

Lakeshore College Board Meeting Agenda

Gus and Lorraine Conference Room
1290 North Ave, Cleveland WI 53015
November 20, 2024, 3:00 pm.

1. **Call to Order**
2. **Public Input***
3. **Policy Governance**
 - A. Board Linking: Student Leadership
 - B. Presidents Update
 - C. Board Policy Review
 - a. III.C. Compensation and Benefits
 - b. III.D. Budgeting/Forecasting
 - c. I.D. Chairperson's Roll
 - D. Strategic Discussion: Annual Marketing Plan
 - E. Monitoring Reports
 - a. College Financial Position
 - b. Community Engagement
4. **Administration**
 - A. For Information: Potential Sale of Land
5. **Consent Agenda**
 - A. For Approval: Minutes from 10/16/2024 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
 - E. For Approval: Sheboygan Facility Use
 - F. For Information: 2023-2024 Annual Audit
 - G. For Information: Campus Hot Water Line Replacement
6. **External Board Activities**
 - A. ACCT Leadership Congress Recap
 - B. DBA Retreat Recap
7. **Board Members and President will have an opportunity to identify items for future Board Agendas**
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.

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.