

MID-STATE TECHNICAL COLLEGE

OFFICIAL PROCEEDINGS

Wisconsin Rapids

December 8, 2016

I. ROLL CALL

Board Chairperson and Committee Chairperson Betty Bruski Mallek called the Presidential Search Phone Screen Committee meeting to order at 8:45 a.m.

Roll call was as follows:

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

OTHERS: Dr. Sue Budjac (attended 2:00-4:58 p.m.), Dr. Colleen Dickmann (attended 8:45-9:10 a.m.), Paul Gabriel, Rick Merdan (attended 8:57-10:27 a.m.), Brianne Petruzalek, Charles Spargo (attended 12:58-4:58 p.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 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 8:47 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 4:58 p.m. with a motion by Mr. Beaver, upon a voice vote.

Peggy Ose, Secretary
Mid-State Technical College Board

Angela R. Susa
Recording Secretary