

MORaine PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES
November 18, 2020

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:15 p.m., November 18, 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, Rob Johnson, Tom Hopp, and Kathy Schlieve. Board members excused were Vernon Jung and Candy Fields.

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.

DISTRICT BOARDS ASSOCIATION REPORTS

Layla Merrifield, Executive Director of the Wisconsin Technical College District Boards Association, provided an update on the organization and its activities, highlighting the biennial budget process and noting that expansion of Pell is one of the primary areas of legislative focus. Details of upcoming committee meetings centering on legislative advocacy were shared and board members were encouraged to attend. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Johnson, second Hopp, that the Moraine Park Technical College District Board approve the October 21, 2020 meeting minutes and November 4, 2020 workshop minutes as presented. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Hopp, second Johnson, 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 October be approved and payments are authorized, ordered, and confirmed. October receipts total \$11,740,505.17. October disbursements total -\$6,334,303.31. Roll call vote: Schwab, yes; Schlieve, yes; Hopp, yes; Almeida, yes; Johnson, yes; Jung, excused; Lloyd, yes; Fields, excused; and Zeratsky, yes. Motion CARRIED.

APPROVAL OF RETIREMENTS

MOTION Schwab, second Johnson, that the Moraine Park Technical College District Board accept the retirements of JoAnne Henken and Joanna Ziolkowski:

These employees have proven to be very dedicated, cooperative, and hard- working employees of Moraine Park Technical College. The Board hereby accepts their retirements and expresses sincere appreciation for their 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: 7; Opposed: 0. Motion CARRIED.

SAFETY AND SECURITY UPDATE

The Security Manager and the Safety Manager provided an update on security and safety on campus. Highlights included recent receipt of the 2019 DMI Risk Impact Award and 2019 Envision Greater Fond du Lac Safety Performance Gold Level Award, safety and security initiatives currently in place and future plans for implementation, community partner

engagements, and a snapshot of recent incident performance metrics was reviewed. An update was provided about Clery Act compliance and the Annual Security Report (ASR) process. Information only; no Board action required.

ECONOMIC AND WORKFORCE DEVELOPMENT REPORT

The Dean of Economic and Workforce Development presented the 2019-20 Economic and Workforce Development Annual Report. An overview of services provided, financial results, industries served, key accomplishments, and strategic activities planned for 2020-21 were included in the presentation. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald provided an update on meetings recently attended, highlighting ongoing discussions with Anthology, West Bend smart factory/advanced manufacturing steering committee meeting, Envision Greater Fond du Lac board meeting focusing on strategic planning, NEW ERA board meeting focusing on partnerships and remote broadband internet access, and Dodge County Diversity, Equity and Inclusion conference planning meetings. Legislative update included recent election results, anticipation of final committee appointments and scheduling meetings with representatives after the holidays. WTCS update included a recent state board meeting which approved all master facility plans and new 5-year goals, and President's Association meeting focusing on diversity, equity and inclusion and support for short term workforce development. College activities update included continuation of COVID response work, completion of fall campus conversations, and feedback from the recent civil rights virtual audit. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

It was noted that the next District Board meeting is scheduled for Wednesday, December 16 at 5:00 p.m. on the Fond du Lac campus. Information only; no Board action required.

ADJOURNMENT

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

The Board meeting was adjourned at 6:41 p.m. following the completion of the open session.