



# MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD WORKSHOP

**Wednesday, November 4, 2020**

**Radisson Hotel and Conference Center**

**625 W. Rolling Meadows Drive, Fond du Lac, WI 54937**

**Conference Room C**

**Skype Option: 920.924.3400 | ID: 801372**

## Upcoming Meetings

TITLE	DATE	TIME	LOCATION
WTCS State Board Meeting	Wednesday, Nov. 11, 2020	8:00 – 12:30	Virtual Event
District Board Meeting	Wednesday, Nov. 18, 2020	5:00 pm	Fond du Lac Campus

### VISION

Your home for **lifelong learning** to achieve lifelong dreams.

### MISSION

Growing minds, businesses and communities through **innovative learning experiences.**

*This publication will be made available in an accessible alternative format upon request.  
Please contact the President's Office at 920-929-2127 or email [jjelinek@morainepark.edu](mailto:jjelinek@morainepark.edu).*

imagine what's **next**

# MORAINÉ PARK TECHNICAL COLLEGE DISTRICT BOARD WORKSHOP

November 4, 2020 - 4:00 p.m.  
Radisson Hotel and Conference Center  
625 W. Rolling Meadows Drive, Fond du Lac, WI 54937  
Conference Room C  
Skype Option: 920.924.3400 | ID: 801372

## AGENDA

	<u>Page</u>
<b>I. ROLL CALL – 4:00 p.m.</b>	
<b>A. Meeting Announcement</b> .....( <i>Bur Zeratsky – Board Chair</i> ).....	<b>3</b>
<b>II. BOARD WORKSHOP</b>	
<b>A. Board Processes and Strategic Planning</b> .....	<b>4</b>
<i>(No action will be taken by the Board at this workshop)</i>	
<b>III. CLOSED SESSION</b>	
<b>A. Approval to convene into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (regarding various personnel matters)</b> .....	<b>5</b>
<b>IV. ADJOURNMENT</b> .....( <i>Bur Zeratsky – Board Chair</i> ).....	<b>6</b>

## I. ROLL CALL – 4:00 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:

\_\_\_\_\_ Schwab  
\_\_\_\_\_ Hopp  
\_\_\_\_\_ Johnson  
\_\_\_\_\_ Schlieve  
\_\_\_\_\_ Almeida  
\_\_\_\_\_ Jung  
\_\_\_\_\_ Fields  
\_\_\_\_\_ Lloyd  
\_\_\_\_\_ Zeratsky

## II. BOARD WORKSHOP

---

### A. Board Processes and Strategic Planning

(No action will be taken by the Board at this workshop)

### III. CLOSED SESSION

---

#### A. Approval to Convene into Closed Session

It is the Board's intent to convene into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (regarding various personnel matters).

#### SUGGESTED MOTION:

***I move that the Moraine Park Technical College District Board convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (regarding various personnel matters).***

Roll call vote:

- \_\_\_\_\_ Jung
- \_\_\_\_\_ Fields
- \_\_\_\_\_ Almeida
- \_\_\_\_\_ Lloyd
- \_\_\_\_\_ Schlieve
- \_\_\_\_\_ Schwab
- \_\_\_\_\_ Johnson
- \_\_\_\_\_ Hopp
- \_\_\_\_\_ Zeratsky

## IV. ADJOURNMENT

---

### **SUGGESTED MOTION:**

***I move that this workshop of the Moraine Park Technical College District Board be adjourned.***