



BOARD OF DIRECTORS MEETING
September 2024

Monday, September 16, 2024
Mid-State Wisconsin Rapids Campus
500 32nd Street North, Wisconsin Rapids

4:00 p.m. – Finance & Infrastructure Committee Meeting; Room A223 (page 3)

4:15 p.m. – Academic & Student Services Committee Meeting; Room A112 (page 7)

4:15 p.m. – Human Resources & External Relations Committee Meeting; Room A203 (page 8)

5:00 p.m. – Committee-of-the-Whole; Room L133-134 (page 10)

Immediately Following Committee-of-the-Whole – BOARD MEETING; Room L133-134 (page 12)

Mission: Mid-State Technical College transforms lives through the power of teaching and learning.

Vision: Mid-State Technical College is the educational provider of first choice for its communities.

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FINANCE & INFRASTRUCTURE COMMITTEE

Monday, September 16, 2024

4:00 p.m.

Mid-State Wisconsin Rapids Campus Room A223

500 32nd Street North, Wisconsin Rapids

AGENDA

A. CALL TO ORDER – CHARLES SPARGO

B. OPEN MEETING CERTIFICATION – CHARLES SPARGO

This September 16, 2024 meeting of the Mid-State Technical College District Board of Directors, and all other meetings of the Board and/or its committees, is open to the public in compliance with State Statutes. Notice of this meeting has been sent to news media and designated persons in an attempt to make the citizens of the Mid-State Technical College District aware of the place, time and agenda of the meeting.

C. APPROVAL OF COMMITTEE MINUTES (August 19, 2024 Meeting) (Voice Vote) – CHARLES SPARGO

D. REVIEW OF CONSENT AGENDA ITEMS – GREG BRUCKBAUER

1. Payment of Bills and Payroll

Each month a list of disbursements is provided to the Board to demonstrate statutory compliance. All processed disbursements are released immediately on a pre-approval basis in accordance with Mid-State's "Release of District Checks" policy. Purchases of goods (supplies, materials and equipment) and services exceeding \$50,000 and facility construction and remodeling projects exceeding \$25,000 require prior Board approval.

2. Contracted Service Agreements

Each month a list of contracted service agreements is provided to the Board to demonstrate statutory compliance. In compliance with WTCS Policy, pricing is established at a level above full cost recovery in accordance with a system-wide policy. Exceptions are allowed and are authorized by the District Board and are noted in the list when they exist.

3. Procurements for Goods and Services

Each month a list of procurements is provided to the Board to demonstrate statutory compliance and adherence to WTCS guidelines and procedures. They are presented in two groups – less than \$50,000 and equal to or greater than \$50,000. Purchases of goods (supplies, materials and equipment) and services greater than \$50,000 require prior Board approval unless an exception is allowed by WTCS policy.

E. TREASURER'S REPORT FOR FY25 – GREG BRUCKBAUER

F. FY24 ANNUAL PROCUREMENT REPORT – GREG BRUCKBAUER

The annual procurement report for District Board approval as required by a Wisconsin Technical College System Administrative Rule will be presented. Board action will be requested.

G. ADAMS CAMPUS EXPANSION RESOLUTION – GREG BRUCKBAUER

The resolution for expanding the Adams Campus to include programming for the School of Applied Technology will be presented. Per TCS 5.04, board action will be requested.

H. INFORMATIONAL ITEMS

1. FY24 Energy Usage Report – Greg Bruckbauer
Presentation of the annual energy report for District Board review prior to submission to the WTCS will be made.
2. FY24 Financial Audit – Greg Bruckbauer
An update on the College’s Financial Audit will be provided.
3. Capital Projects Updates – Brad Russell
An update will be provided to the Board on the status of the Device Customization and Next Generation Video Conferencing Upgrade capital projects.
4. Finance Implications for Topics in Other Committees
Often topics directed by the other two committees have fiscal or financial implications that would be of interest or concern by the Finance & Infrastructure Committee. The purpose of this agenda item is to enable committee members to raise any finance related questions. Any necessary action will be incorporated into the action reported by the originating committee.

I. ADJOURNMENT (Voice Vote) – CHARLES SPARGO

**MID-STATE TECHNICAL COLLEGE
FINANCE AND INFRASTRUCTURE COMMITTEE MEETING MINUTES**

Wisconsin Rapids Campus

August 19, 2024

A. CALL TO ORDER – Charles Spargo

The meeting was called to order at 4:00 p.m.

ROLL CALL

PRESENT: Betty Bruski Mallek, Ronald Rasmussen, and Charles Spargo

OTHERS: Greg Bruckbauer, Dr. Shelly Mondeik, and Brad Russell

B. OPEN MEETING CERTIFICATION – Charles Spargo

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. ACTION ON COMMITTEE MEETING MINUTES – Charles Spargo

February 19, 2024, March 18, 2024, April 15, 2024, May 8, 2024, June 17, 2024, and July 8, 2024 Committee Meeting Minutes; April 15, 2024 and May 8, 2024 Special Committee Meeting Minutes

Motion by Ms. Bruski Mallek, seconded by Mr. Spargo, upon a voice vote, unanimously approved the minutes as presented.

D. REVIEW OF CONSENT AGENDA ITEMS – Greg Bruckbauer

Consent Agenda items were reviewed. No action was taken.

E. TREASURER'S REPORT FOR FY25– Greg Bruckbauer

Financial reports for FY25 were presented for review and discussion. No action was taken.

F. TREASURER'S REPORT FOR FY24 – Greg Bruckbauer

Financial reports for FY24 were presented for review and discussion. No action was taken.

G. FINANCE IMPLICATIONS FOR TOPICS IN OTHER COMMITTEES – Greg Bruckbauer

No topics were discussed.

H. ADJOURNMENT – Charles Spargo

There being no further action or business, the meeting adjourned at 4:25 p.m. with a motion by Mr. Rasmussen, seconded by Ms. Bruski Mallek, upon a voice vote.

Betty Bruski Mallek, Secretary

Angela R. Susa, Recording Secretary

ACADEMIC & STUDENT SERVICES COMMITTEE

Monday, September 16, 2024

4:15 p.m.

Mid-State Wisconsin Rapids Campus Room A112

500 32nd Street North, Wisconsin Rapids

AGENDA

A. CALL TO ORDER – SHAWN BECKER

B. OPEN MEETING CERTIFICATION – SHAWN BECKER

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C. APPROVAL OF COMMITTEE MINUTES (August 19, 2024 Meeting) (Voice Vote) – SHAWN BECKER

D. REVIEW OF CONSENT AGENDA ITEMS – SHAWN BECKER

E. ACADEMIC PROGRAMMING – DR. CHRIS SEVERSON

The College will seek Board approval to take the following actions related to academic programming:

- *Concept Approval – Artisanal Meat Cutting & Butchery Technical Diploma*
- *Concept Approval – Air Conditioning, Heating, & Refrigeration Technology Associate Degree*
- *Program Approval – Steamfitter Mechanical Drafting Apprentice*

F. INFORMATIONAL ITEMS

1. **Advisory Committees – Dr. Chris Severson**

An update will be provided regarding Advisory Committee renewals and new members for the Schools of Business, Nursing, Allied Health, and Public Safety.

2. **Cougar Crew – Dr. Mandy Lang**

Information about the summer Cougar Crew will be shared with the Board.

G. ADJOURNMENT (Voice Vote) – SHAWN BECKER

**MID-STATE TECHNICAL COLLEGE
ACADEMIC AND STUDENT SERVICES COMMITTEE MEETING MINUTES**

Wisconsin Rapids Campus

August 19, 2024

A. CALL TO ORDER – Shawn Becker

The meeting was called to order at 4:16 p.m.

ROLL CALL

PRESENT: Shawn Becker, and Ryan Zietlow

EXCUSED: Are Vang

OTHERS: Dr. Mandy Lang, and Dr. Chris Severson

B. OPEN MEETING CERTIFICATION – Shawn Becker

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. APPROVAL OF COMMITTEE MINUTES (July 8, 2024) – Shawn Becker

Motion by Mr. Zietlow, seconded by Mr. Becker, upon a voice vote, unanimously approved minutes as presented.

D. REVIEW OF CONSENT AGENDA ITEMS – Betty Bruski Mallek

E. GLOBAL EDUCATION: Upcoming opportunities for study abroad and other travel education experiences were presented and discussed. No action was taken.

F. INFORMATIONAL ITEMS

1. **ACADEMIC SEMESTER LAUNCH:** Highlights of the start of the semester were provided. This included an update on new faculty, orientation and in-service activities. No action was taken.
2. **SUMMER ENROLLMENT:** An overview of summer enrollment was provided. No action was taken.

G. ADJOURNMENT – Shawn Becker

There being no further action or business, the meeting adjourned at 4:32 p.m. with a motion by Mr. Becker, seconded by Mr. Zietlow.

Betty Bruski Mallek, Secretary
Mid-State Technical College Board

Angela R. Susa
Recording Secretary

HUMAN RESOURCES & EXTERNAL RELATIONS COMMITTEE

Monday, September 16 2024

4:15 p.m.

Mid-State Wisconsin Rapids Campus Room A203

500 32nd Street North, Wisconsin Rapids

AGENDA

A. CALL TO ORDER – RICHARD MERDAN

B. OPEN MEETING CERTIFICATION – RICHARD MERDAN

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C. APPROVAL OF COMMITTEE MINUTES (August 19, 2024 Meeting) (Voice Vote) – RICHARD MERDAN

D. REVIEW OF CONSENT AGENDA ITEMS – RICHARD MERDAN

1. District Board Approval of Hires and Resignations of Contracted Staff

Approval of hires and resignations of contracted staff per State Statute 118.22(2) is requested.

