

Lakeshore Technical College Board Meeting Agenda
Holy Family Memorial in affiliation with Froedtert & the Medical College of Wisconsin
Manitowoc Conference Room, 2300 Western Ave. Manitowoc, WI 54220
October 20, 2021, 3:00 p.m.

Topic

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Policy Governance**
 - A. Board Linking: Holy Family Memorial/Froedtert, Steve Little, President
 - B. Board Education: College Here & Now
 - C. President's Update on LTC Operations and His Activities
 - D. Board Policy Review: I.C. Board Job Description and III.C. Compensation and Benefits
- 4. Public Input***
- 5. Instruction**
 - A. For Information:
 - i. Associates of Arts and Associates of Science Update (Follow- Up from September)
 - ii. Program Viability Update (Follow-Up from June)
- 6. Administration**
 - A. For Information:
 - i. Future Health Insurance Plan Design Update (Follow-Up from September)
 - B. For Approval
 - i. Tax Levy Certification
 - ii. 2020-21 Budget Modifications
 - iii. Aligning Reserve Balance with Board Policy
- 7. Strategy**
 - A. For Information: Enterprise Resource Planning (ERP) (Follow-up from September)
- 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. 2020-21 Procurement Report**
 - F. Wisconsin Government Accountability Board Resolution**
 - G. Student Experience Board Monitoring Report
- 9. DBA/ACCT Update**
- 10. Board Members and President will have an opportunity to identify items for future Board Agendas**
- 11. 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)*** of the Wisconsin Statutes for the purpose of reviewing the findings related to an instructor-related personnel matter. The Board shall reconvene in open session to take any required action and complete the meeting agenda.

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.

**Required reporting by Wisconsin State Statutes, Wisconsin Administrative Code, or the Wisconsin Technical College System.

***Exemption (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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.