

# MID-STATE TECHNICAL COLLEGE

## OFFICIAL PROCEEDINGS

Wisconsin Rapids

August 24, 2016

### **I. ROLL CALL**

Board Chairperson Betty Bruski Mallek called the meeting to order at 4:02 p.m.

Roll call was as follows:

PRESENT: Robert Beaver, Betty Bruski Mallek, Kristin Crass, Dr. Colleen Dickmann, Justin Hoerter, Richard Merdan, Lynnea Miller, Peggy Ose, and Dr. Sue Budjac

EXCUSED: Charles Spargo

OTHERS: Paul Gabriel, 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 including conversation with a presidential search firm. 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 Dr. Dickmann, upon a roll call vote, unanimously approved the closed session as announced by Ms. Bruski Mallek.

The Board convened to closed session at 4:05 p.m.

### **V. ADJOURNMENT**

Following the closed session, the Board reconvened to open session at 5:48 p.m. (Peggy Ose left the meeting at 5:20 p.m.) to take the following action:

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Motion by Dr. Dickmann, seconded by Mr. Beaver, upon a roll call vote, unanimously approved contracting with Don Stevens & Associates to assist the Mid-State Board in its Presidential Search Process for an amount not to exceed \$24,500.

There being no further business, the Board meeting adjourned at 5:49 p.m. with a motion by Mr. Beaver, upon a voice vote.

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Peggy Ose, Secretary  
Mid-State Technical College Board

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Angela R. Susa  
Recording Secretary