



BOARD OF DIRECTORS MEETING

March 20, 2017

Adams County Center
Room 111



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MID-STATE DISTRICT BOARD OF DIRECTORS

ADAMS COUNTY CENTER

MARCH 20, 2017

AGENDA: DISTRICT BOARD MEETING

PLACE: Room 111
Mid-State Adams County Center
401 North Main, Adams

DATE: Monday, March 20, 2017

TIME: 5:20 p.m.

A. Meeting called to order by Chairperson Betty Bruski Mallek

B. Roll Call

C. Meeting Notice Certification

This March 20, 2017, meeting of the Mid-State Technical College Board, and all other meetings of the Board and/or its committees, is open to the public in compliance with State Statutes. Notice of this meeting has been sent to the news media and designated persons in an attempt to make citizens of the Mid-State Technical College district aware of the place, time and agenda of the meeting.

D. Closed Session

The Board will convene to closed session immediately following the open session to discuss presidential performance evaluation data and employment strategies related to the president's position. This closed session is being held in compliance with Chapter 19, Subchapter 19.85(c) of the Wisconsin Statutes. The Board may or may not reconvene to open session and may take action on items discussed in closed session.

E. Open Forum

The open forum is at the option of the Board Chairperson and ground rules may be established in order to ensure the orderly conduct of business. Please keep in mind that this is a meeting of the District Board open to the public and not a public hearing.

Persons who wish to address the District Board may make a statement as long as it pertains to a specific agenda item. Individuals should not expect

to engage in discussion with the members of the District Board. The District Board Chairperson may or may not respond to statements made.

Ground rules regarding public comment on Board agenda item(s): 1. Public comments must pertain to an agenda item. 2. No person may speak more than once to an issue or for a period longer than three to five minutes. 3. No more than three people may be heard to one side of an issue. 4. The District Board reserves the right to limit the total amount of time during which public comments will be heard at any given meeting. 5. The Board Chairperson reserves the right to stop unprofessional discussion or discussion targeted toward a specific individual. Deviation from these parameters may occur upon the consent of the majority of the Board.

F. Approval of Minutes – February 20, 2017 Regular Meeting and February 20, 2017 Special Meeting

G. Consent Agenda

1. PAYMENT OF BILLS AND PAYROLL

District bills for February 2017 are contained in Exhibit B. These bills total \$2,748,145.92 of which \$2,074,323.97 represents operational expenditures and \$673,821.95 represents capital expenditures.

The District's regular payrolls were issued on February 3 and 17. Payroll disbursements for the month of February totaled \$1,239,969.22 plus \$12,121.43 for travel and miscellaneous reimbursements, and \$555,079.81 in fringe benefits, for a total payroll disbursement of \$1,807,170.46.

Administration recommends approval of the payment of these obligations totaling \$4,555,316.38.

2. CONTRACTED SERVICES AGREEMENTS

The District has entered into three contracted service agreements totaling \$4,950. A summary of these agreements is contained in Exhibit D. The individual contracts will be available for review at the meeting. Administration recommends approval of these contracts.

3. PROCUREMENTS FOR GOODS AND SERVICES

Exhibit E contains procurements which fall into two groups: 1) procurements that require prior Board approval and 2)

procurements approved by Administration but listed as information for the Board.

Expertise regarding the purpose and specifications for procurements are generally unique to individual departments. Therefore, please notify the Business Office before the meeting if there are any questions. We will provide a response or arrange for a subject-matter expert to be present.

There are no procurements which will require prior Board approval.

4. ADVISORY COMMITTEE

Administration recommends the appointment of individuals (Exhibit F) to the Civil Engineering Technology-Highway Technician, Diesel & Heavy Equipment Technician, Early Childhood Education, Gerontology, Industrial Mechanical Technician, IT Software Developer, Phlebotomy Technician, and Urban Forestry Technician program advisory committees.

H. Reports and Recommendations

1. Chairperson's Report

- Attendance
- WTC District Boards Association Activities
- National Activities
- Next Meeting Date

2. Mid-State Foundation Liaison Report

3. President's Report

- Campus Activities / Community Activities
- System Updates
- WTCS Presidents Association Activities

4. Committee Reports

a. Finance & Audit Committee

1. Review Consent Agenda Items
2. Treasurer's Report
3. Request for Proposal (RFP) For Bookstore Software
4. Information Items
5. Committee-of-the-Whole Meeting

b. Academic & Human Resources Committee

1. Review Consent Agenda Items
2. Information Items
3. Committee-of-the-Whole Meeting

c. Facilities & External Relations Committee

1. Review Consent Agenda Items
2. Project Bid Results
3. Information Items
4. Committee-of-the-Whole Meeting

d. Committee-of-the-Whole

1. Compensation Discussion
2. Connected Experience

- I. Discussion and Action Items
1. Adams County Center Update

- J. Adjournment

MID-STATE TECHNICAL COLLEGE

OFFICIAL PROCEEDINGS

Wisconsin Rapids

February 20, 2017

I. ROLL CALL

Board Chairperson Betty Bruski Mallek called the meeting to order at 8:31 a.m.

Roll call was as follows:

PRESENT: Robert Beaver, Betty Bruski Mallek, Kristin Crass, Dr. Colleen Dickmann Justin Hoerter, Lynneia Miller, Charles Spargo, and Dr. Sue Budjac (attended 12:25 – 1:20 p.m.)

EXCUSED: Richard Merdan and Peggy Ose

OTHERS: Paul Gabriel, Dr. Jon Mandrell (attended 9:00 – 10:20 a.m.), Dr. Shelly Mondeik (attended 10:30 – 11:40 a.m.), Don Stevens and Angela Susa

II. MEETING NOTICE CERTIFICATION

Ms. Bruski Mallek verified the meeting notice, which stated that this meeting of the Mid-State Technical College District Board was announced to the public in an attempt to keep the citizens of the district aware of the date, time and place of the meeting.

III. OPEN FORUM

Ms. Bruski Mallek opened the meeting for comments from the audience. No one wished to address the Board.

IV. CLOSED SESSION

Ms. Bruski Mallek announced the Board would convene to closed session immediately following the open session to discuss employment strategies related to the presidential search and conduct candidate interviews. This closed session is being held in compliance with Chapter 19, Subchapter 19.85(c) of the Wisconsin Statutes. The Board may or may not reconvene to open session and may take action on items discussed in closed session.

Motion by Mr. Beaver, seconded by Ms. Miller, upon a roll call vote, unanimously approved the closed session as announced by Ms. Bruski Mallek.

The Board convened to closed session at 8:33 a.m.

V. ADJOURNMENT

OFFICIAL PROCEEDINGS

February 20, 2017

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There being no action and no further business as a result of closed session, the Board meeting adjourned at 1:20 p.m. with a motion by Mr. Beaver, seconded by Mr. Spargo, upon a voice vote.

Peggy Ose, Secretary
Mid-State Technical College Board

Angela R. Susa
Recording Secretary

MID-STATE TECHNICAL COLLEGE

OFFICIAL PROCEEDINGS

Wisconsin Rapids

February 20, 2017

I. ROLL CALL

Board Chairperson Betty Bruski Mallek called the meeting to order at 4:40 p.m.

Roll call was as follows:

PRESENT: Robert Beaver, Betty Bruski Mallek, Kristin Crass, Dr. Colleen Dickmann, Justin Hoerter, Lynnea Miller, Charles Spargo, and Dr. Sue Budjac

EXCUSED: Richard Merdan and Peggy Ose

OTHERS: Greg Bruckbauer, Paul Gabriel, Mike Grambow, Sandy Kiddoo, Dr. Mandy Lang, Richard O'Sullivan, Matt Schneider, Don Stevens, Kolina Stieber and Angie Susa.

II. MEETING NOTICE CERTIFICATION AND CLOSED SESSION

Ms. Bruski Mallek verified the meeting notice, which stated that this meeting of the Mid-State Technical College District Board was announced to the public in an attempt to keep the citizens of the district aware of the date, time and place of the meeting.

Ms. Bruski Mallek announced the Board would convene to closed session immediately following the open session to discuss performance evaluation data and employment strategies related to the presidential search and candidate interviews. This closed session is being held in compliance with Chapter 19, Subchapter 19.85(c)(g) of the Wisconsin Statutes. The Board may or may not reconvene to open session and may take action on items discussed in closed session.

Motion by Dr. Dickmann, seconded by Ms. Miller, upon a roll call vote, unanimously approved the closed session as announced by Ms. Bruski Mallek.

III. OPEN FORUM

Ms. Bruski Mallek opened the meeting for comments from the audience. No one wished to address the Board.

IV. APPROVAL OF MINUTES

Motion by Mr. Beaver, seconded by Mr. Hoerter, upon a voice vote, unanimously approved the minutes from the board meeting held January 16, 2017, as written.

V. CONSENT AGENDA

Motion by Mr. Spargo, seconded by Mr. Hoerter, upon a roll call vote, unanimously approved the following consent agenda items:

OFFICIAL PROCEEDINGS

February 20, 2017

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1. The district’s bills for the month of January 2017 were presented in Exhibit B. These bills totaled \$920,326.94 of which \$780,742.72 represents operational expenditures and \$139,584.22 represents capital expenditures.

The district’s payroll for the month of January totaled \$1,175,486.48 plus \$23,264.56 for travel and miscellaneous reimbursements and \$619,717.96 in fringe benefits. The district’s bills and payroll totaled \$2,738,795.94.

2. Entered into the following contracted service agreements:

<u>Agreement #</u>	<u>Contracted With</u>	<u>Amount</u>
146362	Auburndale Schools	\$ 820.00
146365	Moundview Memorial Hospital & Clinics	\$ 2,890.00
146367	City of Marshfield Division of Public Works	\$ 1,480.00
146368	James Esselman, DDS	\$ 310.00

3. Approved the following 2017 procurement for goods and services:

<u>Amount</u>	<u>Vendor</u>	<u>Department</u>
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No procurements require Board approval this month.

4. Approved the following Advisory Committee appointments: CENTRAL SERVICE TECHNICIAN – Traci Hagen, Robert Hocking, Marigene Kerner, Dawn Rooney and Cherxa Vue; INSTRUMENTATION & CONTROLS ENGINEERING TECHNOLOGY – Brian Caldwell, Jap Capelle, Jeff Coulthurst, Tom Crotteau, Paul Everitt, George Hohl, Ted Osenga, Mark Snyder, John Tertin, Mike Verhulst and Geary Wilson; IT-NETWORK SPECIALIST – Phillip Bickelhaupt, Mihai Dumitrescu-Mihaly, Mark Erdman, Scott Nyman, John O’Keefe and Matt Sutton; MEDICAL ASSISTANT – Kathy Heintz-Dzikowich, Sara King, Linda Kuchenbecker, Lil Schotten and Nancy Slizewsk; RENEWABLE ENERGY SPECIALIST – Brian Basken, Jenny Heinzen, Cary Hildebrandt, Andrea Jensen, Bob Ramlow, Josh Stolzenburg and Russell Waddington; RESPIRATORY THERAPIST – Paul Becker, Nicholas Goldberg, Edward Grant, Kaleigh Janssen, Joey Johnson, Donna Kroening, Heidi Obry, Christine Parker, Brian Sapp, Carly Stickney, Judy Weber and Andrew Woltmann; and SURGICAL TECHNOLOGIST – Terrie Brown, Cindy Johnson, Debra Passineau, Milan Pastuovic and Jane Trierweiler.

VI. CHAIRPERSON’S REPORT

1. Ms. Bruski Mallek welcomed Board members and announced Richard Merdan and Peggy Ose asked to be excused. She also thanked Board members for attending the day-long event for Presidential Candidates.

2. Ms. Bruski Mallek reported the Wisconsin Technical College District Boards Association Winter Meeting and Legislative Seminar was held January 11-13 in Madison. Mr. Beaver, Ms. Bruski Mallek, Mr. Merdan and Dr. Budjac attended. It was a good session that included visits to legislators.

3. Ms. Bruski Mallek announced the ACCT National Legislative Summit was held February 13-16 in Washington, D.C. Mr. Beaver and Ms. Bruski Mallek represented the college. They provided an overview of the Summit and related activities. Visits were made to legislators on capitol hill to advocate for the Wisconsin Technical College System.

OFFICIAL PROCEEDINGS

February 20, 2017

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4. Ms. Bruski Mallek reported the Spring Board Advance will be held Tuesday, March 28 in Wisconsin Rapids. A draft agenda was provided to Board members. A Board Self-Assessment will be conducted via electronic survey. Board members were asked to complete the survey by March 16 so responses could be compiled and distributed.

5. Ms. Bruski Mallek announced the Wisconsin Technical College District Boards Association Nominations Committee has requested assistance in identifying any District Board Members who wish to serve the Boards Association in the capacity of President, Vice President or Secretary/Treasurer. An election will take place at the April 8 meeting.

Motion by Mr. Beaver, seconded by Mr. Spargo, upon a voice vote, unanimously nominated Betty Bruski Mallek for the District Boards Association Board Secretary/Treasurer position.

6. Ms. Bruski Mallek announced spring commencement ceremonies will be held Thursday, May 18 in Wisconsin Rapids, Stevens Point and Marshfield. A Board member is requested for each ceremony to provide the Board Address. Please let Ms. Susa know if you are available and willing to participate.

7. The next Mid-State Board of Directors meeting will be held on Monday, March 20 at the Adams County Center. Committee meetings will be held at 4:15 p.m., Committee-of-the-Whole will be held at 5:00 p.m. and the regular meeting will begin at 5:20 p.m., unless otherwise announced.

VII. FOUNDATION BOARD LIAISON REPORT

1. Ms. Bruski Mallek reported the Foundation has 15 students sponsored through Sponsor-a-Scholar for August 2017. Foundation & Alumni Director Jill Steckbauer presented the opportunity to 50 high school students and 20 business leaders at the Junior Achievement Business Challenge.

2. Ms. Bruski Mallek reported the Employee Giving Campaign is underway. The campaign ends February 28, 2017 and has a goal of 100% full-time employee participation. Currently the campaign is at 42% participation and is 57% to the goal of \$25,000.

3. Ms. Bruski Mallek reported the Foundation participated in launching of the MIKE. Ms. Steckbauer received great feedback and engaged potential business partners for Sponsor-a-Scholar.

4. Ms. Bruski Mallek announced high school scholarship applications are available and have a deadline of April 7, 2017. Continuing Student Scholarship opportunities will be released mid-March for an April 28, 2017 deadline.

VIII. PRESIDENT'S REPORT

1. Dr. Budjac reported a team of Mid-State employees participated in the Higher Learning Commission AQIP Strategy Forum. Their focus was Mid-State's Academic Advising Model. Dr. Budjac shared photos of the team at the Forum. The Strategy Forum is an important component of Mid-State's AQIP Accreditation cycle.

2. Dr. Budjac provided a Presidents Association update. She reported the Presidents Association continues to discuss the state budget as well as best practices of WTCS college foundations.

OFFICIAL PROCEEDINGS

February 20, 2017

Page 4

Mid-State's Foundation has had initial discussion about their Mission, Vision and implementing a Strategic Planning process. Third party review of the Foundation structure and policies will take place, results will be used in the strategic planning process.

3. Dr. Budjac reported Mid-State Technical College received the Heart of Wisconsin Chamber of Commerce Innovation Award due to the college's investment in equipment and programs that puts graduates in the position of being top candidates for area businesses. College representatives attended the annual meeting and dinner and Dr. Budjac addressed the audience when accepting the award on behalf of the college.

