



Lakeshore Technical College Board Meeting Agenda
Organizational Meeting
LTC Cleveland Campus, Lake Michigan Conference Room
July 13, 2020
3:00 p.m.

Topic

- 1. Call to Order**
 - 2. Oath of Office**
 - 3. Approval of Minutes**
 - 4. Policy Governance**
 - A. Election of Officers
 - B. President's Update
 - 5. Consent Agenda**
 - A. Delegation to the President
 - B. Authorization of Out-of-District Travel for Board Members
 - C. Authorization of Out-of-District Travel for the President
 - D. Designation of the Manitowoc Herald Times Reporter as the Official Newspaper for Printing Meeting Minutes
 - E. Board Service on Joint Finance Review Boards
 - F. District Boards Association (DBA) Committees Assignments
 - G. Board and President Policy Review Schedule
 - H. Board Monitoring Report Schedule
 - 6. District Boards Association Update**
 - 7. Strategic Planning**
- Adjourn**
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