

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

August 19, 2020

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., August 19, 2020, in Room T-101 of the Moraine Park Technical College, 2151 North Main Street, West Bend, Wisconsin, Chairperson Bur Zeratsky presiding. Board members present at the meeting were Renee Almeida, Mike Schwab, Bob Lloyd, Vernon Jung, Candy Fields, Tom Hopp, Rob Johnson and Kathy Schlieve.

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 Associate Dean of Manufacturing was introduced. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Fields, second Schwab, that the Moraine Park Technical College District Board approve the July 13, 2020 meeting minutes as presented. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Hopp, 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 July be approved and payments are authorized, ordered, and confirmed. July receipts total \$3,801,200.93. July disbursements total -\$5,316,475.92. Roll call vote: Schwab, yes; Schlieve, yes; Hopp, yes; Almeida, yes; Johnson, yes; Jung, yes; Lloyd, yes; Fields, yes; and Zeratsky, yes. Motion CARRIED.

APPROVAL OF RETIREMENTS

MOTION Hopp, second Schwab, that the Moraine Park Technical College District Board accept the retirements of Kathleen Jacobs, Maryann Huth, and Mary Ann Schoenwetter. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

DISTRICTS MUTUAL INSURANCE UPDATE

The President of Districts Mutual Insurance presented a brief update overview report, highlighting services offered, business practices and organizational structure. Information only; no Board action required.

JACKSON REGIONAL CENTER UPDATE

A brief update report on the Jackson Regional Center was provided, highlighting the center's history, services offered, enrollments, industry needs and future plans. Information only; no Board action required.

PRESIDENT'S REPORT

The issue of selecting a voting delegate for the upcoming ACCT Legislative Summit was brought forward, and Vernon Jung was designated after discussion. It was noted that nominations for the District Boards Association's Board Member of the Year Awards are open and due November 3; any suggestions of nominees should be directed to the President's Office. President Baerwald shared a summary of COVID related activities, and it was noted any cases are being closely monitored. Highlights of meetings recently attended included a recent meeting of the HEDIT College Presidents; NEW ERA Board Meeting focusing on collaboration efforts in dual credit credentialing, and pilot Microsoft program for micro-credentialing and badging; and a recent Fond du Lac City Council meeting focused on the Lakeside Park project.

Legislative update included the upcoming State Board budget proposal. College Activities update included the conclusion of our first Business and Community Partner Awards:

- Employer of the Year – Mercury Marine
- Innovation Award – Bike Friendly West Bend project
- New Partner of the Year – Envision Greater Fond du Lac
- Workforce Development Champion – Harley Lemkuil, Specialty Cheese

Welcome back days begin this week, and students and classes begin/return next week. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE
DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Board members that attended the DBA Summer Meeting provided brief reports on sessions attended. Fall retreat dates were discussed, and Wednesday, November 4 was selected. A summary of upcoming meetings and events was shared. Anyone wishing to register for upcoming events should contact the President's Office. Information only; no Board action required.

CLOSED SESSION

MOTION Schwab, second Fields, 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 Campus Management Corporation and Campus Works) . Roll call vote: Schwab, yes; Schlieve, yes; Hopp, yes; Almeida, yes; Johnson, yes; Jung, yes; Lloyd, yes; Fields, yes; and Zeratsky, yes. Motion CARRIED.

ADJOURNMENT

MOTION Schwab, second Hopp, that the Moraine Park Technical College District Board meeting be adjourned. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

The Board meeting was adjourned at 7:38 p.m. following the completion of the closed session.