

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING MINUTES

March 15, 2023

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was called to order at 5:16 p.m., March 15, 2023, in Room T-101 of Moraine Park Technical College, 2151 North Main Street, West Bend, Wisconsin, Vice Chairperson Bur Zeratsky presiding. Board members present at the meeting were Tom Hopp, Rob Johnson, Kate Treichel, Sara Hintz, Steve Hill, Diane Guerrero, and Vernon Jung. Board member Mike Schwab 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

Aryana Barudin, Multicultural Student Support and Programming Specialist, and Michael Chevalier, Construction Project Manager, were introduced to the board. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Jung, second Hintz, that the Moraine Park Technical College District Board approve the February 15, 2023 meeting minutes as presented. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Jung, second Treichel, 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 February be approved and payments are authorized, ordered, and confirmed. February receipts total \$32,003,011.52. February disbursements total -\$5,956,579.32. Roll call vote: Treichel, yes; Guerrero, yes; Schwab, excused; Johnson, yes; Jung, yes; Hill, yes; Hintz, yes; Zeratsky, yes; and Hopp, yes. Motion CARRIED.

Board member Mike Schwab arrived at this point in the agenda.

APPROVAL OF PROGRAM PROPOSAL - PHLEBOTOMIST/SPECIMEN PROCESSOR EMBEDDED TECHNICAL DIPLOMA

MOTION Hill, second Hintz, that the Moraine Park Technical College District Board approve the Program Proposal for the Phlebotomist/Specimen Processor Embedded Technical Diploma, and authorize staff to submit the proposal to the Wisconsin Technical College System Board for approval and to continue with the Program Implementation phase of the Program Development Process, effective for the 2023-2024 academic year. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

APPROVAL OF PROGRAM PROPOSAL - EMERGENCY DISPATCH CERTIFICATE

MOTION Schwab, second Hintz, that the Moraine Park Technical College District Board approve the Program Proposal for the Emergency Dispatch Certificate, and authorize staff to submit the proposal to the Wisconsin Technical College System Board for approval and to continue with the Program Implementation phase of the Program Development Process, effective for the 2023-2024 academic year. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

BUSINESS AND COMMUNITY LEADER CONNECTION

Representatives from Cedar Community (Sarah Malchow, Chief Administrative Officer, and Tracy Blaubach, Vice President of Human Resources) provided a presentation to the board. The history of the organization, overall mission and priorities, revenue and expenses distribution, occupancy statistics, future opportunities and areas of focus, and struggles with current and anticipated future extreme staffing shortages and potential partnership opportunities were highlighted in the presentation. Information only; no Board action required.

APPROVAL OF RESOLUTION PROVIDING THE SALE OF \$12,770,000 GENERAL OBLIGATION SCHOOL BUILDING AND FACILITY IMPROVEMENT BONDS, SERIES 2022-23C

MOTION Johnson, second Jung, that the Moraine Park Technical College District Board adopt the following resolution setting the sale of \$12,770,000 General Obligation School Building and Facility Improvement Bonds, Series 2022-23C (the "Bonds") for the public purpose of financing a portion of the cost of the Project.

WHEREAS, on August 17, 2022, the District Board of the Moraine Park Technical College District, Wisconsin (the "District") adopted an Initial Resolution (the "Initial Resolution") which authorized the issuance of general obligation bonds or promissory notes in an amount not to exceed \$55,000,000 for the public purpose of paying the cost of capital expenditures for the purchase or construction of buildings, building additions, remodeling and improvements, site improvements, the acquisition of sites, and the purchase of fixed and other equipment at District locations, including, but not limited to, advanced manufacturing facilities at the Fond du Lac and West Bend Campuses, a health and human services facility at the Fond du Lac Campus, and a regional fire training facility (the "Referendum Project");

WHEREAS, on August 17, 2022, the District Board also adopted a resolution providing for a referendum election on the proposition of whether the Initial Resolution should be approved;

WHEREAS, on November 8, 2022, a referendum election (the "Referendum") was held in the District on the proposition of whether the Initial Resolution should be approved at which 78,550 votes were cast "YES" for approval of the Initial Resolution and 58,318 votes were cast "NO" for rejection of the Initial Resolution; and

WHEREAS, the District Board now deems it to be necessary, desirable and in the best interest of the District to borrow \$12,770,000 of the amount authorized by the Initial Resolution and the Referendum through the issuance of general obligation bonds pursuant to Section 67.04, Wis. Stats., to pay a portion of the cost of the Referendum Project.

