



Lakeshore Technical College Board Meeting Agenda
Gus and Lorraine Lukas Conference Room – LTC Cleveland
Video: <https://bluejeans.com/742089269>
Phone: 1.408.419.1715 Meeting ID: 742 089 269
March 17, 2021, 3:00 p.m.

Topic

1. **Call to Order**
 2. **Approval of Minutes**
 3. **Public Input***
 4. **Policy Governance**
 - A. Board Education: LTC Foundation Update
 - B. President's Update on LTC Operations and His Activities
 - C. Board Policy Reviews: II.A. Delegation to the President Policy
 5. **Consent Agenda**
 - A. Monthly Personnel Changes
 - B. Contracts with Employers to Provide Customized Training
 - C. Vendors Paid in Excess of \$2,500
 - D. College Key Performance Indicators
 - E. College Financial Position
 - F. 2021-2022 Facilities Projects: Public Safety Storage Addition, Academic Support Relocation/Remodel, and Lakeshore Building L-7 Entrance/Technology Services Addition
 - G. Board Monitoring Report: Student Fees: Financial Aid/Student Funding
 6. **Instruction**
 - A. Purpose, Structure, and Benefit of Transfer Degrees
 7. **Administration**
 - A. For Information
 - i. Coronavirus Response and Relief Supplemental Appropriations Act Funding
 - ii. 2021-2022 Facilities Project: Lakeshore Building-L7 entrance/Technology Services Remodel
 - iii. Budgeted FY 2021:2022 Compensation
 - iv. 2021-2022 College Financing Plan for Capital Expenditures
 8. **Board Members and President will have an opportunity to identify items for future Board Agendas**
- 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 in person during this period must register with the Executive Assistant prior to the start of the meeting. Those participating remotely during the pandemic must register with the Executive Assistant by 12 pm the day of the meeting via email to heidi.soodsma@gotoltc.edu.

*An optional tour will be provided following the meeting. No formal business will be conducted.
LTC is an equal opportunity/access employer and educator.*