

MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

January 16, 2019

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., January 16, 2019, in Room A-112 of the Moraine Park Technical College, 235 N. National Ave., Fond du Lac, Wisconsin, Chairperson Mike Staral presiding. Board members present at the meeting were Bur Zeratsky, Mike Schwab, Cindy Laubenstein, Lowell Prill, Bob Lloyd, 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 Housekeeping Supervisor and two District Student Government members were introduced.

APPROVAL OF MINUTES

MOTION Jung, second Prill, that the Moraine Park Technical College District Board approve the December 19, 2018 meeting minutes, as presented. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Schwab, 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 December be approved and payments are authorized, ordered, and confirmed; and that the Local Certificate Proposal for the Advanced Maintenance Certificate be approved as presented, and to continue with the Certificate Development Process effective for the 2018-19 academic year. December cash receipts total \$3,432,433.11. December disbursements total \$4,059,351.60. Roll call vote: Prill, yes; Laubenstein, yes; Fields, yes; Jung, yes; Schwab, yes; Lloyd, yes; Staral, yes, and Zeratsky, yes. Motion CARRIED.

BUSINESS AND COMMUNITY LEADER CONNECTIONS

Katherine Vergos, President of St. Agnes Hospital, presented an organization overview which included employment needs, industry trends and challenges, and partnership and program ideas. Information only; no Board action required.

PRESIDENT'S REPORT

Highlights of recently attended meetings were provided, which included a January 4th meeting with the Dean of Applied Technology and Trades, Fred Rice, and State apprenticeship representatives regarding working with our employer partners to address their needs and strengthen apprenticeships, and a meeting on January 8th with Info-Pro consulting on areas of employee training need. An executive quarterly meeting regarding the ongoing ERP project was noted, anticipating many changes in procedures, and that there will be a more detailed update at the

February Board meeting. President Baerwald shared that she has accepted a West Bend Economic and Workforce Development board position and the time commitment it will require.

Board Policies BP 1.1-1.10 with suggested edits were distributed and reviewed, noting a significant addition to the Code of Ethics regarding member misconduct and procedures. It was noted the changes will be included during the February meeting for formal approval as an action item.

The Annual Board Member Review forms and timeline were distributed and reviewed. It was noted the research department will send more information in late January or early February, and that the review information will be shared during the board's spring workshop.

Board members reviewed personal calendars to select a spring workshop date. April 3rd and April 4th from 4:30-7:30pm were agreed upon as possibilities and a finalized date will be communicated from the President's Office.

The Mid-Year Progress Report of the 2018-19 Strategic Plan was reviewed, and major accomplishments and projects in process were highlighted. It was noted that early summer is the timeline for unveiling of the new 5 year strategic plan. Current remodels in progress were noted with plans to complete the E-Wing remodel in May 2019. It was shared that design is underway for the West Bend Campus remodel, with a note sale planned to be completed this coming spring.

The Nursing Accreditation taking place in early February was noted; results will be shared at the February meeting. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Finalized plans were confirmed for the upcoming Legislative Summit occurring on January 17th in Madison as well as the legislative luncheon and anticipated attendees. Board member Zeratsky shared that he recently attended a luncheon with the National Bankers Association and had an opportunity to meet with the new Governor, Tony Evers.

It was noted that ACCT's National Legislative Summit will be held in Washington, DC on February 10-13, 2019. Senator Tammy Baldwin is coordinating a lunch with the District Board's Association (DBA) during the event. To date, board members Prill and Jung have confirmed their attendance. Any other board members interested in attending this event were encouraged to contact the President's Office as soon as possible for registration and reservation assistance.

It was noted that the upcoming WTCS Student Showcase will be held on Tuesday February 19, 2019 at the State Capitol Rotunda in Madison. Board members were encouraged to attend.

Board chairperson Staral noted that requests to complete Statements of Economic Interest should have been received by all board members and are required to be completed as soon as possible.

It was noted that the DBA Quarterly Meeting will be held on the Fond du Lac Campus on April 12, 2019, with planning beginning to take place. A tour of Mercury Marine is currently in the process of being coordinated.

Information only; no Board action required.

APPROVAL TO CONVENE INTO CLOSED SESSION

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

ADJOURNMENT

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