

Lakeshore Technical College Board Meeting Agenda
LTC Cleveland, 1290 North Ave., Cleveland, Gus & Lorraine Lukas Conference Room
February 16, 2022, 3:00 p.m.

Topic

- 1. Call to Order**
 - 2. Approval of Minutes from 1/19/2022 Meeting**
 - 3. Policy Governance**
 - A. Board Education: LTC Foundation
 - B. Board Policy Review: I.F. Board Planning and Agenda, I.G. Board Members' Code of Conduct, and III.G Communication & Counsel to the Board
 - C. President's Update on LTC Operations and His Activities
 - D. Strategic Initiatives Update
 - E. 2022 Board Appointment Update
 - 4. Public Input***
 - 5. Administration & Strategy**
 - A. For Information: Annual Plan and Budget
 - 6. Administration**
 - A. For Approval: Position Compensation Alignments
 - B. For Information: Capital Facilities Projects Review
 - 7. 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. High School Engagement Board Monitoring Report
 - 8. DBA/ACCT**
 - A. District Boards Association and National Legislative Summit Recap
 - B. District Boards Association Budget Discussion
 - 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)* of the Wisconsin Statutes for preliminary consideration of individual faculty non-renewals. The Board shall reconvene in open session to take any required action and complete the meeting agenda.
 - 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 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.

***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) weekdays before the meeting will help ensure availability of the requested accommodation.