

**MORAINE PARK TECHNICAL COLLEGE
DISTRICT BOARD MINUTES**

March 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 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 Bob Lloyd, Cindy Laubenstein, Lowell Prill, 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 Business Analyst and two District Student Government members were introduced.

APPROVAL OF MINUTES

MOTION Lloyd, second Schwab, that the Moraine Park Technical College District Board approve the February 20, 2019 meeting minutes, as presented. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Laubenstein, second Lloyd, 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 \$26,629,499.82. February disbursements total \$6,642,897.15. Roll call vote: Lloyd, yes; Fields, excused; Laubenstein, yes; Schwab, yes; Prill, yes; Jung, excused; Almeida, yes; Zeratsky, excused; Staral, yes. Motion CARRIED.

APPROVAL OF RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,255,000 GENERAL
OBLIGATION PROMISSORY NOTES, SERIES 2018-19B

MOTION Schwab, second Lloyd, that the Moraine Park Technical College District Board adopt the following resolution authorizing the issuance and setting the sale of \$1,255,000 General Obligation Promissory Notes, Series 2018-19B, in the amount of \$550,000 for the public purpose of financing the improvement projects and \$705,000 for the public purpose of financing the acquisition of movable equipment. Roll call vote: Lloyd, yes; Almeida, yes; Schwab, yes; Laubenstein, yes; Zeratsky, excused; Jung, excused; Prill, yes; Fields, excused; Staral, yes. Motion CARRIED.

APPROVAL OF PROPOSED 2020-2021 INSTRUCTIONAL PROGRAM CHANGES – QUALITY AND
ADVANCED MANUFACTURING TECHNOLOGY (10-623-8)

MOTION Lloyd, second Prill, that the Moraine Park Technical College District Board approve the proposed Instructional Program Changes of program modifications to the Process Engineering Technology Associate Degree program as presented effective for the 2020-2021 Academic Year. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

BUSINESS AND COMMUNITY LEADER CONNECTION – JOR-MAC

Jonathan Dowe, Director of Engineering, and Kim Bohman, HR Manager, of The Jor-Mac Company provided a presentation which included a brief history of the company, highlights of services offered, facilities and equipment, business capabilities, notable customers and suppliers, community involvement, and employment needs and challenges. Information only; no Board action required.

PRESENTATION REGARDING CRIME AND SAFETY

The College's Security Manager and Safety Manager presented an occupational health and safety and security update. Highlights included the services and responsibilities of the safety manager and a snapshot of recent incident performance metrics, and services offered by the security department. An update was provided about the Clery Act and annual audit. Security initiatives currently in place and future plans for implementation were highlighted. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald provided a highlight of meetings recently attended, which included a recent meeting of the North East Wisconsin Educational Resource Alliance (NEW ERA), and a meeting with National Exchange Bank and Trust regarding potential partnership opportunities. She noted she was recently the keynote speaker at an event for the Wisconsin Leadership Development Institute (WLDI). A legislative update highlighted the release of the new governor's budget proposal. An update on recent college activities highlighted campus conversations at West Bend and Beaver Dam and noted conversations have gone well with positive feedback. The Fond du Lac session is scheduled for next week. It was noted the Foundation's Staff and Faculty Campaign was in February, and participation rate and funds raised increased from last year. The new employee intranet portal project kick-off was noted, with projected completion in August. A reminder was given of the timeframe for board evaluation of the president. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE
DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

The upcoming DBA spring meeting on April 12 and board member attendance confirmed to date was noted. President Baerwald provided highlights from the WTCS Board Meeting at LTC March 19-20 and actions taken relevant to Moraine Park. An update on the board appointment process was given, with a reminder that the board appointment meeting is March 25. A reminder was given to board members to complete Statements of Economic Interests prior to the deadline. President Baerwald provided a review of upcoming events and Board member attendance communicated to date. Invitations were provided to the Foundation's Gourmet Dinner on April 25 and board members were encouraged to attend this event and RSVP in a timely manner. Board members interested in attending any of the upcoming events should contact the President's Office. Information only; no Board action required.

ADJOURNMENT

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