

# MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

November 17, 2021

## ATTENDANCE

A meeting of the Moraine Park Technical College District Board was called to order at 5:15 p.m., November 17, 2021, in Room A-112 of the Moraine Park Technical College, 235 North National Avenue, Fond du Lac, Wisconsin, Chairperson Mike Schwab presiding. Board members present at the meeting were Bur Zeratsky, Steve Hill, Rob Johnson, Vernon Jung, Tom Hopp, and Kathy Schlieve. Board member Candy Fields 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 Benefits and Comp Coordinator, new Compensation Analyst, and new EWD Business Representative were introduced. Information only; no Board action required.

## DISTRICT BOARDS ASSOCIATION REPORTS

Layla Merrifield, Executive Director of the Wisconsin Technical College District Boards Association (DBA), provided an update on the organization and its activities, highlighting current legislative proposals of interest to the Technical Colleges. A brief overview of the college-related funding contained in the Build Back Better Act was provided. It was shared that the DBA's physical office location will be changing as of January 1, 2022. Information only; no Board action required.

## APPROVAL OF MINUTES

MOTION Hopp, second Zeratsky, that the Moraine Park Technical College District Board approve the October 20, 2021 meeting minutes and November 4, 2021 workshop minutes as presented. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

## CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Zeratsky, 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 October be approved and payments are authorized, ordered, and confirmed. October receipts total \$3,626,251.41. October disbursements total -\$7,230,981.19. Roll call vote: Schlieve, yes; Hopp, yes; Johnson, yes; Jung, yes; Hill, yes; Fields, excused; Zeratsky, yes; and Schwab, yes. Motion CARRIED.

## APPROVAL OF RETIREMENTS

MOTION Zeratsky, second Jung, that the Moraine Park Technical College District Board accept the retirements of Kim Dickinson and David Block:

These employees have proven to be very dedicated, cooperative, and hard-working employees of Moraine Park Technical College. The Board hereby accepts their retirements and expresses sincere appreciation for their many contributions and years of service. The Board also wishes to express its appreciation on behalf of the citizens of the Moraine Park District.

Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

APPROVAL OF PROGRAM PROPOSAL –  
FIRE PROTECTION TECHNICIAN ASSOCIATE OF APPLIED SCIENCE

MOTION Johnson, second Schlieve, that the Moraine Park Technical College District Board approve the Program Proposal for the Fire Protection Technician Associate of Applied Science Degree 10-503-2, 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: Schlieve, yes; Hopp, yes; Johnson, yes; Jung, yes; Hill, yes; Fields, excused; Zeratsky, yes; and Schwab, yes. Motion CARRIED.

RESOLUTION TO APPROVE NAMING RIGHTS AGREEMENT

MOTION Schlieve, second Johnson, that the Moraine Park Technical College District Board approve the naming agreement as presented. Roll call vote: Schlieve, yes; Hopp, yes; Johnson, yes; Jung, yes; Hill, yes; Fields, excused; Zeratsky, yes; and Schwab, yes. Motion CARRIED.

ECONOMIC AND WORKFORCE DEVELOPMENT REPORT

The Dean of Economic and Workforce Development presented the 2020-21 Economic and Workforce Development Annual Report. An overview of services provided, financial results, industries served, key accomplishments, and strategic activities planned for 2021-22 were included in the presentation. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald shared that Mercury Marine has agreed to designate a commitment to the proposed Fond du Lac Automation, Innovation and Robotics (AIR) Center project. An update on meetings recently attended was provided, highlighting ongoing meetings with Fond du Lac school district, recent meeting with the Treffert Center exploring partnership and integration opportunities with their upcoming occupation of the previous District Office building, recent Envision Greater Fond du Lac meetings which have focused on strategic planning and budget, attendance at a recent ribbon cutting event in the City of Beaver Dam, and progress of the proposed West Bend AIR Center and related fundraising. WTCS update included recent State Board meeting which included approval of Liberal Arts degree offerings, Truck Driving Technical Diploma, and 2021-24 Facilities Master Plan, recent meeting of the Incarcerated Individuals Task Force which focused on ongoing efforts with Second Chance Pell and development of success dashboard, and recent President's Association meeting which focused on the marketing consortium. College activities update included recent Capital Expansion Visioning project team meetings with more details to come at the January board meeting, Foundation board meeting which approved the 2020-21 financial statements and naming rights agreement and included selection of new board officers, completion of Fall 2021 Campus Conversations sessions, involvement as keynote speaker for a recent CESA 6 event, successful National Apprenticeship Week event held at the West Bend Campus, visit to conduct audit of "student experience" from Ruffalo Noel Levitz, recently held retiree event, and upcoming completion of new E-Wing Executive Suite with a brief tour planned prior to the February board meeting. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE  
DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

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 Schlieve, second Zeratsky, that the Moraine Park Technical College District Board meeting be adjourned. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

The Board meeting was adjourned at 6:23 p.m.