

PROCEEDINGS OF THE LAKESHORE COLLEGE DISTRICT BOARD
Lakeshore College, Nierode Building Room N124/126
1290 North Ave, Cleveland, WI 53015
August 21, 2024

Board Present: Brauer, Trimberger, Wyatt, Rooney, Esquinas, Nichter

Board Absent: Pohlman, Lukas, Kluss

Staff Present: Carlsen, Johnson, Soodsma, Riesterer, Boman, Sauer, Pahmeier, Schmidt, Eggers, Gromowski, Vargas, D'Amico, Verdon, Panosh, Noreika, Plocher, Frisby, Baldwin, Becker, Lorier, Hilt, Pelland, Olds, Sanchez, Roellchen, Klansky, Homuth, Quinn, Davis

Call to Order

The meeting of the Lakeshore 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.

Public Input

No public comment was provided.

Oath of Office for Curt Brauer

In accordance with Section 19.01 of the Wisconsin Statutes, printed copies of the oath of office were given to Curt Brauer who was sworn into office. The document was signed and notarized.

Policy Governance

New Team Member Welcome

The Board was introduced to the newest Lakeshore Team members.

Tour of Electro Mech and CNC Labs

The Board and Leadership Team went on a tour of the Electro Mech and CNC Labs.

President's Update

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

Board Policy Review

Board Policies I.A. and III.A. were reviewed. Interpretations were reviewed and approved.

Monitoring Reports

College Financial Position and Industry Representation on Advisory Committee were accepted by the Board.

Instruction

Dr. Meredith Sauer presented new program concepts for Business Operations, Substance Abuse Counselor Education, Respiratory Therapist Shared Program with MATC, and Artificial Intelligence.

Administration

An update on the ERP implementation was provided.

Consent Agenda

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY KIM ROONEY TO APPROVE THE CONSENT AGENDA INCLUDING: MINUTES FROM THE JULY 8, 2024, BOARD MEETING, MONTHLY PERSONNEL REPORT, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500 MONTH ENDING JUNE AND JULY 2024; ESTIMATED VENDOR REPORT OF PAYMENTS OVER \$10,000 FOR 2024-2025; 2024-2029 EQUAL OPPORTUNITY/AFFIRMATIVE ACTION COMPLIANCE PLAN. Roll call vote: Brauer; aye, Esquinas; aye, Nichter; aye, Rooney; aye, Trimberger; aye, Wyatt; aye. Kluss; absent, Pohlman; absent, Lukas; absent.

Board Retreat

Heidi Soodsma, Vice President of Strategic Development, presented the 2024-2025 Environmental Scan. President Carlsen provided an update on the IV.A: Workforce Development policy received. Heidi Johnson presented the Board Meeting Survey Results where the Board agreed the ideal meeting length is 60 to 90 minutes, that the content presented at Board meetings should be forward focused, and discussion on the District Boards Association might be best handled by a Board committee. The Board discussed future commitment to the District Boards Association and decision to maintain membership will be made at a future, definitive date.

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

Adjourn

IT WAS MOVED BY CURT BRAUER AND SECONDED BY KIM ROONEY TO ADJOURN. The meeting was adjourned at 5:14 pm.

Respectfully submitted,

Monica Nichter
Board Secretary/Treasurer