E. INFORMATIONAL ITEMS

1. New, Newer, Newest – Dr. Karen Brzezinski

Presentation of the college's retention efforts via our New, Newer, Newest celebrations will be shared.

2. Food+Farm Exploration Center – Craig Bernstein

Information will be shared regarding Mid-State collaborations with the Food+Farm Exploration Center.

F. ADJOURNMENT (Voice Vote) – RICHARD MERDAN

MID-STATE TECHNICAL COLLEGE

HUMAN RESOURCES AND EXTERNAL RELATIONS COMMITTEE MEETING MINUTES

Wisconsin Rapids Campus

August 19, 2024

A. CALL TO ORDER – Richard Merdan

The meeting was called to order at 4:16 p.m.

ROLL CALL

PRESENT: Richard Merdan and Terry Whitmore

OTHERS: Dr. Karen Brzezinski and Craig Bernstein

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. APPROVAL OF COMMITTEE MINUTES – Richard Merdan

July 8, 2024 minutes were reviewed. Motion by Mr. Merdan, seconded by Mr. Whitmore, upon a voice vote, unanimously approved the minutes as presented.

D. REVIEW OF CONSENT AGENDA ITEMS – Richard Merdan

E. INFORMATIONAL ITEMS

1. RAFTER'S NIGHT AND COLLEGE IN-SERVICE – Dr. Karen Brzezinski
A recap of both Mid-State Night at the Rafter's and College-Wide In-Service was provided. No action was taken.
2. CONTINUING EDUCATION FALL 2024 CATALOG – Craig Bernstein
An overview of the Fall 2024 Continuing Education catalog was provided. No action was taken.

F. ADJOURNMENT – Richard Merdan

There being no further action or business, the meeting adjourned at 4:29 p.m. with a motion by Mr. Merdan.

Betty Bruski Mallek, Secretary
Mid-State Technical College Board

Angela R. Susa
Recording Secretary

COMMITTEE-OF-THE-WHOLE

Monday, September 16, 2024

5:00 p.m.

Mid-State Wisconsin Rapids Campus; Room L133-134
500 32nd Street North, Wisconsin Rapids

AGENDA

A. CALL TO ORDER – RICHARD MERDAN

B. OPEN MEETING CERTIFICATION – RICHARD MERDAN

This September 16, 2024 meeting of the Mid-State Technical College District Board of Directors, and all other meetings of the Board and/or its committees, is open to the public in compliance with State Statutes. Notice of this meeting has been sent to news media and designated persons in an attempt to make the citizens of the Mid-State Technical College District aware of the place, time and agenda of the meeting.

C. APPROVAL OF COMMITTEE MINUTES (August 19, 2024 Meeting) (Voice Vote) – RICHARD MERDAN

D. SAFETY & SECURITY AT MID-STATE

The Safety and Security Team will provide a brief history of safety and security at Mid-State as well as some upcoming initiatives for the team.

E. BOARD POLICIES– DR. SHELLY MONDEIK

Mid-State Board of Directors policies are reviewed every other year for accuracy, relevancy and completeness. Policies will be reviewed in three groups; the second will be presented for review this evening. Approval of all policy changes will be requested in November.

F. ADJOURNMENT (Voice Vote) – RICHARD MERDAN

**MID-STATE TECHNICAL COLLEGE
COMMITTEE-OF-THE-WHOLE MEETING MINUTES**

Wisconsin Rapids Campus

August 19, 2024

A. CALL TO ORDER – Richard Merdan

The meeting was called to order at 5:00 p.m.

ROLL CALL

PRESENT: Shawn Becker, Betty Bruski Mallek, Richard Merdan, Ronald Rasmussen, Charles Spargo, Terry Whitmore, Ryan Zietlow, and Dr. Shelly Mondeik

EXCUSED: Are Vang

OTHERS: Craig Bernstein, Greg Bruckbauer, Dr. Karen Brzezinski, Sheila Cover, Dr. Beth Ellie, Logan Hamman, Ryan Kowski, Dr. Mandy Lang, Brad Russell, Dr. Chris Severson, Angie Susa, and Lea Ann Turner

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. APPROVAL OF COMMITTEE MINUTES (JULY 8, 2024 MEETING) – Richard Merdan

Motion by Mr. Spargo, seconded by Ms. Bruski Mallek, upon a voice vote, approved the minutes as presented.

D. HIGHER LEARNING COMMISSION ACCREDITATION SUSTAINABILITY UPDATE – Dr. Chris Severson, Dr. Beth Ellie and Sheila Cover

In anticipation of Mid-State’s reaffirmation accreditation visit with the Higher Learning Commission (HLC) in Spring 2025, an update on the progress being made to ensure a successful outcome was shared. Highlights of the plan as well as accomplishments thus far were shared.

E. BOARD POLICIES – Richard Merdan

As part of the Board Policy review conducted every other year, the first group of policies were presented for review. Any action will be sought in November.

F. ADJOURNMENT – Richard Merdan

There being no further action or business, the meeting adjourned at 5:24 p.m. with a motion by Mr. Whitmore, seconded by Mr. Zietlow, upon a voice vote.

Betty Bruski Mallek, Secretary
Mid-State Technical College Board

Angela R. Susa
Recording Secretary

DISTRICT BOARD OF DIRECTORS

Monday, September 16, 2024

Immediately Following Committee-of-the-Whole

Mid-State Wisconsin Rapids Campus; Room L133-134

500 32nd Street North, Wisconsin Rapids

AGENDA

A. CALL TO ORDER – RICHARD MERDAN

B. ROLL CALL

C. OPEN MEETING CERTIFICATION – RICHARD MERDAN

This September 16, 2024, meeting of the Mid-State Technical College District Board of Directors, and all other meetings of the Board and/or its committees, is open to the public in compliance with State Statutes. Notice of this meeting has been sent to news media and designated persons in an attempt to make the citizens of the Mid-State Technical College District aware of the place, time and agenda of the meeting.

D. OPEN FORUM – RICHARD MERDAN

The open forum is at the option of the Board Chairperson and ground rules have been established to ensure the orderly conduct of business. This is a meeting of the District Board open to the public and not a public hearing. Persons who wish to address the District Board may make a statement as long as it pertains to a specific agenda item. Individuals should not expect to engage in discussion with the members of the District Board. The District Board Chairperson may or may not respond to statements made.

Ground rules regarding public comment on Board agenda item(s):

- 1. Public comments must pertain to an agenda item.*
- 2. No person may speak more than once to an issue or for a period longer than three to five minutes.*
- 3. No more than three people may be heard to one side of an issue.*
- 4. The District Board reserves the right to limit the total amount of time during which public comments will be heard at any given meeting.*
- 5. The Board Chairperson reserves the right to stop unprofessional discussion or discussion targeted toward a specific individual. Deviation from these parameters may occur upon the consent of the majority of the Board.*

E. ACTION ON AUGUST 19, 2024 BOARD MEETING MINUTES (Voice Vote) – RICHARD MERDAN

F. ACTION ON CONSENT AGENDA (Roll Call Vote) – RICHARD MERDAN

1. Payment of Bills and Payroll

District bills for August 2024 total \$1,788,155.70 of which \$934,488.41 represents operational expenditures and \$853,667.29 represents capital expenditures. Payroll disbursements for August totaled \$1,620,068.74 plus \$16,642.63 for travel and miscellaneous reimbursements, and \$620,216.27 in fringe benefits, for a total payroll disbursement of \$2,256,927.64. Administration recommends approval of the payment of these obligations totaling \$4,045,083.34.

2. Contracted Service Agreements

The District has entered into 23 contracted service agreements totaling \$128,572.78. The individual contracts are available for review upon request. Administration recommends approval of these contracts.

3. Procurements for Goods and Services

Procurements for Goods and Services fall into two groups: 1) procurements that require prior Board approval and 2) procurements approved by Administration but listed as information for the Board. Expertise regarding the purpose and specifications for procurements are generally unique to individual departments. Therefore, please notify the Business Office before the meeting if there are any questions. A response will be provided or arrangements for the subject-matter expert to be present will be made. There are no procurements which require Board approval.

G. CHAIRPERSON'S REPORT – RICHARD MERDAN

1. Meeting attendance
2. District Boards Association (DBA)
3. Association of Community College Trustees (ACCT)
4. Next meeting date – October 21

H. PRESIDENT'S REPORT – DR. SHELLY MONDEIK

1. Campus Activities
2. Community Involvement
3. WTCS Updates
4. WTCS Presidents Association Activities

I. COMMITTEE REPORTS

1. Finance & Infrastructure Committee – Charles Spargo
 - a. Review of Consent Agenda Items
 1. Payment of Bills and Payroll
 2. Contracted Service Agreements
 3. Procurement for Goods and Services
 - b. Treasurer's Report for FY25
 - c. FY24 Annual Procurement Report
 - d. Adams Campus Expansion Resolution
 - e. Informational Items
 1. FY24 Energy Usage Report
 2. FY24 Financial Audit
 3. Capital Projects Updates
 4. Finance Implications for Topics in Other Committees
2. Academic & Student Services Committee
 - a. Review of Consent Agenda Items
 - b. Academic Programming (*Roll Call Votes*)

- c. Informational Items
 - 1. Advisory Committees
 - 2. Cougar Crew
- 3. Human Resources & External Relations Committee
 - a. Review of Consent Agenda Items
 - 1. District Board Approval of Hires and Resignations of Contracted Staff
 - b. Informational Items
 - 1. New, Newer, Newest
 - 2. Food+Farm Exploration Center
- 4. Committee-of-the-Whole
 - a. Safety & Security at Mid-State
 - b. Board Policies

J. DISCUSSION & ACTION – RICHARD MERDAN

- 1. Direct Admission – Dr. Mandy Lang and Jackie Esselman
The 5th year of the College’s Direct Admission program has kicked off. Details of the program and wraparound services will be presented to the Board.

