

**MORAINES PARK TECHNICAL COLLEGE DISTRICT
BOARD WORKSHOP**

*November 2, 2018
3:00 p.m.*

**Moraine Park Technical College
235 North National Avenue, Fond du Lac, WI 54935
Room A-112**

AGENDA

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|---|-------------|
| I. ROLL CALL – 3:00 p.m. | |
| A. Meeting Announcement | 2 |
| II. BOARD WORKSHOP | |
| A. Board and College Processes and Strategic Planning | |
| <i>(No action will be taken by the Board at this workshop.)</i> | |
| III. ADJOURNMENT | |

I. ROLL CALL – 3:00 p.m.

A. Meeting Announcement

This meeting of the Moraine Park Technical College District Board has been officially announced to the District's official news media – the Fond du Lac Reporter, the West Bend Daily News, and the Beaver Dam Daily Citizen – as well as to other media, in accordance with the Wis. Stat. sec. 19.81 through 19.98.

Roll call:

_____ Laubenstein
_____ Schwab
_____ Zeratsky
_____ Prill
_____ Jung
_____ Fields
_____ Lloyd
_____ Staral

BOARD WORKSHOP AGENDA

November 2, 2018
3:00 to 6:00 p.m.

Moraine Park Technical College
235 North National Avenue, Fond du Lac, WI 54935
Room A-112

A. Board Workshop

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| Logistics | 3:00-3:05 p.m. |
| • Meeting Announcement and Agenda Review (Staral/Baerwald) | |
| Topic #1: Higher Learning Commission Update (Eden) | 3:05-3:30 p.m. |
| Topic #2: Compensation & Succession Planning Update (Broske) | 3:30-4:30 p.m. |
| BREAK | 4:30-4:45 p.m. |
| Topic #3: President & Board Goals Update (Baerwald) | 4:45-5:00 p.m. |
| Topic #4: Innovation 2025 Update | 5:00-6:00 p.m. |
| • Guest: Brenda Haines, Blue Door Consulting | |
| Adjourn Board Workshop | 6:00 p.m. |