

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

February 15, 2023

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was called to order at 5:06 p.m., February 15, 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, Sara Hintz, Steve Hill, Diane Guerrero, and Vernon Jung. Board member Rob Johnson 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.

APPROVAL OF MINUTES

MOTION Zeratsky, second Treichel, that the Moraine Park Technical College District Board approve the January 18, 2023 meeting minutes as presented. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Hintz, 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 January be approved and payments are authorized, ordered, and confirmed. January receipts total \$8,971,659.18. January disbursements total -\$4,140,502.01. Roll call vote: Treichel, yes; Guerrero, yes; Schwab, yes; Johnson, excused; Jung, yes; Hill, yes; Hintz, yes; Zeratsky, yes; and Hopp, yes. Motion CARRIED.

APPROVAL OF RETIREMENT

MOTION Zeratsky, second Jung, that the Moraine Park Technical College District Board accept the retirement of Karrie Bruegman-May:

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.

APPROVAL OF STUDENT INTAKE FEES

MOTION Schwab, second Zeratsky, that the Moraine Park Technical College District Board approve the student intake fees for 2023-24 as proposed. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF APPRENTICESHIP PROPOSAL

EARLY CHILDHOOD EDUCATOR APPRENTICESHIP (50-316-2)

MOTION Treichel, second Hintz, that the Moraine Park Technical College District Board approve the proposal for Early Childhood Educator Apprenticeship, and to continue with the implementation phase of the development process. This apprenticeship will be implemented for the 2023-2024 academic year. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF APPRENTICESHIP PROPOSAL

RESTAURANT COOK APPRENTICESHIP (50-316-1)

MOTION Hill, second Schwab, that the Moraine Park Technical College District Board approve the proposal for Restaurant Cook Apprenticeship, and to continue with the implementation phase of the development process. This apprenticeship will be implemented for the 2023-2024 academic year. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF APPRENTICESHIP PROPOSAL
CULINARY APPRENTICESHIP (50-316-3)

MOTION Hintz, second Hill, that the Moraine Park Technical College District Board approve the proposal for Culinary Apprenticeship, and to continue with the implementation phase of the development process. This apprenticeship will be implemented for the 2023-2024 academic year. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF APPRENTICESHIP PROPOSAL
MAINTENANCE MECHANIC/MILLWRIGHT APPRENTICESHIP (50-423-1)

MOTION Zeratsky, second Treichel, that the Moraine Park Technical College District Board approve the proposal for Maintenance Mechanic/Millwright Apprenticeship, and to continue with the implementation phase of the development process. This apprenticeship will be implemented for the 2023-2024 academic year. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

APPROVAL OF APPRENTICESHIP PROPOSAL
MATERIAL HANDLER APPRENTICESHIP (50-XXX-X)

MOTION Jung, second Hintz, that the Moraine Park Technical College District Board approve the proposal for Material Handler Apprenticeship, and to continue with the implementation phase of the development process. This apprenticeship will be implemented for the 2023-2024 academic year. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

2022-23 STRATEGIC PLAN SCORECARD MID-YEAR REPORT

The Director of Institutional Effectiveness provided a summary update on the 2022-23 Strategic Plan Scorecard Mid-Year progress. An overview of the scorecard structure and measuring parameters was included in the presentation. Information only; no Board action required.

K-12 STRATEGIC PLAN/ANNUAL REPORT UPDATE

The Dean of the Beaver Dam Campus and the K-12 Coordinators presented an overview of the current K-12 and dual enrollment programs offered, highlighting dual enrollment data and impacts, challenges faced, strategic initiatives and planned expansions of the programs, and high school partnerships and impacts. Information only; no Board action required.

SPRING ENROLLMENT UPDATE

The Vice President of Student Services provided an update on enrollments, citing current trends, projected estimates, areas of concern and planned next steps to improve metrics in underperforming areas. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald provided a summary of meetings attended and college activities since the last board meeting, highlighting ongoing meetings with local K-12 school districts to discuss partnerships, Envision Greater Fond du Lac update noted the hiring of a new VP of Economic Development, and ongoing UW-Washington County task force meetings to discuss the future of the facility. Legislative update included mention of the recent executive order from Governor Evers banning TikTok from all state devices; while MTPC is not directly affected by the ban we continue to monitor the platform and surrounding issues. WTCS update included submission of various referendum related projects for approval at the upcoming March 15 state board meeting. College activities update included successful completion of the AIR Center fundraising campaign, start of the spring semester, and recent signing of new liberal arts transfer agreement with UW-Milwaukee. A reminder was given to complete the recently sent board self-assessment survey within the next two weeks. Information only; no Board action required.

DISTRICT BOARDS ASSOCIATION REPORTS/UPCOMING EVENTS

Members that participated in the recent February 5-8 ACCT National Legislative Summit reported on sessions and meetings attended. 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.

APPROVAL TO CONVENE INTO CLOSED SESSION

MOTION Zeratsky, second Jung, that the Moraine Park Technical College District Board convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for deliberating and negotiating the purchasing of public properties, the investing of public funds, and conducting other specified public business, because competitive and bargaining reasons require a closed session. The topic is consideration of the terms and conditions of a proposed Developer Agreement with the City of Horicon for the purchase and development of real estate for a fire training facility. Roll call vote: Treichel, yes; Guerrero, yes; Schwab, yes; Johnson, excused; Jung, yes; Hill, yes; Hintz, yes; Zeratsky, yes; and Hopp, yes. Motion CARRIED.

APPROVAL TO RE-CONVENE TO OPEN SESSION

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

ADJOURNMENT

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

The Board meeting was adjourned at 7:23 p.m.