

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

May 7, 2020

ATTENDANCE

The Moraine Park Technical College District Board held a workshop, beginning at 4:30 p.m., on May 7, 2020, at the Radisson Hotel and Conference Center at 625 W Rolling Meadows Drive, Fond du Lac, Wisconsin, Chairperson Bur Zeratsky presiding. Board members present at the workshop were Bob Lloyd, Lowell Prill, Cindy Laubenstein, Mike Schwab, Tom Hopp, Candy Fields, and Renee Almeida. Board members absent from the meeting were Vernon Jung.

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

MOTION Schwab, second Almeida, to adjourn. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

The Board workshop was adjourned at 7:27 p.m. following the completion of the open workshop session.