



Lakeshore Technical College Board Meeting Agenda

LTC – Cleveland, Lakeshore Conference Room

March 21, 2018, 3:30 p.m.

Topic

1. **Call to Order**
 2. **Public Input**
 3. **Connections**
 4. **Approval of Minutes**
 5. **Linking and Learning**
 - A. Student Organization Update
 - B. Vision 2022
 6. **Policy Governance**
 - A. Review Policies
 - B. Monitoring Reports
 - C. Board Retreat Follow-Up
 7. **Consent Agenda Reports**
 - A. Report on Personnel, Service Contracts, and Payments Over \$2,500
 - B. Financial Monitoring Report
 8. **Action Items**
 - A. Mechatronics Technician Apprenticeship Program
 9. **Information/Discussion**
 - A. President's Update
 - B. 2017-18 Borrowing
 - C. District Boards Association Update
 - D. National Legislative Summit
 - E. 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)(e)* of the Wisconsin Statutes for the purpose of reviewing position realignments and specific position retirement notifications, discussion of administrative positions, and discussion of LEA base wage negotiations. The Board shall reconvene into 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. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 11. **Other Business**
 - A. Board members and President will have an opportunity to identify items for future Board agendas
 - B. Review Next Meeting Agenda
 - C. Meeting Feedback/Communication
- Adjourn**