

Amended - Lakeshore Technical College Board Meeting Agenda
Room S105 – LTC Sheboygan, 1320 Niagara Ave, Sheboygan, WI 53081
September 15, 2021, 3:00 p.m.

Topic

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Policy Governance**
 - A. Board Education:
 - i. Welcome to LTC Sheboygan
 - ii. American Welding Society Accredited Test Facility Update
 - iii. College Funding Sources Overview
 - B. President's Update on LTC Operations and His Activities
 - C. Board Policy Review: I.B. Governing Style and III.B. People Treatment
- 4. Public Input***
- 5. Instruction**
 - A. For Approval: Associates of Arts and Associates of Science Degree Concept Approval
- 6. Administration**
 - A. For Information:
 - i. Future Health Insurance Plan Design and Options (Follow-up from August Meeting)
 - ii. Tax Levy Certification
 - iii. 2020-21 Budget Modifications
 - iv. Update on Reserve Balance and Proposed Uses
- 7. Strategy**
 - A. For Information: ERP Planning
- 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. Economic Development: Workforce Solutions; Business & Industry Collaboration Board Monitoring Report
- 9. DBA/ACCT Update**
- 10. Board Members and President will have an opportunity to identify items for future Board Agendas**
- 11. 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 employee personnel matter. The Board shall reconvene in open session to take any required action and complete the meeting agenda.

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.

**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.