



Lakeshore Technical College Board Meeting Agenda
LTC Cleveland Campus, Lakeshore Conference Room
January 16, 2019, 3:00 p.m.

Topic

1. **Call to Order**
2. **Public Input**
3. **Connections**
4. **Approval of Minutes**
5. **Linking, Learning, and College Education**
 - A. Introduction of New Staff
6. **President's Update**
7. **Policy Governance**
 - A. Review Policies
 - B. Board Monitoring Report
8. **Information/Discussion**
 - A. 2019-20 Annual Plan and Budget Update
 - B. Scenario City Facilities Project
 - C. District Board Association Legislative Visits
 - D. ACCT Legislative Summit
9. **Action Item**
 - A. Lease Resolution
10. **Board Members will have an opportunity to identify items for future Board agendas**
11. **Closed Session** The Lakeshore Technical College District Board will vote on a motion to convene in closed session pursuant to sections 19.85(1)(c)* of the Wisconsin Statutes for the purpose of reviewing specific position realignment. The Board shall reconvene into open session to take any required action and complete the meeting agenda.
*Exemptions (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
12. **Open Session**
13. **Consent Agenda**
 - A. Personnel, Service Contracts, and Payments over \$2,500
 - B. Financial Monitoring Reports for December 2018

Adjourn
