

# MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

*January 20, 2021*

## ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., January 20, 2021, 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, Tom Hopp, Rob Johnson and Kathy Schlieve. Board members excused were 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.

## INTRODUCTIONS

The new Director of Talent was introduced. Information only; no Board action required.

## COMMUNITY REPORTS

Duke Long, owner of Interstate Sawing Company in West Bend, provided the board with an overview of the company, highlighting history, services offered, employment, challenges faced, and suggestions that would be beneficial in the future. Information only; no Board action required.

## APPROVAL OF MINUTES

MOTION Johnson, second Jung, that the Moraine Park Technical College District Board approve the December 16, 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 December be approved and payments are authorized, ordered, and confirmed. December receipts total \$862,214.75. December disbursements total -\$4,577,465.74. Roll call vote: Schwab, yes; Schlieve, yes; Hopp, yes; Almeida, yes; Johnson, yes; Jung, yes; Lloyd, yes; Fields, excused; and Zeratsky, yes. Motion CARRIED.

## APPROVAL OF RETIREMENTS

MOTION Schwab, second Schlieve, that the Moraine Park Technical College District Board accept the retirements of Joe Dion, Barbara Brown, Jacqueline Schoener, Jeff Sonnleitner, Judy Urben, Lori Schrage and Edward Meltz. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

## PROMISE STUDENT PROGRAMS UPDATE

The Interim Dean of Students provided an update on the Promise Student Programs, highlighting the results of last year, challenges faced, and changes made to the program for 2020-21. Information only; no Board action required.

## PRESIDENT'S REPORT

President Baerwald shared highlights of meetings recently attended, including a recent NEW ERA Board meeting. Legislative update included COVID relief funding allocation and related strategic investment planning. WTCS update included recently held meeting of the WTCS-Department of Corrections task force, President's Association meeting which focused on legislative advocacy and recent Presidential transitions, and WTCS State Board meeting which included an apprenticeship completion report, annual program review, and a presentation from the state's Diversity,

Equity and Inclusion Committee. College activities update included progress of District Office occupancy with SSM/Treffert, noted close monitoring of vaccination eligibility information, and upcoming start of spring semester and COVID-related protocols in place. It was shared that the West Bend master facilities planning continues with completion planned in February, and exploring additional expansion opportunities and formulation of new project team. It was noted that the board appointment process is now underway for the 2021-24 term, with applications being accepted from February 5-19. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE  
DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Board members that attended the DBA Winter Meeting provided brief reports on sessions attended. 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 Hopp, 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: Schwab, yes; Schlieve, yes; Hopp, yes; Almeida, yes; Johnson, yes; Jung, yes; Lloyd, yes; Fields, excused; and Zeratsky, yes. Motion CARRIED.

APPROVAL OF PROJECT REALIGNMENT ADDENDUM WITH  
CAMPUS MANAGEMENT CORPORATION/ANTHOLOGY, INC.

MOTION Schwab, second Lloyd, that the Moraine Park Technical College District Board approve the Project Realignment Addendum with Campus Management Corporation, now known as Anthology, Inc., and that President be authorized and directed to execute the document as well as to take any other actions necessary or appropriate to implement the intent of this approving resolution. Roll call vote: Schwab, yes; Schlieve, yes; Hopp, yes; Almeida, yes; Johnson, yes; Jung, yes; Lloyd, yes; Fields, excused; and Zeratsky, yes. Motion CARRIED.

ADJOURNMENT

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

The Board meeting was adjourned at 7:13 p.m. following the completion of the open session.