MID-STATE TECHNICAL COLLEGE
DISTRICT BOARD MEETING MINUTES
SEPTEMBER 21, 2026

CALL TO ORDER

The Monday, September 21, 2026 Mid-State Technical College District Board of Directors meeting was called to order at 4:54 p.m. by Vice Chairperson R. Zietlow. The meeting was held at Mid-State's Advanced Manufacturing, Engineering Technology & Apprenticeship (AMETA) Center.

A. Roll Call
   Board Members Present: Shawn Becker, Betty Bruski Mallek, Kim Johnson, Rick Merdan, Ron Rasmussen, Terry Whitmore, Neebs Young and Ryan Zietlow. Board Members Excused: Charles Spargo. Others Present: Dr. Shelly Mondeik, Craig Bernstein, Dr. Karen Brzezinski, Andy Dewitt, Liberty Heidmann, Andrea Johnson, Carrie Kasubaski, Ryan Kawski, Dr. Mandy Lang, Brad Martinson, Brad Russell, Dr. Chris Severson, Angie Susa, and Devin Wachuta.
B. Open Meeting Certification
   This meeting, like all meetings of the Mid-State Technical College District Board is open to the public in accordance with State Statute. Notice was provided to the news media and individuals to inform the public of the meeting's time, location, and agenda.
C. Open Forum | Public Comment
   No one wished to address the Board.

APPROVAL OF MINUTES

Motion by R. Rasmussen, seconded by B. Bruski Mallek, upon a voice vote, approved August 17, 2026 Board Meeting minutes.

CONSENT AGENDA

Motion by R. Merdan, seconded by T Whitmore, to approve the following Consent Agenda items:

Roll Call Vote

- Aye: S. Becker, B. Bruski Mallek, K. Johnson, R. Merdan, R. Rasmussen, T. Whitmore, N. Young, R. Zietlow

Motion carried unanimously.

A. Payment of Bills and Payroll: District bills and payroll for August 2026 totaled $2,466,509.07 of which $1,650,095.15 represented operational expenditures and $816,413.92 represented capital expenditures. The District's payroll for August 2026 totaled $1,716,669.78 plus $704,901.06 for fringe benefits and $0.00 for travel and miscellaneous reimbursements.

B. Contracted Service Agreements: The District entered into 25 contracted service agreements totaling $137,896.00.
   Table 1: Contracted Services including Contract Number and Amount

Contract Number	Contracted Service	Contract Amount
147550	Employee Shared Position	$41,950.00
147551	Paramedic Program	$7,256.00
147552	Seated SFST	$3,200.00
147553	Heartsaver CPR AED	$790.00
147554	Heartsaver FA CPR AED	$2,990.00
147555	Heartsaver FA CPR AED	$3,360.00
147556	First Responder	$3,300.00
147557	HS CPR Skill Test	$875.00

Contract Number	Contracted Service	Contract Amount
147558	Leadership Consistency	$1,080.00
147559	Strategic Leadership	$1,080.00
147560	Emotional Intelligence	$1,080.00
147561	Critical Thinking & Problem	$1,080.00
147562	Change Management	$1,080.00
147563	Coaching, Mentoring, Delegation	$1,080.00
147564	Intro to Auto CAD	$4,800.00
147565	Occupational HS FA CPR	$3,490.00
147566	Lean Six Sigma	$7,610.00
147567	Project Management	$8,410.00
147568	Team Building and Problem	$11,740.00
147569	High Functioning Teams	$1,130.00
147570	DiSC Assessment	$2,180.00
147571	Human Body	$11,505.00
147572	Medical Term	$7,510.00
147573	Pharmacology	$6,930.00
147574	First Responder	$2,390.00

C. Procurements for Goods and Services:
- There were no procurements which required board approval.

REPORTS

Chairperson's Report:
- R. Zietlow welcomed the group. C. Spargo asked to be excused.
- Fall District Boards Association meeting will be held Thursday, October 8 – Saturday, October 10 at Moraine Park Technical College or virtually. Discussion around DBA priorities and advocacy efforts was held.
- ACCT Leadership Congress will be held in Chicago, October 21-24. Mid-State's presentation will be held Friday at 10:30 a.m.
- Next meeting will be October 19 at the Wisconsin Rapids Campus. Finance & Infrastructure Committee will meet beginning at 4:00 p.m. and Committee-of-the-Whole at 4:30 p.m. with the regular meeting to follow.

