

# MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES

*January 15, 2020*

## ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., January 15, 2020, in Room T-101 of the Moraine Park Technical College, 2152 North Main Street, West Bend, Wisconsin, Secretary Lowell Prill presiding. Board members present at the meeting were Mike Schwab, Cindy Laubenstein, Bob Lloyd, Renee Almeida and Tom Hopp. Board members excused were Candy Fields, Vernon Jung and Bur Zeratsky.

## 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.

## BUSINESS AND COMMUNITY LEADER CONNECTION

Robb Steiner, President of Steiner Electric, provided the board with an overview of the company, highlighting history, services offered, employment, challenges faced, and suggestions of course changes that would be beneficial in the future. Information only; no board action required.

## APPROVAL OF MINUTES

MOTION Lloyd, second Schwab, that the Moraine Park Technical College District Board approve the December 18, 2019 meeting minutes as presented. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

## CONSENT ITEMS – MONTHLY BUSINESS

MOTION Lloyd, second Schwab, that the Moraine Park Technical College District Board approve the following presidential parameter consent items as presented:

1. Talent Management - 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. December cash receipts total \$5,864,890.94. December disbursements total -\$4,068,910.39. Roll call vote: Schwab, yes; Laubenstein, yes; Hopp, yes; Almeida, yes; Prill, yes; Jung, excused; Lloyd, yes; Fields, excused; Zeratsky, excused. Motion CARRIED.

## APPROVAL OF RETIREMENT

MOTION Laubenstein, second Hopp, that the Moraine Park Technical College District Board accept the retirement of Marcia Arndt. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

## APPROVAL OF 2019-22 THREE-YEAR FACILITIES PLAN AMENDMENT – HEALTH AND HUMAN SERVICES ADDITION CHANGED TO INTERIOR REMODEL PHASE I – BEAVER DAM CAMPUS

MOTION Schwab, second Almeida, that the Moraine Park Technical College District Board accept the following amendment to the 2019-22 Three-Year Facilities Plan to change the Beaver Dam Health and Human Services Addition to an Interior Remodel Phase I; and, further, that the President be authorized to proceed with this project as changed. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

### MPTC COMMUNITY IMPACT

The Dean of General Studies and the Student Community Impact Coordinator presented an overview of the community impact efforts of Moraine Park, highlighting the cultural connections changes and the volunteer and service learning system, and a student guest shared her college and volunteer experiences. Information only; no Board action required.

### PRESIDENT'S REPORT

President Baerwald provided handouts of the college's 2018-19 Annual Report. The Mid-Year Progress Report of the 2019-20 Strategic Plan was reviewed, and major accomplishments and projects in process were highlighted. An overview of meetings recently attended included the hiring of a new Executive Director for NEW ERA, a meeting with the American Association of University Women (AAUW), DMI's transition to a new centralized employer model, appointment to the Envision Board, dissolving of the NEBAT Trust Board and subsequent invitation to join the NEBAT Bank Board and Audit Committee. Legislative update included a recent invitation from ACCT for board member Jung to serve on their Trustee Advisory Committee, and an update on the Second Chance Pell application process. College Activities update included Career Connections event involving 2,100 middle school students visiting the campus, and faculty in-service held earlier in the week. Information only; no Board action required.

### DISTRICT BOARDS ASSOCIATION REPORTS/UPCOMING EVENTS

A list of upcoming events was reviewed. Those planning to attend any of the events listed should contact the President's Office. Information only; no Board action required.

### APPROVAL TO CONVENE INTO CLOSED SESSION

MOTION Schwab, second Laubenstein, that the Moraine Park Technical College District Board convene into closed session pursuant to Wis. Stat. sec. 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 various personnel matters) and 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 Campus Management Corporation and Campus Works). Roll call vote: Almeida, yes; Lloyd, yes; Laubenstein, yes; Prill, yes; Fields, excused; Schwab, yes; Jung, excused; Hopp, yes; and Zeratsky, excused. Motion CARRIED.

### ADJOURNMENT

MOTION Schwab, second Hopp, to adjourn. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

The Board meeting was adjourned at 6:47 p.m. following the completion of the closed session.