

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

***October 25, 2017***

ATTENDANCE

The Moraine Park Technical College District Board held a workshop, beginning at 4:30 p.m., on October 25, 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, Cindy Laubenstein, Lowell Prill, Vernon Jung, Candy Fields, and Bob Lloyd.

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 Processes and Policies. Discussion only; no Board action required.

Board member Lloyd arrived at 5:30 p.m.; Board member Fields was excused at 5:30 p.m.

ADJOURNMENT

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