Call to Order
The meeting of the Lakeshore Technical College District Board was called to order by Board Vice-Chair, Lois Vasquez at 3:00 p.m. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law. John Lukas arrived at 3:02 pm.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY KIM ROONEY TO AUTHORIZE BOARD VICE-CHAIR, LOIS VASQUEZ AND BOARD SECRETARY/TREASURER, DON POHLMAN AS SIGNERS ON THE APPROVED AUTHORIZATIONS IN THE ABSENCE OF BOARD CHAIR, ROY KLUS. Roll Call Vote: Kluss, absent; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, absent; and Vasquez, aye. Motion unanimously carried.

Public Comment
No public comment was given.

Approval of Minutes
IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY MONICA NICHTER TO APPROVE THE MINUTES FROM THE September 18, 2019 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Policy Governance
Board Education
Chris Schatz, Dean of Health and Human Service provided an overview of the new Anatomage Table in the Skills Lab. Jim Parrish arrived at 3:10 pm.

Board Member Updates
The Board discussed ways in which they connected with the college and the community.

President’s Update
President Paul Carlsen provided an update on LTC operations and his activities.

For Advisement: Board Policy Review
Board Policies I.F. and I.G. were reviewed. Board member Parrish recommended changes to Policy I.F. Item 1 should read e-mailed versus mailed. Item 3 should reflect the board retreats are held in September or October and in June. The President’s evaluation is held at the June retreat only. Board member Pohlman recommended changes to Policy I.G. to remove all references in the policy to Executive Committee. Updated policies will be presented for approval at the next meeting.

Consent Agenda
IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN LUKAS TO APPROVE THE CONSENT AGENDA INCLUDING: PERSONNEL REPORT, SERVICE CONTRACTS, PAYMENTS OVER $2,500, COLLEGE
For Approval
IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY JIM PARRISH TO ADOPT THE RESOLUTION AWARDING THE SALE OF $1,800,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019B. Roll Call Vote: Kluss, absent; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, absent; and Vasquez, aye. Motion unanimously carried.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY MIKE TRIMBERGER TO ADOPT THE RESOLUTION CERTIFYING THE 2019-20 TAX LEVY OF $12,360,912 AS PRESENTED. Roll Call Vote: Kluss, absent; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, absent; and Vasquez, aye. Motion unanimously carried.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY KIM ROONEY TO APPROVE THE 2018-19 BUDGET MODIFICATION AS PRESENT. Roll Call Vote: Kluss, absent; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, absent; and Vasquez, aye. Motion unanimously carried.

For Advisement: Additional State Aid
Brenda Riesterer, VP of Administrative Services provided an overview of the additional state aids received and the recommended initiatives which will be funded.

For Advisement: 2020-21 Budget Update
Brenda Riesterer, VP of Administrative Services provided an overview of budget planning for 2020-2021.

For Advisement: Board Room
President Carlsen provided a recommendation for an official Board room.

Board members had an opportunity to identify items for future Board agendas.

Closed Session
IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY JOHN LUKAS TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C)(G)* OF THE WISCONSIN STATUTES FOR THE PURPOSE REVIEWING, UNDER THE ADVICE FROM LEGAL COUNSEL THE DETAILS OF A PENDING EMPLOYEE PERSONNEL MATTER. Roll call vote: Kluss, absent; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, absent. Motion unanimously carried. The Board convened in closed session at 4:37 p.m.

*Exemption (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Open Session
IT WAS MOVED BY DON POHLMAN AND SECONDED BY MIKE TRIMBERGER TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll call vote: Kluss, absent; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, absent. Motion unanimously carried. The Board convened in open session at 4:48 p.m.
Adjourn
IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY MONICA NICHTER TO ADJOURN. The motion was unanimously carried. The meeting was adjourned at 4:50 pm.

Respectfully submitted,

Don Pohlman
Board Secretary/Treasurer