

PROCEEDINGS OF THE LAKESHORE COLLEGE DISTRICT BOARD
Lakeshore College, Lakeshore Sheboygan, Room S1106
1320 Niagara Avenue, Sheboygan, WI 53081
September 18, 2024

Board Present: Nichter, Pohlman, Trimberger, Wyatt, Esquinas(virtual), Kluss(virtual), Rooney(virtual)

Board Absent: Brauer, Lukas

Staff Present: Carlsen, Johnson, Soodsma, Riesterer, Boman, Sauer, Liphart, Leverenz

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.

Policy Governance

Board Education: HLC Site Visit Preparation

The Board prepared for site visit.

Strategic Discussion: Fundraising Outlook and Plan

Kristy Liphart presented.

President's Update

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

Board Policy Review

Board Policy III.B. People Treatment was reviewed and the interpretation accepted.

Monitoring Reports

The College Financial Position and Employee Engagement Monitoring Reports were accepted by the Board.

Consent Agenda

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY MONICA NICHTER TO APPROVE THE CONSENT AGENDA. Roll call vote: Brauer; absent, Esquinas; aye, Nichter; aye, Rooney; aye, Trimberger; aye, Wyatt; aye, Kluss; aye, Pohlman; aye, Lukas; absent. Motion carried.

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

Adjourn

IT WAS MOVED BY DON POHLMAN AND SECONDED BY MONICA NICHTER TO ADJOURN. The meeting was adjourned at 4:11 pm.

Respectfully submitted,

Monica Nichter
Board Secretary/Treasurer