

Lakeshore College Board Meeting Agenda

Gus and Lorraine Conference Room
1290 North Ave, Cleveland WI 53015
February 19, 2025, 3:00 pm.

1. **Call to Order**
2. **Public Input***
3. **Policy Governance**
 - A. Board Linking: Legislative Breakfast and ACCT National Legislative Summit Recap
 - B. President's Update
 - C. Board Appointment Update
 - D. Board Policy Review
 - a. III.G. Communication & Counsel to the Board
 - b. I.F. Board Planning and Agenda
 - E. Strategic Discussion: Student Support Services
 - F. Monitoring Reports
 - a. College Financial Position
 - b. Student Recruitment
4. **Administration**
 - A. For Information: Lakeshore Manitowoc Update
 - B. For Approval: Student Services Remodeling Project
 - C. For Information: Facilities Project – Elevator Remodel
 - D. For Approval: Facilities Addition Project – Additional Bays for Public Safety Program Vehicle
5. **Instruction**
 - A. For Information: New Program Concept – Office Management
6. **Marketing**
 - A. For Information: Rebranding Update
7. **Institutional Advancement**
 - A. For Information: Lakeshore College Foundation Scholarships Update
8. **Consent Agenda**
 - A. For Approval: Minutes from 1/15/2025 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
 - G. For Approval: Amendments to I.B. Governing Policy
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.