

# MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

*January 18, 2023*

## ATTENDANCE

A meeting of the Moraine Park Technical College District Board was called to order at 5:00 p.m., January 18, 2023, 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, Rob Johnson, Diane Guerrero, and Vernon Jung. Board members Steve Hill and Sara Hintz 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.

## BUSINESS AND COMMUNITY LEADER CONNECTION

Jerry Cegielski, head of the Castings Division at Mercury Marine, provided a presentation to the board. An overview of the company history, products provided, business operations, innovative developments, manufacturing processes, recently completed expansions, and impacts of their partnership with Moraine Park were included in the presentation. Information only; no Board action required.

## APPROVAL OF MINUTES

MOTION Zeratsky, second Johnson, that the Moraine Park Technical College District Board approve the December 21, 2022 meeting 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. Human Resources – Employment;
2. Financial Services – Accounting/Investments;
3. Economic Development Contracting;

and that the bills for the month of December be approved and payments are authorized, ordered, and confirmed. December receipts total \$2,697,220.67. December disbursements total -\$4,902,208.36. Roll call vote: Treichel, yes; Guerrero, yes; Schwab, yes; Johnson, yes; Jung, yes; Hill, excused; Hintz, excused; Zeratsky, yes; and Hopp, yes. Motion CARRIED.

## APPROVAL OF RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000

### GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2022-23B

MOTION Schwab, second Jung, that the Moraine Park Technical College District Board adopt the following resolution authorizing the issuance and setting the sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-23B (the "Notes") for the public purpose of financing building remodeling and improvements, including official intent to reimburse eligible project expenditures with the proceeds of the Notes. Roll call vote: Treichel, yes; Guerrero, yes; Schwab, yes; Johnson, yes; Jung, yes; Hill, excused; Hintz, excused; Zeratsky, yes; and Hopp, yes. Motion CARRIED.

## ACADEMIC PROGRAM HIGHLIGHT – ELECTROMECHANICAL TECHNOLOGY

The Dean of Applied Technology and Trades and an Electromechanical Technology Program Instructor provided a presentation to the board. An overview of the program offerings, employment and wage trends, improvement initiatives, and current industry demands were included in the presentation. Information only; no Board action required.

### PRESIDENT'S REPORT

President Baerwald presented the 2022-23 Strategic Plan Mid-Year Progress Report, highlighting key strategic initiatives. The board evaluation tool was reviewed, and it was shared that the evaluation will be sent to all board members in mid-February with review of results at the spring workshop. Date options for the spring workshop were discussed, and Tuesday, March 28 from 4:00-7:00 pm was tentatively selected. An update on meetings recently attended was then provided, highlighting Envision Greater Fond du Lac and assumption of board chairperson role, meeting with Advocap to discuss potential childcare grant partnership opportunities, participation in Leadership Fond du Lac Higher Education panel discussion, and meeting with the Anthology CEO to discuss next steps with the ERP software solution. WTCS update included a webinar to review the new "Justice-Involved Dashboard" from the Department of Corrections which will assist with legislative advocacy and grant writing, recent state board meeting and subsequent President's Association meeting which focused on potential changes to Higher Learning Commission accreditation requirements for faculty. Legislative update included recently held legislative luncheon in Madison with 9 legislators able to attend as well as separate meetings held with members of the Joint Finance Committee to discuss budget requests and other needs of the technical college system. College activities update included successful realization of the AIR Center fundraising campaign goal, recently held Career Connections event which brings district middle school students to campus to explore programs, and faculty in-service which included a K-12 discussion panel. Information only; no Board action required.

### UPCOMING EVENTS

It was noted that the timeline for accepting district board applications for the upcoming appointment process will be February 3-17 and to please direct any interested applicants to their local county clerk or the President's Office. 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 Johnson, second Jung, that the Moraine Park Technical College District Board meeting be adjourned. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

The Board meeting was adjourned at 6:26 p.m.