

# MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

August 18, 2021

## ATTENDANCE

A meeting of the Moraine Park Technical College District Board was held at 5:00 p.m., August 18, 2021, in Room A-112 of Moraine Park Technical College, 235 N. National Avenue, Fond du Lac, Wisconsin, Chairperson Mike Schwab presiding. Board members present at the meeting were Renee Almeida, Bur Zeratsky, Steve Hill, Vernon Jung, Tom Hopp, Candy Fields, and Kathy Schlieve. Board member Rob Johnson 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 Director of Institutional Effectiveness and Planning, and new Digital Marketing Manager were introduced. Information only; no Board action required.

## APPROVAL OF MINUTES

MOTION Jung, second Schlieve, that the Moraine Park Technical College District Board approve the July 12, 2021 meeting minutes as presented. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

## CONSENT ITEMS – MONTHLY BUSINESS

MOTION Zeratsky, second Jung, 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 July be approved and payments are authorized, ordered, and confirmed. July receipts total \$1,531,906.31. July disbursements total -\$5,608,872.89. Roll call vote: Zeratsky, yes; Schlieve, yes; Hopp, yes; Almeida, yes; Johnson, excused; Jung, yes; Hill, yes; Fields, abstain; and Schwab, yes. Motion CARRIED.

## APPROVAL OF RETIREMENT

MOTION Hopp, second Zeratsky, that the Moraine Park Technical College District Board accept the retirement of Ann Faul. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

## APPROVAL OF PROGRAM PROPOSAL

### ROBOTICS AND QUALITY TECHNICIAN EMBEDDED TECHNICAL DIPLOMA

MOTION Jung, second Schlieve, that the Moraine Park Technical College District Board approve the Program Proposal for the Robotics and Quality Technician Embedded Technical Diploma, 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. Roll call vote: Zeratsky, yes; Schlieve, yes; Hopp, yes; Almeida, yes; Johnson, excused; Jung, yes; Hill, yes; Fields, abstain; and Schwab, yes. Motion CARRIED.

## APPROVAL OF PROGRAM PROPOSAL

### AUTOMATED MANUFACTURING TECHNICIAN EMBEDDED TECHNICAL DIPLOMA

MOTION Zeratsky, second Almeida, that the Moraine Park Technical College District Board approve the Program Proposal for the Automated Manufacturing Technician Embedded Technical Diploma, 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. Roll call vote: Zeratsky, yes; Schlieve, yes; Hopp, yes; Almeida, yes; Johnson, excused; Jung, yes; Hill, yes; Fields, yes; and Schwab, yes. Motion CARRIED.

APPROVAL OF BID

WELDING AREA HVAC REPLACEMENT – BEAVER DAM CAMPUS

MOTION Jung, second Schlieve, that the Moraine Park Technical College District Board accept the following lowest responsible bid for the Beaver Dam Welding Area HVAC Unit Replacement project, awarding the contract to Sure-Fire, Inc. in the amount of \$79,450; and, further, that the President be authorized to proceed with this project. Roll call vote: Zeratsky, yes; Schlieve, yes; Hopp, yes; Almeida, yes; Johnson, excused; Jung, yes; Hill, yes; Fields, abstain; and Schwab, yes. Motion CARRIED.

APPROVAL OF BID

W2 PARKING LOT RESURFACING – WEST BEND CAMPUS

MOTION Hopp, second Schlieve, that the Moraine Park Technical College District Board accept the following lowest responsible bid for the West Bend W2 Parking Lot Resurfacing project, awarding the contract to Munson, Inc. in the amount of \$128,502.96; and, further, that the President be authorized to proceed with this project. Roll call vote: Zeratsky, yes; Schlieve, yes; Hopp, yes; Almeida, yes; Johnson, excused; Jung, yes; Hill, yes; Fields, yes; and Schwab, yes. Motion CARRIED.

PRESIDENT'S REPORT

President Baerwald reviewed the 2020-21 End of Year Report and Balanced Metrics Scorecard, and reviewed the 2021-22 Strategic Plan and Objectives. An update on the Capital Expansion Visioning Project was provided. Highlights of meetings recently attended included recent meetings with leadership teams at Ellucian regarding project management and contract negotiations to continue implementation of Banner software, regular meetings with Fond du Lac school district superintendent to strengthen partnerships, Krielkamp meetings regarding truck driving programming partnership, receipt of the AIR Center feasibility study preliminary report with further discussions planned with Mercury Marine and update to be provided next month, meeting with new Marian Provost Ken Mulliken, recently held first annual Diversity, Equity and Inclusion Conference in Beaver Dam, Envision Greater Fond du Lac meetings which focused on a new County Incentive to reimburse employers to attract and relocate employees to the area, and hosting of the USA Patriots kids camp amputee softball game at the Dock Spiders. Legislative update included approval of the budget, with WTCS increase of \$9M in aid split between this year and next year but took away some tax levy authority, noted the bill regarding liberal arts statutory language changes is currently stalled in the WI State Senate, and continuing efforts with Senator Baldwin's office regarding Infrastructure Bill and funding to the Technical Colleges with an earmark to proposed AIR Center. WTCS Update included selection of Rodney Pasch as State Board Chair, approval of concept development of diagnostic medical stenography program and 2022-23 grants guidelines and approval of 5 year strategic plan. College activities update included Foundation Board meeting which approved new membership and took action to create naming rights for AIR Center project, MPTC Night at the Dock Spiders employee engagement event, Student Welcome back days began this week in conjunction with return of faculty, and students and classes begin/return next week, and re-implementation of mandatory face coverings on all campuses effective tomorrow due to rapidly increasing COVID cases in the district. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE

DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

Board members that attended the DBA Summer Meeting provided brief reports on sessions attended. Potential fall retreat dates were discussed, and Thursday, November 4 was selected. 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 Zeratsky, second Schlieve, that the Moraine Park Technical College District Board meeting be adjourned. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

The Board meeting was adjourned at 6:55 p.m.