

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

April 13, 2017

ATTENDANCE

The Moraine Park Technical College District Board held a workshop, beginning at 4:00 p.m., on April 13, 2017, 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 Bur Zeratsky, Kim Krueger, Lowell Prill, Mike Staral, Bob Lloyd, and Vernon Jung.

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.

Board member Lloyd was excused from 5:40 to 6:40 p.m. Board member Prill was excused at 6:00 p.m.

ADJOURNMENT

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