4. Dr. Budjac reported Mid-State recently signed a memorandum of agreement with the University of Wisconsin Stout Discovery Center and University of Wisconsin Stout Manufacturing Outreach to collaboratively work to offer and deliver services to service the region and to advance manufacturing in Central Wisconsin. Beginning July 1, 2017, staff from the University of Stout will hold office space on the Mid-State Wisconsin Rapids Campus to further enhance this partnership.

5. Dr. Budjac reported the Educational Master Plan (EMP) was shared with college employees last week. Vice President of Academics Sandy Kiddoo will host pop-up conversations to provide all employees opportunities to ask questions, seek clarification and provide input into the EMP process. These conversations will be held bi-weekly in Wisconsin Rapids with all campuses joining via technology.

6. Dr. Budjac reported one component of Mid-State's 2015-2020 Strategic Plan includes the creation of a Technology Plan. Director of Information Technology Brad Russell has been leading this project and working with an internal action team and Hartland Business System consultants for the past ten months. Additional information regarding the Technology Plan will be shared with the Board next month.

7. Dr. Budjac announced that interviews of the Vice President of Finance & Information Technology position are scheduled for later this month. Additional information will be shared as it is available.

IX. FINANCE & AUDIT COMMITTEE

1. Finance & Audit Committee Chairperson Charles Spargo reported the committee reviewed its Consent Agenda items and had no questions.

2. Mr. Spargo reviewed the Treasurer's Report. There were no questions or concerns.

3. The following items were presented for informational purposes only:

- a. FY17 BUDGET ESTIMATE – Mr. Spargo reported the committee discussed the General Fund end-of-year forecast for the current fiscal year. This information aides the college in developing the FY18 budget presumptions and resources needed.
- b. FINANCE IMPLICATIONS FOR TOPICS IN OTHER COMMITTEES – No topics were discussed.

X. ACADEMIC & HUMAN RESOURCES COMMITTEE

1. Academic & Human Resources Committee Chairperson Justin Hoerter reported the committee reviewed its consent agenda items and had no questions or concerns.
2. The following items were presented for informational purposes only:
 - a. PROGRAM UPDATES – Mr. Hoerter reported the college continuously modifies curriculum and courses in programs to provide relevant program curriculum. Recent modifications were driven by employer feedback and include program title changes and creating embedded credentials within programs. Mr. Hoerter highlighted five program modifications. Transition plans have been created for students to complete their area of study.
 - b. NURSING ATRICULATION AGREEMENTS – Mr. Hoerter provided an overview of recent work with the University of Wisconsin Stevens Point to create a 1+2+1 agreement that aligns student opportunities and employer needs. The agreement provides additional opportunities for Nursing students.

XI. FACILITIES & EXTERNAL RELATIONS COMMITTEE

1. Facilities & External Relations Committee Chairperson Robert Beaver reported that the committee had no Consent Agenda items.
2. Mr. Beaver reported the committee discussed the Wisconsin Rapids Learning Commons Remodel Project and related bid results. Seven contractors submitted bids for the project ranging from \$388,370 to \$558,000, including alternates. Eagle Construction submitted the lowest qualified bid and project award was recommended.

Motion by Mr. Beaver, seconded by Dr. Dickmann, upon a roll call vote, unanimously awarded Eagle Construction the Wisconsin Rapids Campus Learning Commons Remodel Project contract in the amount of \$388,370, including alternates.

3. The following items were presented for informational purposes only:
 - a. UPCOMING FACILITIES PROJECTS – Mr. Beaver highlighted upcoming facilities projects, specifically, changes to the second floor of the Wisconsin Rapids Campus A-building to bring administrative functions of the college together and relocate IT program classrooms to more highly visible space on campus. Plans are conceptual at this point and will be brought back to the Board as they develop.

XII. COMMITTEE-OF-THE-WHOLE

1. No Committee-of-the-Whole meeting was held this month.

XIII. DISCUSSION AND ACTION ITEM

1. EMPLOYEE CONNECT – Vice President of Human Resources Richard O’Sullivan highlighted the new Employee Connect newsletter geared toward continuing to enhance internal communication and keep employees informed. The quarterly newsletter is developed by Human Resources

with assistance from Marketing & Communications. The piece could have opportunities for expansion and further distribution to industry and K12 partners.

XIV. ADJOURNMENT

The next meeting of the Mid-State Technical College Board will be on Monday, March 20, 2017 at the Adams County Center. Committees will meet at 4:15 p.m., Committee-of-the-Whole will be held at 5:00 p.m. and the regular meeting will begin at 5:20 p.m., unless otherwise announced.

There being no further business, the Board convened to closed session at 5:23 p.m.

There being no further business as a result of closed session, the Board meeting adjourned at 6:55 p.m. with a motion by Mr. Beaver, seconded by Dr. Dickmann, upon a voice vote.

Peggy Ose, Secretary
Mid-State Technical College Board

Angela R. Susa
Recording Secretary

H. REPORTS AND RECOMMENDATIONS

ADAMS COUNTY CENTER

MARCH 20, 2017

1. Chairperson's Report
2. Mid-State Foundation Report
3. President's Report
(Partially contained in Exhibit A)
4. Committee Reports
 - a. Finance & Audit Committee
 - b. Academic & Human Resources Committee
 - c. Facilities & External Relations Committee
 - d. Committee-of-the-Whole

FINANCE & AUDIT

ADAMS COUNTY CENTER

MARCH 20, 2017

AGENDA: FINANCE & AUDIT COMMITTEE

PLACE: Center Office Conference Room
Mid-State Adams County Center
401 North Main, Adams

DATE: Monday, March 20 2017

TIME: 4:00 p.m.

A. Meeting called to order by Chairperson Charles Spargo

B. Call to Order

C. Meeting Notice Certification

This March 20, 2017, meeting of the Finance & Audit Committee, and all other meetings of the Board or its committees, is open to the public in compliance with State Statutes. Notice of this meeting has been sent to news media and designated persons in an attempt to make the citizens of the Mid-State Technical College district aware of the place, time and agenda of the meeting.

D. Routine Business

1. REVIEW OF CONSENT AGENDA ITEMS

a. PAYMENT OF BILLS (Exhibit B)

Each month a list of disbursements is provided to the Board to demonstrate statutory compliance. All processed disbursements are released immediately on a pre-approval basis in accordance with Mid-State's "Release of District Checks" policy. Purchases of goods (supplies, materials and equipment) and services exceeding \$50,000 and facility construction and remodeling projects exceeding \$25,000 require prior Board approval. Two detailed lists are provided in different review formats. Board members may forward inquiries regarding specific transactions to the Business

Services Office prior to the meeting. These disbursement lists identify the nature of our transactions and the vendors we are conducting business with. The Board also provides oversight, another layer of control against internal acts of embezzlement or fraud.

b. CONTRACTED SERVICES AGREEMENTS (Exhibit D)

Each month a list of contracted service agreements is provided to the Board to demonstrate statutory compliance. They are presented after the agreement is executed but generally before services are rendered. In compliance with WTCS Policy, pricing is established at a level above full cost recovery in accordance with a system-wide policy. Exceptions are allowed and are authorized by the District Board and are noted in the list when they exist. Pertinent information for each contract is also included. Contracts generally fall into two categories – customized instruction and technical assistance. Our customer base extends to businesses, industries, not-for-profit organizations and government units. An annual post-fiscal report is generated by the WTCS Office and is shared with the Board.

c. PROCUREMENTS FOR GOODS AND SERVICES (Exhibit E)

Each month a list of procurements is provided to the Board to demonstrate statutory compliance and adherence to WTCS guidelines and procedures. They are presented in two groups – less than \$50,000 and equal to or greater than \$50,000. Purchases of goods (supplies, materials and equipment) and services greater than \$50,000 require prior Board approval unless an exception is allowed by WTCS policy.

A lower Board approval limit of \$25,000 exists for facility construction and remodeling. However, project specifics are generally discussed beforehand in the Facilities & External Relations Committee. Project specifics include feasibility, educational needs, specifications and other project related decisions. Therefore, approval of related procurements and bids will usually be listed in the committee agenda. However, the Committee may choose to place formal approval of the project procurements on the Consent Agenda. This procedure will also apply to project oversight occurring in the Academic

Affairs & Human Resources Committee and the Finance & Audit Committee.

All procurements are the responsibility of the respective budget manager. The Purchasing Department owns the processes, provides advice and support and ensures that compliance is maintained. Budget managers have the primary role of planning and grouping when discounts can be obtained, determining needs and specifications and having an adequate budget allocation. Capital projects and annual allocations are tracked from which an end-of-year report is generated. Most districts finance their annual capital expenditures by issuing General Obligation Debt.

2. TREASURER'S REPORT (Exhibit C)

The Chair of the Finance & Audit Committee / Treasurer will walk through and highlight each report in the Board packet. The intent of sharing this information on a monthly basis is to give the Board assurance that administration is: 1) monitoring and managing the resources allotted and allocated annually and is doing so in accordance with budget and fiscal policy, and 2) maintaining a healthy financial condition and position in accordance with WTCS requirements and the Higher Learning Commission (Higher Education Accreditation Authority) expectations. Balanced budgets and growth in net assets are key ingredients for continued sustainability and financial viability.

3. REQUEST FOR PROPOSAL (RFP) FOR BOOKSTORE SOFTWARE

Request for Proposals for bookstore software have been received. The need for new software was identified during the Educational Master Plan (EMP) development phase. The software will align student materials and bookstore business processes with EMP initiatives. Details of the RFP will be provided and Board action will be requested.

4. INFORMATION ITEMS

The following items are being presented for informational purposes only:

- a. WTCS TUITION UPDATE – The Wisconsin Technical College System has announced that tuition and material fee rates for the summer of 2017 will remain at the current FY16-17

rate. The rates for fall 2017 and spring 2018 will only be changed if the tuition freeze is removed from the Governor's proposed State Budget. More information will be shared as it becomes available.

b. FINANCE IMPLICATIONS FOR TOPICS IN OTHER COMMITTEES

Often topics directed by the other two committees may have fiscal or financial implications that would be of interest or concern by the Finance & Audit Committee. The purpose of this agenda item is to identify when administration has information available and also to enable committee members to raise any finance related questions. Naturally, being informed of the question prior to the meeting will ensure the availability of pertinent information. Any necessary action will be incorporated into the action reported by the originating committee.

5. COMMITTEE-OF-THE-WHOLE MEETING

E. ADJOURNMENT

ACADEMIC & HUMAN RESOURCES

ADAMS COUNTY CENTER

MARCH 20, 2017

AGENDA: ACADEMIC & HUMAN RESOURCES COMMITTEE

PLACE: Library/Room 113
Mid-State Adams County Center
401 North Main, Adams

DATE: Monday, March 20, 2017

TIME: 4:15 p.m.

A. Committee meeting called to order by Chairperson Justin Hoerter

B. Call to Order

C. Meeting Notice Certification

This March 20, 2017, meeting of the Academic & Human Resources Committee, and all other meetings of the Board or its committees, is open to the public in compliance with State Statutes. Notice of this meeting has been sent to news media and designated persons in an attempt to make the citizens of the Mid-State Technical College district aware of the place, time and agenda of the meeting.

D. Routine Business

1. REVIEW CONSENT AGENDA ITEMS

a. Advisory Committee Appointments (Exhibit F)

2. INFORMATION ITEMS

The following items are presented for informational purposes only:

a. SCHOOL OF BUSINESS & TECHNOLOGY UPDATE

The School of Business and Technology, formerly the General Education and Business Division, has been working on many initiatives to promote and improve experiences for students. Dr. Missy Skurzewski-Servant will

share information on a few of the activities, including the Hair Show, Mid-State Speaker Series, National Entrepreneurial Week and new partnerships with area businesses.

b. WELLNESS OVERVIEW

With a recent transition to a new vendor for the wellness program, an aggregate report was just completed showing the results and benefits for the College and those participating in the Biometric and Health Risk Assessment. Vice President of Human Resources Richard O'Sullivan will share the findings from the report.

3. COMMITTEE-OF-THE-WHOLE MEETING

E. ADJOURNMENT

FACILITIES & EXTERNAL RELATIONS

ADAMS COUNTY CENTER

MARCH 20, 2017

AGENDA: FACILITIES & EXTERNAL RELATIONS COMMITTEE

PLACE: Room 111
Mid-State Adams County Center
401 North Main, Adams

DATE: Monday, March 20, 2017

TIME: 4:15 p.m.

A. Meeting called to order by Chairperson Robert Beaver

B. Call to Order

C. Meeting Notice Certification

This March 20, 2017, meeting of the Facilities & External Relations Committee, and all other meetings of the Board or its committees, is open to the public in compliance with State Statutes. Notice of this meeting has been sent to news media and designated persons in an attempt to make the citizens of the Mid-State Technical College district aware of the place, time and agenda of the meeting.

D. Routine Business

1. REVIEW CONSENT AGENDA ITEMS

There are no Consent Agenda items this month.

2. PROJECT BID RESULTS

Director of Facilities & Procurement Matt Schneider will present the results of four bid openings that occurred March 8, 2017. He will request approval of contracts for each of the following projects; Marshfield Campus Student Services and Information Center, Marshfield Campus Roof-Top Air Handling Unit Replacement, Wisconsin Rapids Campus E-Building Roof-Top Air Handling Unit Replacement and Wisconsin Rapids Campus E- and T-Building Control Modifications.

3. INFORMATION ITEMS

The following items are being presented for informational purposes only:

a. EMERGENCY GRANTS AND LOANS FOR STUDENTS

Emergency Grants and Loans are available to assist students with emergency needs as they work to complete a program at Mid-State. Foundation & Alumni Director Jill Steckbauer and Student Support Coordinator and Adams County Center Supervisor Deb McDonald will present details on the assistance available to students.

4. COMMITTEE-OF-THE-WHOLE MEETING

E. ADJOURNMENT

COMMITTEE-OF-THE-WHOLE

ADAMS COUNTY CENTER

MARCH 20, 2017

AGENDA: COMMITTEE-OF-THE-WHOLE

PLACE: Room 111
Mid-State Adams County Center
401 North Main, Adams

DATE: Monday, March 20, 2017

TIME: 5:00 p.m.

A. Meeting called to order by Chairperson Betty Bruski Mallek

B. Meeting Notice Certification

This March 20, 2017, meeting of the Committee-of-the-Whole, and all other meetings of the Board or its committees, is open to the public in compliance with State Statutes. Notice of this meeting has been sent to news media and designated persons in an attempt to make the citizens of the Mid-State Technical College district aware of the place, time and agenda of the meeting.

C. INFORMATION ITEM:

a. COMPENSATION DISCUSSION

The College budget is being prepared for the next fiscal year and consideration is being given to a potential salary increase for employees. Vice President of Human Resources Richard O’Sullivan will lead a discussion on a recommendation the Board will consider.

b. CONNECTED EXPERIENCE

The College has been creating a Technology Plan, titled the Connected Experience, as part of the 2015-2020 Strategic Plan. The Connected Experience is about being able to teach, learn, and collaborate from any device, anywhere, and at any time. Director of Information Technology Brad Russell and Vice President of Academics Sandy Kiddoo will present details of the plan, including the connection to the Educational Master Plan and Strategic Plan. Funding strategies will also be discussed.

D. ADJOURNMENT

I. DISCUSSION & ACTION ITEM(S)

ADAMS COUNTY CENTER

MARCH 20, 2017

1. ADAMS COUNTY CENTER UPDATE

Student Support Coordinator and Adams County Center Supervisor Deb McDonald will share highlights of learning activities at the Adams County Center as well as provide an update on community happenings.

