

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

**November 4, 2021**

## ATTENDANCE

The Moraine Park Technical College District Board held a workshop, beginning at 4:00 p.m., on November 4, 2021, at the Radisson Hotel and Conference Center at 625 W Rolling Meadows Drive, Fond du Lac, Wisconsin, Chairperson Mike Schwab presiding. Board members present at the workshop were Steve Hill, Rob Johnson, Kathy Schlieve, Bur Zeratsky, Tom Hopp, Candy Fields, and Vernon Jung.

## 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.

Board member Hill was excused from the workshop at 5:15 p.m.

## ADJOURNMENT

MOTION Zeratsky, second Jung, to adjourn the board workshop. Vote: Ayes: 7; Opposed: 0. Motion CARRIED.

The Board workshop was adjourned at 7:22 p.m.