

Lakeshore Technical College Board Meeting Agenda
Lakeshore Technical College 1290 North Ave, Cleveland, WI
PEM Building Room P1120
July 8, 2024, 3:00 p.m.

Topic

- 1. Call to Order**
- 2. Public Input***
- 3. Oath of Office for Curt Brauer, Belinda Esquinas and Dr. Mike Trimberger**
- 4. Policy Governance**
 - A. Election of Officers
 - B. President's Update
 - C. Travel Guidelines
 - D. For Approval: Resolution Recognizing Lakeshore Technical College as Lakeshore College
 - E. Tour of Center for Healthcare Excellence
- 5. Instruction**
 - A. For Information: Overview of Welding Program
- 6. Strategy**
 - A. For Information: College Wayfinding Project
- 7. Administration**
 - A. For Information: ERP Implementation Update
- 8. Consent Agenda**
 - A. Approval of the 6/19/2024 Public Budget Hearing Minutes
 - B. Approval of the 6/19/2024 Board Meeting Minutes
 - C. Monthly Personnel Report
 - D. Dental Lab Expansion
 - E. Annual Delegation to the President
 - F. Annual Authorization of Out-of-District Travel for Board Members and President
 - G. Designation of the Manitowoc Herald Times Reporter as the Official Newspaper for Printing Meeting Minutes
 - H. Board Monitoring Report Schedule
 - I. Board Linking and Learning Schedule
 - J. Board and President Policy Review Schedule
 - K. Joint Review Board Representation
 - L. Lakeshore's Delegate to the District Boards Association
- 7. Board Members and President will have an opportunity to identify items for future Board Agendas**
- 8. Adjourn**

*Public comment may be presented at the time designated as "Public Input" on the agenda and must be related to those matters listed on the published agenda. No person may speak more than once to an issue or for a period longer than two minutes. No more than three people may be heard to one side of an issue. Individuals wishing to speak during this period must register with the Executive Assistant prior to the start of the meeting. The Board reserves the right to limit the total amount of time during which public comment will be heard at any meeting.

Lakeshore is an equal opportunity/access educator and employer. A person who needs an accommodation to attend the meeting may make a request by contacting Heidi Johnson at 920.693.1680 or heidi.johnson@gotoltc.edu. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.