

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

August 21, 2019

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., August 21, 2019, in Room A-112 of the Moraine Park Technical College, 235 N. National Ave., Fond du Lac, Wisconsin, Chairperson Bur Zeratsky presiding. Board members present at the meeting were Mike Schwab, Cindy Laubenstein, Lowell Prill, Bob Lloyd, Renee Almeida, Candy Fields and Tom Hopp.

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 Student Involvement Specialist was introduced. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Fields, second Laubenstein, that the Moraine Park Technical College District Board approve the July 8, 2019 meeting minutes, as presented. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Schwab, second Fields, 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 July be approved and payments are authorized, ordered, and confirmed. July cash receipts total \$2,869,834.55. July disbursements total -\$3,716,390.34. Roll call vote: Schwab, yes; Laubenstein, yes; Hopp, yes; Almeida, yes; Prill, yes; Jung, excused; Lloyd, yes; Fields, yes; and Zeratsky, yes. Motion CARRIED.

PRESIDENT'S REPORT

President Baerwald presented the 2018-19 Year-End Progress Report and select initiatives and accomplishments were highlighted. The finalized Innovation 2025 Strategic Plan was reviewed. The 2020-21 Strategic Plan was reviewed and reaffirmed. Highlights of meetings recently attended included two recent DMI Board meetings, a meeting with the mayor of Beaver Dam regarding small business training, Moraine Park Foundation Board meeting and a new "President's Circle" concept, a recent meeting with UW-O Chancellor Leavitt to discuss partnership opportunities, and progress with Executive Team Coaching efforts. Legislative update included a notice from Congressman Grothman's office requesting feedback on the HEA Reauthorization and PROSPER ACT proposal. College activities included Convocation, Faculty In-Service and student welcome events taking place this week. It was noted that recent administrative office moves to the main campus have been completed and the District Office is now vacant, and the College is looking into community partners to potentially rent the space that are strategically advantageous for all. Potential dates for the board's fall workshop were discussed, and Wednesday, November 6 was selected. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE
DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Board members in attendance at the July 18-20 District Boards Association summer meeting shared highlights of sessions attended. Upcoming events include the WTCS State Board Meeting being hosted at Moraine Park September 10-11, ACCT Leadership Congress in San Francisco October 16-19, and the DBA Fall Meeting October 30-November 2. Board members interested in attending should contact the President's Office. A reminder was given that the September 18 board meeting will be held at the Ripon Regional Center. Information only; no Board action required.

APPROVAL TO CONVENE INTO CLOSED SESSION

MOTION Lloyd, second Schwab, that the Moraine Park Technical College District Board convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other public business because competitive and bargaining reasons require a closed session (regarding the current software and professional services contracts with CMC and Campus Works). Roll call vote: Almeida, yes; Lloyd, yes; Laubenstein, yes; Prill, yes; Fields, yes; Schwab, yes; Jung, excused; Hopp, yes; and Zeratsky, yes. Motion CARRIED.

ADJOURNMENT

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