

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

December 15, 2021

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was called to order at 5:00 p.m., December 15, 2021, in Room A-112 of 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, and Tom Hopp. Board members Candy Fields and Kathy Schlieve were 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.

APPROVAL OF MINUTES

MOTION Hopp, second Zeratsky, that the Moraine Park Technical College District Board approve the November 17, 2021 meeting minutes as presented. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Johnson, 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 November be approved and payments are authorized, ordered, and confirmed. November receipts total \$2,745,919.27. November disbursements total -\$5,647,108.03. Roll call vote: Schlieve, excused; 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 Laurie Barz and Linda Bau:

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: 6; Opposed: 0. Motion CARRIED.

ACCEPTANCE OF 2020-21 DISTRICT COMPREHENSIVE ANNUAL FINANCIAL REPORT

MOTION Hopp, second Johnson, that the Moraine Park Technical College District Board accept the 2020-21 District Comprehensive Annual Financial Report as previously presented by representatives of CLA, and that copies of the final report be submitted to the Wisconsin Technical College System Board. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

APPROVAL OF RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,250,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021-22B

MOTION Johnson, second Jung, that the Moraine Park Technical College District Board adopt the following resolution authorizing the issuance and setting the sale of \$2,250,000 General Obligation Promissory Notes, Series 2021-22B for the public purpose of financing building remodeling and acquisition of movable equipment. Roll call vote: Schlieve, excused; Hopp, yes; Johnson, yes; Jung, yes; Hill, yes; Fields, excused; Zeratsky, yes; and Schwab, yes. Motion CARRIED.

PROGRAM HEALTH MODEL REPORT

The Dean of Applied Technology and Trades, and the Director of Institutional Effectiveness presented the Program Health Report. An overview of the updates made to the model, impacts of the COVID-19 pandemic, metrics considered for measurement, and program ratings results were included in the presentation. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald provided an update on meetings recently attended, highlighting campaign efforts related to the proposed Automation, Innovation and Robotics (AIR) Center, Capital Expansion Visioning Project meetings noting recent merger of architectural partner Performa with EUA and a formal project update presentation planned for the January board meeting, progression of Krielkamp Trucking partnership and hiring of program instructors, Envision Greater Fond du Lac board meeting which included approval of new strategic plan and appointment as Vice Chair of the board, recent DEI conference meeting for receipt of a national award and discussed plans for holding another conference in the future. Legislative update noted introduction of a state bill that would punish colleges for free speech violations. WTCS update included recent meeting for mentor/mentee conversations for new presidents. College activities updated included recent consultant visit from Ruffalo Noel Levitz with recommendations to improve recruitments and enrollments, attendance at recent K-12 counselors meeting, ongoing succession planning meetings with unit leaders and human resources team members, recent COVID-19 communication regarding relaxing of face covering mandate and feedback received to date, and recent budget meeting. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE

DISTRICT BOARDS ASSOCIATION REPORT/UPCOMING EVENTS

The upcoming ACCT NLS Conference was noted and board members were inquired their interest in meeting virtually with district legislators. Interest in meeting in-person with Senator Fitzgerald was expressed. A summary of other 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 Hopp, that the Moraine Park Technical College District Board meeting be adjourned. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

The Board meeting was adjourned at 6:10 p.m.