



Lakeshore Technical College Board Meeting Agenda

LTC Manitowoc, 3733 Dewey St., Manitowoc

October 18, 2017, 3:30 p.m.

Topic

1. **Call to Order/Introductions**
2. **Public Input**
3. **Connections**
4. **Approval of Minutes**
5. **Linking and Learning**
 - A. Tour and Overview LTC Manitowoc
 - B. Introduction of SGA Officers and Student Ambassador
 - C. Student Club Activities
 - D. PTK Recognition
6. **Policy Governance**
 - A. Review Policies
 - B. Board Monitoring Reports
7. **Consent Agenda**
 - A. Contracts for Instructional Services
 - B. Professional Contracts
 - C. Payments over \$2,500
 - D. Financial Monitoring Reports for September 2017
 - E. 2016-17 Procurement Report
 - F. Wisconsin Government Accountability Board Resolution
8. **Action Items**
 - A. 2016-17 Budget Modification
 - B. Certification of Tax Levy
9. **Information/Discussion**
 - A. President's Update
 - B. District Boards Association Update
 - a. Board Member of the Year Nomination
 - C. Upcoming Meetings and Events
10. **Closed Session** The Lakeshore Technical College District Board will vote on a motion to convene in closed session pursuant to sections 19.85(1)(c)* of the Wisconsin Statutes for the purpose of reviewing performance goals and evaluation of the President, reviewing specific position realignments, and position retirement notifications. The Board shall reconvene into open session to take any required action and complete the meeting agenda.
11. **Other Business**
 - A. Board Members and President have an opportunity to identify items that were not identified prior to the preparation of the agenda for referral to administration or placement on a future Board agenda
 - B. Review Next Meeting Agenda
 - C. Meeting Feedback/Communication

Adjourn

Exemptions

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