

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

July 9, 2018

ATTENDANCE

The annual organizational meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., July 9, 2018, in Room A-112 of the Moraine Park Technical College, 235 North National Avenue, Fond du Lac, Wisconsin, Chairperson Mike Staral presiding. Board members present at the meeting were Lowell Prill, Vernon Jung, Bur Zeratsky, Cindy Laubenstein, Mike Schwab, Candy Fields, and Bob Lloyd.

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

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

ADMINISTRATION OF THE OATH OF OFFICE

The Oath of Office was administered to the following Board members: Mike Schwab, Bur Zeratsky, Candy Fields, and Bob Lloyd.

ELECTION OF BOARD OFFICERS – 2018-19

Vernon Jung nominated Mike Staral as Board Chairperson. MOTION Prill, second Zeratsky, that nominations be closed and a unanimous ballot be cast for Mike Staral as Board Chairperson. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

Vernon Jung nominated Lowell Prill as Board Vice Chairperson. Lowell Prill nominated Bur Zeratsky as Board Vice Chairperson. A ballot election was conducted and Bur Zeratsky was elected as Board Vice Chairperson.

Lowell Prill nominated Bob Lloyd as Board Treasurer. MOTION Jung, second Fields, that nominations be closed and a unanimous ballot be cast for Bob Lloyd as Board Treasurer. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

Bur Zeratsky nominated Lowell Prill as Board Secretary. MOTION Jung, second Zeratsky, that nominations be closed and a unanimous ballot be cast for Lowell Prill as Board Secretary. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPOINTMENT OF FINANCE COMMITTEE

The following Board members will serve on the Finance Committee for the 2018-19 year: Vernon Jung, Kim Krueger, Cindy Laubenstein, Bob Lloyd, Mike Schwab, Lowell Prill, Mike Staral, and Bur Zeratsky.

APPOINTMENT OF REPRESENTATIVES TO THE WISCONSIN TECHNICAL
COLLEGE SYSTEM DISTRICT BOARDS ASSOCIATION

MOTION Laubenstein, second Jung, that Lowell Prill, Mike Schwab, and Candy Fields be appointed as the Moraine Park representatives to the External Partnerships Committee of the Wisconsin Technical College District Boards Association. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

MOTION Schwab, second Prill, that Mike Stalal and Cindy Laubenstein be appointed as the Moraine Park representatives to the Internal Best Practices Committee of the Wisconsin Technical College District Boards Association. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

MOTION Laubenstein, second Fields, that Bob Lloyd and Bur Zeratsky be appointed as the Moraine Park representatives to the Bylaws, Policies and Procedures Committee of the Wisconsin Technical College District Boards Association. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

MOTION Zeratsky, second Lloyd, that Lowell Prill be appointed as the Moraine Park representative to the Awards Committee of the Wisconsin Technical College District Boards Association and that Mike Stalal be appointed as the back-up. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF 2018-19 DISTRICT BOARD MEETING DATES AND LOCATIONS

MOTION Prill, second Fields, that the Moraine Park Technical College District Board approve the schedule of 2018-19 meeting dates and locations as presented:

Wednesday, August 15, 2018 – Jackson
Wednesday, September 19, 2018 – Fond du Lac
Wednesday, October 17, 2018 – Fond du Lac
Wednesday, November 21, 2018 – Beaver Dam
Wednesday, December 19, 2018 – Fond du Lac
Wednesday, January 16, 2019 – Fond du Lac
Wednesday, February 20, 2019 – West Bend
Wednesday, March 20, 2019 – Fond du Lac
Wednesday, April 17, 2019 – Fond du Lac
Wednesday, May 15, 2019 – Fond du Lac
Wednesday, June 19, 2019 – Fond du Lac
Monday, July 8, 2019 - Fond du Lac (organizational meeting)

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

APPROVAL OF MINUTES

MOTION Zeratsky, second Jung, that the Moraine Park Technical College District Board approve the June 20, 2018 meeting minutes as presented. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Zeratsky, 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 June be approved and payments are authorized, ordered, and confirmed. June receipts total \$1,039,925.94. June disbursements total \$3,329,636.18. Roll call vote: Laubenstein, yes; Prill, yes; Fields, yes; Zeratsky, yes; Krueger, excused; Lloyd, yes; Jung, yes; Schwab, yes; and Stalal, yes. Motion CARRIED.

APPROVAL OF LEASE – DELANEY GROUP, LLC (JACKSON SITE)

MOTION Fields, second Zeratsky, that the Moraine Park Technical College District Board enter into a lease agreement with Delaney Group, LLC, substantially as described above, for the period of July 1, 2018 through June 30, 2019 and, further, that this action be forwarded to the Wisconsin Technical College System Board for their review and approval. Roll call vote: Jung, yes; Fields, yes; Prill, yes; Krueger, excused; Laubenstein, yes; Zeratsky, yes; Schwab, yes; Lloyd, yes; and Staral, yes. Motion CARRIED.

APPROVAL OF STUDENT INTAKE FEES

MOTION Lloyd, second Fields, that the Moraine Park Technical College District Board approve the new College Level Examination Program (CLEP) student intake fee for 2018-19 as proposed. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF RESOLUTION FOR FOOD SERVICE OPERATIONS

MOTION Zeratsky, second Prill, that the Moraine Park Technical College District Board approve the proposal as prepared by Compass Group USA to provide food service operations at all District campuses beginning August 1, 2018, in accordance with the specifications contained in the Request for Proposal. Roll call vote: Zeratsky, yes; Prill, yes; Schwab, yes; Krueger, excused; Laubenstein, yes; Lloyd, yes; Jung, yes; Fields, yes; and Staral, yes. Motion CARRIED.

STUDENT SERVICES REORGANIZATION OVERVIEW

The Vice President of Student Services provided an overview of the key functions and focus of the reorganized Student Services unit. Information only; no Board action required.

PRESIDENT'S REPORT

The final 2018-19 Board Governance Monthly Reporting Matrix was distributed. President Baerwald provided updates on the Promise campaign and Envision Greater Fond du Lac noting that she will serve as a member of the Talent Acquisition Steering Committee. Highlights of meetings recently attended included a meeting with the Berlin Boys and Girls Club and an upcoming presentation at the District Boards Association's summer meeting. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE
DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Planned attendance at the Association's July 12-14 meeting in Green Bay was reviewed. Board members interested in attending the July 11 Industrial Maintenance Boot Camp Completion Ceremony or the August 20 all-staff Convocation 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.