K. CLOSED SESSION (Roll Call Vote) – RICHARD MERDAN

The Board will entertain a motion to convene to closed session, under Section 19.85(1)(e) Wisconsin Statutes, due to the existence of competitive or bargaining reasons, to discuss, negotiate, and take potential action regarding feasibility study and the potential use of, purchase of, or acceptance of a donation of, a specific property by the College.

L. ADJOURNMENT (Voice Vote) – RICHARD MERDAN

**MID-STATE TECHNICAL COLLEGE
DISTRICT BOARD MEETING MINUTES**

Wisconsin Rapids Campus	August 19, 2024
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A. CALL TO ORDER – Richard Merdan

The meeting was called to order at 5:24 p.m.

B. ROLL CALL

PRESENT: Shawn Becker, Betty Bruski Mallek, Richard Merdan, Ronald Rasmussen, Charles Spargo, Terry Whitmore, Ryan Zietlow and Dr. Shelly Mondeik

EXCUSED: Are Vang

OTHERS: Craig Bernstein, Greg Bruckbauer, Dr. Karen Brzezinski, Sheila Cover, Dr. Beth Ellie, Logan Hamman, Ryan Kawski, Dr. Mandy Lang, Brad Russell, Dr. Chris Severson, Angie Susa, and Lea Ann Turner

C. 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.

D. OPEN FORUM –Richard Merdan

The meeting was opened for comments from the audience. No one wished to address the Board.

E. APPROVAL OF MINUTES

Motion by Ms. Bruski Mallek, seconded by Mr. Becker, upon a voice vote, approved minutes from the board meeting held July 8, 2024.

F. CONSENT AGENDA

Motion by Mr. Spargo, seconded by Mr. Rasmussen, upon a roll call vote, unanimously approved the following consent agenda items:

1. The district's bills for the month of July 2024 were presented. These bills totaled \$3,936,845.42 of which \$1,812,034.33 represents operational expenditures and \$2,124,811.09 represents capital expenditures. The district's payroll for the month of July totaled \$1,636,936.79 plus \$13,385.56 for travel and miscellaneous reimbursements and \$621,625.71 in fringe benefits. The district's bills and payroll totaled \$6,208,793.48.

2. Entered into the following contracted service agreements totaling \$72,595.00 and 19 dual credit enrollment agreements totaling \$1,580,836.55:

<u>Agreement #</u>	<u>Contracted Service:</u>	<u>Amount</u>
147127	Heartsaver First Aid/CPR	\$ 690.00
147128	HS FA/CPR Skill Test for online course	\$ 2,600.00
147129	Heartsaver CPR AED	\$ 790.00
147130	Standard Timing Model Assessments	\$ 2,400.00
147131	BLS Renewal (In-Person)	\$ 1,640.00
147132	Heartsaver CPR AED	\$ 1,850.00
147133	Confined Space Rescue	\$ 1,275.00
147134	Developing Interpersonal Professionalism	\$ 7,600.00
147135	Employee Split	\$ 53,000.00
147136	Procurement – Consultations	\$ 750.00

3. Approved the following procurement(s) for goods and services:
There are no procurements requiring Board Approval

G. CHAIRPERSON'S REPORT – Richard Merdan

1. Ms. Vang asked to be excused this evening. Mr. Terry Whitmore was recently reappointed to the Board for a three-year term and Mr. Ronald Rasmussen was appointed to a three-year term as a new member. Both introduced themselves to the Board.
2. The District Boards Association will hold its fall meeting in Appleton. Those interested in attending should connect with Ms. Susa to make arrangements. The new Boards Association website was also shown and highlighted for the group.
3. ACCT Leadership Congress will be held October 23-26 in Seattle. Mr. Merdan and Mr. Spargo plan to attend. Dr. Mondeik will be honored as the ACCT Central Region CEO of the Year. To accommodate travel to the Leadership Congress, the Board agreed to host the October Board meeting one week earlier beginning at 3:00 p.m.
4. Future meeting dates (times unless otherwise announced):
MONTHLY MEETING
Monday, September 16, 2024 **Committee-of-the-Whole:** 5:00 p.m.
Wisconsin Rapids Campus **Board Meeting:** Following Committee-of-the-Whole

H. PRESIDENT'S REPORT – Dr. Shelly Mondeik

1. Campus activities were highlighted. Activities included College-Wide In-Service and kick off of the fall semester.
2. Dr. Mondeik announced Mid-State's presence at the recent Farm Technology Days and the upcoming Central Wisconsin State Fair.
3. The WTCS Board will meet September 10-11 in Wausau followed by the WTCS Presidents Association. Mid-State will host the WTCS Board in November.

I. COMMITTEE REPORTS

1. FINANCE & INFRASTRUCTURE COMMITTEE – Charles Spargo
 - a. TREASURER'S REPORT FOR FY25: Reviewed with the Board. No questions or concerns arose.
 - b. TREASURER'S REPORT FOR FY24: Presented and reviewed with the Board. No questions or concerns present.
 - c. FINANCE IMPLICATIONS FOR TOPICS IN OTHER COMMITTEES: No topics discussed.
2. ACADEMIC & STUDENT SERVICES COMMITTEE – Shawn Becker
 - a. GLOBAL EDUCATION: Mid-State's global education opportunities were highlighted. In May 2025, travel is expected to Japan for 14 students and travel to Germany is expected later in the year as part of the short-term educational exchange program.

Motion by Mr. Spargo, seconded by Ms. Bruski Mallek, upon a voice vote, unanimously approved international travel for the 2024-2025 year to Japan and Germany as part of the global education program.
 - b. ACADEMIC SEMESTER LAUNCH: The fall semester began today. New faculty have been onboarded and mentors have been provided.
 - c. SUMMER ENROLLMENT: Both headcount and FTE are up over last year. Highlights of campus and program headcount and FTE data were provided.
3. HUMAN RESOURCES & EXTERNAL RELATIONS – Richard Merdan

- a. RAFTER'S NIGHT AND COLLEGE IN-SERVICE: Approximately 340 employees and their family members attended Mid-State Night at the Rafter's. On August 6 College In-Service was held. Survey feedback from In-Service indicates employees were satisfied with the learning opportunity.
- b. CONTINUING EDUCATION FALL 2024 CATALOG: The most recent Continuing Education catalog was provided and highlighted. New programs and courses are being offered including an array of culinary options.

J. COMMITTEE-OF-THE-WHOLE

1. HIGHER LEARNING COMMISSION ACCREDITATION SUSTAINABILITY UPDATE: An update regarding Mid-State's Accreditation Sustainability Plan was provided.
2. BOARD POLICIES: The first of three groups of policies were presented for review. Approval of changes will be sought in November.

K. DISCUSSION & ACTION

1. MISSION, VISION, STRATEGIC DIRECTIONS, AND STRATEGIC PLAN 2025-2030: Mid-State's Mission, Vision and Strategic Directions were presented for discussion.

Based on discussion and with feedback received through the strategic planning process, a recommendation to maintain the College's Mission and Vision as they are was made.

Motion by Mr. Spargo, seconded by Ms. Bruski Mallek, upon a roll call vote, unanimously approved the following:

MISSION: Mid-State Technical College transforms lives through the power of teaching and learning.

VISION: Mid-State Technical College is the educational provider of first choice for its communities.

Based on discussion and with feedback received through the strategic planning process and informed by the Strategic Planning Committee, Strategic Directions were presented for approval.

Motion by Mr. Rasmussen, seconded by Mr. Spargo, upon a roll call vote, unanimously approved the following Strategic Directions:

STRATEGIC DIRECTIONS: Through the pursuit of excellence and continuous improvement, the college will...

1. Provide agile, accessible, high-quality education to foster student achievement through career pathways and lifelong learning to the communities we serve.
2. Strengthen identify through comprehensive engagement with stakeholders to make impactful contributions to the community.
3. Deliver dynamic, innovative, engaging solutions to provide a skilled workforce and enhance economic viability within the district as a community partner.

As we carry out of strategic directions, Mid-State will leverage both resilience and agility, ensuring we can adapt swiftly to challenges and emerge stronger from every opportunity.

2. AMETA™ OPENING: Highlights of Mid-State's recent opening of the Advanced Manufacturing, Engineering Technology, and Apprenticeship (AMETA™) Center were provided. Details regarding the start of the semester at AMETA™ were shared.

L. ADJOURNMENT – Richard Merdan

There being no further action or business of the Board, the meeting adjourned at 6:36 p.m. with a motion by Mr. Whitmore, seconded by Mr. Spargo, upon a voice vote.

