

**MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES**  
**February 17, 2021**

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., February 17, 2021, in Room A-112 of the Moraine Park Technical College, 235 N. National Avenue, Fond du Lac, Wisconsin, Vice Chairperson Mike Schwab presiding. Board members present at the meeting were Renee Almeida, Candy Fields, Bob Lloyd, Vernon Jung, Tom Hopp, Rob Johnson and Kathy Schlieve. Board members excused were Bur Zeratsky.

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 Respiratory Therapy Instructor was introduced. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Hopp, second Fields, that the Moraine Park Technical College District Board approve the January 20, 2021 meeting minutes as presented. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Schlieve, 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 January be approved and payments are authorized, ordered, and confirmed. January receipts total \$8,945,828.95. January disbursements total -\$3,835,277.54. Roll call vote: Schwab, yes; Schlieve, yes; Hopp, yes; Almeida, yes; Johnson, yes; Jung, yes; Lloyd, yes; Fields, yes; and Zeratsky, excused. Motion CARRIED.

APPROVAL OF RETIREMENTS

MOTION Lloyd, second Jung, that the Moraine Park Technical College District Board accept the retirements of Eileen Serwe and Linda Harmsen. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF STUDENT INTAKE FEES

MOTION Fields, second Hopp, that the Moraine Park Technical College District Board approve the student intake fees for 2021-22 as proposed. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

ACADEMIC PROGRAM HIGHLIGHT – RESPIRATORY THERAPY

The Associate Dean of Health and guest Respiratory Therapy instructor provided an overview of the Respiratory Therapy Program, highlighting enrollment and completion data, faculty members, and the impacts of COVID on the program and profession. Information only; no Board action required.

K-12 STRATEGIC PLAN/ANNUAL REPORT UPDATE

The Dean of the Beaver Dam Campus and the K-12 Coordinator presented an overview of the current K-12 and dual enrollment programs offered, highlighting dual enrollment data and impacts, strategic initiatives of the program, and high school partnerships. Information only; no Board action required.

SPRING ENROLLMENT UPDATE

The Vice President of Student Services provided an update on enrollments, citing current trends, COVID impacts, projected estimates, and areas of concern. Information only; no Board action required.

## PRESIDENT'S REPORT

The Vice President of Academic Affairs provided a brief summary update of a portion of the College's 2020-21 balanced metrics scorecard. President Baerwald shared that the board self-evaluation and presidential evaluation processes will begin soon, reviewed the timelines and noted more information will be forthcoming. Highlights of meetings recently attended were shared, including a recent President's Cabinet planning retreat which focused on strategically investing CRSSA funds, rollout of the annual employee engagement survey, first all-supervisors meeting, Envision Greater Fond du Lac annual meeting and serving as newest member of executive committee, ongoing search for Fond du Lac superintendent, West Bend master facilities plan progress and associated feasibility study kick-off meeting and capital campaign, and kick-off meeting of Capital Expansion Visioning project team with research and data gathering underway. Legislative update included recently held and planned meetings with district and state legislators with strong support for budget and legislative requests. WTCS Update included ongoing meetings with the Department of Corrections to finalize a new agreement, and noted a recent statement from UW President Tommy Thompson regarding potential collaboration between the UW System and WTCS. College activities update included successful start of spring semester, noted our COVID case numbers are significantly down, and anticipating early-to-mid March for vaccinations to be opened up to employees. Information only; no Board action required.

## WISCONSIN TECHNICAL COLLEGE

### DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Board members that attended the Association of Community College Trustees (ACCT) National Legislative Virtual Summit provided brief reports on sessions attended. A summary of upcoming meetings and events was shared. Potential dates for the board's spring workshop were discussed, and April 12 was tentatively selected. Anyone wishing to register for upcoming events should contact the President's Office. Information only; no Board action required.

## CLOSED SESSION

MOTION Johnson, second Jung, that the Moraine Park Technical College District Board convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (regarding contract non-renewal). Roll call vote: Schwab, yes; Schlieve, yes; Hopp, yes; Almeida, yes; Johnson, yes; Jung, yes; Lloyd, yes; Fields, yes; and Zeratsky, excused. Motion CARRIED.

## ADJOURNMENT

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

The Board meeting was adjourned at 7:00 p.m. following the completion of the closed session.