

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MINUTES

September 20, 2023

ATTENDANCE

A meeting of the Moraine Park Technical College District Board was called to order at 5:02 p.m., September 20, 2023, in Room A-112 of Moraine Park Technical College, 235 N. National Ave., 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, Sara Hintz, Kate Treichel, and Diane Guerrero.

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

Jennifer McClyman, the new Communications Instructor, was introduced to the board. Information only; no Board action required.

APPROVAL OF MINUTES

MOTION Schwab, second Zeratsky, that the Moraine Park Technical College District Board approve the August 16, 2023 meeting minutes as presented. Vote: Ayes: 9; 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 August be approved and payments are authorized, ordered, and confirmed. August receipts total \$7,526,936.21. August disbursements total -\$6,882,633.48. Roll call vote: Treichel, yes; Schwab, yes; Guerrero, yes; Kescenovitz, yes; Jung, yes; Hill, yes; Hintz, yes; Zeratsky, yes; and Hopp, yes. Motion CARRIED.

APPROVAL OF RESOLUTION PROVIDING FOR THE SALE OF \$8,640,000 GENERAL OBLIGATION SCHOOL BUILDING AND FACILITY IMPROVEMENT BONDS, SERIES 2023-24B

MOTION Treichel, second Hintz, that the Moraine Park Technical College District Board adopt the following resolution setting the sale of \$8,640,000 General Obligation School Building and Facility Improvement Bonds, Series 2023-24B (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;

WHEREAS, the District issued \$12,770,000 General Obligation School Building and Facility Improvement Bonds, Series 2022-23C, dated May 10, 2023 to pay a portion of the cost of the Referendum Project authorized by the Initial Resolution and the Referendum; and

WHEREAS, the District Board now deems it to be necessary, desirable and in the best interest of the District to borrow an additional \$8,640,000 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 an additional portion of the cost of the Referendum Project.

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

2023-24 STRATEGIC PLAN SCORECARD

Laura Waurio, Director of Institutional Effectiveness, presented the year-end finalized 2022-23 Strategic Plan Scorecard, highlighting the actuals as compared to the goals, and reviewed the goals and benchmarks set for the 2023-24 Strategic Plan Scorecard. Information only; no Board action required.

FALL ENROLLMENT UPDATE

Jim Barrett, Vice President of Student Services, and Julie Waldvogel-Leitner, Director of Enrollment Management, provided an update on fall enrollments, citing projected estimates, student demographics, current trends, and areas of concern, as well as shared highlights of the new 3-year strategic enrollment plan implemented for the 2023-26 timeframe. Information only; no Board action required.

PRESIDENT'S REPORT

President Baerwald shared highlights of meetings recently attended, including upcoming planned launch of a capital campaign for the West Bend campus referendum project for equipment, UWM-WC ongoing discussions with leadership team members focused on enhancing partnerships, Envision Greater Fond du Lac which is currently focused on addressing housing struggles in the county, recent Treffert Studios ribbon cutting event and celebration, recent quarterly N.E.W. E.R.A. meeting which included preparation for an upcoming visit with regional legislators in Madison. Legislative update noted upcoming Horicon Regional Center groundbreaking event which will include attendance from Representative Mark Born who currently serves on the Joint Finance Committee and will discuss the assembly bill aiming to eliminate our operational tax levy authority, noted recent system board approval of statutory changes to the state's Pell program, and it was shared that there is currently a proposed bill in the works for increasing and expanding benefits for the Wisconsin State GI Package. WTCS update noted the recent state board meeting which included approval of the increase in the Horicon Regional Center project budget, and noted updated guidelines for WAT grants impacting how many can be applied for. College activities update included beginning of the fall semester with high engagement and student life participation, ongoing strategic planning efforts and HLC Accreditation preparations, and recently held Fondue Fest which raised over \$5k for the MPTC culinary club. Information only; no Board action required.

UPCOMING EVENTS

Training topic suggestions for the upcoming fall workshop were discussed, and it was requested to include some time generally focused on boardsmanship. 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 Schwab, 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 6:19 p.m.