

# MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES

*February 19, 2020*

## ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., February 19, 2020, 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 Lowell Prill, Mike Schwab, Cindy Laubenstein, Bob Lloyd, Renee Almeida, Candy Fields, Vernon Jung 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 Curriculum Coordinator, Instructional Design Specialist, K-12 Partnership Coordinator, and English Language Learning Program Specialist were introduced. Information only; no board action required.

## APPROVAL OF MINUTES

MOTION Prill, second Schwab, that the Moraine Park Technical College District Board approve the January 15, 2020 meeting minutes as presented. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

## CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Prill, 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 January be approved and payments are authorized, ordered, and confirmed. January cash receipts total \$9,716,227.00. January disbursements total -\$4,090,951.28. Roll call vote: Schwab, yes; Laubenstein, yes; Hopp, yes; Almeida, yes; Prill, yes; Jung, yes; Lloyd, yes; Fields, yes; Zeratsky, yes. Motion CARRIED.

## APPROVAL OF RETIREMENTS

MOTION Hopp, second Laubenstein, that the Moraine Park Technical College District Board accept the retirements of Lori Platt, Mary Bandler, Jeffrey Beach, Nancy Pusch, Gary Watry, Deborah Falk, Kathleen Vandemark, Julie Lotto, Therese Melaney and Christine Frederick. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

## APPROVAL OF STUDENT INTAKE FEES

MOTION Fields, second Hopp, that the Moraine Park Technical College District Board approve the student intake fees for 2020-21 as proposed. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

### ACADEMIC PROGRAM HIGHLIGHT – CRIMINAL JUSTICE

The Dean and Associate Dean of Health and Human Services presented an overview of the Criminal Justice program, highlighting enrollment history, curriculum updates, and community engagement efforts. Two current program students shared their personal college experiences. Information only; no Board action required.

### K-12 ANNUAL REPORT

The Dean of the Beaver Dam Campus and the K-12 Coordinator presented an overview of the current K-12 programs offered, highlighting 2017-19 dual enrollment data, strategic initiatives of the program, and high school partnerships. Information only; no Board action required.

### SPRING 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

President Baerwald provided an update on meetings recently attended, which included a recent NEW ERA Board meeting with the new executive director, first NEBAT Board meeting as a new board member, Envision Greater FDL Board meeting, a DMI Board meeting which highlighted their newly centralized employee method and noted term is expiring this April, and a recent Washington County Economic and Workforce Development. Legislative update included recent Wisconsin Student Government representatives meeting with legislators and shared their 2020 position paper. WTCS Update included a recent state board meeting which included program approvals, and a President's Association meeting which discussed the veto of an attempt to reduce classroom and clinical hour requirements for CNA students, and an update on tuition setting. College activities included the quarterly Foundation board meeting, MLK week of service literacy program involving reading to local elementary school students, and Gas Utility job fair luncheon. Information only; no Board action required.

### DISTRICT BOARDS ASSOCIATION REPORTS/UPCOMING EVENTS

Board member Jung provided an overview of attendance at the recent ACCT National Legislative Summit in Washington, DC. A list of upcoming events was reviewed. Those planning to attend any of the events listed should contact the President's Office.

Potential dates for the board's spring workshop were suggested, and Wednesday, April 22 was selected. Information only; no Board action required.

### APPROVAL TO CONVENE INTO CLOSED SESSION

MOTION Schwab, second Jung, 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 employee contract issue) 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, yes; Schwab, yes; Jung, yes; Hopp, yes; and Zeratsky, yes. Motion CARRIED.

### ADJOURNMENT

MOTION Schwab, second Fields, to adjourn. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

The Board meeting was adjourned at 7:19 p.m. following the completion of the closed session.