

**PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD**  
**Lakeshore Technical College 1290 North Ave. Cleveland, WI**  
**Gus & Lorraine Lukas Conference Room**  
**April 17, 2024**

**Board Present:** Wyatt, Pohlman, Nichter, Trimberger, Esquinas, Rooney, Kluss,

**Board Absent:** Brauer, Lukas

**Staff Present:** Carlsen, Leonhard, Soodsma, Riesterer, Boman, Sauer, Schmidt, Wicklund, O'Connell

**Call to Order**

The meeting of the Lakeshore Technical College Board was called to order by Board Chair, John Wyatt, at 3:00pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

**Public Input**

No public input was provided.

**Policy Governance**

**Board Education: College Financial Position Monitoring Report Walkthrough**

Molly O'Connell walked the Board through the monitoring report.

**Board Education: Tour of Center for Healthcare Excellence**

Board members toured the Center for Healthcare Excellence and Dental Clinic.

**President's Update**

President Paul Carlsen provided an update on College operations and his activities.

**Board Policy Review**

Board Policies II.C, IV.A. and IV.B. were reviewed and interpretations accepted.

**Strategic Initiatives**

Cori Wicklund provided an update on Competency Based Education.

Heidi Soodsma shared the results of a college naming survey and the Board discussed. The Board asked to see draft logos for Lakeshore College: A Comprehensive Community and Technical College.

**Monitoring Reports**

Monitoring reports were accepted.

**Administration**

IT WAS MOVED BY BELINDA ESQUINAS AND SECONDED BY DON POHLMAN TO APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,800,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2024A; AND SETTING THE SALE THEREOF. Roll call vote: Esquinas, aye; Brauer, absent; Kluss, aye; Lukas, absent; Nichter, aye; Pohlman, aye; Rooney, aye; Trimberger, aye; Wyatt, aye.

Brenda Riesterer provided an update on the ERP.

**Strategic Development**

Heidi Soodsma provided an update on the Higher Learning Commission visit preparation.

**Instruction**

Dr. Meredith Sauer provided an update on Lakeshore’s efforts to support parents by offering year-around child care at the College starting this fall.

**Consent Agenda**

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY MONICA NICHTER TO APPROVE THE CONSENT AGENDA INCLUDING: MINUTES FROM THE MARCH 20, 2024 BOARD MEETING, MONTHLY PERSONNEL REPORT, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500, AND 2023-2024 BUDGET MODIFICATIONS. Roll call vote: Esquinas, aye; Brauer, absent; Kluss, aye; Lukas, absent; Nichter, aye; Pohlman, aye; Rooney, aye; Trimberger, aye; Wyatt, aye.

**District Boards Association Recap**

Board members discussed the college’s long-term commitment to the Association.

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

**Adjourn**

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY DON POHLMAN TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 4:42 PM.

Respectfully submitted,  
Monica Nichter  
Board Secretary/Treasurer