



## Lakeshore Technical College Board Meeting/Retreat Agenda

LTC - Cleveland

Lake Michigan Conference Room

October 21, 2020, 3:00 p.m.

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1. **Call to Order**
  2. **Approval of Minutes**
  3. **COVID and the Future of Healthcare**
  4. **Review of Mission & Vision**
  5. **Policy Governance**
    - A. President Update
    - B. Board Policy Review
  6. **Consent Agenda**
    - A. Personnel Report
    - B. Service Contracts
    - C. Payments over \$2,500
    - D. College Dashboard
    - E. Financial Monitoring Reports
    - F. 2019-20 Procurement Report
    - G. Monitored Security Reimbursement Agreement
    - H. Wisconsin Government Accountability Board Resolution
    - I. Student Experience Board Monitoring Report
  7. **Administration**
    - A. For Approval:
      - i. 2020-21 Budget Modifications
      - ii. Tax Levy Certification
      - iii. Resolution Awarding the Sale of \$900,000 General Obligation Promissory Notes, Series 2020B
    - B. For Information
      - i. 2019-20 Budget Modifications
  8. **Board Members and President will have an opportunity to identify items for future Board Agendas**
  9. **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.
  10. **Open Session**
- Adjourn**