

**MORAINES PARK TECHNICAL COLLEGE
DISTRICT BOARD MINUTES**

November 15, 2017

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., November 15, 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 Bob Lloyd, Cindy Laubenstein, Lowell Prill, Vernon Jung, and Bur Zeratsky.

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

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

APPROVAL OF MINUTES

MOTION Prill, second Lloyd, that the Moraine Park Technical College District Board approve the October 18, 2017 meeting and October 25, 2017 workshop minutes as presented. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Zeratsky, second Jung, 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 October be approved and payments are authorized, ordered, and confirmed. October cash receipts total \$5,082,611.56. October disbursements total \$19,346,460.43. Roll call vote: Prill, yes; Laubenstein, yes; Krueger, excused; Fields, excused; Jung, yes; Zeratsky, yes; Staral, excused; Lloyd, yes; and Miller, yes. Motion CARRIED.

RESOLUTION TO APPROVE BOARD POLICIES

MOTION Lloyd, second Zeratsky, that the Moraine Park Technical College District Board approve board policies BP 2.2 – President's Responsibilities and BP 2.3 – Monitoring College Effectiveness, 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 RETIREMENT

MOTION Jung, second Laubenstein, that the Moraine Park Technical College District Board accept the retirement of Fran Stoffel:

Fran Stoffel has proven to be a very dedicated, cooperative, and hard-working employee of Moraine Park Technical College. The Board hereby accepts her retirement and expresses sincere appreciation for her

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 DESIGNATING A FINANCIAL ADVISOR

MOTION Zeratsky, second Jung, that the Moraine Park Technical College District Board approve the proposal as prepared by Robert W. Baird & Co. to be named as the financial advisor and to provide financial advisory services to the District for the five-year period beginning January 1, 2018, with two, one-year optional extensions. Roll call vote: Jung, yes; Krueger, excused; Laubenstein, yes; Fields, excused; Staral, excused; Zeratsky, yes; Lloyd, yes; Prill, yes; and Miller, yes. Motion CARRIED.

K-12 STRATEGIC PLAN/ANNUAL REPORT UPDATE

The K-12 Partnership Coordinator and Dean of General Studies provided an update on the status of initiatives included in the K-12 Strategic Plan. Data that will be incorporated into the K-12 Annual Report was reviewed. Information only; no Board action required.

MORAINES PARK PROMISE PROGRAM/FOUNDATION UPDATE

The Director of College Advancement provided a Promise program campaign update that included the results of the feasibility study, and Campaign Cabinet membership and pledges to date. A high-level overview of the Foundation's financial position and various scholarship and emergency funds provided to students over the past five years was reviewed. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald communicated that Board member Jung was recently appointed to serve as a member of the ACCT Member Communications and Education Committee. An update on the College's Enterprise Resource Planning project was provided. Staff were commended for efforts related to the recent Medical Laboratory Technician accreditation site visit. Two draft Board policies were reviewed and revisions discussed. The College recently received a Districts Mutual Insurance risk management project award to fund improvements to front sidewalk areas at the Beaver Dam Campus. Legislative and UW merger updates were provided. Highlights of meetings attended included the Higher Education Diversity Initiative Team Conference and West Bend City Council Veteran's Tribute that were hosted by Moraine Park. President Baerwald expressed gratitude to Board member Laubenstein for participating in the Pink Pumpkin Run/Walk. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Board members Miller, Prill, Laubenstein, and Jung reported on their attendance at the Association's fall meeting and Legal Issues Seminar. Board members interested in attending the January 26-27 quarterly meeting or February 11-14 ACCT National Legislative Summit should contact the President's Office. Information only; no Board action required.

ADJOURNMENT

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