

**Lakeshore Technical College Board Meeting Agenda**  
LTC Cleveland, 1290 North Ave., Cleveland, Gus & Lorraine Lukas Conference Room  
January 19, 2022, 3:00 p.m.

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Topic

- 1. Call to Order**
- 2. Approval of Minutes from 12/15/2021 Meeting**
- 3. Approval of Minutes from 01/05/2022 Meeting**
- 4. Policy Governance**
  - A. Board Linking: New Team Member Welcome
  - B. Board Education: LTC Foundation
  - C. Board Policy Review: I.D. Chairperson's Role and III.F. Asset Protection
  - D. President's Update on LTC Operations and His Activities
  - E. Strategic Initiatives Update
- 5. Public Input\***
- 6. Instruction**
  - A. For Information: Instructional Update
- 7. Administration**
  - A. For Information: Employee Compensation Study Update
- 8. Strategy**
  - A. For Information: Annual Plan
- 9. 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. I.B. Governing Style Policy
  - F. Adult Basic Education Board Monitoring Report
- 10. DBA/ACCT**
  - A. District Boards Association at LTC, January 27-29, 2022
  - B. National Legislative Summit Reminder
- 11. 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 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.

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](mailto:heidi.soodsma@gotoltc.edu). Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.