

# MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

December 16, 2020

## ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., December 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, Rob Johnson, Tom Hopp, Vernon Jung and Candy Fields. Board members excused were 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 Economic and Workforce Development Welding Instructor was introduced. Information only; no Board action required.

## APPROVAL OF MINUTES

MOTION Schwab, second Lloyd, that the Moraine Park Technical College District Board approve the November 18, 2020 meeting minutes as presented. Vote: Ayes: 8; 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 November be approved and payments are authorized, ordered, and confirmed. November receipts total \$1,091,688.70. November disbursements total -\$4,490,665.35. Roll call vote: Schwab, yes; Schlieve, excused; Hopp, yes; Almeida, yes; Johnson, yes; Jung, yes; Lloyd, yes; Fields, yes; and Zeratsky, yes. Motion CARRIED.

## ACCEPTANCE OF 2019-20 DISTRICT COMPREHENSIVE ANNUAL FINANCIAL REPORT

MOTION Hopp, second Jung, that the Moraine Park Technical College District Board accept the 2019-20 District Comprehensive Annual Financial Report as previously presented by representatives of CLA, and that copies of the final report be submitted to the Wisconsin Technical College System Board. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

## PROGRAM REVIEW AND DEMAND

The Vice President of Academic Affairs presented a program demand update, highlighting industry trends, COVID-related technology accelerations and related trend projections, program review process, effectiveness model and program monitoring. Information only; no Board action required.

## TECHNOLOGY PROJECTS UPDATE

The Chief Information Officer presented an overview of the College's primary current and planned upcoming technology projects. Information only; no Board action required.

### PRESIDENT'S REPORT

The Vice President of Student Services provided a brief summary update of a portion of the College's 2020-21 balanced metrics scorecard. Handouts of the college's 2019-20 Annual Report were provided to the board. President Baerwald then provided an update on meetings recently attended, highlighting Dodge County Diversity Conference planning meetings, Waukesha-Ozaukee-Washington County Workforce Development board meeting which focused on strategic planning, Moraine Park Foundation board meeting which included approval of a new 5 year plan and West Bend campus campaign, Envision Greater Fond du Lac board meeting and a recent presentation for Envision's Youth Leadership program. Legislative update noted the finalization of Joint Finance Committee assignments. WTCS update noted a special meeting of the WTCS Board taking place later this week, a recently held Incarcerated Individuals Task Force meeting, and transition of presidency at Waukesha County Technical College from Kaylen Betzig to Dr. Richard Barnhouse and just announced retirement from Bruce Barker at Chippewa Valley Technical College. It was also shared that the 2021-2024 board appointment process will be kicking off soon and members with terms expiring were noted. College activities update included ongoing COVID task force meetings focusing on vaccination plans in the district, planning for the spring 2021 Commencement Ceremony, recent virtual nursing pinning ceremonies, and Martin Luther King Literacy Project virtual reading program efforts. Information only; no Board action required.

### WISCONSIN TECHNICAL COLLEGE

#### DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

It was noted that the next District Board Meeting will be held on the West Bend Campus on January 20. 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.

### ADJOURNMENT

MOTION Jung, second Lloyd, that the Moraine Park Technical College District Board meeting be adjourned. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

The Board meeting was adjourned at 6:52 p.m. following the completion of the open session.