



Lakeshore Technical College Board Meeting Agenda

LTC - Cleveland
Lake Michigan Conference Room
August 19, 2020
3:00 p.m.

Topic

1. **Call to Order**
2. **Approval of Minutes**
3. **Lakeshore Leadership Development Institute Presentation and Recognition**
4. **Strategic Planning – Review of Mission & Vision**
5. **Policy Governance**
 - A. President Update
 - B. Board Policy Review
6. **Consent Agenda**
 - A. Personnel Report
 - B. Service Contracts
 - C. Payments over \$2,500
 - D. College Dashboard
 - E. Estimated Vendor Report
 - F. Financial Monitoring Reports
 - G. Student Demographics Board Monitoring Report
7. **Administration**
 - A. For Advisement: Fund Reserves
 - B. For Advisement: Financing Plan
8. **Board Members and President will have an opportunity to identify items for future Board Agenda.**
9. **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)(g)* of the Wisconsin Statutes for the purpose reviewing, under the advice from legal counsel the details of a pending former administrative employee personnel matter. 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. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Adjourn