## The Hire in HIGHER EDUCATION

## **Lakeshore Technical College Board Meeting Agenda**

Lakeshore Conference Room, LTC-Cleveland August 15, 2018, 3:00 p.m.

## **Topic**

- 1. Call to Order
- 2. Oath of Office
- 3. Public Input
- 4. Connections
- 5. Approval of Minutes
- 6. Linking and Learning
  - A. Introduction of New Team Members
  - B. College Education
- 7. President's Report
- 8. Policy Governance
  - A. Review Policies
  - B. Board Monitoring Report
  - C. Board Retreat Planning
- 9. Consent Agenda
  - A. Personnel, Service Contracts, and Payments over \$2,500
  - B. Financial Monitoring Reports for June and July 2018
  - C. Payments over \$10,000
- 10. Information/Discussion
  - A. District Boards Association
  - B. Advocacy Process
  - C. November Board Meeting Date
- 11. Board Members and President will have an opportunity to identify items for future Board Agendas Adjourn