

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

*April 13, 2022*

## ATTENDANCE

The Moraine Park Technical College District Board held a workshop, beginning at 4:00 p.m., on April 13, 2022, at West Bend Mutual Insurance Company, 1900 S 18th Ave., West Bend, Wisconsin, Chairperson Mike Schwab presiding. Board members present at the workshop were Rob Johnson, Bur Zeratsky, Steve Hill, Tom Hopp, 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.

## ADJOURNMENT

MOTION Johnson, second Jung, to adjourn. Vote: Ayes: 6; Opposed: 0. Motion CARRIED.

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