

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

March 21, 2018

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., March 21, 2018, 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, Mike Staral, Kim Krueger, Vernon Jung, Lowell Prill, Cindy Laubenstein, and Candy Fields.

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

One District Student Government representative and two new staff members were introduced. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Fields, second Jung, that the Moraine Park Technical College District Board approve the February 21, 2018 meeting minutes as presented. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

Board member Laubenstein arrived at this point in the agenda.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Fields, 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 February be approved and payments are authorized, ordered, and confirmed. February cash receipts total \$26,495,933.00. February disbursements total \$6,690,733.65. Roll call vote: Prill, yes; Lloyd, yes; Laubenstein, yes; Krueger, yes; Staral, yes; Zeratsky, excused; Fields, yes; Jung, yes; and Miller, yes. Motion CARRIED.

RESOLUTION TO APPROVE BOARD POLICIES

MOTION Staral, second Prill, that the Moraine Park Technical College District Board approve board policies BP 3.7 – Communication and Counsel to the Board, as corrected, and BP 3.8 – Naming of College Facilities or Property for Individuals or Organizations, 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.

ADOPTION OF RESOLUTION OF APPRECIATION – MIKE MILLER

MOTION Jung, second Staral, that the Moraine Park Technical College District Board adopt the following resolution commending Mike Miller for his dedication and service to the Moraine Park Technical College District:

WHEREAS, Mike Miller has served as a Moraine Park Technical College District Board member since July 1, 2008; and

WHEREAS, he has represented the District as an Elected Official Member; and

WHEREAS, during his term of office he was a very active Board member, attending national, state and local events; having served as the Co-Chairperson of the District Boards Association Legislative Committee; having served as the Secretary, Vice-Chairperson and, most recently, Chairperson of the Moraine Park Technical College District Board, Co-Chairperson of the District Boards Association External Partnerships Committee and member of the Wisconsin Technical College Insurance Trust Board; and

WHEREAS, he has promoted technical and adult education in order to meet the educational and training needs of the District's citizens.

NOW, THEREFORE BE IT RESOLVED, that the Moraine Park Technical College District Board expresses its sincere appreciation to Mike Miller; and

BE IT FURTHER RESOLVED, that on behalf of the citizens of the District, the Board and the College's staff wish to express their gratitude to Mike Miller for his many years of loyal service, leadership, and friendship.

Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF RESOLUTION TO FILL VACANT CHAIRPERSON ROLE

MOTION Krueger, second Prill, that the Moraine Park Technical College District Board approve Mr. Mike Staral as the Board Chairperson with full authority and duties assigned to this role effective April 17, 2018 and continuing for the remainder of the 2017-18 fiscal year. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

PROFESSIONAL DEVELOPMENT – FACULTY QUALITY ASSURANCE SYSTEM (FQAS)

The College's Director of Organizational Development provided an overview of professional development components related to the WTCS Faculty Quality Assurance System (FQAS). Information only; no Board action required.

ACADEMIC PROGRAM HIGHLIGHT – CNC/TOOL AND DIE TECHNOLOGIES PROGRAM

The College's Associate Dean of Manufacturing, two CNC/Tool and Die Technologies instructors, and a second-year CNC/Tool and Die Technologies Program student presented program highlights, coursework examples, enrollment data, and student club engagement. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald read a thank you card sent to the Board from a faculty member. An update on the board appointment process and Promise campaign was provided. Three draft Board policies were reviewed. Highlights of meetings recently attended included several meetings with Hartford employers to discuss strategic partnership opportunities and introduce the Promise program, and a meeting with CD Smith Construction. Board members were reminded to contact the President's Office if they are planning to attend the April 2 Legislative Breakfast Forum at the West Bend Campus or the May 2 Board social. An update on the WTCS Student Success Project was provided. President Baerwald shared that Board members should give thought to five-year strategic goals in preparation for the April 5 Board workshop. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE
DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Nominations have been requested for District Boards Association Officers. The Board expressed their support of Board member Jung's interest to serve the second year of a two-year term as Vice-President. Other nominations were solicited and none were received. President Baerwald provided a review of upcoming events and Board member attendance communicated to date. Board members interested in attending any of the upcoming events should contact the President's Office. President Baerwald asked Board members to 'save the date' on May 9 for an Energy Education Center ribbon cutting ceremony at the Beaver Dam Campus. Information only; no Board action required.

ADJOURNMENT

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