

## Lakeshore Technical College Board Meeting Agenda

LTC Cleveland, Lakeshore Conference Room

November 28, 2018, 3:00 p.m.

### Topic

#### **1. Call to Order**

- 2. 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 the President's contract. 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.

#### **3. Open Session**

#### **4. Public Input**

#### **5. Connections**

#### **6. Approval of Minutes**

#### **7. Linking and Learning**

- A. SGA Officers
- B. Introduction of New Team Members
- C. College Education – Title IX

#### **8. President's Update**

#### **9. Policy Governance**

- A. Review Policies
- B. Board Monitoring Report

#### **10. Consent Agenda**

- A. Personnel, Service Contracts, and Payments over \$2,500
- B. Financial Monitoring Reports for October 2018

#### **11. Information/Discussion**

- A. ACCT

#### **12. Board Members will have an opportunity to identify items for future Board agendas**

#### **Adjourn**