

MORAINES PARK TECHNICAL COLLEGE DISTRICT BOARD WORKSHOP MINUTES

November 1, 2022

ATTENDANCE

The Moraine Park Technical College District Board held a workshop, beginning at 4:00 p.m., on November 1, 2022, at the Radisson Hotel and Conference Center at 625 W Rolling Meadows Drive, Fond du Lac, Wisconsin, Chairperson Tom Hopp presiding. Board members present at the workshop were Steve Hill, Rob Johnson, Kate Treichel, Mike Schwab, Diane Guerrero, Sara Hintz, and Vernon Jung. Board member Bur Zeratsky 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 Jung, second Johnson, to adjourn the board workshop. Vote: Ayes: 8; Opposed: 0. Motion CARRIED.

The Board workshop was adjourned at 7:10 p.m.