

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Lakeshore Technical College, Public Safety Room 109
1290 North Ave, Cleveland, WI 53015
June 19, 2024

Board Present: Wyatt, Pohlman, Esquinas, Brauer, Rooney, Nichter, Lukas, Kluss

Board Absent: Trimberger

Staff Present: Carlsen, Soodsma, Riesterer, Sauer, Boman, Kroeplien, Schmidt, Johnson

Call to Order

The meeting of the Lakeshore Technical College Board was called to order by Board Chair, John Wyatt, at 3:00 pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law. Chair Wyatt noted the Board held a luncheon social at Whistling Straights on June 11, 2024. No official Board business was discussed.

Public Input

No public comment was provided.

Policy Governance

President's Update

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

2024-2025 Board Officer Discussion

2024-2025 Board Officer positions were discussed.

Tentative 2024-2025 Board Schedules

Monitoring reports, Linking & Learning, Policy Review, and Board Meeting Dates were discussed.

Tentative 2024-2025 Board Assignments

Board assignments on Joint Review Boards and the College's delegate to the Districts Board Association were discussed.

Strategic Initiative Update

Rachel Kroeplien, Dean of Applied Technology and Economic Development, provided an update on Competency Based Education. Heidi Soodsma, Vice President of Strategic Development, provided a draft resolution on changing from Lakeshore Technical College to Lakeshore College.

Monitoring Reports

The College Financial Position and Outcomes Based Funding Selection reports were accepted.

Administration

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN WYAAT AT APPROVE THE RESOLUTION DISCLOSING RESERVES. Roll call vote: Wyatt, aye; Trimberger, absent; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Nichter, aye; Brauer, aye.

IT WAS MOVED BY CURT BRAUER AND SECONDED BY BELINDA ESQUINAS TO APPROVE THE 2024-2025 PLAN AND BUDGET. Roll call vote: Wyatt, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye; Nichter, aye; Brauer, aye. Trimberger, absent.

Brenda Riesterer, Executive Vice President of Administration, provided information on the Dental Lab Expansion.

Instruction

Heidi Soodsma and Meredith Sauer, Vice President of Instruction, provided and update on Annual Program Viability.

Consent Agenda

IT WAS MOVED BY CURT BRAUER AND SECONDED BY KIM ROONEY TO APPROVE THE CONSENT AGENDA INCLUDING: 5/15/2024 BOARD MEETING MINUTES, MONTHLY PERSONNEL REPORT, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500; AND THE FACILITIES MASTER PLAN. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, absent; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye.

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

Closed Session

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY KIM ROONEY TO GO INTO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C)** OF THE WISCONSIN STATUTES. Roll call vote: Wyatt, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye; Nichter, aye; Brauer, aye. Trimberger, absent. The Board went into closed session at 4:15pm.

Open Session

IT WAS MOVED BY DON POHLMAN AND SECONDED BY CURT BRAUER TO RECONVENE IN OPEN SESSION AT 5:36PM. Roll call vote: Wyatt, aye; Trimberger, absent; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye; Nichter, absent; Brauer, aye.

The Board gave President Carlsen a favorable review.

IT WAS MOVED BY BELINDA ESQUINAS AND SECONDED BY ROY KLUSS TO EXTEND PRESIDENT CARLSEN'S CONTRACT THROUGH 2029 PER THE TERMS DISCUSSED IN CLOSED SESSION. Motion unanimously carried. The Board supports President Carlsen's plans to bring the Leadership Team's compensation into market alignment with comparable technical colleges.

Adjourn

IT WAS MOVED BY KIM ROONEY AND SECONDED BY CURT BRAUER TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 5:38 pm.

Respectfully submitted,

Monica Nichter
Board Secretary/Treasurer