



**Lakeshore Technical College Board Meeting Agenda**  
Lakeshore Technical College, 1290 North Ave., Cleveland, WI  
May 15, 2019, 3:00 p.m.

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Topic

- 1. Call to Order**
- 2. Public Input**
- 3. Approval of Minutes**
- 4. Consent Agenda**
- 5. Policy Governance**
  - A. Connections
  - B. President's Update
  - C. Board Policy Review
  - D. Board Monitoring Report
  - E. DBA and ACCT
- 6. Matters for Discussion and/or Approval**
  - A. Administrative Reports
    - i. Resolution Awarding the Sale of \$3,300,000 General Obligation Promissory Notes, Series 2019A
    - ii. Resolution Disclosing Reserves
    - iii. Endorse the 2019-20 Plan and Budget
    - iv. Approve Facilities Master Plan
  - B. Instruction Report
    - i. Residential Construction Program
- 7. Board Members will have an opportunity to identify items for future Board agendas.**

**Adjourn**