

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD**
LTC Cleveland Campus, Lakeshore Conference Room
December 16, 2009

Board Present: Crowley, Furca, Huhn, Kluss, Lukas, Sheehan, Vang, Voechting

Staff Present: N. Bruckschen, DiBona, Dross, Gossen, Hang, Hilke, Hoerth, Kiss, K. Kotajarvi, Lanser, Mirecki, O'Connell, Pahl, Saak, D. Saunders, Skabroud, Stahl, Thillman, Zahn

Students Present: Hesse, Montgomery, Smith

Guests Present: Dondlinger, Gabriel, Graven, McCabe, Nigbor, Novak, Schaefer, Wagner, Zimmer

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair Roy Kluss at 3:32 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 JUTTA FURCA AND SECONDED BY NANCY CROWLEY TO APPROVE THE MINUTES FOR THE NOVEMBER 18, 2009 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Linking and Learning

The Student Government Association officers provided an update on their activities. LTC Student Ambassador Chuck Smith provided an update on his activities. The Manitowoc Lincoln High School mini-chopper team introduced themselves to the Board and provided an overview of their project plan. District Boards Association Executive Director Paul Gabriel presented an update on DBA activities and legislative updates. The Board reviewed the November linking discussion.

Policy Governance

Board policies I.G., II.B., and II.C. were reviewed with no revisions. Interpretations for all three policies were accepted as any reasonable interpretation.

Action Items

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY JERRY VOECHTING TO APPROVE SUBMITTING THE PROGRAM PROPOSAL DOCUMENTATION FOR THE FIRE MEDIC ASSOCIATE DEGREE PROGRAM TO THE WTCS STATE BOARD FOR CONSIDERATION AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY CINDY HUHN TO ADOPT THE 2008-09 AUDIT REPORT AS PRESENTED. Roll Call Vote: Crowley, aye; Furca, aye; Grubich, absent; Huhn, aye; Kluss, aye; Lukas, aye; Sheehan, aye; Vang, aye; Voechting, aye. Motion unanimously carried.

Consent Agenda

Mr. Kluss asked for any requests to remove an item or items from the consent agenda. IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY NANCY CROWLEY TO APPROVE THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PAYMENTS OVER \$2,500; AND THE FINANCIAL MONITORING REPORT FOR NOVEMBER 2009 AS PRESENTED. Motion unanimously carried.

Information/Discussion

President Mike Lanser provided an update on LTC operations and his activities. The Board reviewed the District Board Appointment Process. The Tax Incremental District Joint Review Board meeting for Plymouth was reviewed. An update on the District Boards Association was provided. The calendar of upcoming events was reviewed.

Other Business

Agenda items for the January 27, 2010 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY JUTTA FURCA TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Jerry H. Voechting
Secretary/Treasurer