

**PROCEEDINGS OF THE LAKESHORE COLLEGE DISTRICT BOARD**  
**Lakeshore College, 1290 North Ave. Cleveland, WI**  
**February 19, 2025**

**Board Present:** Wyatt, Pohlman, Nichter, Brauer, Trimberger, Esquinas, Rooney,

**Board Absent:** Kluss, Lukas

**Staff Present:** Carlsen, Johnson, Soodsma, Riesterer, Sauer, Liphart, Boman, Leverenz, Quinn, Heling, Hang, Yang, Schmidt, Bradley

**Call to Order**

The meeting of the Lakeshore College Board was called to order by Board Chair, John Wyatt, at 3:01pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

**Public Input**

No public input was provided.

**Policy Governance**

**Board Linking: Legislative Breakfast and ACCT National Legislative Summit Recap**

The Board and Leadership Team provided reflections on the events.

**Presidents Update**

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

**Board Appointment Update**

President Paul Carlsen shared three complete applications were submitted during the window in which candidates could apply.

**Board Policy Review**

Board Policies III.G. Communication & Counsel to the Board and I.F. Board Planning and Agenda were reviewed and interpretations accepted.

**Strategic Discussion**

Dr. Tanya Boman, Foua Hang and Chou Yang presented on student support services.

**Monitoring Reports**

The College Financial Position and Student Recruitment Monitoring Reports were accepted by the Board.

**Administration**

Brenda Riesterer provided information on the potential purchase of a Manitowoc property.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY KIM ROONEY TO APPROVE THE STUDENT SERVICES REMODELING PROJECT. Roll call vote: Wyatt, aye; Pohlman, aye; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, aye; Nichter, aye; Kluss, absent; Lukas, absent.

Sean Quinn provided information on the Facilities Project – Elevator Remodel.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY CURT BRAUER TO APPROVE THE FACILITIES ADDITION PROJECT – ADDITIONAL BAYS FOR PUBLIC SAFETY PROGRAM CONTINGENT ON THE COLLEGE NOT PURCHASING A MANITOWOC PROPERTY. Roll call vote: Wyatt, aye; Pohlman, aye; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, aye; Nichter, aye; Kluss, absent; Lukas, absent. The Board was clear the College will maintain a Manitowoc Campus regardless of purchasing any property.

**Instruction**

Dr. Meredith Sauer presented a New Program Concept – Office Management.

**Marketing**

Lori Heling presented an update on rebranding.

**Institutional Advancement**

Kristy Liphart provided a scholarship update.

**Consent Agenda**

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

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

**Adjourn**

IT WAS MOVED BY CURT BRAUER AND SECONDED BY MIKE TRIMBERGER TO ADJOURN. The meeting was adjourned at 4:44pm.

Respectfully submitted,  
Monica Nichter  
Board Secretary/Treasurer