



Lakeshore Technical College Board Meeting Agenda

Lakeshore Conference Room – LTC Cleveland

Video: <https://bluejeans.com/827234961>

Phone: 1.408.419.1715 Meeting ID: 827 234 961

February 17, 2021, 3:00 p.m.

Topic

1. **Call to Order**
2. **Moment of Silent Reflection**
3. **Approval of Minutes**
4. **Administration:** For Approval – Resolution Authorizing the Issuance and Awarding the Sale of \$3,405,000 General Obligation Refunding Bonds
5. **Public Input***
6. **Policy Governance**
 - A. Board Education: Cybersecurity Strategies Employed by LTC and WILM to Keep Employee and Student Data Secure
 - B. President’s Update on LTC Operations and His Activities
 - C. Board Policy Reviews: I.G Board Member Code of Conduct and III.G. Communication and Counsel to the Board
 - D. Connection with External Stakeholders: District Board’s Association (DBA)
7. **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. Health and Wellness Committee Benefit Enhancement 2021:2011 Recommendations
 - G. Board Monitoring Report: High School Engagement
8. **Administration**
 - A. For Action
 - i. Funding of Employee Stipends and Market Compensation Analysis of Exempt, Non-Exempt, and Faculty Position from General Fund Balance
 - B. For Information
 - i. Preliminary Revenue and Cost Estimates for the 2021-2022 Fiscal Year
 - ii. 2021-2022 Facilities Projects: Public Safety Storage Addition, Academic Support Relocation/Remodel, and Lakeshore Building L-7 Entrance/Technology Services Addition
9. **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.
