



**BOARD OF DIRECTORS MEETING**  
May 2021

**Monday, May 17, 2021**

Virtually via Microsoft Teams and  
Mid-State Wisconsin Rapids Campus  
500 32<sup>nd</sup> Street North, Wisconsin Rapids

4:30 p.m. – Committee-of-the-Whole; Virtually and Room L133-134 (page 22)

4:40 p.m. – Monthly Board Meeting; Virtually and Room L133-134 (page 3)

***Mission:*** Mid-State Technical College transforms lives through the power of teaching and learning.

***Vision:*** Mid-State Technical College is the educational provider of first choice for its communities.

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## COMMITTEE-OF-THE-WHOLE

**Monday, May 17, 2021**

**4:30 p.m.**

Virtually via Microsoft Teams and  
Mid-State Wisconsin Rapids Campus Room L133-134  
500 32<sup>nd</sup> Street North, Wisconsin Rapids

## AGENDA

### A. CALL TO ORDER – KRISTIN CRASS

### B. OPEN MEETING CERTIFICATION – KRISTIN CRASS

*This May 17, 2021 meeting of the Mid-State Technical College District Board of Directors, 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 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. RESOLUTION TO PUBLISH BUDGET SUMMARY AND NOTICE OF PUBLIC HEARING – GREG BRUCKBAUER

*During a special meeting held on May 6, 2021, details of the proposed FY22 budget were presented to the Finance and Infrastructure Committee. The committee affirmed the college's proposal and directed staff to present it in summary during the May board meeting.*

*A summary of budget changes and highlights will be provided. A narrative and other budget documents that were shared during the special budget meeting will be mailed separately prior to the regular meeting. Exhibit I contains a recommended resolution authorizing the college to publish a budget summary and notice of a Public Hearing. Clarification of the starting time for the June 21, 2021 Public Hearing will be necessary. Board action to approve the Resolution will be requested.*

### D. ADJOURNMENT