

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

December 21, 2022

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was called to order at 5:15 p.m., December 21, 2022, in Room A-112 of Moraine Park Technical College, 235 North National Avenue, Fond du Lac, Wisconsin, Chairperson Tom Hopp presiding. Board members present at the meeting were Mike Schwab, Bur Zeratsky, Kate Treichel, Steve Hill, Rob Johnson, Sara Hintz, and Vernon Jung. Board member Diane Guerrero 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 following new employees were introduced to the Board: Becky Kuszynski – Disabilities Resources Manager, Brenda Komoroski – Administrative Assistant - Business and IT, and Robert Boenisch – ABC Carpentry Apprenticeship Instructor. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Zeratsky, second Jung, that the Moraine Park Technical College District Board approve the November 16, 2022 meeting minutes as presented. Vote: Ayes: 8; 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. Human Resources – Employment;
2. Financial Services – 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 \$2,042,487.61. November disbursements total -\$4,324,784.77. Roll call vote: Treichel, yes; Guerrero, excused; Schwab, yes; Johnson, yes; Jung, yes; Hill, yes; Hintz, yes; Zeratsky, yes; and Hopp, yes. Motion CARRIED.

APPROVAL OF RETIREMENT

MOTION Hintz, second Johnson, that the Moraine Park Technical College District Board accept the retirement of Joan Brezinsky:

This employee has proven to be a very dedicated, cooperative, and hard-working employee of Moraine Park Technical College. The Board hereby accepts her retirement and expresses sincere appreciation for her 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: 8; Opposed: 0. Motion CARRIED.

ACCEPTANCE OF 2021-22 DISTRICT ANNUAL COMPREHENSIVE FINANCIAL REPORT

MOTION Hill, second Hintz, that the Moraine Park Technical College District Board accept the 2021-22 District Annual Comprehensive 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. Roll call vote: Treichel, yes; Guerrero, excused; Schwab, yes; Johnson, yes; Jung, yes; Hill, yes; Hintz, yes; Zeratsky, yes; and Hopp, yes. Motion CARRIED.

APPROVAL OF PROGRAM SUSPENSION – MEDICAL OFFICE SPECIALIST TECHNICAL DIPLOMA (31-160-3)
MOTION Zeratsky, second Jung, that the Moraine Park Technical College District Board approve the suspension of the Medical Office Specialist Technical Diploma (31-160-3) effective at the end of the 2022-2023 academic year. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

PROGRAM REVIEW AND DEMAND

The Assessment Coordinator and the Associate Vice President of Academics presented the Program Review and Demand Report. An overview of the 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 the status of the Fond du Lac AIR Center campaign, referendum project planning, fire training center land purchase negotiations, and the hiring of a dedicated referendum project manager. An update on meetings recently attended was then provided, highlighting recent NEW ERA meeting jointly with NEWMA and focused on training of advanced manufacturing students, Envision Greater Fond du Lac board meeting which focused on the transition of officers and anticipated assumption of Chairperson role beginning in January. Legislative update noted upcoming District Boards Association Winter meeting with a luncheon planned for January 12 with several legislators confirmed to attend, and upcoming ACCT Legislative Summit in DC early February. WTCS Update included attendance at the recently held Future Wisconsin Summit, Department of Corrections partnership conversations confirming the honoring of the 3-year contract of our learning management system with the Second Chance Pell program, and kick-off of the annual district board appointment process and the tentative approximate timeline was shared. College activities update noted the recently held first Winter Commencement ceremony in the new conference center as well as truck driving completion ceremony and nursing pinning ceremonies, and recently held Foundation board meeting which included approval of audit report, approval of donation to the AIR Center campaign, and approval of the addition of one board member. 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.

CLOSED SESSION

MOTION Zeratsky, second Jung, that the Moraine Park Technical College District Board convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the College who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the College is or is likely to become involved (during the closed session, the Board will discuss complaints involving the College). Roll call vote: Treichel, yes; Guerrero, excused; Schwab, yes; Johnson, yes; Jung, yes; Hill, yes; Hintz, yes; Zeratsky, yes; and Hopp, yes. Motion CARRIED.

RECONVENE TO OPEN SESSION

MOTION Jung, second Zeratsky, that the Moraine Park Technical College District Board reconvene into open session. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

ADJOURNMENT

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

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