Betty Bruski Mallek, Secretary

Angela R. Susa, Recording Secretary

Paid Invoice Listing August 2024

Account	Descr	Name	Sum Amount	Notes
2102	Accounts Payable-Other	LAKESHORE TECHNICAL COLLEGE	69246.650	WILM Charges
2106	Accrued Encumbrances	GROUNDS DETAIL SERVICE LLC	964.06	
2106	Accrued Encumbrances	HENRICKSEN & COMPANY, INC.	1,338.06	
2106	Accrued Encumbrances	LAMAR COMPANIES	2,495.00	
2106	Accrued Encumbrances	NRG MEDIA LLC	5,000.00	
2106	Accrued Encumbrances	QUALITY PLUS PRINTING	945.00	
2106	Accrued Encumbrances	VANGUARD COMPUTERS, INC.	20,359.50	
2107	Accounts Payable-Bookstore	DIGICOPY INC	8,439.99	
2131	UWSP Pass Through Room Board	UNIVERSITY OF WISCONSIN-STEVENSON POINT	9,405.50	
2299	Other Payroll Withholding	WI SCTF	64.96	
5201	Travel - Meeting Expenses	AMERICAN COUNCIL ON EDUCATION	2,727.00	
5201	Travel - Meeting Expenses	CAP SERVICES INC	43.70	WIG Payment
5201	Travel - Meeting Expenses	CENTERGY INC	2,574.65	WIG Payment
5201	Travel - Meeting Expenses	DILLY DAHL DELI	634.02	
5201	Travel - Meeting Expenses	FOSS, JENNIFER	1,000.00	
5201	Travel - Meeting Expenses	GOLDBERG, ANASTAZIA	2,000.00	
5201	Travel - Meeting Expenses	ILLINOIS TOLLWAY	34.50	
5201	Travel - Meeting Expenses	KASPAR, TWILA	1,000.00	
5201	Travel - Meeting Expenses	ROCKMAN'S CATERING	18,727.66	
5203	Mileage	Baumgartner, Dana	178.22	
5210	Staff Development Expense	MARSHFIELD AREA CHAMBER OF COMMERCE	995.00	
5213	Dues_Memberships_Subscriptions	ADAMS COUNTY CHAMBER OF COMMERCE, INC	355.00	
5213	Dues_Memberships_Subscriptions	CESA 5	550.00	
5213	Dues_Memberships_Subscriptions	FOX VALLEY TECHNICAL COLLEGE	250.00	
5213	Dues_Memberships_Subscriptions	HEARTLAND BUSINESS SYSTEMS	173.03	
5213	Dues_Memberships_Subscriptions	MARSHFIELD AREA CHAMBER OF COMMERCE	75.00	
5213	Dues_Memberships_Subscriptions	SOUTHWEST WISCONSIN TECHNICAL COLLEGE	1,099.00	
5213	Dues_Memberships_Subscriptions	WCTC FOUNDATION INC	8,089.24	
5230	Instructional Supplies	AIRGAS USA LLC	291.08	
5230	Instructional Supplies	LINCOLN ELECTRIC COMPANY	4,874.99	
5230	Instructional Supplies	MISSISSIPPI WELDERS SUPPLY CO., INC	11,784.77	
5230	Instructional Supplies	PATTERSON DENTAL SUPPLY, INC.		
5231	Noninstructional Supplies	1ST AYD CORP	132.18	
5231	Noninstructional Supplies	ARTHUR J GALLAGHER RISK MGMNT SERVICES	200.00	
5231	Noninstructional Supplies	BATTERIES PLUS	1,614.95	
5231	Noninstructional Supplies	BOYS & GIRLS CLUB OF PORTAGE COUNTY INC	4,324.03	WIG Payment
5231	Noninstructional Supplies	BOYS & GIRLS CLUB OF THE WIS RAPIDS AREA	536.12	WIG Payment
5231	Noninstructional Supplies	CITY OF MARSHFIELD	25.57	
5231	Noninstructional Supplies	FASTENAL COMPANY	86.24	
5231	Noninstructional Supplies	FINAL CUT APPAREL & DECALS, LLC	240.00	
5231	Noninstructional Supplies	FIRST SUPPLY LLC-PLOVER	233.10	
5231	Noninstructional Supplies	GOTTA GO RENTALS LLC	200.00	
5231	Noninstructional Supplies	HEART OF WISCONSIN	250.00	
5231	Noninstructional Supplies	HEINZEN PRINTING INC	465.00	
5231	Noninstructional Supplies	HENRICKSEN & COMPANY, INC.	289.46	
5231	Noninstructional Supplies	INSIGHT FS	1,986.95	
5231	Noninstructional Supplies	LONDERVILLE STEEL ENTERPRISES INC	645.91	
5231	Noninstructional Supplies	METAL CRAFTERS INC	192.57	
5231	Noninstructional Supplies	MISSISSIPPI WELDERS SUPPLY CO., INC	787.44	
5231	Noninstructional Supplies	MSC INDUSTRIAL SUPPLY INC	626.57	
5231	Noninstructional Supplies	NASSCO, INC.	9,650.79	
5231	Noninstructional Supplies	PEDIATRIC EMERGENCY STANDARDS, INC.	1,837.50	
5231	Noninstructional Supplies	POWER PAC INC	62.60	
5231	Noninstructional Supplies	STERLING WATER INC	27.50	
5231	Noninstructional Supplies	STREICHER'S	16,400.00	
5231	Noninstructional Supplies	THE DOUGLAS STEWART COMPANY	20.34	
5231	Noninstructional Supplies	WATEA	719.77	WIG Payment
5231	Noninstructional Supplies	WERNER ELECTRIC SUPPLY COMPANY INC	3,458.55	
5232	Minor Equipment	EWALD AUTOMOTIVE GROUP	39,904.50	Pertains to PO#202500012. 2023 Dodge Ram 1500 for Protective Services
5232	Minor Equipment	MacQueen Emergency Group	207.00	
5232	Minor Equipment	MISSISSIPPI WELDERS SUPPLY CO., INC	1,115.04	
5234	Postage	UNITED MAILING SERVICE INC	6,309.55	
5271	Advertising_Promotions	CITY OF STEVENSON POINT	396.30	
5271	Advertising_Promotions	HEINZEN PRINTING INC	961.41	
5271	Advertising_Promotions	MARSHFIELD AREA UNITED WAY	550.00	
5271	Advertising_Promotions	MARSHFIELD ROTARY CLUB	141.00	
5271	Advertising_Promotions	MULTI MEDIA CHANNELS LLC	495.00	
5271	Advertising_Promotions	ZALESKI SPORTS	15,948.00	
5281	Repairs	E-CON ELECTRIC, INC.	139.35	
5281	Repairs	FIRE-RESCUE SUPPLY, LLC	1,265.00	
5281	Repairs	HAAS FACTORY OUTLET LLC	7,428.40	
5281	Repairs	HEARTLAND BUSINESS SYSTEMS	5,151.88	
5281	Repairs	HORST DISTRIBUTING INC	247.85	
5281	Repairs	NICK MICHELS & SONS INC	141.00	
5281	Repairs	PER MAR SECURITY SERVICES	1,188.20	
5281	Repairs	TWEET/GAROT MECHANICAL INC	12,699.10	
5283	Building Repair	E-CON ELECTRIC, INC.	566.17	
5283	Building Repair	GRAINGER INC	18.75	
5283	Building Repair	TWEET/GAROT MECHANICAL INC	1,406.24	
5284	Grounds Repair	CENTRAL WISCONSIN SPRINKLERS LLC	774.96	
5301	Professional Academic Contract	MID-STATE TECHNICAL COLLEGE	9,698.20	
5351	Other Contracts and Services	AUTOMATED LOGIC CONTRACTING SERVICES	980.00	
5351	Other Contracts and Services	BRIGHTLY SOFTWARE, INC.	4,911.94	
5351	Other Contracts and Services	Baumgartner, Dana	350.00	
5351	Other Contracts and Services	CAHIIM	250.00	
5351	Other Contracts and Services	CAP SERVICES INC	80.67	WIG Payment
5351	Other Contracts and Services	CARLSON DETTMANN CONSULTING	275.00	
5351	Other Contracts and Services	CENTURY PLAZA 1 D/B/A PATHOS PROPERTIES	250.00	
5351	Other Contracts and Services	CHARNECKE TENTS, INC.	2,045.00	
5351	Other Contracts and Services	CHAT-R-BOX RESTAURANT AND CATERING	3,000.00	
5351	Other Contracts and Services	Central Wisconsin Window Cleaners, Inc.	975.00	
5351	Other Contracts and Services	DAVE KALLAWAY PHOTOGRAPHY	200.00	
5351	Other Contracts and Services	Diversified Benefit Services, Inc.	100.00	
5351	Other Contracts and Services	EXAMITY	135.00	
5351	Other Contracts and Services	FIRE & SAFETY EQUIPMENT IV INC	310.64	
5351	Other Contracts and Services	FOSTER & FOSTER, INC.	956.00	