J. ADJOURNMENT

EXHIBITS A – F

PRESIDENT'S REPORT

MARCH 20, 2017

1. The Mid-State Diversity Committee hosted its annual fundraiser February 13-16. Raffle tickets were sold for a variety of baskets that were displayed at each campus throughout the week and a Wine Glass Painting Party topped off the week. Through this event, the committee raised \$852 which directly impacts Student Success by providing a student with a \$250 Diversity Scholarship each semester. It also impacts Employee Engagement, not only through donations for the raffle baskets or purchase of the tickets, but also by bringing together 17 employees along with their friends and family to participate in a fun, engaging event.
2. Mid-State's School of Health (formerly Service & Health Division) continues to explore ways to expand program offerings and educational opportunities throughout the district. The addition of two grant-funded health simulation specialist positions has provided a unique opportunity to provide simulated clinical activities for health students. In addition, Nursing Faculty/Simulation Specialist Deb Krings had the opportunity to provide simulation training to staff at the Mound View Memorial Hospital and Clinics in Friendship through a contract service agreement. Through a collaborative effort, Ms. Krings and Mound View staff trained and provided hands-on learning in nine different skills for approximately 40 nursing staff.
3. On February 22, Mid-State hosted 190 students from 10 district high schools for our annual Engineering Day. This was a record high in attendance and participation. Attendees rotated through a variety of engineering related experiences including demonstrations led by Mid-State students in the Civil Engineering, Electrical Power Engineering, Industrial Automation & Controls Engineering, and Renewable Energy programs. In addition, high school students toured the MIKE and met with engineering employers regarding careers. Eight engineering employers participated in this action packed day and showcased their specialties. One high school student received a \$1,000 scholarship, sponsored by Point of Beginning and employers donated several prizes including two Minds I-Robots sponsored by Lab Midwest.
4. On March 1-2, nine Mid-State employees attended the Wisconsin Technical College System Assessment Conference and one of our team members, Instructional Technology Coordinator Lea Ann Turner, presented at the conference. Attendees learned about a variety of assessment topics and returned with new ideas to improve student outcomes.
5. Mid-State Cosmetology students and staff participated in two "Cuts for Kids" community events, one hosted at McDill Elementary School in Stevens Point and one at Kennedy Elementary School in Junction City. During these events, students gave back to the community by using their skills and expertise to provide free hair services for children and family members in need. Mid-State's involvement at these events is part of our ongoing effort to give Cosmetology students relevant hands-on experiences that effectively prepare them to be industry leaders in the workforce. Cosmetology students

will be participating in another Cuts for Kids event in April and next fall we plan to host an event on our Wisconsin Rapids Campus.



6. My travel between now and mid-April will include:

- Weekly Rotary Meetings
- WTCS Board Meeting
- Presidents Association Meeting
- Higher Learning Commission Annual Conference
- Spring Boards Association Meeting
- Stevens Point Campus Visit / Welcome WTCS HR Administrators

FY 2016-17 Budget Modifications Made In The Month of February 2017						
<u>Project #</u>	<u>Grant Title or Description</u>	<u>Type</u>	<u>Reason for Budget Change</u>	<u>Revenue Change</u>	<u>Expense Change</u>	<u>Fund Balance Change</u> <u>Notes</u>
Fund 1 - General Fund Budget Modifications						
141227	Emergency Assistance Grant	State	Additional award	5,000.00	5,000.00	-
Fund 3 - Capital Projects Fund Budget Modifications						
Total Budget Changes For The Month				5,000.00	5,000.00	-
Notes: Budget modifications are in balance for February.						



Budgeted Revenues, Expenditures and Changes in Fund Equity Current Budget for Fiscal Year 2017 as of February 28, 2017

	General Operations & Grants		Customized Instruction & Tech Asst		Student Financial Assistance & Activity		Capital Projects		Annual Debt Service		Enterprise Units		Internal Sales, Media Services & Self-funded Insurances		Percentage of Total Current		Original Budget	
	Fund 1	Fund 2	Fund 3	Fund 4	Fund 5	Fund 6	Fund 7	Fund 3	Fund 4	Fund 5	Fund 6	Fund 6	Fund 6	Budget	Budget	Budget	Budget	
Local Government	6,384,920	-	-	4,396,027	-	-	-	-	-	-	-	-	-	10,780,947	10,780,947	22.0%	10,780,947	10,780,947
Student Fees	7,582,860	-	-	-	-	350,972	-	-	-	-	-	-	-	7,933,832	7,933,832	16.2%	7,933,832	7,933,832
State Aid & Grants	14,868,957	-	-	-	-	-	360,064	-	-	-	-	-	-	15,229,021	15,229,021	31.1%	15,195,696	15,195,696
Institutional	283,995	778,180	19,920	100,500	1,260,124	470,130	19,920	100,500	1,260,124	4,962,300	-	-	-	7,875,149	7,875,149	16.1%	7,875,149	7,875,149
Federal	1,471,749	-	5,666,300	25,777	-	-	-	-	-	-	-	-	-	7,163,826	7,163,826	14.6%	7,058,594	7,058,594
Total Revenues	30,592,481	778,180	6,487,402	4,496,527	1,260,124	4,962,300	405,761	4,496,527	1,260,124	4,962,300	4,962,300	4,962,300	4,962,300	48,982,775	48,982,775	100.0%	48,844,218	48,844,218

	General Operations & Grants		Customized Instruction & Tech Asst		Student Financial Assistance & Activity		Capital Projects		Annual Debt Service		Enterprise Units		Internal Sales, Media Services & Self-funded Insurances		Percentage of Total Current		Original Budget	
	Fund 1	Fund 2	Fund 3	Fund 4	Fund 5	Fund 6	Fund 7	Fund 3	Fund 4	Fund 5	Fund 6	Fund 6	Fund 6	Budget	Budget	Budget	Budget	
Salaries and Wages	17,732,271	120,253	-	-	151,677	31,634	235,450	-	-	151,677	31,634	18,271,285	18,271,285	32.5%	18,233,264	18,233,264		
Benefits	7,276,119	8,226	-	-	66,291	23,303	41,877	-	-	66,291	23,303	7,415,816	7,415,816	13.2%	7,459,608	7,459,608		
Current Expenditures	6,629,500	523,461	-	-	120,656	1,105,335	160,950	-	-	120,656	1,105,335	8,539,902	8,539,902	15.2%	8,418,852	8,418,852		
Student Financial Aid & Activities	-	-	-	-	887,000	3,724,000	6,058,559	-	-	887,000	3,724,000	6,058,559	6,058,559	10.8%	6,061,559	6,061,559		
Resale	-	-	-	-	-	-	-	-	-	-	-	4,611,000	4,611,000	8.2%	4,611,000	4,611,000		
Capital Outlay	1,399	-	-	-	-	-	6,303,631	-	-	-	-	6,305,030	6,305,030	11.2%	6,230,594	6,230,594		
Debt Retirement	-	-	-	4,983,455	-	-	-	-	-	-	-	4,983,455	4,983,455	8.9%	4,983,455	4,983,455		
Total Expenditures	31,639,289	651,940	6,303,631	4,983,455	1,225,624	4,884,272	6,303,631	4,983,455	1,225,624	4,884,272	4,884,272	56,185,047	56,185,047	100.0%	55,998,332	55,998,332		
% of Expenditures by Fund	56.3%	1.2%	11.6%	8.9%	2.2%	8.7%	11.2%	8.9%	2.2%	8.7%	8.7%	100.0%	100.0%					

<u>Changes in Fund Equity</u>		Budgeted Ending Fund Equity	
Actual Fund Equity as of 6/30/16	20,784,042	19,329,928	19,329,928
Current Revenue over Expenses	(7,154,114)	19,190,257	19,190,257
Other Sources and Uses:			
Proceeds from Debt	5,700,000	5,700,000	5,700,000
Interfund Transfers In	795,000	795,000	795,000
Interfund Transfers Out	(795,000)	(795,000)	(795,000)
Repayment of Debt	-	-	-
Total	20,784,042	19,329,928	19,329,928



Accrued Revenues, Expenditures and Changes in Fund Equity Current Actuals for the Fiscal Year 2017 as of February 28, 2017

	General Operations & Grants		Customized Instruction & Tech Asst		Student Financial Assistance & Activity		Capital Projects		Annual Debt Service		Enterprise Units		Internal Sales, Media Services & Self-funded Insurances		Total Current Budget	% of Actual to Budget
	Fund 1	Fund 2	Fund 3	Fund 4	Fund 5	Fund 6	Fund 7	Fund 8	Fund 9	Fund 10	Fund 11	Fund 12	Fund 13	Fund 14		
Local Government	6,419,788	-	-	-	-	-	-	-	4,396,027	-	-	-	-	-	10,780,947	100.3%
Student Fees	7,158,597	-	-	-	324,825	-	-	-	-	-	-	-	-	-	7,933,832	94.3%
State Aid & Grants	13,547,713	-	-	-	-	250,070	-	-	-	-	-	-	-	-	15,229,021	90.6%
Institutional	114,273	38,727	-	-	381,832	44,748	-	163,056	-	1,173,608	-	-	3,287,115	-	7,875,149	66.1%
Federal	531,985	-	-	-	4,472,645	51,662	-	-	-	-	-	-	-	-	7,163,826	70.6%
Total Revenues	27,772,357	38,727	5,179,302	346,470	4,559,083	1,173,608	3,287,115	48,982,775	48,982,775	48,982,775	48,982,775	48,982,775	48,982,775	48,982,775	86.5%	
% of Budget Recognized	90.8%	5.0%	79.8%	85.4%	101.4%	93.1%	66.2%	86.5%	86.5%	86.5%	86.5%	86.5%	86.5%	86.5%	86.5%	

	Salaries and Wages		Benefits		Current Expenditures		Student Financial Aid & Activities		Resale		Capital Outlay		Debt Retirement		Total Current Budget	% of Actual to Budget
	Fund 1	Fund 2	Fund 3	Fund 4	Fund 5	Fund 6	Fund 7	Fund 8	Fund 9	Fund 10	Fund 11	Fund 12	Fund 13	Fund 14		
Salaries and Wages	10,266,931	5,663	110,037	-	77,439	20,316	-	-	-	-	-	-	-	-	18,271,285	57.4%
Benefits	4,388,019	642	23,703	-	40,781	15,067	-	-	-	-	-	-	-	-	7,415,816	60.3%
Current Expenditures	3,370,313	3,462	50,750	1,479	37,616	689,680	-	-	-	-	-	-	-	-	8,539,902	48.6%
Student Financial Aid & Activities	-	-	4,784,577	-	-	-	-	-	-	-	-	-	-	-	6,058,559	79.0%
Resale	-	-	-	-	795,046	2,709,342	-	-	-	-	-	-	-	-	4,611,000	76.0%
Capital Outlay	17,954	-	-	2,278,737	-	-	-	-	-	-	-	-	-	-	6,305,030	36.4%
Debt Retirement	-	-	-	-	-	4,896,438	-	-	-	-	-	-	-	-	4,983,455	98.3%
Total Expenditures	18,043,217	9,768	4,969,067	2,280,216	950,881	3,434,404	56,185,047	56,185,047	56,185,047	56,185,047	56,185,047	56,185,047	56,185,047	56,185,047	61.6%	
% of Budget Expended	57.0%	1.5%	76.5%	36.2%	77.6%	70.3%	61.6%	61.6%	61.6%	61.6%	61.6%	61.6%	61.6%	61.6%	61.6%	

Changes in Fund Equity

Actual Fund Equity as of 6/30/16	16,403,549	535,956	71,898	465,490	887,360	1,717,595	610,681	20,692,529
Current Revenue over Expenses	9,729,140	28,959	210,235	(1,933,746)	(337,355)	222,727	(147,290)	(7,202,272)
Other Sources and Uses:								
Proceeds from Debt	-	-	-	4,200,000	-	-	-	5,700,000
Interfund Transfers In	-	-	-	-	-	-	-	795,000
Interfund Transfers Out	-	-	-	-	-	-	-	(795,000)
Repayment of Debt	-	-	-	-	-	-	-	-
Accrued YTD Fund Equity	26,132,689	564,915	282,133	2,731,744	550,005	1,940,322	463,391	19,190,257



Summary of Revenues & Expenditures by Account Group
for Fiscal Year 2017
as of February 28, 2017

A Revenues by Account Group (All Funds)	B		C		D	E	F	G	H	I	J
	Month of February 2017	FY 2017 Year-to-Date	FY 2017 Year-to-Date	FY 2017 Current Budget	FY 2017 Original Budget	Change to FY17 Budget	Current YTD less Prior YTD	% Change in Current YTD	Current FY17 Budget less FY16 Budget	% Change FY17 Current Budget from FY16 Ending Budget	
1 Municipalities - Property Tax	\$ (620)	\$ 10,815,815	\$ 10,780,947	\$ 10,780,947	\$ 10,780,947	\$ -	\$ 456,952	4.4%	\$ 443,916	4.3%	
2 Student Fees	(1,368)	7,483,422	7,933,832	7,933,832	7,933,832	-	(149,380)	-2.0%	(202,031)	-2.5%	
3 State Aid & State Grants	10,844,842	13,797,784	15,229,021	15,229,021	15,195,696	33,325	569,488	4.3%	619,683	4.2%	
4 Federal Gov't - Grants	44,371	583,352	1,486,526	1,486,526	1,381,294	105,232	15,242	2.7%	68,418	4.8%	
5 Other College Sources	580,062	3,974,536	5,623,242	5,623,242	5,623,242	-	89,608	2.3%	(125,542)	-2.2%	
6 Contracted Service Recipients	20,796	59,523	937,363	937,363	937,363	-	(40,875)	-40.7%	(134,431)	-12.5%	
7 Customer Sales	57,018	1,169,300	1,314,544	1,314,544	1,314,544	-	76,512	7.0%	22,862	1.8%	
8 Trusts & Agencies	2,010,424	4,472,930	5,677,300	5,677,300	5,677,300	-	(369,344)	-7.6%	(500,000)	-8.1%	
9 Proceeds from Debt	-	4,200,000	5,700,000	5,700,000	5,700,000	-	200,000	5.0%	200,000	3.6%	
10 Interfund Transfers In	-	-	795,000	795,000	795,000	-	-	0.0%	175,000	28.2%	
Totals	\$ 13,555,525	\$ 46,556,662	\$ 55,477,775	\$ 55,477,775	\$ 55,339,218	\$ 138,557	\$ 848,202	1.9%	\$ 567,875	1.0%	

A Expenditures by Account Group (All Funds)	B		C		D	E	F	G	H	I	J
	Month of February 2017	FY 2017 Year-to-Date	FY 2017 Year-to-Date	FY 2017 Current Budget	FY 2017 Original Budget	Change to FY17 Budget	Current YTD less Prior YTD	% Change in Current YTD	FY17 Current Budget less FY16 Ending Budget	% Change FY17 Current Budget from FY16 Ending Budget	
12 Salaries & Wages	\$ 1,237,661	\$ 10,480,386	\$ 18,271,285	\$ 18,271,285	\$ 18,233,264	\$ 38,021	\$ (41,947)	-0.4%	\$ 768,525	4.4%	
13 Employee Benefits	556,037	4,468,211	7,415,816	7,415,816	7,459,608	(43,792)	(245,414)	-5.2%	(66,245)	-0.9%	
14 Current Expenditures	367,664	4,146,499	8,474,902	8,474,902	8,353,852	121,050	160,319	4.0%	123,687	1.5%	
15 Student Financial Aid & Activities	2,147,066	4,791,377	6,123,559	6,123,559	6,126,559	(3,000)	(398,888)	-7.7%	(505,554)	-7.6%	
16 Resale Goods & Services	580,991	3,504,388	4,611,000	4,611,000	4,611,000	-	356,985	11.3%	(380,500)	-7.6%	
17 Capital Outlay	740,662	2,296,691	6,305,030	6,305,030	6,230,594	74,436	(295,938)	-11.4%	(1,844,992)	-22.6%	
18 Debt Service	3,989,788	4,896,438	4,983,455	4,983,455	4,983,455	-	819,215	20.1%	452,000	10.0%	
19 Repayment of Debt	-	-	-	-	-	-	-	0.0%	-	0.0%	
20 Interfund Transfers Out	-	-	795,000	795,000	795,000	-	-	0.0%	175,000	28.2%	
Totals	\$ 9,619,868	\$ 34,583,991	\$ 56,980,047	\$ 56,980,047	\$ 56,793,332	\$ 186,715	\$ 354,333	1.0%	\$ (1,278,079)	-2.2%	
EOY Change in Fund Equity			\$ (1,502,272)	\$ (1,502,272)	\$ (1,454,114)	\$ (48,158)	\$ 493,869		\$ 1,845,954		

