

Lakeshore College Board Meeting Agenda
Lakeshore College 1290 North Ave, Cleveland, WI
Nierode Building Room N124/126
August 21, 2024 3:00pm

Topic

- 1. Call to Order**
- 2. Public Input***
- 3. Oath of Office for Curt Brauer**
- 4. Policy Governance**
 - A. Board Linking: New Team Member Welcome
 - B. Tour of Electro Mech and CNC Labs
 - C. Presidents Update
 - D. Board Policy Review: I.A. Governance Commitment and III.A. General Executive Constraint
 - E. Monitoring Reports
 - i. College Financial Position
 - ii. Industry Representation on Advisory Committees
- 5. Instruction**
 - A. For Information: New Program Concept – Business Operations
 - B. For Information: New Program Concept – Substance Abuse Counselor Education
 - C. For Information: New Program Concept – Respiratory Therapist Shared with MATC
 - D. For Information: New Program Concept – Artificial Intelligence (AI)
- 6. Administration**
 - A. For Information: ERP Implementation Update
- 7. Consent Agenda**
 - A. Approval of Minutes from 7/8/2024 Board Meeting
 - B. Monthly Personnel Report
 - C. Contracts with Employers to Provide Customized Training
 - D. Vendors Paid in Excess of \$2,500 Month Ending June and July 2024
 - E. Estimated Vendor Report on Payments Over \$10,000 for 2024-2025
 - F. 2024-2029 Equal Opportunity/Affirmative Action Compliance Plan
- 8. Board Retreat**
 - A. Environmental Scan
 - B. Ends Policy IV.A: Workforce Development
 - C. Board Meeting Survey Results
 - D. Future Commitment to the District Boards Association
- 9. Board Members and President will have an opportunity to identify items for future Board Agendas**
- 10. 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.