



**Lakeshore Technical College Board Meeting Agenda**  
LTC Cleveland Campus, Lakeshore Conference Room  
February 20, 2019, 3:00 p.m.

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Topic

1. **Call to Order**
  2. **Public Input**
  3. **Connections**
  4. **Approval of Minutes**
  5. **Linking, Learning, and Education**
    - A. Introduction of New Staff
    - B. Student Club Showcase
  6. **President's Update**
  7. **Policy Governance**
    - A. Review Policies
    - B. Board Monitoring Reports
  8. **Consent Agenda**
  9. **Information/Discussion**
    - A. 2019-20 Annual Plan & Budget Update
    - B. ACCT Legislative Summit Recap
    - C. Board Appointment Review
  10. **Action**
    - A. Scenario City
  11. **Board Members will have an opportunity to identify items for future Board agendas**
  12. **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 preliminary notice of faculty non-renewal. 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 of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  13. **Open Session**
- Adjourn**