

MID-STATE TECHNICAL COLLEGE
DISTRICT BOARD ADVANCE MEETING MINUTES

Wisconsin Rapids Campus

September 28, 2021

A. CALL TO ORDER – Kristin Crass

The Board Advance was called to order at 9:40 a.m.

B. ROLL CALL

PRESENT: Betty Bruski Mallek, Kristin Crass, Scott Groholski, Richard Merdan, Gordon Schalow, Charles Spargo, Are Vang, and Dr. Shelly Mondeik

EXCUSED: Craig Gerlach and Lynneia Miller

OTHERS: Greg Bruckbauer, Dr. Karen Brzezinski, Dr. Bobbi Damrow, Dr. Mandy Lang, Brad Russell, Dr. Deb Stencil, and Angie Susa

C. BOARD/PRESIDENT CONVERSATION – Kristin Crass

1. **ICE-BREAKER / BOARD CONNECTION:** An ice-breaker/connection trivia activity was held.
2. **ORGANIZATIONAL PLANNING:** Discussion regarding meeting structure, district board committees, Boards Association representation, and Foundation representation was held.
3. **PRESIDENTS EVALUATION PROCESS:** Discussion around Presidents Evaluation model and adjustments to current process was held.
4. **COMPLIMENTARY DASHBOARD:** A dashboard complimenting the College Dashboard was presented for discussion and feedback.

D. BOARD/PRESIDENT/ELT CONVERSATION – Kristin Crass

1. **FREE COLLEGE – CURRENT STATUS:** A presentation on the current status of Free College was made. Legislation, impact and implementation were discussed.
2. **SALON AND CAFÉ TOUR:** A tour of Mid-State's Salon @ Mid-State and Gormet Café were provided.

E. ADJOURNMENT – Kristin Crass

There being no further presentation to or Discussion of the Board, the meeting adjourned at 1:58 p.m. with a motion by Mr. Schalow, seconded by Mr. Merdan, upon a voice vote.

Lynneia Miller, Secretary
Mid-State Technical College Board

Angela R. Susa
Recording Secretary