

MID-STATE BOARD ADVANCE

MONDAY, FEBRUARY 1, 2016 8:00 A.M. – 3:30 P.M.

POINTE PRECISION, INC. 2675 PRECISION DRIVE, PLOVER TRAINING ROOM

Coffee & Conversation

Overview of Day's Events & Ice Breaker Activity

Betty Bruski Mallek, Mid-State Board Chairperson

Mid-State's Health Insurance Past and Present

Dick O'Sullivan, Vice President, Human Resources Brianne Petruzalek, Director, Human Resources & Organizational Development

Other Post Employment Benefits (OPEBs) and Related Financial Discussion

Nelson Dahl, Vice President, Finance & IT Dick O'Sullivan, Vice President, Human Resources Brian Della, Public Financial Management, Inc. Jeff Schroeder, PFM Asset Management, LLC

Break

Strategic Plan Breakthrough Strategies #1-5 – Update

Mandy Lang, Vice President, Student Services

Strategic Plan Breakthrough Strategy #6 – Employee Engagement

Dick O'Sullivan, Vice President, Human Resources Brianne Petruzalek, Director, Human Resources & Organizational Development

Lunch

Pointe Precision Tour & Discussion

Joe Kinsella, Pointe Precision, Inc., President and CEO

Break

Assessment Planning Overview

Sandy Kiddoo, Vice President, Academics Kelly Soczka Steidinger, Communication Instructor

Wrap-Up and Adjourn