



# MORaine PARK TECHNICAL COLLEGE

## DISTRICT BOARD WORKSHOP

**Wednesday, June 1, 2022**

**Moraine Park Technical College**

**235 N. National Ave., Fond du Lac, WI 54935**

**Room E-120**

**Virtual meeting option via Microsoft Teams**

**Ph: (414) 662-4790 | Conference ID: 771 531 738#**

### Upcoming Meetings

TITLE	DATE	TIME	LOCATION
District Board Meeting	June 15, 2022	5:00	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**

# MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD WORKSHOP

Wednesday, June 1, 2022 - 4:00 p.m.  
Moraine Park Technical College  
235 N. National Ave., Fond du Lac, WI 54935  
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## AGENDA

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<b>I. ROLL CALL – 4:00 p.m.</b>	
<b>A. Meeting Announcement</b> .....(Mike Schwab – Board Chair).....	<b>3</b>
<b>II. BOARD WORKSHOP</b>	
<b>A. Board Processes and Strategic Planning</b> .....	<b>3</b>
<i>(No action will be taken by the Board at this workshop)</i>	
<b>III. ADJOURNMENT</b> .....(Mike Schwab – Board Chair).....	<b>3</b>

## I. ROLL CALL – 4:00 p.m.

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### 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:

\_\_\_\_\_ Zeratsky  
\_\_\_\_\_ Hopp  
\_\_\_\_\_ Johnson  
\_\_\_\_\_ Jung  
\_\_\_\_\_ Hill  
\_\_\_\_\_ Schwab

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## II. BOARD WORKSHOP

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### A. Board Processes and Strategic Planning

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

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## III. ADJOURNMENT

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**SUGGESTED MOTION:**

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