**Mid-State Technical College
Combined Balance Sheet - All Fund Types and Account Groups
February 28, 2017**

With Comparative Total for February 29, 2016

Mid-State Technical College
March 07, 2017 at 3:06 PM

ASSETS AND OTHER DEBITS

	Governmental Fund Types				Proprietary Fund Types			Fiduciary	
	General	Special Rev Operational	Capital Projects	Debt Service	Enterprise	Internal Service	Fund Type		Memorandum only
							Special Rev Non-Aidable	2015-16	
Cash	\$ 20,426,300	\$ -	\$ 3,208,429	\$ 183	\$ 1,570	\$ 79,005	\$ 4,142	\$ 23,719,629	\$ 24,185,480
Investments	-	-	-	-	-	-	4,651,671	4,651,671	4,365,108
Receivables:									
Property taxes	3,500,776	-	-	213,186	-	-	-	3,713,962	3,576,060
Accounts receivable	1,245,655	12,704	60	-	137,399	-	15,332	1,411,150	1,374,220
Due from other funds	(2,503,994)	552,211	90,788	336,635	975,086	317,673	231,602	1	1
Inventories - at cost	-	-	-	-	411,998	-	-	411,998	319,305
Prepaid Assets	33,170	-	-	-	-	-	-	33,170	10,060
Other Current Assets	-	-	-	-	-	-	-	-	-
Fixed assets - at cost, less accumulated depreciation, where applicable	-	-	-	-	462,409	76,040	-	538,449	546,103
General Long Term Debt	-	-	-	-	-	-	-	-	-
All Other Noncurrent Assets	-	-	-	-	-	-	-	-	-
TOTAL ASSETS AND OTHER DEBITS	\$ 22,701,907	\$ 564,915	\$ 3,299,277	\$ 550,004	\$ 1,988,462	\$ 472,718	\$ 4,902,747	\$ 34,480,030	\$ 34,376,336

LIABILITIES, FUND EQUITY AND OTHER CREDITS

	Governmental Fund Types				Proprietary Fund Types			Fiduciary	
	General	Special Rev Operational	Capital Projects	Debt Service	Enterprise	Internal Service	Fund Type		Memorandum only
							Special Rev Non-Aidable	2015-16	
Liabilities									
Accounts Payable	\$ 70,148	\$ -	\$ 567,533	\$ -	\$ 30,781	\$ 1,824	\$ 9,223	\$ 679,509	\$ 203,242
Accrued Liabilities:									
Wages	-	-	-	-	-	-	-	-	-
Employee related payables	211,017	-	-	-	-	5,452	-	216,469	235,080
Vacation	876,264	-	-	-	16,902	2,050	2,663	897,879	1,030,312
Other current liabilities	8,165	-	-	-	456	-	-	8,621	7,876
Due to other funds	-	-	-	-	-	-	-	-	-
Deferred Revenues	12,353	-	-	-	-	-	-	12,353	13,491
Def Compensation Liability	-	-	-	-	-	-	-	-	-
General Long Term Debt Group	-	-	-	-	-	-	-	-	-
TOTAL LIABILITIES	1,177,947	-	567,533	-	48,139	9,326	11,886	1,814,831	1,490,001
Fund equity and other credits									
Retained Earnings	-	-	-	-	1,717,595	190,482	-	1,908,077	1,977,720
Res for Prepaid Expenditures	204,813	-	-	-	-	-	-	204,813	136,810
Res for Self-insurance	-	-	-	-	-	420,200	-	420,200	731,860
Res for Student Organizations	-	-	-	-	-	-	71,898	71,898	101,104
Res for Post-Employ Benefits	482,274	-	-	-	-	-	4,608,728	5,091,002	5,091,002
Reserve for Capital Projects	-	-	368,376	-	-	-	-	368,376	1,849,218
Reserve for Cap Proj - Motorcycle	-	-	97,114	-	-	-	-	97,114	88,657
Reserve for Debt Service	-	-	-	887,360	-	-	-	887,360	680,522
Designated for Operations	6,912,463	120,316	-	-	-	-	-	7,032,779	7,152,380
Des for State Aid Fluctuations	383,216	-	-	-	-	-	-	383,216	386,816
Des for Subsequent Year	3,812,055	415,640	-	-	-	-	-	4,227,695	3,143,817
TOTAL FUND EQUITY AND OTHER CREDITS	11,794,821	535,956	465,490	887,360	1,717,595	610,682	4,680,626	20,692,530	21,339,906
Year-to-date excess revenues(expenditures)	9,729,139	28,959	2,266,254	(337,356)	222,728	(147,290)	210,235	11,972,669	11,546,429
TOTAL LIABILITIES, FUND EQUITY AND OTHER CREDITS	\$ 22,701,907	\$ 564,915	\$ 3,299,277	\$ 550,004	\$ 1,988,462	\$ 472,718	\$ 4,902,747	\$ 34,480,030	\$ 34,376,336

February Contracted Services Agreements

Meeting on March 20, 2017

Contract Number	Contracted With	Type of Service	Hours of Instructions	Estimated Number Served	Contract Amount
146369	Village of Biron Public Works	Heartsaver First Aid CPR AED	8	4	570.00
146371	Wood County Head Start	Heartsaver First Aid CPR AED	5	9	450.00
146373	Marshfield Dental Clinic	Basic Life Support Healthcare Provider	22.5	60	3,930.00
				Total:	4,950.00

FINANCE & AUDIT COMMITTEE
2017 Procurement of Goods and Services
March 20, 2017

PROCUREMENTS REQUIRING BOARD ACTION	<u>AMOUNT</u>	<u>PROCUREMENT METHOD</u>
❖ Subtotal for Procurements Requiring Board Action	<u>\$ 0</u>	

PROCUREMENTS NOT REQUIRING BOARD ACTION	<u>AMOUNT</u>	<u>PROCUREMENT METHOD</u>
<u>WR CAMPUS – SOFTWARE – FOUNDATION</u>		
Academic Software, Austin, TX	\$49,999.00	Sole Source
❖ Subtotal for Procurements Not Requiring Board Action	<u>\$49,999.00</u>	

GRAND TOTAL **\$49,999.00**

PROCUREMENT & SELECTION METHODS DEFINED-

MSTC and the Wisconsin Technical College System have purchasing policies. The purchasing method applied meets those policies.

BID - A public notice is published in the local newspaper. Potential bidders are notified of the publication based on industry knowledge and past projects. Interested bidders can request plans and specifications to be used for bid preparation. The lowest fixed-price bid is accepted from a responsible bidder meeting specifications.

QUOTE – Written quotes are solicited from three or more vendors (if available). The lowest quote meeting specifications is selected.

REQUEST FOR PROPOSAL (RFP) – A competitive selection process was completed to select the vendor for the purchase. Award was based on criteria that may include price and other critical criteria such as service, experience, references etc. Criteria is weighted and scored by evaluators. Agreements for services can extend for multiple years.

COOP (Cooperative) Purchase – A competitive procurement method was utilized to select the vendor and the contract was approved by the WTCS office for use by the college. (Includes NJPA – National Joint Powers Alliance, WSCA – Western States Contract Alliance, National IPA – National Intergovernmental Purchasing Alliance.

STATE CONTRACT – A state agency such as the Dept. of Administration or UW system processed a bid or RFP and awarded the products and/or services to this vendor. MSTC is able to negotiate a lower price directly with the vendor.

CONSORTIUM CONTRACT – The WTCS Purchasing Consortium has completed a competitive selection process by RFP or Bid MSTC is able to participate without fulfilling a college-directed process.

SOLE SOURCE – The item or service is available from a single source, or after solicitation in a competitive procurement competition is determined to be inadequate, or the purchase is from another governmental body, or cooperative purchasing under S 16.73, Wis. Stats. is utilized, or the federal grantor agency authorizes noncompetitive negotiation, or an advisory committee requires the product brand for training students for local employment, or the product is purchased as used which does not require competitive bidding due to the nature of procurement used.

MANDATORY – MSTC is required to pay for the service or membership to operate.

Civil Engineering Technology-Highway Technician Program Advisory Committee

<i>Last Name</i>	<i>First Name</i>	<i>Address</i>	<i>City</i>	<i>St</i>	<i>Zip</i>	<i>Company</i>	<i>Employee/ Employer</i>	<i>Date Appointed</i>	<i>End of Term</i>
Boyer	Kevin	500 N 17th Avenue	Wausau	WI	54401	EMCS Inc.	Employer	Spring 2015	Spring 2018
Burch	Tom	PO Box 98	Mosinee	WI	54455	American Asphalt of Wisconsin	Employer	Fall 2015	Fall 2018
Conner	Justin	400 Market Street	Wisconsin Rapids	WI	54494	Wood County Planning and Zo	Employee	Fall 2016	Fall 2018
Groholski	Scott	5709 Windy Drive	Stevens Point	WI	54482	Point of Beginning, Inc.	Employer	Spring 2015	Spring 2018
Hammitt	Michael	2916 South Cherry Ave.	Wisconsin Rapids	WI	54494	Trierweiler Construction	Employer	Spring 2012	Fall 2019
Heineck	Lindsey	1681 2nd Avenue South	Wisconsin Rapids	WI	54494	Wisconsin Department of Tran	Member-at-Larg	Spring 2012	Fall 2015
Kawski	Ryan	1201 North Point Drive	Stevens Point	WI	54481	Stevens Point Area School Dist	Employee	Spring 2012	Fall 2016
Lueschow	Terry	605 North 8th Street, Sui	Sheboygan	WI	53081	Seiler Instrument	Member-at-larg	Spring 2012	Spring 2015
Radenz	Tom	4080 North 20th Avenue	Wausau	WI	54401	REI Engineering, Inc.	Employer	Fall 2015	Fall 2018
Van Natta	Randy	PO Box 8000	Wausau	WI	54402-80	Becher-Hoppe Associates, Inc.	Employer	Fall 2014	Fall 2017

Advisory Committee Appointment Form

Academic School	School of Advanced Manufacturing & Engineering <input type="button" value="v"/>
Program Title	Civil Engineering Technology-Highway Technician <input type="button" value="v"/>
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name <input type="text" value="Justin"/> Last Name <input type="text" value="Conner"/>
Program Coordinator	<input type="text" value="Gary Kilgas"/>
Member Status	<input checked="" type="radio"/> New Member <input type="radio"/> Reappointment
Member Type	<input checked="" type="radio"/> Employee member <input type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student
Length of Candidate's Term	<input type="radio"/> One Year <input checked="" type="radio"/> Two Years <input type="radio"/> Three Years
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="2016"/> <input type="button" value="v"/>
Original Appointment Date	<input checked="" type="radio"/> N/A <input type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="N/A"/> <input type="button" value="v"/>
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work
Address	<input type="text" value="400 Market Street"/>
City	<input type="text" value="Wisconsin Rapids"/> State <input type="text" value="WI"/> Zip <input type="text" value="54494"/>
Phone Number	<input type="text" value="715-421-8469"/> Email: <input type="text" value="jconner@co.wood.wi.us"/>
Current Employer	<input type="text" value="Wood County Planning and Zoning"/>
Current Job Title	<input type="text" value="Land Records Coordinator"/>
Degree(s)	<input type="text" value="unknown"/> Type, Program, and Institution if available
Professional Certification/Licenses	<input type="text"/> If applicable
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) <input type="text" value="Justin has been employed as the Wood County land records coordinator for the past 10 years. Prior to this, he was employed as a GIS Specialist for an engineering firm. He is a current member of the Town of Grand Rapids Planning Commission."/>
Completed by Academic Assistant:	<input checked="" type="checkbox"/>
Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>
Board Approval:	Month: <input type="text" value="March"/> <input type="button" value="v"/> Year: <input type="text" value="2017"/> <input type="button" value="v"/>

Advisory Committee Appointment Form

Academic School	School of Advanced Manufacturing & Engineering <input type="button" value="v"/>
Program Title	Civil Engineering Technology-Highway Technician <input type="button" value="v"/>
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name: <input type="text" value="Mike"/> Last Name: <input type="text" value="Hammitt"/>
Program Coordinator	<input type="text" value="Gary Kilgas"/>
Member Status	<input type="radio"/> New Member <input checked="" type="radio"/> Reappointment
Member Type	<input type="radio"/> Employee member <input checked="" type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student
Length of Candidate's Term	<input type="radio"/> One Year <input type="radio"/> Two Years <input checked="" type="radio"/> Three Years
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring 2016 <input type="button" value="v"/>
Original Appointment Date	<input type="radio"/> N/A <input type="radio"/> Fall <input checked="" type="radio"/> Spring 2012 <input type="button" value="v"/>
Address Type	<input checked="" type="radio"/> Home <input type="radio"/> Work
Address	<input type="text" value="9330 Larrys Court"/>
City	<input type="text" value="Wisconsin Rapids"/> State: <input type="text" value="WI"/> Zip: <input type="text" value="54494"/>
Phone Number	<input type="text" value="715-223-5916"/> Email: <input type="text" value="mike@trierweilerco.com"/>
Current Employer	<input type="text" value="Trierweiler Construction"/>
Current Job Title	<input type="text" value="Technical Services Manager"/>
Degree(s)	<input type="text"/> Type, Program, and Institution if available
Professional Certification/Licenses	<input type="text"/> If applicable
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) Michael has 21 years of concrete experience. He currently designs and tests concrete mixtures for residential, commercial and state projects. He is responsible for managing 3 DOT qualified laboratories, and manages approximately 30 testing personnel.
Completed by Academic Assistant:	<input checked="" type="checkbox"/>
Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>
Board Approval:	Month: <input type="text" value="March"/> <input type="button" value="v"/> Year: <input type="text" value="2017"/> <input type="button" value="v"/>

