

**MORAINE PARK TECHNICAL COLLEGE
DISTRICT BOARD MINUTES**

February 21, 2018

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., February 21, 2018, in Room K-201/202 of Moraine Park Technical College, 700 Gould Street, Beaver Dam, Wisconsin, Chairperson Mike Miller presiding. Board members present at the meeting were Bob Lloyd, Cindy Laubenstein, Mike Staral, Vernon Jung, Lowell Prill, Kim Krueger, 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 Daily 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

Five District Student Government representatives were introduced. Information only; no Board action required.

BUSINESS AND COMMUNITY LEADER CONNECTION

Community updates were provided by David Corso, Chief Operating Officer at Beaver Dam Community Hospitals, Inc. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Jung, second Zeratsky, that the Moraine Park Technical College District Board approve the January 17, 2018 meeting minutes as presented. Vote: Ayes: 8; 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 January be approved and payments are authorized, ordered, and confirmed. January cash receipts total \$9,416,337.24. January disbursements total \$4,229,402.49. Roll call vote: Prill, yes; Laubenstein, yes; Krueger, yes; Lloyd, yes; Fields, excused; Zeratsky, yes; Staral, yes; Jung, yes; and Miller, yes. Motion CARRIED.

RESOLUTION TO APPROVE BOARD POLICIES

MOTION Krueger, second Lloyd, that the Moraine Park Technical College District Board approve board policies BP 3.5 – Financial Condition and BP 3.6 – Asset Protection, and authorize the effective date for these policies to begin with the fiscal year beginning July 1, 2018. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

RESOLUTION TO APPROVE NAMING RIGHTS FOR THE GAS UTILITY CONSTRUCTION
AND SERVICE BUILDING EXPANSION

MOTION Staral, second Zeratsky, that the Moraine Park Technical College District Board approve the following organizations for naming opportunities for the Gas Utility Construction and Service building project on the Beaver Dam Campus: Michels Corporation, Alliant Energy Foundation, Wisconsin Public Service Foundation, We Energies Foundation, KS Energy Services, and Madison Gas and Electric Foundation. Roll call vote: Staral, yes; Zeratsky, yes; Jung, yes; Laubenstein, yes; Krueger, yes; Fields, excused; Prill, yes; Lloyd, yes; and Miller, yes. Motion CARRIED.

APPROVAL OF RETIREMENT

MOTION Zeratsky, second Prill, that the Moraine Park Technical College District Board accept the retirement of Michael Fatla:

Michael Fatla has proven to be a very dedicated, cooperative, and hard-working employee of Moraine Park Technical College. The Board hereby accepts his retirement and expresses sincere appreciation for his 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: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF STUDENT INTAKE FEES

MOTION Jung, second Laubenstein, that the Moraine Park Technical College District Board approve the student intake fees for 2018-19 as proposed. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

RESOLUTION TO APPROVE CAMPUS MANAGEMENT CORPORATION (CMC) CONTRACT

MOTION Zeratsky, second Laubenstein, that the Moraine Park Technical College District Board authorize and direct the President to execute the Contract between the Moraine Park Technical College District and Campus Management Corporation in the form substantially as presented to the District Board and, further, that the President shall take such additional action as necessary to implement the Contract. Roll call vote: Krueger, yes; Jung, yes; Staral, yes; Lloyd, yes; Laubenstein, yes; Fields, excused; Prill, yes; Zeratsky, yes; and Miller, yes. Motion CARRIED.

PRESIDENT'S REPORT

President Baerwald provided an update on the board appointment process and Promise campaign. The Board social was rescheduled to Wednesday, May 2. Two draft Board policies were reviewed and revisions discussed. Highlights of meetings recently attended included a Madison Regional Economic Partnership (MadREP) meeting, Presidents Association Legislation Workshop and Incarcerated Individuals Task Force meeting, and the annual Beaver Dam Chamber event. President Baerwald shared that several meetings have been scheduled with Hartford employers to discuss strategic partnership opportunities and introduce the Promise program. A legislative update was provided and Board members were informed that gubernatorial candidate Mike McCabe recently toured the Fond du Lac Campus. It was communicated that the MPACTE Career and Technical Education Month Celebration Banquet held last week raised over \$1,700 for student scholarships. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE
DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Board members in attendance at the Association's winter meeting provided an overview of sessions attended. Board members planning to attend the Foundation's Gourmet Dinner were encouraged to RSVP in a timely manner. Board members interested in attending the April 11 Staff Service Recognition and Retirement Event, the Association's April 12-14 spring meeting, or the May 11 Teaching Fellows Celebration, should contact the President's Office. Information only; no Board action required.

COMMUNITY COLLEGE NATIONAL LEGISLATIVE SUMMIT

Board member Jung, attendee at the February 11-14 Community College National Legislative Summit in Washington, DC, provided a report on meetings attended. Information only; no Board action required.

APPROVAL TO CONVENE INTO CLOSED SESSION

MOTION Prill, second Jung, that the Moraine Park Technical College District Board convene into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Board has jurisdiction or exercises responsibility (regarding employee contract issue). Roll call vote: Prill, yes; Laubenstein, yes; Staral, yes; Zeratsky, yes; Fields, excused; Lloyd, yes; Jung, yes; Krueger, yes; and Miller, yes. Motion CARRIED.

ADJOURNMENT

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