



Lakeshore Technical College Board Meeting Agenda

LTC - Cleveland

Lake Michigan Conference Room

September 16, 2020

3:00 p.m.

Topic

1. **Call to Order**
2. **Approval of Minutes**
3. **District Mutual Insurance Risk Impact Award Presentation**
4. **Policy Governance**
 - A. Board Education – Scenario City
 - B. President Update
 - C. Board Policy Review
5. **Consent Agenda**
 - A. Personnel Report
 - B. Service Contracts
 - C. Payments over \$2,500
 - D. College Dashboard
 - E. Financial Monitoring Reports
 - F. Fund Reserve
 - G. Economic Development: Workforce Solutions: Business and Industry Collaborations Board Monitoring Report
6. **Administration**
 - A. For Advisement:
 - i. Tax Levy Certification
 - ii. 2019-20 Budget Modifications
 - B. For Approval: Resolution Authorizing the Issuance of Not to Exceed \$900,000 General Obligation Promissory Notes, Series 2020B; and Setting the Sale Thereof
7. **Strategic Planning Update – Review of Mission & Vision**
8. **Board Members and President will have an opportunity to identify items for future Board Agenda.**
9. **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)(g)* of the Wisconsin Statutes for the purpose reviewing, under the advice from legal counsel the details of a pending employee personnel matter. The Board shall reconvene in 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. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Adjourn