

Lakeshore Technical College Board Meeting Agenda

LTC Cleveland, 1290 North Ave., Cleveland,

Gus & Lorraine Lukas Conference Room

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

Topic

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Policy Governance**
 - A. Board Linking: Student Leadership Board and Student Ambassador
 - B. Board Education: Lakeshore Leadership Development Institute
 - C. President's Update on LTC Operations and His Activities
 - D. Board Policy Review: III.D. Budgeting/Forecasting
 - E. Organizational/Performance Discussion
- 4. Public Input***
- 5. Instruction**
 - A. For Approval: Associates of Arts Degree and Associates of Science Degree Program Approval
 - B. For Information: Medication Assistant
- 6. Administration**
 - A. For Information: Annual Audit
- 7. Strategy**
 - A. For Information: Enterprise Resource Planning (ERP) (Follow-up from October)
- 8. 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.C. Board Job Description Policy
 - F. Community Services and Employee Engagement Board Monitoring Report
- 9. DBA/ACCT**
 - A. By-Laws Follow-up
 - B. Legal Session Follow-up
 - C. National Legislative Summit
- 10. 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. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.