

MORAINE PARK TECHNICAL COLLEGE

DISTRICT BOARD MEETING

Monday, July 11, 2022

Moraine Park Technical College

235 N. National Avenue, Fond du Lac, WI 54935

World Link Conference Center, Room A-112

Virtual meeting option via Microsoft Teams

Ph: (414) 662-4790 | Conference ID: 692 706 592#

Upcoming Meetings

TITLE	DATE	TIME	LOCATION
WTCS State Board Meeting	July 12-13	4:30pm/8:30-11:00	Western Technical College
Diversity Conference	July 20	7:30 am - 1:30 pm	Beaver Dam High School
DBA Summer Meeting	July 21-23	All Day	Northcentral Technical College
MPTC Night at Dock Spiders	July 27	6:00 pm	Fond du Lac
District Board Meeting	August 17	5:00 pm	West Bend 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.

MORAINE PARK TECHNICAL COLLEGE DISTRICT BOARD MEETING

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I.	ROLL CALL – 5:00 p.m.			
	A. Meeting Announcement	<u>(</u> Mike Schwab – Chairperson)	3	
II.	INTRODUCTIONS		3	
III.	DISTRICT BOARD GOVERNANCE PROCESS	(Board Chairperson)		
	A. Administration of the Oath of Office	·	4	
	B. Election of Board Officers 2022-23/Review of Relevan	t Board Policies	5	
	C. Appointment of Finance Committee/Review of Relevant Board Policies			
	D. Appointment of Representatives to the Wisconsin Technical College			
	District Boards Association/Review of Relevant Board			
	E. Appointment of District Board Member to the Morair			
	F. Approval of the 2022-23 District Board Meeting Date:	s/Locations	18	
-	Following the public hearing, the Board will reconvene PUBLIC HEARING, INTENT RESOLUTION – 5:15	-	22	
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	B. Financial Services – Accounting/Investments			
	C. Economic Development Contracting		36	
VII.	ACTION ITEMS			
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/III.	CORRESPONDENCE AND REPORTS			
	A. Student Life/Commencement	(Jim Barrett – VP, Student Services)	Report	
	B. President's Report			
	I. Review of 2021-22 Board Governance Reporting S		•	
	2. Review of Board Policy Manual, Sections 1-2			
	3. Meetings Attended/to Attend			
	4. Legislative Update			
	5. WTCS Update			
	6. College Activities Update			
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