Paid Invoice Listing August 2024

Account	Descr	Name	Sum Amount	Notes
5351	Other Contracts and Services	GROUNDS DETAIL SERVICE LLC	15,499.94	
5351	Other Contracts and Services	HIRERIGHT LLC	1,256.40	
5351	Other Contracts and Services	HONEYCOMB CONSULTING, LLC	8,731.50	
5351	Other Contracts and Services	LAKESHORE TECHNICAL COLLEGE	9,394.93	
5351	Other Contracts and Services	LAMMI FIRE PROTECTION INC	500.00	
5351	Other Contracts and Services	MISSION WISCONSIN, LLC	4,992.75	WIG Payment
5351	Other Contracts and Services	NAACLS	6,126.93	
5351	Other Contracts and Services	OCLC INC	1,560.09	
5351	Other Contracts and Services	POINT PLOWING, LLC	2,909.50	
5351	Other Contracts and Services	SHRED IT	190.17	
5351	Other Contracts and Services	SOFTCHALK LLC	45.00	
5351	Other Contracts and Services	SOUTH CENTRAL LIBRARY SYSTEM	595.00	
5351	Other Contracts and Services	SPECTRUM BUSINESS	10,449.05	
5351	Other Contracts and Services	STAFFWORKS GROUP	9,396.45	
5351	Other Contracts and Services	STOCOR PORTABLE STORAGE LLC	940.00	
5351	Other Contracts and Services	THE LANDSCAPERS LLC	309.10	
5351	Other Contracts and Services	TRUGREEN	4,153.50	
5351	Other Contracts and Services	UNIVERSITY OF WISCONSIN-STEVENS POINT	420.00	
5351	Other Contracts and Services	US OMNI & TSACG COMPLIANCE SERVICES, INC	90.24	
5351	Other Contracts and Services	WATEA	50.65	WIG Payment
5351	Other Contracts and Services	WCTC FOUNDATION INC	18,757.00	
5351	Other Contracts and Services	WI DEPT OF JUSTICE	130.00	
5351	Other Contracts and Services	WISNET	23,175.00	
5351	Other Contracts and Services	WNA SERVICES CO	100.00	
5351	Other Contracts and Services	WILS	22,639.75	
5352	Maintenance Contracts	BAUERNFEIND BUSINESS TECHNOLOGIES INC	411.24	
5353	Professional Fees	Boardman & Clark LLP	2,733.50	
5353	Professional Fees	GANNETT WISCONSIN LOCALIQ	86.56	
5355	Hardware maint annual agreement	VERTIV CORPORATION	11,810.74	
5357	Software maint annual agreement	AE BUSINESS SOLUTIONS	11,115.00	
5357	Software maint annual agreement	CYBERBIT, INC.	26,869.63	Cyberbit Software Subscription
5357	Software maint annual agreement	ENGINEERICA SYSTEMS INC	2,850.00	
5357	Software maint annual agreement	HEARTLAND BUSINESS SYSTEMS	23,573.09	
				Two invoices. One invoice pertains to PO#2025000108, totaling \$53,924.42. This is for Microsoft licenses. This is an ongoing operational item. The Board designated Shelly Mondeik to approve ongoing operational expenses that exceed \$50,000.
5357	Software maint annual agreement	INSIGHT PUBLIC SECTOR INC	54,001.33	
5357	Software maint annual agreement	WCTC FOUNDATION INC	15,187.72	
5357	Software maint annual agreement	ZUMASYS, INC.	36.98	
5452	Electricity Expense	ALLIANT ENERGY/WP&L	1,495.54	
5452	Electricity Expense	MARSHFIELD UTILITIES	3,920.55	
5452	Electricity Expense	WATER WORKS & LIGHTING COMMISSION	30,426.55	Monthly utility bill
5452	Electricity Expense	WI PUBLIC SERVICE CORP	13,652.26	
5453	Sewer_Water	CITY OF ADAMS WATER & SEWER UTILITIES	465.82	
5453	Sewer_Water	MARSHFIELD UTILITIES	556.92	
5453	Sewer_Water	WATER WORKS & LIGHTING COMMISSION	2,485.24	
5454	Heat	BLUE EDGE ENERGY LLC	209.36	
5454	Heat	WE ENERGIES	5,998.74	
5454	Heat	WI PUBLIC SERVICE CORP	417.99	
5454	Heat	WORLD FUEL SERVICES, INC.	1,742.16	
5455	Telephone	AT&T	3,434.28	
5455	Telephone	CONCORD TECHNOLOGIES	110.06	
5455	Telephone	FRONTIER NORTH INC	2,725.22	
5455	Telephone	HEARTLAND BUSINESS SYSTEMS	617.50	
5455	Telephone	SOLARUS	2,429.43	
5455	Telephone	SPECTRUM BUSINESS	359.96	
5455	Telephone	SPYGLASS GROUP, LLC	17,532.72	
5455	Telephone	US CELLULAR	2,199.40	
5456	Garbage Pickup	HARTER'S FOX VALLEY DISPOSAL	3,476.23	
5654	Project Participant Cost	ALLIANT ENERGY/WP&L	300.00	
5654	Project Participant Cost	ASPIRUS DIVINE SAVIOUR CHILD CARE CENTER	493.48	
5654	Project Participant Cost	CANALAND EARLY LEARNING	263.00	
5654	Project Participant Cost	CENTERGY INC	200.00	WIG Payment
5654	Project Participant Cost	GRANTON AREA SCHOOLS	610.00	
5654	Project Participant Cost	VICTORY CHILD CARE AND PRESCHOOL	1,175.00	
5654	Project Participant Cost	WI PUBLIC SERVICE CORP	334.00	
5654	Project Participant Cost	YMCA - SOUTH WOOD COUNTY	418.06	
5655	Sub Recip Wage and Fringe Pays	BOYS & GIRLS CLUB OF PORTAGE COUNTY INC	25,617.27	WIG Payment
5655	Sub Recip Wage and Fringe Pays	BOYS & GIRLS CLUB OF THE WIS RAPIDS AREA	17,919.24	WIG Payment
5655	Sub Recip Wage and Fringe Pays	CAP SERVICES INC	3,255.90	WIG Payment
5655	Sub Recip Wage and Fringe Pays	CENTERGY INC	5,180.00	WIG Payment
5655	Sub Recip Wage and Fringe Pays	WATEA	4,267.99	WIG Payment
5661	Institutional Support	CENTRAL WI MANUFACTURING ALLIANCE, INC	7,500.00	
5662	Indirect Expense	CAP SERVICES INC	338.03	WIG Payment
5699	Other Expenditures	SADOFF IRON AND METAL COMPANY	1,212.45	
5701	Books Resale	AHIMA	4,999.40	
5701	Books Resale	ARCHETYPE INNOVATIONS, LLC	1,752.00	
5701	Books Resale	ATP-AMERICAN TECHNICAL PUBLISHERS INC	6,034.76	
5701	Books Resale	AUGUST LEARNING SOLUTIONS, LLC	3,136.42	
5701	Books Resale	CENGAGE LEARNING	13,571.40	
5701	Books Resale	CLICK FOR SAVINGS LLC	247.06	
5701	Books Resale	ELSEVIER INC	7,387.58	
5701	Books Resale	GEOTOL, INC.	832.00	
5701	Books Resale	GOODHEART-WILLCOX COMPANY INC	4,937.52	
5701	Books Resale	HIGHSCOPE EDUCATIONAL RESEARCH FOUNDATIO	637.00	
5701	Books Resale	INGRAM PUBLISHER SERVICES INC	319.84	
5701	Books Resale	IPT PUBLISHING & TRAINING LTD	1,138.50	
5701	Books Resale	JOHN WILEY & SONS INC	3,015.80	
5701	Books Resale	JONES & BARTLETT LEARNING LLC	1,808.04	
5701	Books Resale	KENDALL HUNT PUBLISHING CO	672.00	
5701	Books Resale	LABYRINTH LEARNING	2,260.00	
5701	Books Resale	MANCOMM.COM, INC.	1,259.70	
5701	Books Resale	MBS SERVICE COMPANY INC	15,861.91	
5701	Books Resale	MCGRAW-HILL LLC	2,701.65	
5701	Books Resale	NATIONAL TOOLING & MACHINE ASSN	285.00	
5701	Books Resale	PEARSON EDUCATION	952.30	

