

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

September 20, 2017

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., September 20, 2017, in Room A-112 of Moraine Park Technical College, 235 North National Avenue, Fond du Lac, Wisconsin, Chairperson Mike Miller presiding. Board members present at the meeting were Bur Zeratsky, Kim Krueger, Cindy Laubenstein, Candy Fields, and Lowell Prill.

MEETING NOTICE

Notice of the meeting was sent to the District's official newspapers (the Beaver Dam Daily Citizen, the West Bend News, and the Fond du Lac Reporter) as well as to other media in compliance with Wis. Stat. sec. 19.81 through 19.98.

PUBLIC COMMENTS

The public was provided with an opportunity to comment to the Board. No comments from the public were received.

INTRODUCTIONS

Four new staff members were introduced. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Fields, second Krueger, that the Moraine Park Technical College District Board approve the August 16, 2017 meeting minutes as presented. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Krueger, second Prill, that the Moraine Park Technical College District Board approve the following presidential parameter consent items as presented:

1. Employment;
2. Financial Management – Accounting/Investments;
3. Economic Development Contracting;

and that the bills for the month of August be approved and payments are authorized, ordered, and confirmed. August cash receipts total \$5,095,462.73. August disbursements total \$4,594,535.14. Roll call vote: Prill, yes; Fields, yes; Krueger, yes; Lloyd, excused; Laubenstein, yes; Zeratsky, yes; Jung, excused; Staral, excused; and Miller, yes. Motion CARRIED.

RESOLUTION TO APPROVE BOARD POLICIES

MOTION Fields, second Laubenstein, that the Moraine Park Technical College District Board approve board policies BP 1.7 – Board Committees; BP 1.8 – Policy Development, Review and Modification; and, BP 1.9 – Code of Ethics, and authorize the effective date for these policies to begin with the fiscal year beginning July 1, 2018. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

APPROVAL OF RETIREMENTS

MOTION Laubenstein, second Zeratsky, that the Moraine Park Technical College District Board accept the retirements of Sandy Fisher and Kenneth Carnahan:

These employees have proven to be very dedicated, cooperative, and hard-working employees of Moraine Park Technical College. The Board hereby accepts their retirements and expresses sincere appreciation

for their many contributions and years of service. The Board also wishes to express its appreciation on behalf of the citizens of the Moraine Park District.

Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

APPROVAL OF RESOLUTION AUTHORIZING THE SALE OF \$3,450,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017-18A

MOTION Fields, second Krueger, that the Moraine Park Technical College District Board, pursuant to its August 16, 2017 adoption of Resolution 18-01, approves the award of bid and authorizes the sale of \$3,450,000 General Obligation Promissory Notes, Series 2017-18A, to BOK Financial Securities, Inc., at a true interest rate of 1.6551%. Roll call vote: Staral, excused; Krueger, yes; Zeratsky, yes; Prill, yes; Fields, yes; Jung, excused; Lloyd, excused; Laubenstein, yes; and Miller, yes. Motion CARRIED.

ELLUCIAN TRANSITION UPDATE

The Chief Information Officer provided an update on the transition from the Ellucian Managed Services contract that ended on June 30, 2017. The transition timeline, overview of teams, key objectives, current status, and next steps were presented. Information only; no Board action required.

ACADEMIC PROGRAM HIGHLIGHT – GENERAL STUDIES

The Dean of General Studies presented an overview of general education and basic education course offerings. Listening sessions with general education and program faculty to ensure that general education courses are meeting program needs were included in the highlights. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald reviewed the distributed WTCS Highlights of Outcomes for 2016 Graduates. The Dean of Technology and Trades provided an overview of two proposed instructional program changes to be presented for approval in October. Board member feedback related to draft board policies was solicited and discussed. An update on the CampusWorks Enterprise Resource Planning project was provided. Highlights of meetings recently attended included a meeting with Envision Greater Fond du Lac President and CEO Cecilia Harry, the Higher Education Diversity Initiative Team (HEDIT), and the WTCS Presidents' Association Incarcerated Individuals Task Force. Staff were commended for their efforts related to the September 12 TACT 4 site visit. A legislative update was provided. President Baerwald expressed gratitude to Board members who attended convocation on August 21. Board members interested in participating in the Great Pink Pumpkin 5K Run/Walk at the Fond du Lac Campus on October 21 should contact the President's Office. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE
DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Chairperson Miller shared highlights of the August 25-26 District Boards Association Planning Session. Board members expressed their support of Chairperson Miller as a nominee for the Association's 2018 Board Member of the Year. Planned attendance at the Association's November 2-4 fall meeting and Legal Issues Seminar was reviewed. It was agreed that Board member Jung will serve as the Board's voting delegate at the upcoming ACCT Leadership Congress; Board member Prill will serve as the alternate. Board members interested in participating in a tour of the West Bend Campus on October 18 should contact the President Office. President Baerwald reminded Board members that a District Board Workshop will be held from 4:30 to 7:30 p.m. on Wednesday, October 25, at South Hills Country Club in Fond du Lac. Information only; no Board action required.

ADJOURNMENT

The Board meeting was adjourned following the completion of the open session.