

**MORAINÉ PARK TECHNICAL COLLEGE DISTRICT  
BOARD WORKSHOP**

*April 4, 2019  
4:30 p.m.*

**Radisson Hotel and Conference Center  
625 West Rolling Meadows Drive, Fond du Lac, WI 54937  
Board Room 104**

AGENDA

	<u>Page</u>
<b>I. ROLL CALL – 4:30 p.m.</b>	
A. Meeting Announcement	2
<b>II. BOARD WORKSHOP</b>	
A. Board Processes and Strategic Planning	
<i>(No action will be taken by the Board at this workshop.)</i>	
<b>III. ADJOURNMENT</b>	

## I. ROLL CALL – 4:30 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  
\_\_\_\_\_ Almeida  
\_\_\_\_\_ Jung  
\_\_\_\_\_ Fields  
\_\_\_\_\_ Lloyd  
\_\_\_\_\_ Staral

# BOARD WORKSHOP AGENDA

April 4, 2019  
4:30 to 7:45 p.m.

Radisson Hotel and Conference Center  
625 West Rolling Meadows Drive, Fond du Lac, WI 54937  
Board Room 104

---

---

## A. Board Workshop

- |  |                  |
|--|------------------|
| Logistics  | 4:30 – 4:35 p.m. |
| <ul style="list-style-type: none"><li>• Meeting Announcement and Agenda Review (Staral/Baerwald)</li><li>• Pre-order Dinner (All)</li></ul>                                  |                  |
| Topic #1: Presidential Evaluation Process  | 4:35 – 5:15 p.m. |
| <ul style="list-style-type: none"><li>• 2018-19 Progress Report (Baerwald)</li><li>• Market Valuation Update and Process Overview (A.J. Gallagher Representatives)</li></ul> |                  |
| Topic #2: Board Self-Evaluation (Staral/Baerwald)  | 5:15 – 5:50 p.m. |
| <ul style="list-style-type: none"><li>• 2018-19 Survey Results</li><li>• 2018-19 Metric Update</li><li>• 2019-20 Goals</li></ul>   |                  |
| Dinner (Served in Room)  | 5:50 – 6:10 p.m. |
| Topic #3: Innovation 2025 Strategic Planning (Blue Door Consulting Representatives)  | 6:10 – 7:45 p.m. |
| Adjourn Board Workshop   | 7:45 p.m.        |