

# **MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD WORKSHOP MINUTES**

*April 12, 2021*

## ATTENDANCE

The Moraine Park Technical College District Board held a workshop, beginning at 4:00 p.m., on April 12, 2021, 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, Rob Johnson, Kathy Schlieve, Mike Schwab, Tom Hopp, Candy Fields, and Vernon Jung. Board member Renee Almeida was excused.

## MEETING NOTICE

Notice of the meeting 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 Lloyd, second Schwab, to adjourn. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

The Board workshop was adjourned at 7:00 p.m. following the completion of the open workshop session.