



Lakeshore Technical College Board Meeting Agenda

Lakeshore Conference Room – LTC Cleveland

Video: <https://bluejeans.com/361953564>

Dial In: 1.408.419.1715 Meeting ID: 361 953 564

January 20, 2021, 3:00 p.m.

Topic

1. **Call to Order**
2. **Approval of Minutes**
3. **Board Linking**
4. **Administration:** For Approval – Resolution Providing for the Sale of Approximately \$3,405,000 General Obligation Refunding Bonds
5. **Public Input***
6. **Policy Governance**
 - A. Board Education – Organizational Shifts Due to COVID-19
 - B. Election of Officers
 - C. President’s Update
 - D. Board Policy Review
7. **Consent Agenda**
 - A. Personnel Report
 - B. Service Contracts
 - C. Payments over \$2,500
 - D. College Dashboard
 - E. Financial Monitoring Reports
 - F. Authorization of the Continuation of Signature Plates
 - G. Adult Basic Education Board Monitoring Report
8. **Administration**
 - A. For Information
 - i. Reserve Draw Down
 - ii. Health & Wellness Benefits Recommendation
 - iii. Competitive Market analysis of District President Compensation in Comparable Districts
9. **Board Members and President will have an opportunity to identify items for future Board Agendas**
10. **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)(g)* of the Wisconsin Statutes for the purpose reviewing, under the advice from legal counsel the details of a pending employee personnel matter. The Board shall reconvene in open session to take any required action and complete the meeting agenda. *Exemption (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
11. **Open Session**
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.
