

**MID-STATE TECHNICAL COLLEGE**

**OFFICIAL PROCEEDINGS**

Wisconsin Rapids

December 7, 2016

**I. ROLL CALL**

Board Chairperson and Committee Chairperson Betty Bruski Mallek called the Presidential Search Phone Screen Committee meeting to order at 8:32 a.m.

Roll call was as follows:

PRESENT: Robert Beaver, Betty Bruski Mallek, and Lynneia Miller

OTHERS: Dr. Sue Budjac, Dr. Colleen Dickmann (attended 8:32-10:10 a.m.), Paul Gabriel, Peggy Ose (attended 12:50-1:45 p.m.), Brianne Petruzalek, 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 Presidential Search Phone Screen Committee would convene to closed session immediately following the open session to discuss employment strategies related to the presidential search and conduct candidate screenings. This closed session is being held in compliance with Chapter 19, Subchapter 19.85(c) of the Wisconsin Statutes. The Board Committee 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 8:34 a.m.

**V. ADJOURNMENT**

There being no action and no further business as a result of closed session, the Board Presidential Search Phone Screen Committee meeting adjourned at 4:28 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