Advisory Committee Appointment Form	
Academic School	School of Advanced Manufacturing & Engineering <input type="checkbox"/>
Program Title	Civil Engineering Technology-Highway Technician <input type="checkbox"/>
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name <input type="text" value="Ryan"/> Last Name <input type="text" value="Kawski"/>
Program Coordinator	<input type="text" value="Gary Kilgas"/>
Member Status	<input type="radio"/> New Member <input checked="" type="radio"/> Reappointment
Member Type	<input checked="" type="radio"/> Employee member <input type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student
Length of Candidate's Term	<input type="radio"/> One Year <input type="radio"/> Two Years <input checked="" type="radio"/> Three Years
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="2016"/> <input type="checkbox"/>
Original Appointment Date	<input type="radio"/> N/A <input type="radio"/> Fall <input checked="" type="radio"/> Spring <input type="text" value="2012"/> <input type="checkbox"/>
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work
Address	<input type="text" value="1201 North Point Drive"/>
City	<input type="text" value="Stevens Point"/> State <input type="text" value="WI"/> Zip <input type="text" value="54481"/>
Phone Number	<input type="text" value="715-345-5693"/> Email: <input type="text" value="rkawski@pointsschools.net"/>
Current Employer	<input type="text" value="Stevens Point Public Schools"/>
Current Job Title	<input type="text" value="CTE Coordinator/Technical Education Instructor"/>
Degree(s)	<input type="text"/> Type, Program, and Institution if available
Professional Certification/Licenses	<input type="text" value="Project Lead The Way certified to teach Digital Electronics, Civil Engineering and Architecture."/> If applicable
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) <input type="text" value="Ryan is the current Project Lead The Way-Civil Engineering instructor at SPASH, as well as the Technical Education instructor. He would like to continue to be a committee member to help maintain a good working relationship between SPASH and Mid-State."/>
Completed by Academic Assistant:	<input checked="" type="checkbox"/>
Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>
Board Approval:	Month: <input type="text" value="March"/> <input type="checkbox"/> Year: <input type="text" value="2017"/> <input type="checkbox"/>

Diesel Heavy Equipment Technician Program Advisory Committee

<i>Last Name</i>	<i>First Name</i>	<i>Address</i>	<i>City</i>	<i>St</i>	<i>Zip</i>	<i>Company</i>	<i>Employee/ Employer</i>	<i>Date Appointed</i>	<i>End of Term</i>
Adamski	Randy	602 S Birch Ave	Marshfield	WI	54449	V & H Inc.	Employee	Fall 2014	Fall 2017
Bikowski	Ray	4311 Weslan Drive	Wisconsin Rapids	WI	54494	Snap-On Industrial	Employee	Spring 2015	Spring 2018
Dassow	Nick	151 Jefferson Avenue	Port Edwards	WI	54469	Lamers Bus Lines	Employer	Fall 2016	Fall 2019
Harder	Robin	1916 East 29th St.	Marshfield	WI	54449	Roehl Transport Inc.	Employee	Fall 2005	Fall 2017
Kosobucki	David	1920 Weaver Circle	Stevens Point	WI	54482	Valley Truck Leasing	Employee	Spring 2016	Spring 2018
Montag	Jeremiah	8880 County Road F	Blenker	WI	54415	deBoer Transportation	Employer	Fall 2005	Spring 2018
Olson	Walter	201 Green Avenue North	Stevens Point	WI	54481	Scaffidi Trucks	Employee	Fall 2014	Fall 2017
Stevenson	Sam	1039 Kronenwetter Dr.	Mosinee	WI	54455	JX Truck Center	Employer	Fall 2005	Spring 2018
Turzinski	Dave	5226 Harding Avenue	Plover	WI	54467	Transportation Refrigeration In	Employee	Spring 2012	Fall 2017

Advisory Committee Appointment Form

Academic School	School of Transportation, Agriculture, Natural Resources, & Construction <input type="button" value="v"/>
Program Title	Diesel & Heavy Equipment Technology <input type="button" value="v"/>
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name <input type="text" value="Nick"/> Last Name <input type="text" value="Dassow"/>
Program Coordinator	<input type="text" value="Gary Kilgas"/>
Member Status	<input checked="" type="radio"/> New Member <input type="radio"/> Reappointment
Member Type	<input type="radio"/> Employee member <input checked="" type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student
Length of Candidate's Term	<input type="radio"/> One Year <input type="radio"/> Two Years <input checked="" type="radio"/> Three Years
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="2016"/> <input type="button" value="v"/>
Original Appointment Date	<input checked="" type="radio"/> N/A <input type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="N/A"/> <input type="button" value="v"/>
Address Type	<input checked="" type="radio"/> Home <input type="radio"/> Work
Address	<input type="text" value="151 Jefferson Avenue"/>
City	<input type="text" value="Port Edwards"/> State <input type="text" value="WI"/> Zip <input type="text" value="54469"/>
Phone Number	<input type="text" value="715-213-2254"/> Email: <input type="text" value="ndassow@yahoo.com"/>
Current Employer	<input type="text" value="Lamers Bus Lines"/>
Current Job Title	<input type="text" value="Mechanic"/>
Degree(s)	<input type="text" value="2001 graduate of Mid-State Technical College"/> Type, Program, and Institution if available
Professional Certification/Licenses	<input type="text"/> If applicable
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) <input type="text" value="Nick has been employed with Lamers Bus Lines since his graduation from Mid-State in 2001. He is being recommended to the committee by former committee member Fred Braun, who retired in 2015. This recommendation, along with his willingness to keep up with current advancements in the field, make him a great addition to the committee."/>
Completed by Academic Assistant:	<input checked="" type="checkbox"/>
Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>
Board Approval:	Month: <input type="text" value="March"/> <input type="button" value="v"/> Year: <input type="text" value="2017"/> <input type="button" value="v"/>

Early Childhood Education Program Advisory Committee

<i>Last Name</i>	<i>First Name</i>	<i>Address</i>	<i>City</i>	<i>St</i>	<i>Zip</i>	<i>Company</i>	<i>Employee/ Employer</i>	<i>Date Appointed</i>	<i>End of Term</i>
Beeber	Maggie	CPS 469	Stevens Point	WI	54481	UW - Stevens Point	Employee	April 2017	April 2020
Borchardt	Kelly	210 East Jackson St.	Wisconsin Rapids	WI	54494	Childcaring, Inc	Employer	Oct 2016	Oct 2019
Brandt	Jane	601 North Pine Ave	Marshfield	WI	54449	Bright Horizons (St. Josephs a	Employer	Oct 2016	Oct 2019
Forrest	RoxAnne	910 Fremont St. 08 Delz	Stevens Point	WI	54481	University of Wisconsin Steven	Employee	April 2017	April 2020
Glamann	Tonya	601 North Pine Ave	Marshfield	WI	54494	Bright Horizons	Employer	Oct 2016	Oct 2019
Hanzlik	Jennifer	2210 Baker Street	Wisconsin Rapids	WI	54494	Building Blocks Learning Ctr	Employer	Oct 2016	Oct 2019
Helf	Becky	910 Fremont St. 08 Delz	Stevens Point	WI	54481	UW - Stevens Point	Member-at-larg	March 2015	March 2018
Kluz	Carla	5499 Hwy 10 East Suite	Stevens Point	WI	54482	CAP Services, Inc.	Employer	Oct 2016	Oct 2019
Lesniak	Brett	1201 North Point Drive	Stevens Point	WI	54481	SPASH	Employee	April 2017	April 2020
Meeks	Miriam	1901 Fourth Avenue	Stevens Point	WI	54481	University of Wisconsin Steven	Member-at-larg	Oct 2016	Oct 2018
Niemi	April	5499 Hwy 10 East Suite	Stevens Point	WI	54482	CAP Services, Inc	Employee	April 2017	April 2020

Advisory Committee Appointment Form

Academic School	School of Protective & Human Services		
Program Title	Early Childhood Education		
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr.		
	First Name	Maggie	Last Name Beeber
Program Coordinator	Deb Clarke		
Member Status	<input type="radio"/> New Member <input checked="" type="radio"/> Reappointment		
Member Type	<input checked="" type="radio"/> Employee member <input type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student		
Length of Candidate's Term	<input type="radio"/> One Year <input type="radio"/> Two Years <input checked="" type="radio"/> Three Years		
Start Date	<input type="radio"/> Fall <input checked="" type="radio"/> Spring 2017		
Original Appointment Date	<input type="radio"/> N/A <input type="radio"/> Fall <input checked="" type="radio"/> Spring 2014		
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work		
Address	College of Professional Studies, Schools of Education, UWSP		
City	Stevens Point	State	WI Zip 54481
Phone Number	715-346-2040	Email:	mbeeber@uwsp.edu
Current Employer	University of Wisconsin Stevens Point		
Current Job Title	Advising Coordinator and Teacher Certification Officer		
Degree(s)	. Type, Program, and Institution if available		
Professional Certification/Licenses	. If applicable		
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) Maggie serves as a vital link to the pathway for continued education toward a bachelor's degree at UWSP. In addition, she provides technical expertise in the area of teacher certification. Maggie works closely with program students interested in transferring to UWSP.		
Completed by Academic Assistant:	<input checked="" type="checkbox"/>	Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>		
Board Approval:	Month: March	Year: 2017	

Advisory Committee Appointment Form	
Academic School	School of Protective & Human Services <input type="button" value="v"/>
Program Title	Early Childhood Education <input type="button" value="v"/>
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name: Kelly Last Name: Borchardt
Program Coordinator	Deb Clarke
Member Status	<input type="radio"/> New Member <input checked="" type="radio"/> Reappointment
Member Type	<input type="radio"/> Employee member <input checked="" type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student
Length of Candidate's Term	<input type="radio"/> One Year <input type="radio"/> Two Years <input checked="" type="radio"/> Three Years
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring 2016 <input type="button" value="v"/>
Original Appointment Date	<input checked="" type="radio"/> N/A <input type="radio"/> Fall <input type="radio"/> Spring N/A <input type="button" value="v"/>
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work
Address	210 East Jackson Street
City	Wisconsin Rapids State: WI Zip: 54494
Phone Number	715-423-4114 Email: kelly@childcaring.org
Current Employer	Childcaring, Inc
Current Job Title	Executive Director
Degree(s)	 Type, Program, and Institution if available
Professional Certification/Licenses	 If applicable
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) As the Executive Director of Childcaring, Inc (the childcare resource and referral agency for the greater Central Wisconsin area), Kelly works closely with parents and providers. She has technical expertise related to licensing, YoungStar and other early childhood topics. Her advocacy for the program in a variety of community organizations is essential to the program's success.
Completed by Academic Assistant:	<input checked="" type="checkbox"/>
Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>
Board Approval:	Month: March <input type="button" value="v"/> Year: 2017 <input type="button" value="v"/>

Advisory Committee Appointment Form	
Academic School	School of Protective & Human Services
Program Title	Early Childhood Education
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name <input type="text" value="Jane"/> Last Name <input type="text" value="Brandt"/>
Program Coordinator	Deb Clarke
Member Status	<input type="radio"/> New Member <input checked="" type="radio"/> Reappointment
Member Type	<input type="radio"/> Employee member <input checked="" type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student
Length of Candidate's Term	<input type="radio"/> One Year <input type="radio"/> Two Years <input checked="" type="radio"/> Three Years
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring 2016 <input type="text"/>
Original Appointment Date	<input checked="" type="radio"/> N/A <input type="radio"/> Fall <input type="radio"/> Spring 2012 <input type="text"/>
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work
Address	601 North Pine Avenue
City	<input type="text" value="Marshfield"/> State <input type="text" value="WI"/> Zip <input type="text" value="54449"/>
Phone Number	<input type="text" value="715-387-9772"/> Email: <input type="text" value="jane.brandt@ascension.org"/>
Current Employer	Bright Horizons (St. Joseph's Hospital and Marshfield Clinic)
Current Job Title	Assistant Director
Degree(s)	<input type="text"/> Type, Program, and Institution if available
Professional Certification/Licenses	<input type="text"/> If applicable
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) Jane is a graduate of Mid-State Technical Diploma in Early Childhood. She has over 14 years of experience in the field. The center she helps lead serves as a practicum site for Mid-State students.
Completed by Academic Assistant:	<input checked="" type="checkbox"/>
Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>
Board Approval:	Month: <input type="text" value="March"/> Year: <input type="text" value="2017"/>

Advisory Committee Appointment Form

Academic School	School of Protective & Human Services <input type="button" value="v"/>
Program Title	Early Childhood Education <input type="button" value="v"/>
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name <input type="text" value="RoxAnne"/> Last Name <input type="text" value="Forrest"/>
Program Coordinator	<input type="text" value="Deb Clarke"/>
Member Status	<input type="radio"/> New Member <input checked="" type="radio"/> Reappointment
Member Type	<input checked="" type="radio"/> Employee member <input type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student
Length of Candidate's Term	<input type="radio"/> One Year <input type="radio"/> Two Years <input checked="" type="radio"/> Three Years
Start Date	<input type="radio"/> Fall <input checked="" type="radio"/> Spring 2017 <input type="button" value="v"/>
Original Appointment Date	<input type="radio"/> N/A <input type="radio"/> Fall <input checked="" type="radio"/> Spring 2012 <input type="button" value="v"/>
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work
Address	<input type="text" value="910 Fremont St. 08 Delzell Hall"/>
City	<input type="text" value="Stevens Point"/> State <input type="text" value="WI"/> Zip <input type="text" value="54481"/>
Phone Number	<input type="text" value="715 346-4370"/> Email: <input type="text" value="rforrest@uwsp.edu"/>
Current Employer	<input type="text" value="University of Wisconsin Stevens Point"/>
Current Job Title	<input type="text" value="Program Assistant"/>
Degree(s)	<input type="text" value=""/> Type, Program, and Institution if available
Professional Certification/Licenses	<input type="text" value=""/> If applicable
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) <div style="border: 1px solid #ccc; padding: 5px;"> RoxAnne has served the early childhood community in the greater Stevens Point community through various roles. She is currently a Program Assistant at the University Child Learning and Care Center at the University of Wisconsin Stevens Point. RoxAnne's technical expertise in the management of childcare centers and understanding of licensing requirements is vital to the success of the Early Childhood Education program. </div>
Completed by Academic Assistant:	<input checked="" type="checkbox"/>
Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>
Board Approval:	Month: <input type="text" value="March"/> <input type="button" value="v"/> Year: <input type="text" value="2017"/> <input type="button" value="v"/>

Advisory Committee Appointment Form

Academic School	School of Protective & Human Services		
Program Title	Early Childhood Education		
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr.		
	First Name	Tonya	Last Name
Program Coordinator	Deb Clarke		
Member Status	<input checked="" type="radio"/> New Member <input type="radio"/> Reappointment		
Member Type	<input type="radio"/> Employee member <input checked="" type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student		
Length of Candidate's Term	<input type="radio"/> One Year <input type="radio"/> Two Years <input checked="" type="radio"/> Three Years		
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring 2016		
Original Appointment Date	<input checked="" type="radio"/> N/A <input type="radio"/> Fall <input type="radio"/> Spring N/A		
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work		
Address	601 North Pine Ave		
City	Marshfield	State	WI Zip 54449
Phone Number	715-387-7555	Email:	tonya.glamann@brighthorizons.com
Current Employer	Bright Horizons		
Current Job Title	Center Director		
Degree(s)	. Type, Program, and Institution if available		
Professional Certification/Licenses	. If applicable		
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) In her work as Center Director for Bright Horizons, Tonya serves as a valuable resource for the Early Childhood program. She supports the placement of practicum students at the St. Joseph's and Marshfield Clinic Center. Her experience as a center manager provides valuable insight into training offerings needed in this industry sector.		
Completed by Academic Assistant:	<input checked="" type="checkbox"/>	Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>		
Board Approval:	Month: March	Year: 2017	

