

MID-STATE BOARD RETREAT

Monday, February 16, 2026

11:30 a.m. – 3:45 p.m.

***Lunch will be available beginning at 11:15 a.m.*

LOCATION:

Mid-State Stevens Point Downtown Campus
1001 Centerpoint Drive, Stevens Point
Community Engagement Room 634-635

-
- 11:30 a.m. **Call Retreat to Order and Board Self-Assessment**
Chuck Spargo, Board Chairperson
Results of the Board Self-Assessment will be shared and discussed.
-
- 12:00 p.m. **Mid-State Faculty/Non-Renewal/Act 10**
Dr. Karen Brzezinski, Vice President, Human Resources & Org. Development
Dr. Chris Severson, Vice President, Academics
The Board will receive an overview of Mid-State's faculty instructional model and faculty non-renewal process. An update on Act 10 will also be provided.
-
- 12:45 p.m. **2020-2025 Strategic Plan Results**
Dr. Shelly Mondeik, President
Celebrating the success of our last five-year Strategic Plan and data review.
-
- 1:00 p.m. **Break**
-
- 1:15 p.m. **Getting to Know One Another Just a Little Bit More**
Dr. Karen Brzezinski, Vice President, Human Resources & Org. Development
A fun team-building activity.
-
- 1:45 p.m. **Student Profile & Enrollment Outlook: Trends, Impacts, and Emerging Challenges**
Dr. Mandy Lang, Vice President, Student Success & Enrollment Management
Dr. Shelly Mondeik, President
An overview of current and emerging student demographics and enrollment trends will be discussed, with a focus on how these shifts are impacting college services, programs, budgets, and other resources. The session will highlight key challenges and opportunities shaping the college's enrollment outlook.
-
- 2:30 p.m. **Closed Session**
Consideration of moving into closed session under Wisconsin Statutes 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (discuss possible purchase of building and tour building; discuss options and capabilities of student information system vendors regarding products and implementation).
-
- 3:45 p.m. **Adjourn**
Chuck Spargo, Board Chairperson
-