

Lakeshore College Board Meeting Agenda

Gus and Lorraine Conference Room
1290 North Ave, Cleveland WI 53015
December 18, 2024, 3:00 pm.

1. **Call to Order**
2. **Public Input***
3. **Policy Governance**
 - A. Board Linking: Froedtert Holy Family Memorial
 - B. President's Update
 - C. Board Policy Review
 - a. III.E. Financial Condition
 - b. I.E. Board Committee Principles
 - D. Strategic Discussion: Foster Youth Pathways Initiative
 - E. Monitoring Reports
 - a. College Financial Position
 - b. Comprehensive Annual Financial Report – Audit
4. **Consent Agenda**
 - A. For Approval: Minutes from 11/20/2024 Board Meeting
 - B. For Approval: Monthly Personnel Report
 - C. For Approval: Contracts with Employers to Provide Customized Training
 - D. For Approval: Vendors Paid in Excess of \$2,500
5. **Board Members and President will have an opportunity to identify items for future Board Agendas**
6. **Closed Session** The Lakeshore College District Board will vote on a motion to convene in closed session pursuant to section 19.85(1)(e)** of the Wisconsin Statutes for the purpose of update regarding vendor transaction restructuring. The Board shall reconvene in open session to take any required action and complete the meeting agenda.
7. **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.

**Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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.