NOW, THEREFORE, BE IT RESOLVED by the District Board of the District that:

Section 1. Issuance of the Bonds. The District shall issue its General Obligation School Building and Facility Improvement Bonds, Series 2022-23C in the amount of \$12,770,000 (the "Bonds") for the purpose above specified.

Section 2. Sale of the Bonds. The District Board hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the District Board shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Sale. The Secretary, in consultation with Robert W. Baird & Co. Incorporated ("Baird"), be and hereby is directed to cause notice of the sale of the Bonds to be disseminated in such manner and at such times as the Secretary may determine and to cause copies of a complete Official Notice of Sale and other pertinent data to be forwarded to interested bidders as the Secretary may determine.

Section 4. Official Statement. The Secretary (in consultation with Baird) shall cause an Official Statement to be prepared and distributed. The appropriate District officials shall determine when the Official Statement is final for

purposes of Securities and Exchange Commission Rule 15c2 12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Adopted, approved and recorded March 15, 2023.

Roll call vote: Treichel, yes; Guerrero, yes; Schwab, yes; Johnson, yes; Jung, yes; Hill, yes; Hintz, yes; Zeratsky, yes; and Hopp, yes. Motion CARRIED.

SECOND CHANCE PELL UPDATE

The Associate Dean of Economic and Workforce Development Credentialed Programming provided an update on the status of the Second Chance Pell program. The history of MPTC's relationship with the Department of Corrections and online programming, partner institutions and programs offered, national partnership and support, and plans and goals for the future of the program were included in the presentation. 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 conversations with the UW-Washington County Task Force and a resolution that was presented to the Washington County Board of Supervisors was shared. Legislative update included anticipated positive outcomes from recent meetings with Joint Finance Committee, and submission of an earmark request to Senator Baldwin's office for fire training facility related needs as well as planned campus visit from the Senator on April 5. WTCS update included the state board meeting held earlier in the day which included approval of the Moraine Park's Fond du Lac AIR Center projects and approval of a system-wide 1.9% tuition increase. Information only; no Board action required.

DISTRICT BOARDS ASSOCIATION REPORTS/UPCOMING EVENTS

A summary of upcoming meetings and events was shared. Anyone wishing to register for upcoming events should contact the President's Office. It was noted that the upcoming District Boards Association (DBA) Spring meeting includes the need for MPTC to select a DBA delegate who shall then appoint a voting representative to the DBA Board of Directors. It was recommended that the District Board Chairperson be designated as MPTC's DBA delegate, and it was unanimously agreed that Tom Hopp serve at the DBA delegate. Tom Hopp then appointed Vernon Jung as the MPTC representative to the DBA Board of Directors with unanimous board approval. Information only; no Board action required.

APPROVAL TO CONVENE INTO CLOSED SESSION

MOTION Johnson, second Hill, 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, yes; Jung, yes; Hill, yes; Hintz, yes; Zeratsky, yes; and Hopp, yes. Motion CARRIED.

APPROVAL TO RE-CONVENE TO OPEN SESSION

MOTION Jung, second Johnson, that the Moraine Park Technical College District Board re-convene into open session. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

APPROVAL OF LAND DEVELOPMENT AND PURCHASE AGREEMENTS – CITY OF HORICON

MOTION Schwab, second Jung, that the Moraine Park Technical College District Board authorize the President to execute the Development Agreement, the Purchase and Sale Agreement, and the Option and Right of First Refusal Agreement between Moraine Park Technical College District and the City of Horicon in the form and content substantially as presented to the District Board by the President and Board Counsel; and, further, the President shall take such additional action as is necessary to implement the Agreements. Roll call vote: Treichel, yes; Guerrero, yes; Schwab, yes; Johnson, yes; Jung, yes; Hill, yes; Hintz, yes; Zeratsky, yes; and Hopp, yes. Motion CARRIED.

ADJOURNMENT

MOTION Johnson, second Jung, that the Moraine Park Technical College District Board meeting be adjourned. Vote: Ayes: 9; Opposed: 0. Motion CARRIED.

The Board meeting was adjourned at 7:33 p.m.