



## Lakeshore Technical College Board Meeting Agenda

Organizational Meeting

LTC Cleveland Campus, Lakeshore Conference Room

July 10, 2017

3:30 p.m.

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### Topic

1. **Call to Order/Introductions**
2. **Oaths of Office**
3. **Public Input**
4. **Connections**
5. **Approval of Minutes**
6. **Linking and Learning**
  - A. Excellence in Financial Reporting
7. **Organizational Business**
  - A. Election of Officers
  - B. Designation of Official Newspaper for Printing Meeting Minutes
  - C. Signature Plates
8. **Board Representation**
  - A. Tax Incremental Financing Districts
  - B. District Boards Association Committees and Association Board of Directors..
  - C. Legislator Contacts
  - D. Board Policy Review Schedule
9. **Information/Discussion**
  - A. President's Update
  - B. District Boards Association
10. **Other Business**
  - A. Board members and administration had an opportunity to identify items that were not identified prior to the preparation of the agenda for referral to administration or placement on a future Board agenda.
  - B. Review Next Meeting Agenda
  - C. Meeting Feedback/Communication

**Adjourn**