

MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

February 20, 2019

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., February 20, 2019, in Room T-101 of the Moraine Park Technical College, 2151 North Main Street, West Bend, Wisconsin, Chairperson Mike Staral presiding. Board members present at the meeting were Bob Lloyd, Cindy Laubenstein, Lowell Prill, Vernon Jung, Bur Zeratsky, Renee Almeida and Mike Schwab.

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 Associate Dean of Health and one District Student Government member were introduced.

DISTRICT BOARD GOVERNANCE PROCESS

The Oath of Office was administered to newly appointed board member Renee Almeida.

APPROVAL OF MINUTES

MOTION Lloyd, second Jung, that the Moraine Park Technical College District Board approve the January 16, 2019 meeting minutes, as presented. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Laubenstein, 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; and that the Local Certificate Proposal for the Foundational Welding Certificate be approved as presented, and to continue with the Certificate Implementation phase of the Certificate Development Process effective for the 2018-19 academic year. January cash receipts total \$8,873,111.80. January disbursements total \$4,618,783.94. Roll call vote: Lloyd, yes; Fields, excused; Laubenstein, yes; Schwab, yes; Prill, yes; Jung, yes; Almeida, yes; Zeratsky, yes; Staral, yes. Motion CARRIED.

APPROVAL OF BOARD POLICIES – GOVERNANCE PROCESS

MOTION Schwab, second Prill, that the Moraine Park Technical College District Board adopt Board Policies 1.5 – Board Officers and Roles, 1.6 – Board Agenda and Meetings, and 1.9 – Code of Ethics, as presented and recommend all Governance Process policies be documented as reviewed. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF RETIREMENTS

MOTION Zeratsky, second Jung, that the Moraine Park Technical College District Board accept the retirements of Jay Peartree, Sandra Justman, Karla Donohue, Vicki Nelson and Joseph Halter:

These employees have proven to be very dedicated, cooperative and hard-working employees of Moraine Park Technical College. The Board hereby accepts their retirements and expresses sincere appreciation for their 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 Laubenstein, second Zeratsky, that the Moraine Park Technical College District Board approve the student intake fees for 2019-20 as proposed. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF 2018-21 THREE-YEAR FACILITIES PLAN AMENDMENT – INTERIOR REMODEL FROM IVC AND CLASSROOM ADDITION – WEST BEND CAMPUS

MOTION Schwab, second Prill, that the Moraine Park Technical College District Board accept the following amendment to the 2018-21 Three-Year Facilities Plan to change the West Bend Addition to a Remodel; and, further, that the President be authorized to proceed with this project as changed. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

K-12 UPDATE

The Dean of the Beaver Dam campus presented a K-12 Report. Highlights in the presentation included staff changes, an overview of the programs offered, 2015-17 dual enrollment data, and the strategic initiatives of the program. Information only; no Board action required.

ERP UPDATE

The Vice President of Academic Affairs presented an update on the status of the Enterprise Resource Planning (ERP) upgrade project, noting challenges being faced and how those issues are being addressed, as well as the future implementation schedule and projected timeline. Information only; no Board action required.

ACADEMIC PROGRAM HIGHLIGHT
APPRENTICESHIPS AT MPTC

The Associate Dean of Trades presented a brief overview of the various apprenticeship programs offered by Moraine Park and noted current trends and future opportunities. The ABC Construction Electrician instructor and a 4th year apprentice in advanced electric shared their personal apprenticeship stories with the board. Information only; no Board action required.

PRESIDENT'S REPORT

Highlights of recently attended meetings were provided, which included attendance at the first meeting as the newest member of the West Bend Economic and Workforce Development board. The Nursing ACEN site visit was noted, with final word regarding accreditation status forthcoming in October.

A legislative update was provided, which included a brief review of the DBA Legislative Summit which took place January 16-18 in Madison, and various legislators in attendance at the January 17 luncheon that MPTC organized in conjunction with the event.

A brief review of the ACCT Legislative Summit which took place February 10-13 in Washington DC was also noted, highlighting a luncheon attended with Senator Tammy Baldwin and a meeting with Senator Ron Johnson. It was noted during meetings with Moraine Park's legislators that there is very strong support for the technical colleges. Pell grant strengthening was noted as a priority, as well as access to Pell for incarcerated individuals and Perkins Act support. Board Members Jung and Prill also provided a report on meetings attended.

A WTCS Update was also provided, noting a tuition update will be made in early to late March. System President Morna Foy has been in communication with Governor Evers and it was noted he is very supportive of the technical college system. It was communicated that all system presidents have been invited to the Governor's mansion in May.

Chairperson Staral and Board Member Prill provided a report on their experience at the WTCS Student Showcase which took place in Madison on February 19. It was highlighted that student government members presented to legislators issues of high importance to them, which included budget support, apprenticeship expansion support, open educational resources support, and that they strongly oppose any recommendation to tuition freezes.

President Baerwald communicated to the board she will be on vacation February 22-March 1, and will be out of the office March 13-15 for medical reasons.

Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE
DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

It was noted that the DBA Quarterly Spring meeting is being held at Moraine Park on April 12. Board members interested in attending should contact the President's Office for registration assistance. Personal vehicle insurance was noted and a handout was provided to board members for rental vehicles to utilize the corporate account for any college business related travel.

Information only; no Board action required.

APPROVAL TO CONVENE INTO CLOSED SESSION

MOTION Jung, second Prill, 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: Lloyd, yes; Almeida, yes; Schwab, yes; Laubenstein, yes; Zeratsky, yes; Jung, yes; Prill, yes; Fields, excused; Staral, yes. Motion CARRIED.

ADJOURNMENT

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