Paid Invoice Listing August 2024

Account	Descr	Name	Sum Amount	Notes
5701	Books Resale	POWER TRANSMISSION DISTRIBUTORS ASSOC	1,067.22	
5701	Books Resale	REDSHELF, INC	586.79	
5701	Books Resale	SDC PUBLICATIONS	1,321.00	
5701	Books Resale	SEQUOIA PUBLISHING INC	229.20	
5702	Resale Expense	CHURCH HILL CLASSICS LTD	105.30	
5702	Resale Expense	HEINZEN PRINTING INC	1,285.70	
5702	Resale Expense	MADA EMB & SCREEN PRINTING	6,570.50	
5702	Resale Expense	MERCER TOOL CORP.	5,661.56	
5702	Resale Expense	POCKET NURSE ENTERPRISES INC	7,955.48	
5702	Resale Expense	THE DOUGLAS STEWART COMPANY	119.24	
5705	Losses on Returns Obsolescence	PEARSON EDUCATION	436.76	
5707	Freight	AHIMA	73.94	
5707	Freight	ATP-AMERICAN TECHNICAL PUBLISHERS INC	32.95	
5707	Freight	FEDEX	926.85	
5707	Freight	GEOTOL, INC.	37.00	
5707	Freight	INGRAM PUBLISHER SERVICES INC	3.00	
5707	Freight	JOHN WILEY & SONS INC	197.97	
5707	Freight	LABYRINTH LEARNING	67.80	
5707	Freight	MADA EMB & SCREEN PRINTING	402.15	
5707	Freight	MERCER TOOL CORP.	344.45	
5707	Freight	NATIONAL TOOLING & MACHINE ASSN	21.68	
5707	Freight	PEARSON EDUCATION	585.41	
5707	Freight	POWER TRANSMISSION DISTRIBUTORS ASSOC	19.95	
5707	Freight	THE DOUGLAS STEWART COMPANY	19.00	
5708	Outgoing Freight	PEARSON EDUCATION	(23.02)	
5712	Uncollectible Non-Returned Ren	MBS SERVICE COMPANY INC	240.00	
5821	Building and Fixtures	FSS BUSINESS SYSTEMS, INC.	(1,186.00)	
5831	Building Remodeling and Improv	EAGLE CONSTRUCTION COMPANY INC	54,326.00	Marshfield science lab project, room 108. This was included in the FY25 board approved budget.
5831	Building Remodeling and Improv	FASTSIGNS 629	12,310.00	
5831	Building Remodeling and Improv	HENRICKSEN & COMPANY, INC.	57,881.10	3 invoices. One invoice, for \$32,817.53, was for MF108 cabinets. Two invoices totaling \$25,063.57 are for Financial Aid cubical walls.
5831	Building Remodeling and Improv	J. H. FINDORFF & SON INC	67,470.54	4 invoices. Inv# 241110.0201 = \$10,782.54 for WR Classroom 154 remodel. Inv# 241110.0101 = \$24,481 for WR Classroom 156 remodel. Inv# 241110.0501 Greenhouse Demolition Inv# 241110.0301 for SP Classroom 323 remodel.
5831	Building Remodeling and Improv	STRATFORD SIGN COMPANY LLC	770.00	
5841	Furniture and Equipment	1ST AYD CORP	1,167.96	
5841	Furniture and Equipment	AMADA AMERICA, INC.	28,160.00	This pertains to PO#2024000140. Fiber laser cutting system for AMETA. The AMETA project was approved by the board at the 2/28/22 Board meeting.
5841	Furniture and Equipment	DAKOTA ELECTRIC SERVICE INC	12,705.20	
5841	Furniture and Equipment	ELEVATE HEALTHCARE, INC.	62,821.45	Pertains to PO#2024000179. Manikin warranties. Included in the FY25 board approved budget.
5841	Furniture and Equipment	FASTSIGNS 629	11,560.40	
5841	Furniture and Equipment	FISHER SCIENTIFIC	14,915.77	
5841	Furniture and Equipment	FSS BUSINESS SYSTEMS, INC.	63,443.17	Pertains to PO#2024000181. Moveable storage cabinets for AMETA. The AMETA project was approved by the board at the 2/28/22 Board meeting.
5841	Furniture and Equipment	GILSON COMPANY INC	25,418.00	Two invoice. One invoice for \$24,720 pertains to PO#2025000102 for a Compression testing machine for AMETA. The AMETA project was approved by the board at the 2/28/22 Board meeting.
5841	Furniture and Equipment	GRAINGER INC	3,999.00	
5841	Furniture and Equipment	HEARTLAND BUSINESS SYSTEMS	56,734.34	Three invoices. All three invoices are for the SP Room 323 Video Upgrade.
5841	Furniture and Equipment	HEINZEN PRINTING INC	479.00	
5841	Furniture and Equipment	HENRICKSEN & COMPANY, INC.	12,234.47	
5841	Furniture and Equipment	MINE SAFETY APPLIANCES COMPANY LLC	24,228.00	
5841	Furniture and Equipment	MISSISSIPPI WELDERS SUPPLY CO., INC	19,158.00	
5841	Furniture and Equipment	MacQueen Emergency Group	9,012.00	
5841	Furniture and Equipment	NASSCO, INC.	15,395.00	
5841	Furniture and Equipment	POWER PAC INC	16,155.00	
5841	Furniture and Equipment	SCHULIST'S CUSTOM CABINETS INC	1,250.00	
5841	Furniture and Equipment	STAEHLE PRECISION CORPORATION	7,084.53	
5841	Furniture and Equipment	STRATFORD SIGN COMPANY LLC	1,990.00	
5841	Furniture and Equipment	UNITED GREENHOUSE SYSTEMS, INC.	45,011.50	Greenhouse deposit. The greenhouse rebuild project was included in the FY25 board approved budget.
5841	Furniture and Equipment	WERNER ELECTRIC SUPPLY COMPANY INC	70,674.00	Six invoices. One invoice was for \$63,938.37 and pertains to PO# 2024000210. This invoice was for PCL training stations for AMETA. The AMETA project was approved by the board at the 2/28/22 Board meeting.
5841	Furniture and Equipment	iSimulate	24,795.00	
5842	Computers and Comp Software	BRILLIANT MARKETING AND CONSULTING, LLC	2,182.94	
5842	Computers and Comp Software	DAKOTA ELECTRIC SERVICE INC	727.78	
5842	Computers and Comp Software	FormAssembly, Inc.	28,500.00	Civitas student scheduling software. This was included in the FY25 Board approved budget.
5842	Computers and Comp Software	ORACLE OF AMERICA INC	4,980.00	
5842	Computers and Comp Software	SHAMROCK SOLUTIONS, LLC	10,800.00	
5842	Computers and Comp Software	VANGUARD COMPUTERS, INC.	84,062.20	Four invoices. One invoice for \$20,220 Desktop hardware replacement. 120 monitors @ \$168.50 each. This was included in the FY25 Board approved budget. Another invoice was for \$60,642 and pertains to PO#2024000187. Academics IT laptops 20 @ \$3,032.11 each. This was included in the FY24 Board approved budget.
5843	Noncapitalized Expenditures	FASTSIGNS 629	2,450.94	
5901	Long-Term Principal	ASPIRUS RIVERVIEW HOSPITAL & CLINICS INC	13,175.00	
5901	Long-Term Principal	CENTURY PLAZA 1 D/B/A PATHOS PROPERTIES	1,600.00	
5901	Long-Term Principal	HUNTINGTON NATIONAL BANK	1,363.23	
5971	Agent, Legal and Other Fees	ASSOCIATED TRUST COMPANY, NA	1,425.00	
		Total	\$ 1,770,058.24	
2105	Refund Clearing	Total Financial Aid/Student Refunds	18,097.46	
		Total Payments for August 2024	\$ 1,788,155.70	
		Capital	853,667.29	
		Operational	934,488.41	

August Accepted Contract Service Agreements

Meeting on September 16, 2024

Contract Number	Location of Business/Agency	Industry Type	Type of Service	Hours of Instructions	Estimated Number Served	Contract Amount
147137	Stevens Point	Community Based Organizations (e.g., churches, foundations, unions, non-profits)	Teen Leadership Introduction	18	25	4,375.00
147138	Stevens Point	Community Based Organizations (e.g., churches, foundations, unions, non-profits)	Leadership Introduction	18	30	5,250.00
147139	Marshfield	Business and Industry	Medical Terminology	54	20	6,360.00
147140	Wisconsin Rapids	Community Based Organizations (e.g., churches, foundations, unions, non-profits)	Leadership Introduction	18	15	2,625.00
147141	Wisconsin Rapids	Business and Industry	Enhance Communication Strategies	3	70	1,500.00
147142	Wisconsin Rapids	Business and Industry	Leadership Identity	3	70	1,500.00
147143	Stevens Point	Business and Industry	Project Management	24	11	3,835.44
147144	Wisconsin Rapids	Business and Industry	The Power of Storytelling	5	10	1,300.00
147145	Marshfield	Community Based Organizations (e.g., churches, foundations, unions, non-profits)	The New Reality for Leaders	1	20	200.00
147146	Stevens Point	Business and Industry	Excel Beyond the Basics	6	12	3,200.00
147147	Stevens Point	Business and Industry	Balancing Tradition and Innovation in Health Information	6	10	404.70
147148	Marshfield	Business and Industry	Critical Thinking & Problem Solving	2	20	500.00
147149	Nekoosa	Community Based Organizations (e.g., churches, foundations, unions, non-profits)	Sanitation for Food Service	18	24	3,947.95
147150	Nekoosa	Community Based Organizations (e.g., churches, foundations, unions, non-profits)	Food Science and Theory	72	24	10,838.25
147151	Nekoosa	Community Based Organizations (e.g., churches, foundations, unions, non-profits)	Food Production	90	24	22,099.56
147152	Nekoosa	Community Based Organizations (e.g., churches, foundations, unions, non-profits)	Culinary Applications	36	24	26,601.88
147153	Marshfield	Private Educational Institutions	HS FA/CPR Skill Test for online course	1	16	945.00
147154	Marshfield	Private Educational Institutions	HS FA/CPR Skill Test for online course	1	24	1,050.00
147155	Amherst	Business and Industry	Blue Print Reading	4	10	950.00
147156	Marshfield	Business and Industry	Human Body in Health and Disease	108	24	10,460.00
147157	Marshfield	Business and Industry	Medical Terminology	54	20	6,360.00
147158	Marshfield	Business and Industry	Pharmacology for Allied Health	36	24	4,360.00
147159	Nekoosa	Business and Industry	Hazwoper Refresher	8	60	9,910.00
				Total:		\$128,572.78