College President's Report:
- Dr. Mondeik recognized retiree Dr. Karen Brzezinski for her contributions to Mid-State and the community during her nearly nine years at the college.
- Dr. Mondeik highlighted recent recognitions and campus activities, including being named Top Technical College in Wisconsin for the second year in a row, being named Top Nursing Program in the state, receiving a $2.9M grant from the Department of Labor, being selected to receive board development training from ACCT and hosting legislative meetings focused on the Nexus project.
- The WTCS Board and Presidents Association met in Milwaukee on September 1-2.

Financial Report:
- FY27 Financial Report: provided with no questions or concerns

ACTION ITEM(S)

A. Resolution Approving A Lease Agreement With The City of Stevens Point For The Nexus Center: Mid-State seeks to move forward in partnership with the City of Stevens Point for the purpose of building the Nexus Public Safety & Training Center.

Motion by T. Whitmore, seconded by N. Young, to approve the following Resolution Approving A Lease Agreement With The City of Stevens Point For the Nexus Center:
Roll Call Vote

- Aye: S. Becker, B. Bruski Mallek, K. Johnson, R. Merdan, R. Rasmussen, T. Whitmore, N. Young, R. Zietlow

Motion carried unanimously.

WHEREAS, the project responds to documented workforce shortages, increasing training demands, and evolving public safety needs across Mid-State's eight-county district, and

WHEREAS, cost efficiencies and operational benefits can be achieved by the City and Mid-State Technical College through intergovernmental cooperation as permitted under Section 66.0301 and other Wisconsin Statutes, and

WHEREAS, the City owns the real property on which the Shared Facility will be located, and the Parties intend that the City shall retain ownership of the underlying real property, subject to Mid-State Technical College's leasehold and site-use rights, and

BE IT RESOLVED that the Mid-State Technical College Board of Directors approves the lease of property from the City of Stevens Point on Parcel Number 281230801310002 at 1515 Strongs Avenue with a site address of 0 Badger Avenue, Stevens Point WI 54482 and the lease agreement is 50 years at a cost of $0.00, and contingent upon Wisconsin Technical College System Board approval during the November 2026 WTCS Board Meeting.

INFORMATIONAL ITEM(S)

A. Ellucian Project Kickoff Update: An overview of the Ellucian project kickoff was provided. College wide kickoff was held during In-Service for all staff.
B. Health Insurance Update: An insurance update, effective January 1, 2027, was provided. The college will return to self-funded and introduce cost saving methods to help control increasing costs.
C. Committee Reporting: Financial reports from the Finance & Infrastructure Committee were discussed. A change in look will occur to comply with accessibility requirements.
D. Enrollment Update: A 2026-2027 enrollment update was provided. FTE, headcount, program numbers and summer enrollment were all reviewed.
E. Advisory Committees: Advisory Committees for the Schools of Business, Nursing, Allied Health and Public Safety were reviewed. Membership remains steady and diverse, representing Mid-State's district.
F. Advanced Manufacturing, Engineering Technology and Apprenticeship (AMETA) Center Update: An overview of recent activities, events, youth programming, facility improvements, training initiatives and recruitment activities was provided.

CLOSED SESSION

The Board considered a motion to go into closed session pursuant to Wisconsin Statute sections 19.85(1)(c) and (f) which allow a meeting to be closed to the public when a governmental body is going to be considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person

referred to in such histories or data, or involved in such problems or investigations; (consider information regarding Administrative employee performance).
Following closed session, the Board will entertain a motion to reconvene in open session and will then take any further action that is necessary and appropriate.

Motion by B. Bruski Mallek, seconded by R. Merdan, to move into closed session as announced by R. Zietlow at 6:08 p.m.:

Roll Call Vote

- Aye: S. Becker, B. Bruski Mallek, K. Johnson, R. Merdan, R. Rasmussen, T. Whitmore, N. Young, R. Zietlow

Motion carried unanimously.

Motion by R. Rasmussen, seconded by B. Bruski Mallek, to move into open session at 6:29 p.m.

Roll Call Vote

- Aye: S. Becker, B. Bruski Mallek, K. Johnson, R. Merdan, R. Rasmussen, T. Whitmore, N. Young, R. Zietlow

Motion carried unanimously.

ADJOURN

There being no action as a result of the closed session, and there being no further action or business of the Board, the meeting adjourned at 6:29 p.m. on a motion by R. Merdan, seconded by B. Bruski Mallek, upon a voice vote.

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Betty Bruski Mallek, Secretary Angela Susa, Recording Secretary