

Topic

1. **Call to Order**
2. **Public Input**
3. **Connections**
4. **Approval of Minutes**
5. **Linking and Learning**
  - A. SGA Officer Update
  - B. Introduction of New Staff
6. **Policy Governance**
  - A. Review Policies
  - B. Board Monitoring Reports
7. **Consent Agenda**
  - A. Contracts for Instructional Services
  - B. Professional Contracts
  - C. Payments over \$2,500
  - D. Financial Monitoring Reports for January 2018
8. **Action Items**
  - A. Authorization of signature
9. **Information/Discussion**
  - A. President's Update
  - B. 2018-19 Annual Plan & Budget Update
  - C. Mechatronics Technician Apprenticeship Program For Consideration
  - D. ACCT Legislative Summit Update
  - E. Review Board Appointment
  - F. Upcoming Meetings and Events
10. **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
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 specific position realignments and specific position retirement notifications. 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: public employee over which the governmental body has jurisdiction or exercises responsibility.

**Adjourn**