August Contract Training Proposals For Informational Purposes

Monthly Contract Training Proposal Recap - August 2024					
Proposal #	Bill to City	Industry Type	Type of Service	Proposal Amount	Current Status
1121	Stevens Point	Education	Pyramid Model Training	\$3,300.00	Presented
1120	Marshfield	Business and Industry	First Aid / CPR / AED Training	\$1,800.00	Presented
1119	Wisconsin Rapids	Business and Industry	Welding certificates	\$495.00	Presented
1118	STEVENS POINT	Business and Industry	OSHA 10 General Industry	\$4,200.00	Presented
1117	Stevens Point	Business and Industry	Leadership Influencing Individuals and Teams	\$11,125.00	Draft
1116	Wisconsin Rapids	Education	AutoCAD Course - Spring 2025	\$4,800.00	Presented
1112	Stevens Point	Business and Industry	Supervisory Training	\$7,020.00	Presented
1111	Hancock	Business and Industry	Fundamental Electricity & Safety	\$2,690.00	Presented
1108	Nekoosa	Business and Industry	Scaffold Competent Worker	\$1,200.00	Presented
1107	Nekoosa	Business and Industry	Hazwoper Refresher	\$19,610.00	Accepted
1106	Nekoosa	Business and Industry	Forklift Certification	\$10,750.00	Presented
1105	Nekoosa	Business and Industry	Fall Protection	\$13,020.00	Presented
1104	Nekoosa	Business and Industry	Confined Space Rescue	\$2,550.00	Accepted
1103	Nekoosa	Business and Industry	Aerial Lift - Scissor Lift Awareness	\$3,500.00	Presented
1102	Nekoosa	Business and Industry	Aerial Lift - Rough Terrain	\$3,500.00	Presented
1101	Nekoosa	Business and Industry	Aerial Lift - Articulating Manlift	\$3,500.00	Presented
1100	Stevens Point	Business and Industry	Lifting & Rigging	\$1,900.00	Presented
1099	Stevens Point	Business and Industry	Confined Space Rescue	\$1,250.00	Presented
1098	Stevens Point	Business and Industry	Aerial Lift - Scissor Lift Awareness	\$2,300.00	Presented
1097		Business and Industry	OSHA 30 General Industry	\$7,800.00	Presented
1096	Nekoosa	Business and Industry	OSHA 10 General Industry	\$3,900.00	Presented
1092	Nekoosa	Business and Industry	Weld Testing	\$1,485.00	Presented
1089	STEVENS POINT	Business and Industry	Welding Certifications	\$495.00	Presented
1088	Nekoosa	Business and Industry	Self-contained Breathing Apparatus (SCBA)	\$1,780.00	Presented
1087	Nekoosa	Business and Industry	Confined Space Rescue Training	\$6,100.00	Presented
1086	Nekoosa	Business and Industry	Aerial Lift - Scissor Lift Awareness Train-the-Trainer	\$7,060.00	Presented
1085	Nekoosa	Business and Industry	Aerial Lift - Articulating Manlift Train-the-Trainer	\$7,060.00	Presented
1084	Stevens Point	Business and Industry	Live-Fire Cyber Range Workshop	\$5,200.00	Presented
1079	Stevens Point	Business and Industry	Scaffold Competent Worker	\$4,880.00	Presented
1076	Stevens Point	Business and Industry	Lifting and Rigging	\$5,840.00	Presented
1075	Stevens Point	Business and Industry	Forklift Train-the-Trainer	\$4,380.00	Presented
1074	Stevens Point	Business and Industry	Fall Protection Training	\$3,840.00	Presented
1073	Marshfield	Business and Industry	Critical Thinking and Problem Solving	\$490.00	Accepted
1071	Marshfield	Education	CPR / AED Training	\$1,050.00	Accepted
1070	Marshfield	Business and Industry	Coffee & Connections - August 2024	\$200.00	Accepted
1069	Marshfield	Education	First Aid / CPR / AED training - Athletics	\$945.00	Accepted
1064	Marshfield	Business and Industry	Google Sheets Training	\$2,900.00	Presented
TOTAL				\$163,915.00	

FINANCE & INFRASTRUCTURE COMMITTEE

Procurement of Goods and Services

September 16, 2024 Board Meeting

	Amount	Procurement Method
<u>Procurements Requiring Board Action</u>		
Subtotal for Procurements Requiring Board Action	-	
<u>Procurements Not Requiring Board Action</u>		
IT Department Software Insight Public Sector - Microsoft licensing	54,001.33	State Contract
School of Business & Technology Heartland Business Systems - Stevens Point Room 323	56,734.34	State Contract
School of Appled Technology Equipment - Amada America	28,160.00	Quotes
Student Services Software - FormsAssembly Inc	28,500.00	State Contract
Wisconsin Rapids - Financial Aid Offices Henrickson	25,063.57	State Contract
IT Department Cyberbit Inc	26,869.63	Quotes
Subtotal for Procurements Not Requiring Board Action	219,328.87	
<u>Procurements Approved in Budget Process Not Requiring Board Action</u>		
AMETA Center Furniture - FSS Business Systems	63,443.17	Bid
Marshfield - Science Lab Furniture - Henrickson	32,817.53	State Contract
Remodeling - Eagle Construction	54,326.00	Bid

FINANCE & INFRASTRUCTURE COMMITTEE

Procurement of Goods and Services

September 16, 2024 Board Meeting

	Amount	Procurement Method
School of Applied Technology		
Equipment - Werner Electric	63,938.37	State Contract
Equipment - United Greenhouse Systems	45,011.50	Bid
School of Health		
Equipment - Elevate Healthcare Inc	62,821.45	State Contract
School of Public Safety		
Equipment - Ewald Automotive Group	39,904.50	Quotes
Subtotal for Budgeted Procurements	362,262.52	
<u>Mandatory Procurements Not Requiring Board Action</u>		
WILM	69,246.65	Mandatory
Water Works & Lighting Commission	30,426.55	Mandatory
Subtotal for Mandatory Procurements	99,673.20	
<u>Emergency Procurements</u>		
Subtotal for Emergency Procurements	-	
Grand Total	681,264.59	

FINANCE & INFRASTRUCTURE COMMITTEE

Procurement of Goods and Services

September 16, 2024 Board Meeting

Amount

Procurement Method

PROCUREMENT & SELECTION METHODS DEFINED

Mid-State Technical College and the Wisconsin Technical College System have purchasing policies. The purchasing

BID – A public notice is published in the local newspaper. Potential bidders are notified of the publication based on industry knowledge and past projects. Interested bidders can request plans and specifications to be used for bid

QUOTE – Quotes are solicited from three or more vendors (if available). The lowest quote meeting specifications is selected.

REQUEST FOR PROPOSAL (RFP) – A competitive selection process was completed to select the vendor for the purchase. Award was based on criteria that may include price and other critical criteria such as service, experience,

COOP (Cooperative) Purchase – A competitive procurement method was utilized to select the vendor and the contract was approved by another WTCS district. (Includes NJPA – National Joint Powers Alliance, WSCA – Western States Contract Alliance, National IPA – National Intergovernmental Purchasing Alliance and others)

STATE CONTRACT – A state agency such as the Department of Administration or UW system processed a bid or RFP and awarded the products and/or services to this vendor. Mid-State reserves the right to negotiate a lower price directly with the vendor.

CONSORTIUM CONTRACT – The WTCS Purchasing Consortium has completed a competitive selection process by RFP or Bid. Mid-State is able to participate without fulfilling a college-directed process.

SOLE SOURCE – The item meets the requirements listed in the Financial & Administrative Manual for Sole Source procurements.

MANDATORY – Mid-State is required to pay for the service or membership to provide day to day operations such as utilities, leases, insurance, mandatory membership dues, etc.

FY25 Budget Notifications Made in the Month of August 2024

<u>Project #</u>	<u>Grant Title or Description</u>	<u>Type</u>	<u>Reason for Budget Change</u>	<u>Budgeted Revenue Change</u>	<u>Budgeted Expense Change</u>	<u>Budgeted Fund Balance Change</u>
Fund 1 - General Fund Budget Notifications						
	Human Resources Rebate		Adjust budgets to actual	3,000.00	3,000.00	-
	141015 Wisconsin Early Childhood Association Grant	Private	Establish budgets	30,000.00	30,000.00	-
Fund 2 - Special Revenue Non-Aidable Fund Budget Notifications						
				-	-	-
Fund 3 - Capital Projects Fund Budget Notifications						
	141994 Delta Dental Equipment Grant	Private	Establish budgets	126,455.00	126,455.00	-
	141340 Motorcycle Safety	State	Adjust budget	-	9,155.00	(9,155.00)
Fund 4 - Debt Service Fund Budget Notifications						
				-	-	-
Fund 7 - Special Revenue Non-Aidable Fund Budget Notifications						
				-	-	-
				-	-	-
Total Budget Changes For The Month				159,455.00	168,610.00	(9,155.00)



Mid-State Technical College
Budgeted Revenues, Expenditures and Changes in Fund Equity
Current Budget for Fiscal Year 2025
 as of August 31, 2024

	General Operations & Grants			Special Rev		Capital Projects		Annual Debt Service	Enterprise Units		Internal Sales, Media Services & Self-Funded Insurances	Total Current Budget	Percentage of Total Current Budget	Original Budget
	Fund 1	Aldable Fund Fund 2	Non-Aidable Fund Fund 7	Fund 3	Fund 4	Fund 5	Fund 6	Fund 4	Fund 5	Fund 6	Total Current Budget	Percentage of Total Current Budget	Original Budget	
Local Government	7,331,934	-	-	-	6,996,845	-	-	-	-	-	14,328,779	25.6%	14,328,779	
Student Fees	7,250,015	116,805	483,406	-	-	-	-	-	-	-	7,850,226	14.0%	7,850,226	
State Aid & Grants	18,475,985	-	866,000	1,476,219	-	-	-	-	-	-	20,818,204	37.2%	20,684,554	
Institutional	770,482	1,676,515	612,000	261,364	115,000	1,058,500	504,821	-	-	-	4,998,682	8.9%	4,939,227	
Federal	1,235,076	-	6,675,000	28,905	-	-	-	-	-	-	7,938,981	14.2%	7,856,765	
Total Revenues	35,063,492	1,793,320	8,636,406	1,766,488	7,111,845	1,058,500	504,821	7,111,845	1,058,500	504,821	55,934,872	100.0%	55,659,551	

