

# MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

**September 18, 2019**

## ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., September 18, 2019, in the Community Room of Ripon High School, 850 Tiger Drive, Ripon, Wisconsin, Chairperson Bur Zeratsky presiding. Board members present at the meeting were Mike Schwab, Cindy Laubenstein, Bob Lloyd, Lowell Prill, Vernon Jung, Renee Almeida, 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 Administrative Assistant - Trades was introduced. Information only; no board action required.

## APPROVAL OF MINUTES

MOTION Prill, second Laubenstein, that the Moraine Park Technical College District Board approve the August 21, 2019 meeting minutes as presented. Vote: Ayes: 8; 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;
3. Economic Development Contracting;

and that the bills for the month of August be approved and payments are authorized, ordered, and confirmed. August cash receipts total \$6,906,585.66. August disbursements total -\$5,142,640.81. Roll call vote: Schwab, yes; Laubenstein, yes; Hopp, yes; Almeida, yes; Prill, yes; Jung, yes; Lloyd, yes; Fields, excused; Zeratsky, yes. Motion CARRIED.

## APPROVAL OF RETIREMENT

MOTION Hopp, second Jung, that the Moraine Park Technical College District Board accept the retirement of Linda Lefeber:

This employee has proven to be a very dedicated, cooperative, and hard-working employee of Moraine Park Technical College. The Board hereby accepts her retirement and expresses sincere appreciation for her 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 RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,125,000  
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019-20A

MOTION Schwab, second Jung, that the Moraine Park Technical College District Board adopt the following resolution authorizing the issuance and setting the sale of \$4,125,000 General Obligation Promissory Notes, Series 2019-20A, in the amount of \$1,500,00 for the public purpose of financing the addition and \$2,625,000 for the public purpose of financing the acquisition of movable equipment. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

RIPON REGIONAL CENTER UPDATE

An update on the Ripon Regional Center was provided, highlighting recent area news, program opportunities, regional enrollments, and accomplishments over the past year. Information only; no Board action required.

ACADEMIC PROGRAM HIGHLIGHT – GRAPHICS COMMUNICATION

An overview and update on the College's Graphics Communication Program was provided by department staff, highlighting enrollment trends, program enhancements and recent community projects. A current student spoke about her experiences with the College and program. Information only; no Board action required.

PROMISE PROGRAM UPDATE

The Student Development Manager provided an update on the Promise Program, highlighting the results of last year, changes made to the program for 2019 and the soft launch of the Promising Futures program. Information only; no Board action required.

FALL ENROLLMENT UPDATE

The Vice President of Student Services provided an update on enrollments, citing projected estimates, current trends and areas of concern. Information only; no Board action required.

PRESIDENT'S REPORT

Highlights of meetings recently attended were provided by President Baerwald, to include conversations with key stakeholders at Mercury Marine and Envision Greater Fond du Lac, the latter which included an accepted invitation to serve on their board, a recent NEW ERA Retreat, and the Women in Workforce event at Taycheedah which included media coverage and a tour of the mobile welding trailer and new job center. A legislative update included mention of the uniform course numbering bill currently being circulated, universal transfer credit agreement bill expansion discussions, and Moraine Park's application for Second Chance Pell. Key topics discussed at the most recent WTCS State Board and Presidents' Association meetings hosted at Moraine Park were reviewed. College activities included the German exchange students welcome event, and the recent unexpected death of a faculty member. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE  
DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

The upcoming Fall Meeting and Legal Issues seminar was noted and board member attendance was strongly encouraged. Information only; no Board action required.

APPROVAL TO CONVENE INTO CLOSED SESSION

MOTION Lloyd, second Jung, 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, excused; Schwab, yes; Jung, yes; Hopp, yes; and Zeratsky, yes. Motion CARRIED.

ADJOURNMENT

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