

# Lakeshore College Board Meeting Agenda

Lakeshore College Room N124/N126

1290 North Ave, Cleveland WI 53015

October 16, 2024, 3:00 pm.

1. **Call to Order**
2. **Public Input\***
3. **Policy Governance**
  - A. Board Education: Tour of Mobile Manufacturing Lab
  - B. Higher Learning Commission Site Visit Review
  - C. Board Policy Review: I.B. Governing Style and I.C. Board Job Description
  - D. Strategic Discussion: Instructional Programs
  - E. Monitoring Reports
    - a. College Financial Position
    - b. Graduate Outcomes
4. **Administration**
  - A. For Information: Sheboygan Facility Use
  - B. For Approval: 2023-2024 Budget Modifications
  - C. For Approval: 2024-2025 Budget Modifications
  - D. For Approval: Tax Levy Certification
5. **Consent Agenda**
  - A. For Information: President's Update
  - B. For Approval: Minutes from 9/18/2024 Board Meeting
  - C. For Approval: Monthly Personnel Report
  - D. For Approval: Contracts with Employers to Provide Customized Training
  - E. For Approval: Vendors Paid in Excess of \$2,500
  - F. For Approval: Wisconsin Government Accountability Board Resolution
  - G. For Approval: 2023-2024 Procurement Report
6. **Board Members and President will have an opportunity to identify items for future Board Agendas**
7. **Closed Session:** The Lakeshore College District Board may vote on a motion to convene in closed session pursuant to sections 19.85 (1)(c)\* of the Wisconsin Statutes for the purpose of reviewing performance goals. The Board shall reconvene into open session to take any required action and complete the meeting agenda.
8. **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.

\*(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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](mailto:heidi.johnson@gotoltc.edu). Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.