

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 a private conference for consideration of faculty non-renewal and 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. Action Item

- A. Consideration of Faculty Non-Renewal

5. Public Input

6. Connections

7. Approval of Minutes

8. Linking, Learning, and Education

- A. Welcome New Employees
B. Student Government Association
C. District Boards Association

9. Presidents Update

10. Policy Governance

- A. Review Policy
B. Monitoring Report

11. Consent Agenda

12. Action Items

- A. Resolution Authorizing the Issuance of Not to Exceed \$1,325,000 General Obligation Promissory Notes; and Setting the Sale of \$3,600,000 General Obligation Promissory Notes, Series 2019A
B. Outcomes Based Funding Indicator
C. Culinary and Bookstore Resolution
D. Cost of Living Compensation Adjustments FY 2019-20

13. Information/Discussion

- A. 2019-20 Plan and Budget Update
B. Facilities Master Plan
C. Residential Construction Program
D. District Boards Association TECh Award Nomination

14. Board Members will have an opportunity to identify items for future Board agendas.

Adjourn