

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

July 10, 2023

ATTENDANCE

The annual organizational meeting of the Moraine Park Technical College District Board was called to order at 5:05 p.m., July 10, 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 Vernon Jung, Steve Hill, Bur Zeratsky, Melissa Kescenovitz, Mike Schwab, Kate Treichel, and Diane Guerrero. Board member Sara Hintz 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: Mike Schwab, Melissa Kescenovitz, and Diane Guerrero.

ELECTION OF BOARD OFFICERS – 2023-24

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

Tom Hopp nominated Mike Schwab as Board Secretary. MOTION Zeratsky, second Guerrero, 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 Zeratsky, that all members of the Moraine Park Technical College District Board will serve on the Finance Committee for the 2023-24 year. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

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

MOTION Schwab, second Zeratsky, that Steve Hill, Mike Schwab, Vernon Jung, 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 Hill, that Melissa Kescenovitz, 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 Treichel, second Jung, that Bur Zeratsky and Steve Hill 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 Zeratsky, second Kescenovitz, that Mike Schwab (primary) and Vernon Jung (alternate) be appointed as the Moraine Park representatives 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 Jung, second Zeratsky, that Kate Treichel 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 2023-24 DISTRICT BOARD MEETING DATES AND LOCATIONS

MOTION Zeratsky, second Hill, that the Moraine Park Technical College District Board approve the schedule of 2023-24 meeting dates and locations as presented:

- Wednesday, August 16, 2023 – West Bend
- Wednesday, September 20, 2023 – Fond du Lac
- Wednesday, October 18, 2023 – Fond du Lac
- Wednesday, November 15, 2023 – Beaver Dam
- Wednesday, December 20, 2023 – Fond du Lac
- Wednesday, January 17, 2024 – Fond du Lac
- Wednesday, February 21, 2024 – West Bend
- Wednesday, March 20, 2024 – Fond du Lac
- Wednesday, April 17, 2024 – Fond du Lac
- Wednesday, May 15, 2024 – Fond du Lac
- Wednesday, June 19, 2024 – Beaver Dam
- Monday, July 8, 2024 – Fond du Lac (organizational meeting)

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

APPROVAL OF MINUTES

MOTION Hill, second Zeratsky, that the Moraine Park Technical College District Board approve the June 21, 2023 meeting minutes as presented. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

CONSENT ITEMS – MONTHLY BUSINESS

MOTION Zeratsky, second Jung, 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 \$2,179,875.01. June disbursements total -\$4,828,794.49. Roll call vote: Treichel, yes; Schwab, yes; Guerrero, yes; Kescenovitz, yes; Jung, yes; Hill, yes; Hintz, excused; Zeratsky, yes; and Hopp, yes. Motion CARRIED.

APPROVAL OF RETIREMENT

MOTION Schwab, second Zeratsky, that the Moraine Park Technical College District Board accept the retirement of Michele Eggers:

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.

RESOLUTION AWARDING THE SALE OF \$1,750,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2023-24A OF MORAINE PARK TECHNICAL COLLEGE DISTRICT, WISCONSIN

MOTION Zeratsky, second Hill, that the Moraine Park Technical College District Board adopt the following resolution to accept the bid and award the sale of \$1,750,000 General Obligation Promissory Notes, Series 2023-24A.

WHEREAS, on June 21, 2023, the District Board of the Moraine Park Technical College District, Wisconsin (the "District") adopted a resolution (the "Authorizing Resolution") which authorized the issuance of General Obligation Promissory Notes, Series 2023-24A (the "Notes") in the amount of \$1,750,000 for the public purpose of financing the acquisition of movable equipment (the "Project");

WHEREAS, the District caused a Notice to Electors (the "Notice") to be published in The Reporter on June 27, 2023, in the Daily News on June 28, 2023 and in the Daily Citizen on June 29, 2023 giving notice of adoption of the Authorizing Resolution, identifying where and when the Authorizing Resolution could be inspected, and advising electors of their right to petition for a referendum on the question of the issuance of the Notes within thirty (30) days of publication of the Notice;

WHEREAS, no petition for referendum has been filed with the District and the time to file such a petition expires on July 31, 2023;

WHEREAS, the District has directed Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary to sell the Notes to pay the cost of the Project;

WHEREAS, Baird, in consultation with the officials of the District, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on July 10, 2023;

WHEREAS, the Secretary (in consultation with Baird) caused notice of the sale of the Notes to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale on July 10, 2023;

WHEREAS, the District has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the District. Baird has recommended that the District accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

Roll call vote: Treichel, yes; Schwab, yes; Guerrero, yes; Kescenovitz, yes; Jung, yes; Hill, yes; Hintz, excused; Zeratsky, yes; 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 2022-23 academic year including the Spring 2023 Commencement Ceremony and a short video with statistical engagement highlights. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald shared the finalized 2023-24 Board reporting matrix and goals documents. Highlights of meetings recently attended included the recent N.E.W. E.R.A. planning meeting which focused on opportunities for faculty engagement and collaboration across colleges and planned a September 21, 2023 legislative summit panel event. Legislative update noted technical college related details of Governor Evers' approved state budget, specifically the veto of the proposed UWM-WC and MPTC merge, and the U.S. Supreme Court strike-down of the student loan forgiveness program as well as Affirmative Action. WTCS update noted upcoming state board meeting. College activities update noted receipt of the finalized Option and Right of First Refusal with the City of Horicon, and ongoing planning discussions related to the Anthology ERP project. Information only; no Board action required.

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

The Board meeting was adjourned at 6:04 p.m.