

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

***March 28, 2023***

## ATTENDANCE

The Moraine Park Technical College District Board held a workshop, beginning at 4:00 p.m., on March 28, 2023, in Room E-120 of Moraine Park Technical College, 235 North National Avenue, Fond du Lac, Wisconsin, Vice Chairperson Bur Zeratsky presiding. Board members present at the workshop were, Kate Treichel, Mike Schwab, Diane Guerrero, and Sara Hintz. Board members Steve Hill, Rob Johnson, Vernon Jung, and Tom Hopp were 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.

Board members Vernon Jung and Steve Hill arrived at this point in the agenda.

## WORKSHOP

The Board discussed the following topic areas: Board and College Processes and Strategic Planning. Discussion only; no Board action required.

## ADJOURNMENT

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

The Board workshop was adjourned at 7:01 p.m.