Advisory Committee Appointment Form

Academic School	School of Advanced Manufacturing & Engineering		
Program Title	Early Childhood Education		
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr.		
	First Name	Jennifer	Last Name
Program Coordinator	Deb Clarke		
Member Status	<input type="radio"/> New Member <input checked="" type="radio"/> Reappointment		
Member Type	<input type="radio"/> Employee member <input checked="" type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student		
Length of Candidate's Term	<input type="radio"/> One Year <input type="radio"/> Two Years <input checked="" type="radio"/> Three Years		
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring 2016		
Original Appointment Date	<input checked="" type="radio"/> N/A <input type="radio"/> Fall <input type="radio"/> Spring N/A		
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work		
Address	2210 Baker Street		
City	Wisconsin Rapids	State	WI Zip 54494
Phone Number	715-424-2252	Email:	Jhanzlik.bbhc@gmail.com
Current Employer	Building Blocks Learning Center		
Current Job Title	Director		
Degree(s)	. Type, Program, and Institution if available		
Professional Certification/Licenses	. If applicable		
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) As the Director at Building Blocks, Jennifer has direct knowledge of the skills and abilities required of graduates from the Early Childhood program. The center she manages also serves as a practicum site for Mid-State students. Jennifer maintains involvement in a variety of Early Childhood initiatives in the community.		
Completed by Academic Assistant:	<input checked="" type="checkbox"/>	Reviewed by VP of Academics:	<input type="checkbox"/>
President Approved:	<input type="checkbox"/>		
Board Approval:	Month: March	Year: 2017	

Advisory Committee Appointment Form	
Academic School	School of Protective & Human Services <input type="button" value="v"/>
Program Title	Early Childhood Education <input type="button" value="v"/>
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name <input type="text" value="Carla"/> Last Name <input type="text" value="Kluz"/>
Program Coordinator	<input type="text" value="Deb Clarke"/>
Member Status	<input type="radio"/> New Member <input checked="" type="radio"/> Reappointment
Member Type	<input type="radio"/> Employee member <input checked="" type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student
Length of Candidate's Term	<input type="radio"/> One Year <input type="radio"/> Two Years <input checked="" type="radio"/> Three Years
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="2016"/> <input type="button" value="v"/>
Original Appointment Date	<input type="radio"/> N/A <input checked="" type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="N/A"/> <input type="button" value="v"/>
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work
Address	<input type="text" value="5499 Hwy 10 East Suite B"/>
City	<input type="text" value="Stevens Point"/> State <input type="text" value="WI"/> Zip <input type="text" value="54482"/>
Phone Number	<input type="text" value="715.343.7534"/> Email: <input type="text" value="ckluz@capmail.org"/>
Current Employer	<input type="text" value="CAP Services, Inc"/>
Current Job Title	<input type="text" value="Director, Early Childhood Development"/>
Degree(s)	<input type="text" value=""/> Type, Program, and Institution if available
Professional Certification/Licenses	<input type="text" value=""/> If applicable
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) <input type="text" value="Karla serves as the Director of Early Childhood Development at CAP Services. She is an advocate for the Mid-State Early Childhood Education program both within her organization and in the community. Karla also supports practicum placements for Early Childhood students."/>
Completed by Academic Assistant:	<input checked="" type="checkbox"/>
Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>
Board Approval:	Month: <input type="text" value="March"/> <input type="button" value="v"/> Year: <input type="text" value="2017"/> <input type="button" value="v"/>

Advisory Committee Appointment Form

Academic School	School of Protective & Human Services		
Program Title	Early Childhood Education		
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr.		
	First Name	Brett	Last Name
Program Coordinator	Deb Clarke		
Member Status	<input type="radio"/> New Member <input checked="" type="radio"/> Reappointment		
Member Type	<input checked="" type="radio"/> Employee member <input type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student		
Length of Candidate's Term	<input type="radio"/> One Year <input type="radio"/> Two Years <input checked="" type="radio"/> Three Years		
Start Date	<input type="radio"/> Fall <input checked="" type="radio"/> Spring 2017		
Original Appointment Date	<input type="radio"/> N/A <input checked="" type="radio"/> Fall <input type="radio"/> Spring 2012		
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work		
Address	1201 North Point Drive		
City	Stevens Point	State	WI Zip 54481
Phone Number	715-345-5595	Email:	blesniak@pointschools.net
Current Employer	Stevens Point Area Public School district		
Current Job Title	Family and Consumer Science Teacher		
Degree(s)	MS, Human Development and Family Studies, UW Stout		
	Type, Program, and Institution if available		
Professional Certification/Licenses	Teacher Licensure		
	If applicable		
Summary	<p>Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print)</p> <p>Brett serves as a Family and Consumer Sciences teacher at the Stevens Point Senior High School. She teaches courses that are transcribed for credit at Mid-State. Brett is a mentor for high school students interested in continuing their education at Mid-State in Early Childhood Education and other fields.</p>		
Completed by Academic Assistant:	<input checked="" type="checkbox"/>	Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>		
Board Approval:	Month: March	Year: 2017	

Advisory Committee Appointment Form

Academic School	School of Protective & Human Services		
Program Title	Early Childhood Education		
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr.		
	First Name	Mirian	Last Name
Program Coordinator	Deb Clarke		
Member Status	<input checked="" type="radio"/> New Member <input type="radio"/> Reappointment		
Member Type	<input type="radio"/> Employee member <input type="radio"/> Employer member <input checked="" type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student		
Length of Candidate's Term	<input type="radio"/> One Year <input checked="" type="radio"/> Two Years <input type="radio"/> Three Years		
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring 2016		
Original Appointment Date	<input checked="" type="radio"/> N/A <input type="radio"/> Fall <input type="radio"/> Spring N/A		
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work		
Address	1901 Fourth Avenue, CPS 441		
City	Stevens Point	State	WI Zip 54481
Phone Number	715-346-2826	Email:	mmeeks@uwsp.edu
Current Employer	University of Wisconsin Stevens Point		
Current Job Title	Professor		
Degree(s)	<div style="border: 1px solid gray; height: 30px; width: 100%;"></div> Type, Program, and Institution if available		
Professional Certification/Licenses	<div style="border: 1px solid gray; height: 30px; width: 100%;"></div> If applicable		
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) <p>As an instructor for the Central Wisconsin Alliance for Early Childhood program at UWSP, Miriam is a valuable asset to the advisory committee. She provides valuable insights into the preparation required of students interested in pursuing their education beyond their Associate Degree. Miriam visits the ECE classrooms at Mid-State to encourage life long learning in students.</p>		
Completed by Academic Assistant:	<input checked="" type="checkbox"/>	Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>		
Board Approval:	Month: March	Year: 2017	

Advisory Committee Appointment Form

Academic School	School of Protective & Human Services		
Program Title	Early Childhood Education		
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name April Last Name Niemi		
Program Coordinator	Deb Clarke		
Member Status	<input checked="" type="radio"/> New Member <input type="radio"/> Reappointment		
Member Type	<input checked="" type="radio"/> Employee member <input type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student		
Length of Candidate's Term	<input type="radio"/> One Year <input type="radio"/> Two Years <input checked="" type="radio"/> Three Years		
Start Date	<input type="radio"/> Fall <input checked="" type="radio"/> Spring 2017		
Original Appointment Date	<input checked="" type="radio"/> N/A <input type="radio"/> Fall <input type="radio"/> Spring N/A		
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work		
Address	5499 Hwy 10 East Suite B		
City	Stevens Point	State	WI Zip 54482
Phone Number	715-343-7540	Email:	aniemi@capmail.org
Current Employer	Cap Services, Inc		
Current Job Title	Assistant Director, Early Childhood Development		
Degree(s)	. Type, Program, and Institution if available		
Professional Certification/Licenses	. If applicable		
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) April is a valuable resources for the Early Childhood Education program as she works closely with a variety of initiatives with the industry. Her center's achievement of a 5 star rating for YoungStar is a testament to her commitment to quality. April supports practicum students for the program as well. Her professional mentoring is an asset to the program.		
Completed by Academic Assistant:	<input checked="" type="checkbox"/>	Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>		
Board Approval:	Month: March	Year: 2017	

Gerontology Program Advisory Committee

<i>Last Name</i>	<i>First Name</i>	<i>Address</i>	<i>City</i>	<i>St</i>	<i>Zip</i>	<i>Company</i>	<i>Employee/ Employer</i>	<i>Date Appointed</i>	<i>End of Term</i>
Barrett	Amanda	127 Heritage Hall	Menomonie	WI	54751	University of Wisconsin-Stout	Employee	Fall 2016	Fall 2019
Bella	Donna	1300 Briggs Court	Stevens Point	WI	54481	Stevens Point Housing Authority	Employer	Fall 2015	Fall 2018
Cummings	Jennifer	220 3rd Ave. South Suite	Wisconsin Rapids	WI	54495	Aging and Disability Resource	Employer	Fall 2015	Fall 2018
Eiden	Dana	601 McDill Avenue	Stevens Point	WI	54481	Program Graduate	Member-at-large	Spring 2016	Spring 2019
Hurda	Holly	8692 Ward Rd	Amherst	WI	54406	Heartland Hospice	Employee	Fall 2016	Fall 2019
Lang	Kelly	5625 Sandpiper Drive	Stevens Point	WI	54482	Brookdale Senior Living Solutio	Employee	Fall 2015	Fall 2018
Piotrowski	Cindy	1519 Water Street	Stevens Point	WI	54481	Aging & Disability Center of Po	Employer	Fall 2015	Fall 2018
Ruedinger	Janelle	3349 Church St.	Stevens Point	WI	54481	Community Care Connections	Employee	Spring 2016	Spring 2019
Slaminski	Karee	5424 Hwy. 10E Suite F	Stevens Point	WI	54481-85	State of WI Board of Aging & L	Employee	Spring 2016	Spring 2019
Trzebiatowski	Karen	3380 Bidlewood Drive	Plover	WI	54467	Whispering Pines/The Lodge	Employer	Spring 2016	Spring 2019
Zander	Janet	1414 MacArthur Rd. Ste	Madison	WI	53714	Greater WI Agency on Aging R	Employee	Fall 2015	Fall 2018

Advisory Committee Appointment Form

Academic School	School of Protective & Human Services		
Program Title	Gerontology		
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name: Holly Last Name: Hurda		
Program Coordinator	Deb Clarke		
Member Status	<input checked="" type="radio"/> New Member <input type="radio"/> Reappointment		
Member Type	<input checked="" type="radio"/> Employee member <input type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student		
Length of Candidate's Term	<input type="radio"/> One Year <input type="radio"/> Two Years <input checked="" type="radio"/> Three Years		
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring 2016		
Original Appointment Date	<input checked="" type="radio"/> N/A <input type="radio"/> Fall <input type="radio"/> Spring N/A		
Address Type	<input checked="" type="radio"/> Home <input type="radio"/> Work		
Address	8692 Ward Rd		
City	Amherst	State	WI Zip: 54406
Phone Number	715-525-1683	Email:	hhurda@hcr-manorcare.com
Current Employer	Heartland Hospice		
Current Job Title	Account Liaison		
Degree(s)	BA, Communications, UW Oshkosh Type, Program, and Institution if available		
Professional Certification/Licenses	If applicable		
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) Holly has served as an Account Liaison with Heartland Hospice Stevens Point for two years. Her role includes providing community education about the benefit of hospice services for the patients, families, and agencies within the continuum of care, from home care, to assisted living centers, to nursing homes, and to physicians and hospitals. Holly is also active in the Waupaca County Caregiver Coalition and the Portage County HHS I-Team. Holly was recruited for the Gerontology Advisory Committee because of her expertise in the hospice field.		
Completed by Academic Assistant:	<input checked="" type="checkbox"/>	Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>		
Board Approval:	Month: March Year: 2017		

Industrial Mechanical Technician Program Advisory Committee

<i>Last Name</i>	<i>First Name</i>	<i>Address</i>	<i>City</i>	<i>St</i>	<i>Zip</i>	<i>Company</i>	<i>Employee/ Employer</i>	<i>Date Appointed</i>	<i>End of Term</i>
Altmann	Brigitta	1201 North Point Drive	Stevens Point	WI	54481	Stevens Point School District	Ex-officio	Fall 2015	Fall 2018
Boehm	Gregory	6011 Washington Street	Wisconsin Rapids	WI	54494	Mariani Packing	Employer	Fall 2016	Fall 2019
Buck	Jeremy	PO Box 938	Plover	WI	54467	Infinity Foods/McCain	Employer	Spring 2016	Spring 2019
Burkhardt	Ingrid	2763 River Road	Junction City	WI	54443	Verso Corporation	Employer	Spring 2016	Spring 2019
Everitt	Paul	2930 Industrial Street	Wisconsin Rapids	WI	54495	Ocean Spray	Employer	Spring 2016	Spring 2017
Gear	Gerald	3535 Jefferson Street	Stevens Point	WI	54481	Worzalla Publishing	Employer	Fall 2016	Fall 2019
Hintz	Thomas	301 Point Basse	Nekoosa	WI	54457	Domtar	Employer	Fall 2015	Fall 2018
Julian	Michael	1702 Arlington Street	Marshfield	WI	54449	Cummins Filtration	Employee	Fall 2015	Fall 2017
Minton	Gerald	8825 Central Sands Road	Bancroft	WI	54921	Golden County Foods	Employer	Fall 2015	Fall 2017
Osenga	Ted	2441 Jelinski Circle	Plover	WI	54467	Donaldson Company	Employer	Spring 2016	Spring 2019
Rebman	Bernie	800 Monroe Street	Spencer	WI	54479	Ramrod Industries	Employer	Fall 2015	Fall 2018
Siler	Eric	1801 16th Street South	Wisconsin Rapids	WI	54494	Lincoln High School	Member-at-large	Spring 2016	Spring 2019

Advisory Committee Appointment Form	
Academic School	School of Advanced Manufacturing & Engineering <input type="button" value="v"/>
Program Title	Industrial Mechanical Technician <input type="button" value="v"/>
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name <input type="text" value="Gregory"/> Last Name <input type="text" value="Boehm"/>
Program Coordinator	<input type="text" value="Chris Rebman"/>
Member Status	<input checked="" type="radio"/> New Member <input type="radio"/> Reappointment
Member Type	<input type="radio"/> Employee member <input checked="" type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student
Length of Candidate's Term	<input type="radio"/> One Year <input type="radio"/> Two Years <input checked="" type="radio"/> Three Years
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="2016"/> <input type="button" value="v"/>
Original Appointment Date	<input checked="" type="radio"/> N/A <input type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="N/A"/> <input type="button" value="v"/>
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work
Address	<input type="text" value="6011 Washington Street"/>
City	<input type="text" value="Wisconsin Rapids"/> State <input type="text" value="WI"/> Zip <input type="text" value="54494"/>
Phone Number	<input type="text" value="715-423-5200"/> Email: <input type="text" value="gboehm@mariani.com"/>
Current Employer	<input type="text" value="Mariani Packing"/>
Current Job Title	<input type="text" value="Maintenance Manager"/>
Degree(s)	<input type="text" value="Electrical Engineering Degree - Milwaukee School of Engineering"/> Type, Program, and Institution if available
Professional Certification/Licenses	<input type="text" value="Wisconsin State Master Electricians credentials"/> If applicable
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) <input type="text" value="Greg is currently the Maintenance Manager for Mariani Packing. He is responsible for maintenance operations and budgeting for the plant. He has 16 years experience in the paper industry, and 5 years experience in the food industry. He is the owner/operator of Boehm Electric LLC."/>
Completed by Academic Assistant:	<input checked="" type="checkbox"/>
Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>
Board Approval:	Month: <input type="text" value="March"/> <input type="button" value="v"/> Year: <input type="text" value="2017"/> <input type="button" value="v"/>

