

**MORAINES PARK TECHNICAL COLLEGE
DISTRICT BOARD MINUTES (WORKSHOP)**

November 9, 2016

ATTENDANCE

The Moraine Park Technical College District Board held a workshop, beginning at 4:30 p.m., on November 9, 2016, at South Hills Golf and Country Club, 1175 Fond du Lac Avenue, Fond du Lac, Wisconsin, Chairperson Mike Miller presiding. Board members present at the workshop were Candy Fields, Vernon Jung, Kim Krueger, Judy Lux, Lowell Prill, Mike Staral, and Bur Zeratsky.

MEETING NOTICE

Notice of the workshop was sent to the District's official newspapers (the Beaver Dam Daily Citizen, the West Bend News, and the Fond du Lac Reporter) as well as to other media in compliance with Wis. Stat. sec. 19.81 through 19.98.

WORKSHOP

The Board discussed the following topic area: Board Policies and Processes. Discussion only; no Board action required.

ADJOURNMENT

The Board workshop was adjourned at the completion of the open workshop session.