

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

April 4, 2019

ATTENDANCE

The Moraine Park Technical College District Board held a workshop, beginning at 4:30 p.m., on April 4, 2019, at the Radisson Hotel and Conference Center at 625 W Rolling Meadows Drive, Fond du Lac, Wisconsin, Chairperson Mike Staral presiding. Board members present at the workshop were Bur Zeratsky, Bob Lloyd, Lowell Prill, Vernon Jung, Cindy Laubenstein, Mike Schwab, Candy Fields and Renee Almeida.

MEETING NOTICE

Notice of the workshop was sent to the District's official newspapers (the Beaver Dam Daily Citizen, the West Bend Daily 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 areas: Board and College Processes and Strategic Planning. Discussion only; no Board action required.

ADJOURNMENT

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