

**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD  
LTC Cleveland Campus - Lakeshore Conference Room  
August 20, 2008**

Board Present: Cabrera, Crowley, Furca, Huhn, Kluss, Lehrke, Lukas, Sheehan, Voechting

Staff Present: Abell, Adelman, Braun, Cheske, Dodge, Dross, French, Gossen, Hang, T. Hilke, Hoerth, Kammann, Koralewsky, K. Kotajarvi, Lanser, Lieburn, Mailhot, Mirecki, Pahl, Pecquex, Prange, L. Retzak, Reyes, Rooker, A. Rosploch, Skabroud, Thillman, Thompson, Van Wattingen, Weiss, Zahn

Guests Present: Davis, Stankey, Van Ess

### **Call to Order**

The meeting of the Lakeshore Technical College District Board was called to order by Chair Cindy Huhn at 3:33 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

### **Public Input**

No public input was given.

### **Connections**

The Board discussed ways in which they connected with the College and the community.

### **Approval of Minutes**

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JOHN LUKAS TO APPROVE THE MINUTES FOR THE JULY 14, 2008 BOARD MEETING. Motion unanimously carried.

### **Linking and Learning**

Human Resources Director Kathy Kotajarvi introduced new LTC staff members. Health and Human Services Dean Barb Dodge provided an update on the Surgical Technician and Clinical Skills Lab and led a tour through the area with Lori Rooker and Anne Rosploch.

### **Policy Governance**

Executive Assistant Foua Hang reviewed the Policy Review and Interpretation Process. Board Policies I.A. Governance Commitment and I.B. Governing Style were reviewed with no revisions. The Board reached consensus that Board monitoring reports for I.A. and I.B. were acceptable. Foua Hang provided an overview of the consent agenda as related to Policy Governance.

## **Consent Agenda**

Human Resources Director Kathy Kotajarvi and Financial Services Director Cindy Dross presented background information regarding consent agenda items. Ms. Huhn asked for any requests to remove an item or items from the consent agenda. IT WAS MOVED BY JIM LEHRKE AND SECONDED BY ROY KLUSS TO APPROVE THE ITEMS ON THE CONSENT AGENDA INCLUDING TWO MANAGEMENT CONTRACTS AND TWO RESIGNATION LETTERS; CONTRACTS FOR INSTRUCTIONAL SERVICES; PAYMENTS OVER \$10,000; PAYMENTS OVER \$2,500; AND FINANCIAL MONITORING REPORTS FOR JUNE AND JULY 2008 AS PRESENTED. Motion unanimously carried.

## **Information/Discussion**

President Mike Lanser gave an update on LTC operations and his activities. Financial Services Director Cindy Dross and Kurt Davis, from Abacus, presented the Three-Year Facility Plan as information. Public Safety Dean Rich Hoerth and Joel Van Ess, from Abacus, presented the Driving Skills Course proposal. Executive Assistant Foua Hang shared the updated LTC Board web page with Board members. An update on the District Boards Association was provided. The calendar of upcoming events was reviewed. The ACCT survey was distributed to Board members.

## **Other Business**

Agenda items for the September 17, 2008 Board meeting were discussed.

## **Adjourn**

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY MIRTA CABRERA TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 6:21p.m.

Respectfully submitted,

Jerry H. Voechting  
Secretary/Treasurer