Advisory Committee Appointment Form

Academic School	School of Advanced Manufacturing & Engineering <input type="button" value="v"/>
Program Title	Industrial Mechanical Technician <input type="button" value="v"/>
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name <input type="text" value="Gerald"/> Last Name <input type="text" value="Gear"/>
Program Coordinator	<input type="text" value="Chris Rebman"/>
Member Status	<input checked="" type="radio"/> New Member <input type="radio"/> Reappointment
Member Type	<input type="radio"/> Employee member <input checked="" type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student
Length of Candidate's Term	<input type="radio"/> One Year <input type="radio"/> Two Years <input checked="" type="radio"/> Three Years
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="2016"/> <input type="button" value="v"/>
Original Appointment Date	<input checked="" type="radio"/> N/A <input type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="N/A"/> <input type="button" value="v"/>
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work
Address	<input type="text" value="3535 Jefferson Street"/>
City	<input type="text" value="Stevens Point"/> State <input type="text" value="WI"/> Zip <input type="text" value="54481"/>
Phone Number	<input type="text" value="715-344-9600 x423"/> Email: <input type="text" value="ggear@worzalla.com"/>
Current Employer	<input type="text" value="Worzalla Publishing"/>
Current Job Title	<input type="text" value="Maintenance Supervisor"/>
Degree(s)	<input type="text"/> Type, Program, and Institution if available
Professional Certification/Licenses	<input type="text"/> If applicable
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) <div style="border: 1px solid #ccc; padding: 5px; min-height: 100px;"> Day to day operations of the Maintenance Department, repairs and improvements of all production related equipment, coordinating responsibilities across three shift with 12 maintenance technicians. He was elected to the Board of Directors of Worzalla Publishing in 2011- present. He is fluent in the use of AutoCAD. Gerald has designed and built a number of machines to increase production and to improve the ergonomics. He has advanced knowledge in the following areas: variable frequency drives, DC motor drives, PLC programming, CNC programming and production, pneumatic and hydraulic systems. </div>
Completed by Academic Assistant:	<input checked="" type="checkbox"/>
Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>
Board Approval:	Month: <input type="text" value="March"/> <input type="button" value="v"/> Year: <input type="text" value="2017"/> <input type="button" value="v"/>

IT-Software Developer Program Advisory Committee

<i>Last Name</i>	<i>First Name</i>	<i>Address</i>	<i>City</i>	<i>St</i>	<i>Zip</i>	<i>Company</i>	<i>Employee/ Employer</i>	<i>Date Appointed</i>	<i>End of Term</i>
Buhrow	Eric	2601 Skyward Dr.	Stevens Point	WI	54481	Skyward, Inc.	Employee	Fall 2016	Fall 2019
Fox	Steven	1800 Northpoint Dr.	Stevens Point	WI	54481	Sentry Insurance	Employee	Spring 2013	Spring 2017
Kort	Gerald	111 S 1st Ave	Wausau	WI	54403	Collaborative Consulting	Employee	Spring 2013	Spring 2019
Landowski	Scott	2911 Peach Street	Wisconsin Rapids	WI	54494	Renaissance Learning	Employer	Spring 2013	Spring 2016
McGinty	Kelly	2801 Hoover Avenue	Stevens Point	WI	54481	Delta Dental	Employer	Spring 2013	Spring 2017
Mulvey	Jim	N2930 State Rd22	Wautoma	WI	54982	LifeQuest	Employee	Fall 2016	Fall 2018
Olson	Keaven	5233 Coye Drive	Stevens Point	WI	54481	Skyward, Inc.	Employee	Spring 2013	Spring 2017
Peterson	Melissa	1417 Main St.	Stevens Point	WI	54481	BoothBoss LLC	Employer	Spring 2013	Spring 2017
Ramlow	Jeff	2601 Skyward Dr.	Stevens Point	WI	54481	Skyward, Inc.	Employer	Fall 2016	Fall 2019

Advisory Committee Appointment Form

Academic School	School of Business & Technology <input type="button" value="v"/>		
Program Title	IT-Software Developer <input type="button" value="v"/>		
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name: Eric Last Name: Buhrow		
Program Coordinator	Jason Schenzel		
Member Status	<input checked="" type="radio"/> New Member <input type="radio"/> Reappointment		
Member Type	<input checked="" type="radio"/> Employee member <input type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student		
Length of Candidate's Term	<input type="radio"/> One Year <input type="radio"/> Two Years <input checked="" type="radio"/> Three Years		
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring 2016 <input type="button" value="v"/>		
Original Appointment Date	<input type="radio"/> N/A <input checked="" type="radio"/> Fall <input type="radio"/> Spring 2019 <input type="button" value="v"/>		
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work		
Address	2601 Skyward Dr		
City	Stevens Point	State	WI Zip 54482
Phone Number	715-341-9406 x1540	Email:	ericb@skyward.com
Current Employer	Skyward, Inc.		
Current Job Title	Developer Trainer		
Degree(s)	Bachelors of Business Administration in Management Information Systems, with an emphasis on Human Resource Management and Legal Studies from UW Oshkosh in 2006. Type, Program, and Institution if available		
Professional Certification/Licenses	If applicable		
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) In mid-2007, Eric began working with Skyward as an R&D developer, working on several internal projects, as well as being one of the primary developers on our Data Warehouse product. More recently he was chosen as one of the first handful of developers to work on Skyward's new product, eventually transitioning to the role of Developer Trainer in November 2014, where he actively works with all new developers in order to ensure that they are prepared for working in our programming department.		
Completed by Academic Assistant:	<input checked="" type="checkbox"/>	Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>		
Board Approval:	Month: March <input type="button" value="v"/> Year: 2017 <input type="button" value="v"/>		

Advisory Committee Appointment Form	
Academic School	School of Business & Technology <input type="checkbox"/>
Program Title	IT-Software Developer <input type="checkbox"/>
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name <input type="text" value="Jim"/> Last Name <input type="text" value="Mulvey"/>
Program Coordinator	<input type="text" value="Jason Schenzel"/>
Member Status	<input checked="" type="radio"/> New Member <input type="radio"/> Reappointment
Member Type	<input checked="" type="radio"/> Employee member <input type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student
Length of Candidate's Term	<input type="radio"/> One Year <input checked="" type="radio"/> Two Years <input type="radio"/> Three Years
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="2016"/> <input type="checkbox"/>
Original Appointment Date	<input checked="" type="radio"/> N/A <input type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="2016"/> <input type="checkbox"/>
Address Type	<input checked="" type="radio"/> Home <input type="radio"/> Work
Address	<input type="text" value="N2930 State Rd 22"/>
City	<input type="text" value="Wautoma"/> State <input type="text" value="WI"/> Zip <input type="text" value="54982"/>
Phone Number	<input type="text" value="920-787-2291 x246"/> Email: <input type="text" value="jmulvey@lifequest-services.com"/>
Current Employer	<input type="text" value="LifeQuest"/>
Current Job Title	<input type="text" value="IT Manager"/>
Degree(s)	<input type="text" value="B.S. in Physics. from Illinois Institute of Technology"/> Type, Program, and Institution if available
Professional Certification/Licenses	<input type="text"/> If applicable
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) <div style="border: 1px solid #ccc; padding: 5px;"> During his senior year he worked for the Guidance and Control Information Analysis Center (GACIAC). Spent several years working for Sonoscan performing quality assurance & failure analysis for clients in the semiconductor, automotive, & food industries. Worked as a Quality Engineer for a high reliability semiconductor company in Austin, TX. Jim switched careers to computer programming, moved to WI and worked seven years as a Programmer/Analyst for J.J. Keller and Associates. Jim worked seven years as Senior Programmer/Analyst & since May 2014 is the manager of the IT department for LifeQuest. </div>
Completed by Academic Assistant:	<input type="checkbox"/> Reviewed by VP of Academics: <input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>
Board Approval:	Month: <input type="text" value="March"/> <input type="checkbox"/> Year: <input type="text" value="2017"/> <input type="checkbox"/>

Advisory Committee Appointment Form

Academic School	School of Business & Technology <input type="button" value="v"/>		
Program Title	IT-Software Developer <input type="button" value="v"/>		
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name <input type="text" value="Jeff"/> Last Name <input type="text" value="Ramlow"/>		
Program Coordinator	<input type="text" value="Jason Schenzel"/>		
Member Status	<input type="radio"/> New Member <input checked="" type="radio"/> Reappointment		
Member Type	<input type="radio"/> Employee member <input checked="" type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student		
Length of Candidate's Term	<input type="radio"/> One Year <input type="radio"/> Two Years <input checked="" type="radio"/> Three Years		
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="2016"/> <input type="button" value="v"/>		
Original Appointment Date	<input type="radio"/> N/A <input checked="" type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="N/A"/> <input type="button" value="v"/>		
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work		
Address	<input type="text" value="2601 Skyward Dr"/>		
City	<input type="text" value="Stevens Point"/>	State	<input type="text" value="WI"/> Zip <input type="text" value="54482"/>
Phone Number	<input type="text" value="715-341-9406 x1342"/>	Email:	<input type="text" value="jeffr@skyward.com"/>
Current Employer	<input type="text" value="Skyward"/>		
Current Job Title	<input type="text" value="IT/Facilities Management Director"/>		
Degree(s)	<input type="text" value="n/a"/> Type, Program, and Institution if available		
Professional Certification/Licenses	<input type="text"/> If applicable		
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) <div style="border: 1px solid #ccc; padding: 5px; min-height: 100px;"> Jeff has worked at Skyward since 1994. He has held the positions of Customer Support, Programmer, Programming Manager, Director of Information Technology and now the Director of Information Technology as well as Facilities Management. </div>		
Completed by Academic Assistant:	<input checked="" type="checkbox"/>	Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>		
Board Approval:	Month: <input type="text" value="March"/> <input type="button" value="v"/> Year: <input type="text" value="2017"/> <input type="button" value="v"/>		

Phlebotomy Technician Program Advisory Committee

<i>Last Name</i>	<i>First Name</i>	<i>Address</i>	<i>City</i>	<i>St</i>	<i>Zip</i>	<i>Company</i>	<i>Employee/ Employer</i>	<i>Date Appointed</i>	<i>End of Term</i>
Finch	Dawn	900 Illinois Ave	Stevens Point	WI	54481	Ministry/Ascension St. Michael'	Employer	Fall 2013	Fall 2018
Hale	Sabine	900 Illinois Ave	Stevens Point	WI	54481	Ministry/Ascension St. Michael'	Employer	Fall 2016	Fall 2018
Huchthausen	Phyllis	410 Dewey Street	Wisconsin Rapids	WI	54494	Aspirus Riverview Hospital	Employee	Fall 2013	Fall 2019
Kellner	Denise	7110 Tops Road	Hatley	WI	54440	The Diagnostic and Treatment	Employee	Fall 2013	Fall 2018
Kocher	Suzanne	9740 Sandill Drive	Weston	WI	54476	The Diagnostic and Treatment	Employer	Fall 2013	Fall 2019
Narlock	Virginia	12020 North Galvin Ave	Marshfield	WI	54449	Retired	Member-at-large	Fall 2013	Fall 2018
Phillippi	Mary	1000 North Oak Avenue	Marshfield	WI	54449	Marshfield Clinic	Employee	Fall 2013	Fall 2018
Seehafer	Julie	1000 North Oak Avenue	Marshfield	WI	54449	Marshfield Clinic	Employer	Fall 2013	Fall 2019

Advisory Committee Appointment Form

Academic School	School of Health <input type="button" value="v"/>
Program Title	Phlebotomy Technician <input type="button" value="v"/>
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name <input type="text" value="Dawn"/> Last Name <input type="text" value="Finch"/>
Program Coordinator	<input type="text" value="Lori Weigel"/>
Member Status	<input type="radio"/> New Member <input checked="" type="radio"/> Reappointment
Member Type	<input type="radio"/> Employee member <input checked="" type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student
Length of Candidate's Term	<input type="radio"/> One Year <input checked="" type="radio"/> Two Years <input type="radio"/> Three Years
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="2016"/> <input type="button" value="v"/>
Original Appointment Date	<input type="radio"/> N/A <input checked="" type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="2013"/> <input type="button" value="v"/>
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work
Address	<input type="text" value="900 Illinois Avenue"/>
City	<input type="text" value="Stevens Point"/> State <input type="text" value="WI"/> Zip <input type="text" value="54481"/>
Phone Number	<input type="text" value="715-342-6510"/> Email: <input type="text" value="dawn.finch@ascension.org"/>
Current Employer	<input type="text" value="Ministry/Ascension St. Michael's Hospital"/>
Current Job Title	<input type="text" value="Administrative Lab Director"/>
Degree(s)	<input type="text"/> Type, Program, and Institution if available
Professional Certification/Licenses	<input type="text"/> If applicable
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) <div style="border: 1px solid #ccc; padding: 5px; min-height: 100px;"> Dawn has 20+ years of experience as a Medical Technician and previous direct of the phlebotomy group. She has current oversight of the entire lab and its associates. Dawn notes that she has a vested interest in the success of our phlebotomy students. </div>
Completed by Academic Assistant:	<input checked="" type="checkbox"/>
Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>
Board Approval:	Month: <input type="text" value="March"/> <input type="button" value="v"/> Year: <input type="text" value="2017"/> <input type="button" value="v"/>

Advisory Committee Appointment Form







Academic School	School of Health <input type="button" value="v"/>
Program Title	Phlebotomy Technician <input type="button" value="v"/>
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name: <input type="text" value="Sabine"/> Last Name: <input type="text" value="Hale"/>
Program Coordinator	<input type="text" value="Lori Weigel"/>
Member Status	<input checked="" type="radio"/> New Member <input type="radio"/> Reappointment
Member Type	<input type="radio"/> Employee member <input checked="" type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student
Length of Candidate's Term	<input type="radio"/> One Year <input checked="" type="radio"/> Two Years <input type="radio"/> Three Years
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring 2016 <input type="button" value="v"/>
Original Appointment Date	<input checked="" type="radio"/> N/A <input type="radio"/> Fall <input type="radio"/> Spring N/A <input type="button" value="v"/>
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work
Address	<input type="text" value="900 Illinois Avenue"/>
City	<input type="text" value="Stevens Point"/> State: <input type="text" value="WI"/> Zip: <input type="text" value="54481"/>
Phone Number	<input type="text" value="715-345-5050"/> Email: <input type="text" value="sabine.hale@ascension.org"/>
Current Employer	<input type="text" value="Ministry/Ascension St. Michael's Hospital"/>
Current Job Title	<input type="text" value="Physician Pathologist"/>
Degree(s)	<input type="text" value="Martin-Luther University, Halle-Wittenberg, Halle Germany"/> Type, Program, and Institution if available
Professional Certification/Licenses	<input type="text" value="MD"/> If applicable
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) <div style="border: 1px solid #ccc; padding: 5px;"> Dr. Hale is a physician pathologist at St. Michael's hospital and has been in practice for 16 years. She will bring a unique perspective to the advisory committee as a pathologist. Dr. Hale replaces Dr. Lloyd Arnold. </div>
Completed by Academic Assistant:	<input checked="" type="checkbox"/>
Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>
Board Approval:	Month: <input type="text" value="March"/> <input type="button" value="v"/> Year: <input type="text" value="2017"/> <input type="button" value="v"/>