	Expenditures										Total Expenditures	Percentage of Expenditures by Fund
	Salaries and Wages	Benefits	Current Expenditures	Student Financial Aid & Activities	Reserve	Capital Outlay	Debt Retirement	Capital Projects	Annual Debt Service	Enterprise Units	Internal Sales, Media Services & Self-Funded Insurances	Total Expenditures
Salaries and Wages	20,447,965	490,467	316,437	368,062	-	259,311	-	-	-	-	21,882,242	33.7%
Benefits	7,742,032	150,131	811,571	136,101	-	83,517	-	-	-	-	8,923,352	13.7%
Current Expenditures	7,365,715	1,133,255	167,250	-	-	82,780	-	-	-	-	8,664,000	13.7%
Student Financial Aid & Activities	-	-	7,852,364	-	-	-	-	-	-	-	7,852,364	12.1%
Reserve	-	-	-	-	-	759,025	-	-	-	-	1,148,846	1.8%
Capital Outlay	-	-	-	7,760,562	-	-	-	1,274,881	-	-	9,035,443	13.9%
Debt Retirement	-	-	-	-	-	7,222,726	-	-	-	-	7,222,726	11.1%
Total Expenditures	35,555,712	1,773,853	9,147,622	8,264,725	8,497,607	1,184,633	504,821	8,497,607	1,184,633	504,821	64,928,973	100.0%
% of Expenditures by Fund												100.0%
												54.8%
												2.7%
												14.1%
												12.7%
												13.1%
												1.8%
												0.8%

Changes in Fund Equity	
Budgeted Fund Equity as of 6/30/24	21,827,695
Current Revenue over Expenses	(8,994,101)
Other Sources and Uses:	
Proceeds from Debt	7,500,000
Interfund Transfers In	470,000
Interfund Transfers Out	(470,000)
Repayment of Debt	-
Budgeted Ending Fund Equity	20,468,759



Mid-State Technical College
Accrued Revenues, Expenditures and Changes in Fund Equity
Current Actuals for the Fiscal Year 2025
 as of August 31, 2024

YTD

16.7%

	General Operations & Grants		Special Rev		Special Rev		Capital Projects		Annual Debt Service		Enterprise Units		Internal Sales, Media Services & Self-Funded Insurances		Total YTD		% of Actual to Budget
	Fund 1	Fund 2	Fund 2	Fund 7	Fund 3	Fund 4	Fund 4	Fund 5	Fund 6	All Funds	Total Current Budget	% of Budget					
Local Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	14,328,779	0.0%	
Student Fees	4,064,914	64,107	253,461	-	-	-	-	-	-	-	-	-	-	7,850,226	55.8%		
State Aid & Grants	1,291,137	-	254,448	-	-	-	-	-	-	-	-	-	-	20,818,204	7.4%		
Institutional	77,065	72,156	214,768	165,549	288,317	244,222	76,294	-	-	1,138,370	4,998,682	22.8%					
Federal	272,964	-	366,795	2,164,934	-	-	-	-	-	2,804,693	7,938,981	35.3%					
Total Revenues	5,706,080	136,262	1,089,472	2,330,483	288,317	244,222	76,294	15.1%	17.6%	9,871,130	55,934,872	17.6%					

	% of Budget Recognized	
Total Expenditures	5,741,267	16.1%

	% of Budget Expended	
Total Expenditures	5,741,267	16.1%

	% of Budget Expended	
Total Expenditures	5,741,267	16.1%

	% of Budget Expended	
Total Expenditures	5,741,267	16.1%

	% of Budget Expended	
Total Expenditures	5,741,267	16.1%

	% of Budget Expended	
Total Expenditures	5,741,267	16.1%

**Mid State Technical College
Combined Balance Sheet - All Fund Types and Account Groups
August 31, 2024**

With comparative totals for August 31, 2023

	Governmental Fund Types				Proprietary Fund Types			Fiduciary Fund Type		Memorandum only	
	General	Special Rev Aidable	Capital Projects	Debt Service	Enterprise	Internal Service	Non-Aidable	Special Rev Non-Aidable	2024-25		2023-24
									2024-25	2023-24	
ASSETS AND OTHER DEBITS											
Cash	\$ 8,179,338	\$ -	\$ 7,405,520	\$ 1,890,481	\$ 2,000	\$ 1,502,736	\$ -	\$ -	\$ 18,980,075	\$ 25,611,471	
Investments	-	-	-	-	-	-	6,606,996	-	6,606,996	6,570,851	
Receivables:											
Property taxes	-	-	-	-	-	-	-	-	-	-	-
Accounts receivable	2,678,731	26,079	3,917,689	-	263,055	-	208,806	208,806	7,094,360	11,964,690	
Due from other funds	2,000,935	195,952	-	-	838,821	-	438,077	438,077	3,473,785	864,596	
Inventories - at cost	-	-	-	-	352,417	-	-	-	352,417	561,408	
Prepaid Assets	33,603	-	-	-	-	-	-	-	33,603	-	
Other Current Assets	-	-	-	-	-	-	-	-	-	-	
Fixed assets - at cost, less accumulated depreciation, where applicable	-	-	-	-	333,546	-	-	-	333,546	343,413	
General Long Term Debt	-	-	-	-	-	-	-	-	-	-	
All Other Noncurrent Assets	-	-	-	-	-	-	-	-	-	-	
TOTAL ASSETS AND OTHER DEBITS	\$ 12,892,607	\$ 222,032	\$ 11,323,210	\$ 1,890,481	\$ 951,018	\$ 2,341,556	\$ 7,253,878	\$ 7,253,878	\$ 36,874,782	\$ 45,916,430	

LIABILITIES, FUND EQUITY AND OTHER CREDITS

LIABILITIES											
Accounts Payable	\$ 298,941	\$ 5,501	\$ 520,580	\$ 16,970	\$ 68,706	\$ -	\$ 3,750	\$ -	\$ 914,449	\$ 799,406	
Accrued Liabilities:											
Wages	-	-	-	-	-	-	-	-	-	-	
Employee related payables	298,839	-	-	-	-	-	-	-	298,839	263,717	
Vacation	587,735	21,717	-	-	15,717	-	11,904	11,904	637,073	458,372	
Other current liabilities	-	-	-	-	5,837	-	-	-	5,837	3,922	
Due to other funds	-	-	2,409,239	555,935	508,610	-	-	-	3,473,783	864,596	
Deferred Revenues	211,994	-	-	-	-	-	-	-	211,994	650,932	
Def Compensation Liability	-	-	-	-	-	-	-	-	-	-	
General Long Term Debt Group	-	-	-	-	-	-	-	-	-	-	
TOTAL LIABILITIES	1,397,509	27,218	2,929,819	572,905	598,870	-	15,654	15,654	5,541,976	3,040,945	

Fund equity and other credits

Retained Earnings	-	-	-	-	381,532	102,328	12,922	496,782	1,035,396	
Res for Prepaid Expenditures	95,512	3,750	-	-	-	-	-	99,262	11,040	
Reserve for Self-Insurance	-	-	-	-	-	2,220,969	-	2,220,969	2,358,427	
Reserve for Student Gov & Org	-	-	-	-	-	-	87,717	87,717	77,859	
Res for Student Fin Assistance	-	-	-	-	-	-	131,293	131,293	127,954	
Res for Post-Employ Benefits	482,274	-	-	-	-	-	6,473,942	6,956,216	6,913,136	
Reserve for Capital Projects	-	-	3,308,946	-	-	-	-	3,308,946	16,444,614	
Res for Cap Proj - Motorcycle	-	-	64,113	-	-	-	-	64,113	63,280	
Reserve for Debt Service	-	-	-	1,149,325	-	-	-	1,149,325	977,435	
Designated for Operations	7,955,465	77,251	-	-	-	-	-	8,032,716	7,924,733	
Des for State Aid Fluctuations	655,972	-	-	-	-	-	-	655,972	629,463	
Des for Subsequent Year	2,341,062	84,531	-	-	-	-	-	2,425,593	2,355,860	
TOTAL FUND EQUITY AND OTHER CREDITS	11,530,285	165,532	3,373,059	1,149,325	381,532	2,323,297	6,705,874	25,628,903	38,919,197	

Year-to-date excess revenues(expenditures)

	(35,187)	29,282	5,020,332	168,251	(29,384)	18,259	532,350	5,703,903	3,956,288	
TOTAL LIABILITIES, FUND EQUITY AND OTHER CREDITS	\$ 12,892,607	\$ 222,032	\$ 11,323,210	\$ 1,890,481	\$ 951,018	\$ 2,341,556	\$ 7,253,878	\$ 36,874,782	\$ 45,916,430	

Resolution for the Adams Campus Expansion to include the School of Applied Technology classroom and labs

WHEREAS the need for trained and up skilled employee in the applied technology programs is strong, and

WHEREAS the future need for skilled individuals in this area is projected to have significant openings, and

WHEREAS our program analysis identified that our ability to provide programs and services exceed the current facilities, and equipment, and

WHEREAS our location analysis identified the programs and services are the right fit for the Adams campus, and

BE IT RESOLVED that the Mid-State Technical College Board approves the expansion of the Adams campus to include applied technology classroom and labs.

Approval of Hires and Resignations of Contracted Employees September 16, 2024

Resignations

- n/a

Hires

- Karl Schwingel (effective August 6, 2024)
Instructor, HVAC & Construction Trades
- Brenda Alberts (effective August 15, 2024)
Instructor & Program Administrator, Dental Hygienist
- Kari Bjorge (effective July 29, 2024)
Instructor & Program Director, Health Information Management
- Mike Rhyner (effective August 12, 2024)
Instructor, Advanced Manufacturing Technology