



Lakeshore Technical College Board Meeting Agenda
Lakeshore Technical College, 1290 North Ave., Cleveland, WI
June 19, 2019, 3:00 p.m.

Topic

1. **Call to Order**

2. **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 management employee performance update. 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.

3. **Open Session**

4. **Public Input**

5. **Approval of Minutes**

6. **Consent Agenda**

7. **Policy Governance**

- A. Connections
- B. President's Update
- C. 2019-20 Board Officer Discussion
- D. 2019-20 Board Meeting Schedule
- E. Board Monitoring Report
- F. DBA and ACCT
 - i. Distinguished Alumni of the Year Award

8. **Matters for Discussion and/or Approval**

- A. Administrative Reports
 - i. Approve the 2019-20 Plan and Budget

9. **Board Members 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 the purpose of the annual performance evaluation of the president. 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.

11. **Open Session**

Adjourn