

MORaine PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES
March 17, 2021

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was called to order at 5:25 p.m., March 17, 2021, in Room A-112 of the Moraine Park Technical College, 235 N. National Avenue, Fond du Lac, Wisconsin, Chairperson Bur Zeratsky presiding. Board members present at the meeting were Mike Schwab, Candy Fields, Bob Lloyd, Vernon Jung, Tom Hopp, Rob Johnson and Kathy Schlieve. Board member Renee Almeida was excused.

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 Quality and Advanced Manufacturing Technology Instructor was introduced. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Jung, second Fields, that the Moraine Park Technical College District Board approve the February 17, 2021 meeting minutes as presented. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Lloyd, 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 February be approved and payments are authorized, ordered, and confirmed. February receipts total \$31,190,915.95. February disbursements total -\$5,468,622.75. Roll call vote: Schwab, yes; Schlieve, yes; Hopp, yes; Almeida, excused; Johnson, yes; Jung, yes; Lloyd, yes; Fields, yes; and Zeratsky, yes. Motion CARRIED.

APPROVAL OF NEW PROGRAM PROPOSAL:

DIAGNOSTIC MEDICAL SONOGRAPHY ASSOCIATE OF APPLIED SCIENCE DEGREE (10-562-2)

MOTION Hopp, second Schwab, that the Moraine Park Technical College District Board approve the Program Proposal for the Diagnostic Medical Sonography Associate of Applied Science Degree Program, and authorize staff to submit the proposal to the Wisconsin Technical College System Board for approval and to continue with the Program Implementation phase of the Program Development Process, effective for the 2022-2023 academic year. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF NEW PROGRAM PROPOSAL:

CARDIOVASCULAR TECHNOLOGY ASSOCIATE OF APPLIED SCIENCE DEGREE (10-521-1)

MOTION Lloyd, second Fields, that the Moraine Park Technical College District Board approve the Program Proposal for the Cardiovascular Technology Associate of Applied Science Degree Program, and authorize staff to submit the proposal to the Wisconsin Technical College System Board for approval and to continue with the Program Implementation phase of the Program Development Process, effective for the 2022-2023 academic year. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF PROGRAM SUSPENSION:
INTRODUCTION TO WELDING CERTIFICATE

MOTION Schwab, second Jung, that the Moraine Park Technical College District Board approve the suspension of the Introduction to Welding Certificate (61-442-6) effective at the end of the 2020-2021 academic year. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF PROGRAM SUSPENSION:
ADVANCED OFFICE SUITE CERTIFICATE

MOTION Fields, second Schlieve, that the Moraine Park Technical College District Board approve the suspension of the Advanced Office Suite Certificate (97-103-3) effective at the end of the 2020-2021 academic year. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF APPRENTICESHIP PROGRAM SUSPENSIONS:
PLUMBING APPRENTICESHIP, STEAMFITTING APPRENTICESHIP, STEAMFITTING SERVICE APPRENTICESHIP,
TOOL MAKER APPRENTICESHIP, CONSTRUCTION ELECTRICIAN (JATC) APPRENTICESHIP,
AND ELECTRICAL LINEMAN APPRENTICESHIP

MOTION Hopp, second Jung, that the Moraine Park Technical College District Board approve the suspension of the Plumbing Apprenticeship (50-427-5), Steamfitting Apprenticeship (50-435-2), Steamfitting Service Apprenticeship (50-435-4), Tool Maker Apprenticeship (50-439-1), Construction Electrician (JATC) Apprenticeship (50-413-2), and Electrical Lineman Apprenticeship (50-413-6) effective at the end of 2020-2021 academic year. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF PROGRAM SUSPENSIONS:
FARM MANAGEMENT TECHNICAL DIPLOMA, MEDICATION ASSISTANT TECHNICAL DIPLOMA, AUTO
COLLISION REPAIR & REFINISH TECHNICIAN TECHNICAL DIPLOMA,
AND FOOD SERVICE PRODUCTION TECHNICAL DIPLOMA

MOTION Lloyd, second Schwab, that the Moraine Park Technical College District Board approve the suspension of the Farm Management Technical Diploma (30-090-2), the Medication Assistant Technical Diploma (30-510-5) the Auto Collision Repair & Refinish Technician Technical Diploma (31-405-1) and the Food Service Production Technical Diploma (31-303-2) effective at the end of 2020-2021 academic year. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

ACADEMIC PROGRAM HIGHLIGHT – HEALTH INFORMATION TECHNOLOGY

The Associate Dean of Health and guest Health Information Technology instructor provided an overview of the Health Information Technology Program, highlighting enrollment and completion data, faculty members, student demographics, career opportunities, and the impacts of the COVID-19 pandemic on the program and profession. Information only; no Board action required.

PRESIDENT’S REPORT

President Baerwald shared highlights of meetings recently attended, including recent Capital Expansion Visioning Project Team meetings which focused on research and data gathering, Envision Greater Fond du Lac board meeting which focused on apprenticeships, and NEW ERA board meeting which focused on strategic planning for the upcoming year. Legislative update included recent district legislator meetings, activities surrounding legislation which requests changes in Wis. Stat. sec. 36.31, upcoming meeting with Congressmen Grothman and Fitzgerald on March 31, and planning related to federal relief funds. WTCS update included recent Incarcerated Individuals Task Force meeting which included progress on a new agreement with the Department of Corrections, WTCS Board meeting which included approval of tuition increase and waiver of online course fees, and President’s Association meeting which focused on budget and federal relief funds, as well as diversity, equity and inclusion. College activities update noted COVID-19 vaccinations for higher education staff are now underway, kickoff of the fall semester marketing and communication campaign, recent College Council strategic planning session, recently held fall campus conversations sessions, and planning for the upcoming spring commencement ceremony. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE
DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

A summary of upcoming meetings and events was shared. A reminder was given that the spring board workshop is planned for April 12 and confirmed a 4:00 pm start time. Anyone wishing to register for upcoming events or request agenda topics for the upcoming spring workshop should contact the President's Office. Information only; no Board action required.

ADJOURNMENT

MOTION Fields, 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 6:41 p.m. following the completion of the open session.