Advisory Committee Appointment Form

Academic School	School of Health <input type="button" value="v"/>
Program Title	Phlebotomy Technician <input type="button" value="v"/>
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name <input type="text" value="Phyllis"/> Last Name <input type="text" value="Huchthausen"/>
Program Coordinator	<input type="text" value="Lori Weigel"/>
Member Status	<input checked="" type="radio"/> New Member <input type="radio"/> Reappointment
Member Type	<input checked="" type="radio"/> Employee member <input type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student
Length of Candidate's Term	<input type="radio"/> One Year <input type="radio"/> Two Years <input checked="" type="radio"/> Three Years
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="2016"/> <input type="button" value="v"/>
Original Appointment Date	<input type="radio"/> N/A <input checked="" type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="2013"/> <input type="button" value="v"/>
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work
Address	<input type="text" value="410 Dewey Street"/>
City	<input type="text" value="Wisconsin Rapids"/> State <input type="text" value="WI"/> Zip <input type="text" value="54494"/>
Phone Number	<input type="text" value="715-421-7548"/> Email: <input type="text" value="phyllis.huchthausen@aspirus.org"/>
Current Employer	<input type="text" value="Aspirus Riverview Hospital"/>
Current Job Title	<input type="text" value="Laboratory Supervisor"/>
Degree(s)	<input type="text" value="Medical Technologist"/> <small>Type, Program, and Institution if available</small>
Professional Certification/Licenses	<input type="text"/> <small>If applicable</small>
Summary	<p>Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print)</p> <p>Phyllis is a reappointment to the committee. She has been a medical technologist since 1975. Phyllis worked as a general rotating tech for 20 years and a laboratory supervisor for 18 years. She currently oversees phlebotomy and transfusion services.</p>
Completed by Academic Assistant:	<input checked="" type="checkbox"/>
Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>
Board Approval:	Month: <input type="text" value="March"/> <input type="button" value="v"/> Year: <input type="text" value="2017"/> <input type="button" value="v"/>

Advisory Committee Appointment Form	
Academic School	School of Health <input type="button" value="v"/>
Program Title	Phlebotomy Technician <input type="button" value="v"/>
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name: <input type="text" value="Suzanne"/> Last Name: <input type="text" value="Kocher"/>
Program Coordinator	<input type="text" value="Lori Weigel"/>
Member Status	<input type="radio"/> New Member <input checked="" type="radio"/> Reappointment
Member Type	<input type="radio"/> Employee member <input checked="" type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student
Length of Candidate's Term	<input type="radio"/> One Year <input type="radio"/> Two Years <input checked="" type="radio"/> Three Years
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring 2016 <input type="button" value="v"/>
Original Appointment Date	<input type="radio"/> N/A <input type="radio"/> Fall <input checked="" type="radio"/> Spring 2013 <input type="button" value="v"/>
Address Type	<input checked="" type="radio"/> Home <input type="radio"/> Work
Address	<input type="text" value="9740 Sandill Drive`"/>
City	<input type="text" value="Weston"/> State: <input type="text" value="WI"/> Zip: <input type="text" value="54476"/>
Phone Number	<input type="text" value="715-393-2038"/> Email: <input type="text" value="kochersa@dxandtx.com"/>
Current Employer	<input type="text" value="Diagnostic and Treatment Center"/>
Current Job Title	<input type="text" value="Supervisor, PHlebotomy and Processing"/>
Degree(s)	<input type="text"/> Type, Program, and Institution if available
Professional Certification/Licenses	<input type="text"/> If applicable
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) <input type="text" value="Suzie has 18 years of phlebotomy experience in both the clinical and hospital settings. She has been in the role of a supervisor in phlebotomy and specimen processing for eight years."/>
Completed by Academic Assistant:	<input checked="" type="checkbox"/>
Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>
Board Approval:	Month: <input type="text" value="March"/> <input type="button" value="v"/> Year: <input type="text" value="2017"/> <input type="button" value="v"/>

Advisory Committee Appointment Form

Academic School	School of Health 		
Program Title	Phlebotomy Technician 		
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name <input type="text" value="Virginia"/> Last Name <input type="text" value="Narlock"/>		
Program Coordinator	<input type="text" value="Lori Weigel"/>		
Member Status	<input type="radio"/> New Member <input checked="" type="radio"/> Reappointment		
Member Type	<input type="radio"/> Employee member <input type="radio"/> Employer member <input checked="" type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student		
Length of Candidate's Term	<input type="radio"/> One Year <input checked="" type="radio"/> Two Years <input type="radio"/> Three Years		
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="2016"/> 		
Original Appointment Date	<input type="radio"/> N/A <input checked="" type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="2013"/> 		
Address Type	<input checked="" type="radio"/> Home <input type="radio"/> Work		
Address	<input type="text" value="12020 North Galvin Avenue"/>		
City	<input type="text" value="Marshfield"/>	State	<input type="text" value="WI"/> Zip <input type="text" value="54449"/>
Phone Number	<input type="text" value="715-305-7697"/>	Email:	<input type="text" value="ginron72@gmail.com"/>
Current Employer	<input type="text" value="retired"/>		
Current Job Title	<input type="text" value="retired"/>		
Degree(s)	<input type="text" value="Medical Technology"/> <input type="text" value="M.S., UWEC"/> <input type="text" value="PhD, UW-Madison"/> Type, Program, and Institution if available		
Professional Certification/Licenses	<input type="text" value="MLT, HT, CT PBT"/> If applicable		
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) <div style="border: 1px solid #ccc; padding: 5px;"> Virginia was a medical technologist at Marshfield Laboratories 1962-2003, first as a blood bank technologist, then a supervisor of the blood bank, followed by education coordinator of the medical technology program and finally education program director of medical technology. Virginia started the Phlebotomy program, teaching as a night course at MSTC and then continuing to work with the program in various roles until it developed into what it is today. She is up for reappointment, having been integral to the program and providing guidance and feedback for many years. </div>		
Completed by Academic Assistant:	<input checked="" type="checkbox"/>	Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>		
Board Approval:	Month: <input type="text" value="March"/>  Year: <input type="text" value="2017"/> 		

Advisory Committee Appointment Form

Academic School	School of Health <input type="button" value="v"/>
Program Title	Phlebotomy Technician <input type="button" value="v"/>
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name <input type="text" value="Mary"/> Last Name <input type="text" value="Phillipi"/>
Program Coordinator	<input type="text" value="Lori Weigel"/>
Member Status	<input type="radio"/> New Member <input checked="" type="radio"/> Reappointment
Member Type	<input type="radio"/> Employee member <input checked="" type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student
Length of Candidate's Term	<input type="radio"/> One Year <input checked="" type="radio"/> Two Years <input type="radio"/> Three Years
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="2016"/> <input type="button" value="v"/>
Original Appointment Date	<input type="radio"/> N/A <input checked="" type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="2013"/> <input type="button" value="v"/>
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work
Address	<input type="text" value="1000 North Oak Avenue"/>
City	<input type="text" value="Marshfield,"/> State <input type="text" value="WI"/> Zip <input type="text" value="54449"/>
Phone Number	<input type="text" value="715-221-6697"/> Email: <input type="text" value="phillipi.mary@marshfieldclinic.org"/>
Current Employer	<input type="text" value="Marshfield Clinic"/>
Current Job Title	<input type="text" value="Assistant Manager Phlebotomy"/>
Degree(s)	<input type="text"/> Type, Program, and Institution if available
Professional Certification/Licenses	<input type="text"/> If applicable
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) <input type="text" value="Mary is a reappointment to the advisory committee. She brings several years of experience in phlebotomy. She has been an advocate for the program and provides valuable feedback to the meetings."/>
Completed by Academic Assistant:	<input checked="" type="checkbox"/>
Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>
Board Approval:	Month: <input type="text" value="March"/> <input type="button" value="v"/> Year: <input type="text" value="2017"/> <input type="button" value="v"/>

Advisory Committee Appointment Form

Academic School	School of Health <input type="button" value="v"/>
Program Title	Phlebotomy Technician <input type="button" value="v"/>
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name <input type="text" value="Julie"/> Last Name <input type="text" value="Seehafer"/>
Program Coordinator	<input type="text" value="Lori Weigel"/>
Member Status	<input type="radio"/> New Member <input checked="" type="radio"/> Reappointment
Member Type	<input type="radio"/> Employee member <input checked="" type="radio"/> Employer member <input type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student
Length of Candidate's Term	<input type="radio"/> One Year <input type="radio"/> Two Years <input checked="" type="radio"/> Three Years
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring 2016 <input type="button" value="v"/>
Original Appointment Date	<input type="radio"/> N/A <input checked="" type="radio"/> Fall <input type="radio"/> Spring 2013 <input type="button" value="v"/>
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work
Address	<input type="text" value="1000 North Oak Avenue"/>
City	<input type="text" value="Marshfield"/> State <input type="text" value="WI"/> Zip <input type="text" value="54449"/>
Phone Number	<input type="text" value="715-221-6333"/> Email: <input type="text" value="seehafer.julie@marshfieldclinic.org"/>
Current Employer	<input type="text" value="Marshfield Clinic"/>
Current Job Title	<input type="text" value="Director, Lab Education"/>
Degree(s)	<input type="text" value="PhD"/> <small>Type, Program, and Institution if available</small>
Professional Certification/Licenses	<input type="text" value="MLS(ASCP), SH"/> <small>If applicable</small>
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) <input type="text" value="Julie is a member of the current advisory committee up for reappointment. She has provided a valuable connection between MSTC and Marshfield Labs, advocating for both the student and our program. She brings a wealth of knowledge as a laboratory scientist as well as an educator."/>
Completed by Academic Assistant:	<input checked="" type="checkbox"/>
Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>
Board Approval:	Month: <input type="text" value="March"/> <input type="button" value="v"/> Year: <input type="text" value="2017"/> <input type="button" value="v"/>

Urban Forestry Technician Program Advisory Committee

<i>Last Name</i>	<i>First Name</i>	<i>Address</i>	<i>City</i>	<i>St</i>	<i>Zip</i>	<i>Company</i>	<i>Employee/ Employer</i>	<i>Date Appointed</i>	<i>End of Term</i>
Bashaw	Rodney	8585 E. Warren Avenue	Denver	CO	80231	Swingle Lawn, Tree & Landsc	Employer	Spring 2015	Spring 2018
Boone	David	28147 W Commercial Av	Lake Barrington	IL	60010	Bartlett Tree Experts	Employer	Spring 2015	Spring 2018
Buker	Brad	5N301 Paddock Lane	St. Charles	WI	60175	Acres Group	Employer	Spring 2015	Spring 2018
Eddy	Marla	1402 Wingra Creek Park	Madison	WI	53715	City of Madison Forestry	Employee	Spring 2015	Spring 2018
Ernster	Todd	2442 Sims Avenue	Stevens Point	WI	54481	City of Stevens Point	Employer	Spring 2016	Spring 2019
Freberg	Mark	823 Holschuh Ln	Green Bay	WI	54311	City of Green Bay	Employer	Spring 2014	Spring 2017
Frise	Mike	N3165 Cattaraugus Roa	Waupun	WI	53963	Asplundh Tree Expert Compan	Employee	Spring 2015	Spring 2018
Hendricksen	Robert	20156 Sunshine	Deer Park	IL	60010	Robert W. Hendricksen Compa	Employer	Spring 2015	Spring 2018
Heth	Daniel	20278 N Rand Road	Palatine	IL	60074	Sava Tree	Employee	Spring 2016	Spring 2019
Johnson	Dave	722 Western Avenue	Holmen	WI	54636	Johnson Operating Services	Employer	Spring 2014	Spring 2017
Medina	Eduardo	2537 W. Jarvis	Chicago	IL	60645	The Davey Tree Expert Co.	Employee	Spring 2014	Spring 2017
Noark	Mark	1500 North Mantva Stree	Kent	OH	44240	The Davey Tree Expert Co.	Employer	Spring 2014	Spring 2017
O'Connell	Shane	PO Box 545	Plover	WI	54467	Shulfer's Sprinklers & Landsc	Employer	Spring 2014	Spring 2017
Ottman	Kenneth	4768 Marietta Lane	Junction City	WI	54443	First Choice Tree Care	Employer	Spring 2015	Spring 2018
Pulver	Gregory	528 Industrial Avenue	Tomah	WI	54660	Alliant Energy	Employer	Spring 2013	Spring 2016
Radtke	Jeremy	1801 16th Street South	Wisconsin Rapids	WI	54494	Wisconsin Rapids Public Scho	Member-at-larg	Fall 2016	Fall 2019

<i>Last Name</i>	<i>First Name</i>	<i>Address</i>	<i>City</i>	<i>St</i>	<i>Zip</i>	<i>Company</i>	<i>Employee/ Employer</i>	<i>Date Appointed</i>	<i>End of Term</i>
Richter	Scott	8493 Merryland Drive	Rosholt	WI	54473	Asplundh Tree Expert Compan	Employer	Spring 2014	Spring 2017
Roppolo	Don	11145 4th Avenue	Pleasant Prairie	WI	53158	The Care of Trees	Employer	Spring 2014	Spring 2017
Rushmer	Michael	6300 West McGeoch Av	West Allis	WI	53219	City of West Allis	Employer	Spring 2014	Spring 2017
Scharfenberger	Dave	404 Branch Street	Hartford	WI	53027	Wachtel Tree Science & Servic	Employer	Spring 2014	Spring 2017
Thieme	John	2033 Oak Street	Stevens Point	WI	54481	Eagle Tree Care LLC	Employer	Spring 2015	Spring 2018
Traas	Dan	PO Box 2221	Appleton	WI	54912	Ranger Services Inc.	Employer	Spring 2016	Spring 2019
Traczek	Pete	1900 Aviation Drive	Waukesha	WI	53188	City of Waukesha	Employer	Spring 2014	Spring 2017
Whitmire	William	275C 12th Street	Wheeling	IL	60090	The Davey Tree Expert Compa	Employer	Spring 2015	Spring 2018

Advisory Committee Appointment Form

Academic School	School of Transportation, Agriculture, Natural Resources, & Construction <input type="button" value="v"/>
Program Title	Urban Forestry Technician <input type="button" value="v"/>
Name of Candidate	<input type="radio"/> Mr. <input type="radio"/> Miss <input type="radio"/> Mrs. <input type="radio"/> Dr. First Name <input type="text" value="Jeremy"/> Last Name <input type="text" value="Radtke"/>
Program Coordinator	<input type="text" value="Ron Zillmer"/>
Member Status	<input checked="" type="radio"/> New Member <input type="radio"/> Reappointment
Member Type	<input type="radio"/> Employee member <input type="radio"/> Employer member <input checked="" type="radio"/> Member-at-large <input type="radio"/> Ex-officio member <input type="radio"/> Student
Length of Candidate's Term	<input type="radio"/> One Year <input type="radio"/> Two Years <input checked="" type="radio"/> Three Years
Start Date	<input checked="" type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="2016"/> <input type="button" value="v"/>
Original Appointment Date	<input checked="" type="radio"/> N/A <input type="radio"/> Fall <input type="radio"/> Spring <input type="text" value="N/A"/> <input type="button" value="v"/>
Address Type	<input type="radio"/> Home <input checked="" type="radio"/> Work
Address	<input type="text" value="1801 16th Street South"/>
City	<input type="text" value="Wisconsin Rapids"/> State <input type="text" value="WI"/> Zip <input type="text" value="54494"/>
Phone Number	<input type="text" value="715-630-0338"/> Email: <input type="text" value="jeremy.radtke@wrps.net"/>
Current Employer	<input type="text" value="Wisconsin Rapids Public Schools"/>
Current Job Title	<input type="text" value="Ag & Tech Instructor"/>
Degree(s)	<input type="text"/> Type, Program, and Institution if available
Professional Certification/Licenses	<input type="text"/> If applicable
Summary	Brief summary of why candidate is joining committee: (Note: Summary must not exceed to viewable box area or it will not properly print) <input type="text" value="Jeremy is an Agriculture teacher at Lincoln High School and will be an important contact and give good perspectives on a pathway from high school to the technical college."/>
Completed by Academic Assistant:	<input checked="" type="checkbox"/>
Reviewed by VP of Academics:	<input checked="" type="checkbox"/>
President Approved:	<input type="checkbox"/>
Board Approval:	Month: <input type="text" value="March"/> <input type="button" value="v"/> Year: <input type="text" value="2017"/> <input type="button" value="v"/>