

MORaine PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

July 11, 2022

ATTENDANCE

The annual organizational meeting of the Moraine Park Technical College District Board was called to order at 5:00 p.m., July 11, 2022, 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 Vernon Jung, Steve Hill, Rob Johnson, Tom Hopp, Sara Hintz, Kate Treichel, and Diane Guerrero. Board member Bur Zeratsky 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.

ADMINISTRATION OF THE OATH OF OFFICE

The Oath of Office was administered to the following Board members: Vernon Jung, Tom Hopp, Sara Hintz, Kate Treichel, and Diane Guerrero.

ELECTION OF BOARD OFFICERS – 2022-23

Vernon Jung nominated Tom Hopp as Board Chairperson. MOTION Jung, second Johnson, that nominations be closed and a unanimous ballot be cast for Tom Hopp as Board Chairperson. Vote: Ayes: 8; Opposed: 0; Motion CARRIED.

Mike Schwab nominated Bur Zeratsky as Board Vice Chairperson. MOTION Jung, second Hopp, that nominations be closed and a unanimous ballot be cast for Bur Zeratsky as Board Vice Chairperson. Vote: Ayes: 8; Opposed: 0; Motion CARRIED.

Tom Hopp nominated Rob Johnson as Board Treasurer. MOTION Jung, second Johnson, that nominations be closed and a unanimous ballot be cast for Rob Johnson as Board Treasurer. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

Tom Hopp nominated Mike Schwab as Board Secretary. MOTION Johnson, second Hopp, that nominations be closed and a unanimous ballot be cast for Mike Schwab as Board Secretary. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPOINTMENT OF FINANCE COMMITTEE

MOTION Jung, second Hopp, that all members of the Moraine Park Technical College District Board will serve on the Finance Committee for the 2022-23 year. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPOINTMENT OF REPRESENTATIVES TO THE WISCONSIN TECHNICAL COLLEGE SYSTEM DISTRICT BOARDS ASSOCIATION

MOTION Johnson, second Hopp, that Steve Hill, Mike Schwab, Sara Hintz, and Kate Treichel be appointed as the Moraine Park representatives to the External Partnerships Committee of the Wisconsin Technical College District Boards Association. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

MOTION Hopp, second Jung, that Rob Johnson, Tom Hopp, Sara Hintz, and Bur Zeratsky be appointed as the Moraine Park representatives to the Internal Best Practices Committee of the Wisconsin Technical College District Boards Association. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

MOTION Hopp, second Hintz, that Rob Johnson and Bur Zeratsky be appointed as the Moraine Park representatives to the Bylaws, Policies and Procedures Committee of the Wisconsin Technical College District Boards Association. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

MOTION Johnson, second Hopp, that Mike Schwab (primary) and Vernon Jung (alternate) be appointed as the Moraine Park representative(s) to the Awards Committee of the Wisconsin Technical College District Boards Association. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPOINTMENT OF DISTRICT BOARD MEMBER TO THE MORaine PARK FOUNDATION BOARD

MOTION Hopp, second Jung, that Rob Johnson be appointed as the Moraine Park Technical College District Board representative to the Moraine Park Foundation Board. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF 2022-23 DISTRICT BOARD MEETING DATES AND LOCATIONS

MOTION Johnson, second Hill, that the Moraine Park Technical College District Board approve the schedule of 2022-23 meeting dates and locations as presented:

Wednesday, August 17, 2022 – West Bend
Wednesday, September 21, 2022 – Fond du Lac
Wednesday, October 19, 2022 – Fond du Lac
Wednesday, November 16, 2022 – Beaver Dam
Wednesday, December 21, 2022 – Fond du Lac
Wednesday, January 18, 2023 – Fond du Lac
Wednesday, February 15, 2023 – Fond du Lac
Wednesday, March 15, 2023 – West Bend
Wednesday, April 19, 2023 – Fond du Lac
Wednesday, May 17, 2023 – Fond du Lac
Wednesday, June 21, 2023 – Beaver Dam
Monday, July 10, 2023 – Fond du Lac (organizational meeting)

Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

PUBLIC HEARING, INTENT RESOLUTION

MOTION Schwab, second Jung, that the Moraine Park Technical College District Board recess for the purpose of conducting a public hearing on the Intent Resolution adopted on June 15, 2022, in keeping with Wis. Stat. sec. 67.05(6m), and convene a public hearing to review and seek comment on the District's proposed Intent Resolution, in keeping with Wis. Stat. sec. 67.05(6m). Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

A public hearing was held to review and seek comment on the District's proposed Intent Resolution, in keeping with Wis. Stat. sec. 67.05(6m). Following a presentation on the intent resolution, the public hearing was opened for public participation.

No comments from the public were received, and no action was taken during this public hearing.

MOTION Jung, second Johnson, that the Moraine Park Technical College District Board's public hearing on the Intent Resolution be closed, and that the Board reconvene for the purpose of completing its regular monthly business. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF MINUTES

MOTION Hill, second Schwab, that the Moraine Park Technical College District Board approve the June 15, 2022 meeting minutes as presented. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Schwab, that the Moraine Park Technical College District Board approve the following presidential parameter consent items as presented:

1. Human Resources – Employment;
2. Financial Services – Accounting/Investments;
3. Economic Development Contracting;

and that the bills for the month of June be approved and payments are authorized, ordered, and confirmed. June receipts total \$1,046,561.31. June disbursements total -\$5,699,203.99. Roll call vote: Treichel, yes; Schwab, yes; Guerrero, yes; Johnson, yes; Jung, yes; Hill, yes; Hintz, yes; Zeratsky, excused; and Hopp, yes. Motion CARRIED.

APPROVAL OF THREE-YEAR FACILITIES PLAN

MOTION Schwab, second Treichel, that the Moraine Park Technical College District Board approve the 2022-25 Three-Year Facilities Plan and, further, that the Plan be submitted to the Wisconsin Technical College System Board for their acceptance. Roll call vote: Treichel, yes; Schwab, yes; Guerrero, yes; Johnson, yes; Jung, yes; Hill, yes; Hintz, yes; Zeratsky, excused; and Hopp, yes. Motion CARRIED.

STUDENT LIFE/COMMENCEMENT

The Vice President of Student Services shared a brief summary of student life activities that took place in the 2021-22 academic year including the Spring 2022 Commencement Ceremony and a short video with statistical engagement highlights. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald shared the finalized 2022-23 Board reporting matrix and goals documents. The Board Policy Manual was reviewed, and no changes were suggested. It was noted the finalized 2022-23 Board Policy Manual will be brought forward for formal approval at the August 17, 2022 meeting. Highlights of meetings recently attended included recent NEW ERA Meeting which focused on strategic planning, upcoming scheduled meetings and tours of Green Lake County area communities for potential partnership opportunities, recent meeting with Fond du Lac superintendent Dr. Fleig and invitation to tour their ACE Academy to discuss career pathway opportunities, and discussions with management at the UW-Oshkosh Fond du Lac Campus and possible sports team partnership opportunities. Legislative update included a recent tour of the Kettle Moraine Correctional Institute (KMCI) with Secretary Kevin Carr and Secretary Amy Pechacek, and noted non-receipt of the Wisconsin Innovation Grant. WTCS update included noting of new marketing consortium director Jim Jalek, and communication with Department of Safety and Professional Services (DSPS) regarding the new certification process for nursing graduates and related concerns. College activities update included recently completed orientations for new board members, and ongoing campaign efforts for the AIR Center and upcoming referendum. Information only; no Board action required.

WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION REPORTS/UPCOMING EVENTS

A summary of upcoming meetings was reviewed. Anyone wishing to register for any upcoming events should contact the President's Office. Information only; no Board action required.

ADJOURNMENT

MOTION Schwab, second Jung, Moraine Park Technical College District Board meeting be adjourned. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

The Board meeting was adjourned at 6:32 p.m.