



**Lakeshore Technical College Board Meeting Agenda**  
LTC Cleveland Campus, Lakeshore Conference Room  
January 31, 2018, 3:30 p.m.

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Topic

1. **Call to Order/Introductions**
2. **Public Input**
3. **Connections**
4. **Approval of Minutes**
5. **Linking and Learning**
  - A. Introduction of New Staff
6. **Policy Governance**
  - A. Review Policies
  - B. Board Monitoring Reports
7. **Consent Agenda**
  - A. Contracts for Instructional Services
  - B. Professional Contracts
  - C. Payments over \$2,500
  - D. Financial Monitoring Reports for December 2017
8. **Information/Discussion**
  - A. President's Update
  - B. 2018-19 Annual Plan and Budget Update
  - C. Board Association Update
  - D. Upcoming Meetings and Events
9. **Other Business**
  - A. Board members and President will have an opportunity to identify items for future Board agendas
  - B. Review Next Meeting Agenda
  - C. Meeting Feedback/Communication

**Adjourn**

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