

**Lakeshore Technical College Board Meeting Agenda**  
Lakeshore Technical College 1290 North Ave, Cleveland, WI  
Public Safety Building-Room P109  
June 19, 2024, 3:00 p.m.

Topic

1. **Call to Order**
2. **Public Input\***
3. **Policy Governance**
  - A. President's Update
  - B. 2024-2025 Board Officer Discussion
  - C. Tentative 2024-2025 Board Schedule
    - a. Monitoring Reports
    - b. Linking & Learning
    - c. Policy Review
    - d. Board Meeting Dates
  - D. Tentative 2024-2025 Board Assignments
    - a. Joint Review Boards
    - b. District Boards Association Delegate
  - E. Strategic Initiatives
    - a. Competency Based Education
    - b. For Information: Lakeshore College Resolution
  - F. Monitoring Reports
    - a. College Financial Position
    - b. Outcomes Based Funding Selection
4. **Administration**
  - A. For Approval: Resolution Disclosing Reserves
  - B. For Approval: 2024-2025 Plan and Budget
  - C. For Information: Dental Lab Expansion
5. **Instruction**
  - A. For Information: Annual Program Viability Update
6. **Consent Agenda**
  - A. Approval of the 5/15/2024 Minutes
  - B. Monthly Personnel Report
  - C. Contracts with Employers to Provide Customized Training
  - D. Vendors Paid in Excess of \$2,500
  - E. Facilities Master Plan
7. **Closed Session:** The Lakeshore Technical College District Board will vote on a motion to convene in closed session pursuant to section 19.85(1)(c)\*\* of the Wisconsin Statutes. The Board shall reconvene in 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. 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.

\*\*Consider 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.