### MID-STATE TECHNICAL COLLEGE

#### **BOARD ADVANCE MEETING MINUTES**

Wisconsin Rapids Campus

April 20, 2022

### A. CALL TO ORDER – Richard Merdan

The meeting was called to order at 8:04 a.m.

**ROLL CALL** 

PRESENT: Betty Bruski Mallek, Richard Merdan, Lynneia Miller, Gordon Schalow, Charles

Spargo, and Are Vang

OTHERS: Dr. Karen Brzezinski, Greg Bruckbauer, Marg Coker-Nelson, Brian DeWitt, Dr. Bobbi

Damrow, Mary Jo Green, Heather Huebner, Dr. Mandy Lang, Dr. Shelly Mondeik, Lisa Rowe-Peplinski, Brad Russell, Jill Steckbauer, Dr. Deb Stencil, Angie Susa, Julie

Trowbridge and Shelly Weichelt

# B. OPEN MEETING CERTIFICATION - Richard Merdan

The meeting notice was verified; stating that this meeting of the Mid-State Technical College District Board was announced to the public in an attempt to keep the citizens of the district aware of the date, time and place of the meeting.

### C. SPRING BOARD ADVANCE

Advance topics included:

- Introductions
- Mid-State Student Demographics
- Articulation An Important Pathway
- Phishing and Spam Email
- Diversity, Equity and Inclusion What is Happening at Mid-State?
- Apprenticeship Supporting the "Earn While you Learn" Model

## **D.** ADJOURNMENT – Richard Merdan

There being no further development or business, the meeting adjourned at 11:59 a.m. with a motion by Mr. Merdan, upon a voice vote.

Lynneia Miller, Secretary	Angela R. Susa
Mid-State Technical College Board	Recording Secretary