

**PROCEEDINGS OF THE LAKESHORE COLLEGE DISTRICT BOARD**  
**Lakeshore College, 1290 North Ave. Cleveland, WI**  
**November 20, 2024**

**Board Present:** Wyatt, Pohlman, Rooney, Brauer, Trimberger (3:04pm), Esquinas

**Board Absent:** Lukas, Nichter, Kluss

**Staff Present:** Carlsen, Johnson, Soodsma, Riesterer, Sauer, Boman, Liphart, Leverenz, Schmidt, Andersen, Samano-Lopez, Heling

**Guests Present:** Sargent, Mendez, Meyer

**Call to Order**

The meeting of the Lakeshore College Board was called to order by Board Chair, John Wyatt, at 3:00 pm. 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: Student Leadership Board**

The Student Leadership Board Executive Team provided an update.

**Presidents Update**

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

**Board Policy Review**

Board Policies III.C. Compensation and Benefits, III.D Budgeting/Forecasting, and I.D. Chairperson's Roll were reviewed and interpretations accepted.

**Strategic Discussion: Annual Marketing Plan**

Lori Heling provided an update on the annual marketing plan.

**Monitoring Reports**

The College Financial Position and Community Engagement Reports were accepted by the Board.

**Administration**

Brenda Riesterer gave an update on the potential sale of land in the City of Sheboygan.

**Consent Agenda**

Item 5E was removed from the consent agenda. IT WAS MOVED BY CURT BRAUER AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE CONSENT AGENDA WITHOUT ITEM 5E. Roll call vote: Wyatt, aye; Pohlman, aye; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, aye; Lukas, absent; Nichter, absent; Kluss, absent.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY CURT BRAUER TO APPROVE ITEM 5E: FACILITY USE. Roll call vote: Wyatt, aye; Pohlman, aye; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, aye; Lukas, absent; Nichter, absent; Kluss, absent.

**External Board Activities**

The Board and the Leadership Team discussed the ACCT Legislative Congress and the recent DBA Retreat meeting.

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

**Adjourn**

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY CURT BRAUER TO ADJOURN. The meeting was adjourned at 4:15 pm.

Respectfully submitted,  
Kim Rooney  
Vice Board Chair