



**Lakeshore Technical College Board Meeting Agenda**  
Kaysun Technical Center, 1530 Dufek Drive, Manitowoc  
March 13, 2019, 3:00 p.m.

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Topic

1. **Call to Order**
2. **Public Input**
3. **Linking, Learning, and Education**
  - A. Kaysun Corporation, Tour and Discussion
4. **Connections**
5. **Approval of Minutes**
6. **Presidents Update**
7. **Policy Governance**
  - A. Review Policies
8. **Consent Agenda**
9. **Action Items**
  - A. Students Fee Increase – Supplemental Fee
  - B. Insurance Plan Changes
10. **Information/Discussion**
  - A. 2018-19 Borrowing
  - B. Board Budget Review
  - C. 2019-20 Plan and Budget Update
  - D. Relocation of Culinary Program to LTC Main Campus
  - E. WTCS Board Meeting
  - F. College Wide Salary Increase
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**