

MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD WORKSHOP MINUTES

June 1, 2022

ATTENDANCE

The Moraine Park Technical College District Board held a workshop, beginning at 4:10 p.m., on June 1, 2022, in Room E-120 of Moraine Park Technical College, 235 N. National Ave., Fond du Lac, Wisconsin, Chairperson Mike Schwab presiding. Board members present at the workshop were Rob Johnson, Bur Zeratsky, Tom Hopp, and Vernon Jung. Board member Steve Hill 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 Johnson, second Jung, to adjourn. Vote: Ayes: 5; Opposed: 0. Motion CARRIED.

The Board workshop was adjourned at 6:15 p.m.