

AMENDED Lakeshore Technical College Board Meeting/Retreat Agenda
LTC Cleveland, 1290 North Ave., Cleveland, Gus & Lorraine Lukas Conference Room
December 15, 2021, 3:00 p.m.

Topic

1. **Call to Order**
2. **Approval of Minutes**
3. **Policy Governance**
 - A. Board Education: Lakeshore Leadership Development Institute Recognition
 - B. Board Education: Hmong New Year Celebration
 - C. President's Update on LTC Operations and His Activities
 - D. Board Policy Review: I.E. Board Committee Principles, and III.E. Financial Condition
4. **Public Input***
5. **Graduation Reminder**
6. **Administration**
 - A. For Approval: Annual Audit and Management Letter
7. **Strategy**
 - A. For Information: Enterprise Resource Planning (ERP) (Follow-up from November)
8. **Consent Agenda**
 - A. Monthly Personnel Report**
 - B. Contracts with Employers to Provide Customized Training**
 - C. Vendors Paid in Excess of \$2,500**
 - D. College Financial Position**
 - E. III.D. Budgeting/Forecasting Policy
 - F. Medication Assistant Program Concept Approval
9. **Board Members and President will have an opportunity to identify items for future Board Agendas**
10. **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 for the purpose of reviewing an instructor-related personnel matter. The Board shall reconvene in open session to take any required action and complete the meeting agenda.
11. **Board Retreat**
 - A. Policy I.B. Governing Style
 - B. **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 for the purpose of annual performance evaluation of the President. The Board shall reconvene in open session to take any required action and complete the meeting agenda.
 - C. Open Session
 - D. Annual Plan – Initiatives

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 given meeting.

**Required reporting by Wisconsin State Statutes, Wisconsin Administrative Code, or the Wisconsin Technical College System.

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

LTC is an equal opportunity/access employer and educator. A person who needs an accommodation to attend the meeting may make a request by contacting Heidi Soodsma at 920.693.1631 or heidi.soodsma@gotoltc.edu. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

A Board Holiday Social will follow the meeting. No official Board business will be conducted.