

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

November 21, 2018

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., November 21, 2018, in Room K-201/202 of the Moraine Park Technical College, 700 Gould Street, Beaver Dam, Wisconsin, Vice-Chairperson Bur Zeratsky presiding. Board members present at the meeting were Mike Schwab, Cindy Laubenstein, Lowell Prill, Candy Fields, and Vernon Jung.

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

The new Executive Assistant to the President and District Board, and two District Student Government members, were introduced. A recently appointed MPTC District Board member, Renee Almeida, was also introduced. It was noted that she will take the oath of office, and begin her Board member role, at the February 2019 meeting.

APPROVAL OF MINUTES

MOTION Prill, second Jung, that the Moraine Park Technical College District Board approve the October 17, 2018 meeting, and November 2, 2018 workshop minutes, as presented. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

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

1. Employment;
2. Financial Management – Accounting/Investments, including the annual procurement report;
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 \$893,603.81. October disbursements total \$3,758,606.04. Roll call vote: Prill, yes; Laubenstein, yes; Fields, yes; Jung, yes; Schwab, yes; Lloyd, excused; Staral, excused, and Zeratsky, yes. Motion CARRIED.

ECONOMIC AND WORKFORCE DEVELOPMENT ANNUAL REPORT

The Dean of Economic and Workforce Development presented the 2017-18 Economic and Workforce Development Annual Report. An overview of services provided, financial results, key accomplishments, and strategic activities planned for 2018-19 were included in the presentation. Information only; no Board action required.

PRESIDENT'S REPORT

Highlights of recently attended meetings were provided, to include the quarterly meeting of the District Mutual Insurance Board, and this year's Business, Industry and Education Day event. It was noted that the Superintendent of the Hartford School District has retired, and that President Baerwald is providing feedback to their search committee.

A legislative update was provided, which included a brief review of the State's mid-term election results.

Highlights of the most recent WTCS Board, and WTCS Presidents' Association meetings were noted.

Information on a variety of College activities was shared. Board members were encouraged to attend an upcoming CNC and Welding Boot Camp Completion Ceremony which is scheduled for 3:00 p.m. on December 13. Individuals planning to attend this ceremony were asked to inform the President's Office of their plans.

Information only; no Board action required.

ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT) LEADERSHIP CONGRESS

Participating Board members reported on the sessions that they attended at the ACCT's annual Leadership Congress, which was held last month in New York City. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

The Association's Executive Director provided an update on the organization and its activities. Legislators from the MPTC District with key committee leadership roles were noted. It was stated that the Association's Spring quarterly meeting will be hosted by Moraine Park in April.

It was noted that the Association's next quarterly meeting will be held in Madison on January 17-18, 2019. It was stated that this meeting will have a legislative focus. The President's Office is in the process of organizing a January 17 luncheon meeting with the District's legislators in conjunction with this event. Board members interested in attending were encouraged to contact the President's Office as soon as possible for registration and reservation assistance.

It was noted that ACCT's National Legislative Summit will be held in Washington, DC on February 10-13, 2019. Board members interested in attending this event were encouraged to contact the President's Office as soon as possible for registration and reservation assistance.

Those in attendance agreed to a time change for the Board's December 19 meeting, i.e., the Finance Committee meeting will begin at 3:00 p.m., with the Board meeting to follow at 3:30 p.m.

Information only; no Board action required.

ADJOURNMENT

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