

MORaine PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES
September 16, 2020

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., September 16, 2020, in Room A-112 of the Moraine Park Technical College, 235 North National Avenue, Fond du Lac, Wisconsin, Chairperson Bur Zeratsky presiding. Board members present at the meeting were Renee Almeida, Mike Schwab, Bob Lloyd, Vernon Jung, Candy Fields, and Rob Johnson. Board members absent were Tom Hopp 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 Director for Diversity and Inclusion was introduced. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Fields, second Lloyd, that the Moraine Park Technical College District Board approve the August 19, 2020 meeting minutes as presented. Vote: Ayes: 7; 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. Talent Management – 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 receipts total \$11,769,361.41. August disbursements total -\$4,599,475.58. Roll call vote: Schwab, yes; Schlieve, excused; Hopp, excused; Almeida, yes; Johnson, yes; Jung, yes; Lloyd, yes; Fields, yes; and Zeratsky, yes. Motion CARRIED.

ACADEMIC PROGRAM HIGHLIGHT – IT WEB DEVELOPER

The Associate Dean of Business and IT and a Web Developer Instructor presented an overview of the College's IT Web Developer and Mobile Applications Programs, highlighting enrollment trends, remote learning platforms and examples of student work. Information only; no Board action required.

ACCREDITATION UPDATE

The Dean of General Studies and Accreditation Liaison Officer provided an update on Higher Learning Commission (HLC) accreditation related activities and progress, highlighting the communication plan, organization process and various related committee structures. Information only; no Board action required.

STUDENT ENGAGEMENT UPDATE

The Vice President of Student Services presented an update on student engagement activities, highlighting the TRIO/EDGE program offerings, diversity relations activities and opportunities, and the online student life portal. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald provided an overview of meetings recently attended, highlighting a recent meeting of the Envision Greater Fond du Lac Board and continuing efforts to move the Lakeside Park project forward. Legislative update included WTCS State Board approval of three position papers to be forwarded to the Governor's office relating to financing for fire certification software implementation, statutory language regarding liberal arts transfer and new dollars

to assist with serving part-time and special population students, and annual reporting requirements. WTCS update included an overview of the State Board meeting and President's Association meeting held earlier in the day, highlighting the approval of the WAT Grants and Apprenticeship guidelines for 2021, continued collection of data for the 5 year strategic plan, rollout of a new "Working as One" lecture series about diversity & inclusion, and procurement changes. It was noted the state office is currently exploring alternative options to meet with legislators due to the cancellation of the annual legislative summit. College activities update included a recent COVID re-opening plan change communication, and ongoing discussions with a potential District Office (DO) tenant, noting that Fond du Lac County will be vacating the DO at the end of September. It was also shared that we recently presented Agnesian with the 2020 Community Partnership Award, noting their immense efforts with volunteer opportunities for students. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE
DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Board member Jung provided an update on the recently attended District Boards Association Annual Planning meeting. 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 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 contract with Campus Management Corporation) . Roll call vote: Jung, yes; Fields, yes; Almeida, yes; Lloyd, yes; Schlieve, excused; Schwab, yes; Johnson, yes; Hopp, excused; and Zeratsky, yes. Motion CARRIED.

ADJOURNMENT

MOTION Jung, second Lloyd, that the Moraine Park Technical College District Board meeting be adjourned. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

The Board meeting was adjourned at 7:05 p.m. following the completion of the closed session.