

Lakeshore Technical College Board Meeting Agenda
Gus & Lorraine Lukas Conference Room – LTC Cleveland
Video: <https://bluejeans.com/482771641>
Phone:1.408.419.1715 Meeting ID: 482 771 641
June 16, 2021, 3:00 p.m.

Topic

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Recognition of James Parrish**
- 4. Public Input***
- 5. Policy Governance**
 - A. Board Education: Title III Grant
 - B. President's Update on LTC Operations and His Activities
 - C. 2021-22 Board Officer Discussion
 - D. 2021-22 Board Meeting Schedule
 - E. Important Board Dates
 - F. Board Communication Portal
 - G. Future Board Meetings - Virtual/In-Person
- 6. Updated Institutional Measurements of College Success**
- 7. Instruction**
 - A. For Information: Program Viability
- 8. Administration**
 - A. For Information: Stimulus Funding: HEERF III
 - B. For Approval:
 - i. Resolution Authorizing the Issuance of Not to Exceed \$500,000 General Obligation Promissory Notes, Series 2021B; and Setting the Sale Thereof
 - ii. Adopt the Annual Plan and Budget **
- 9. Consent Agenda**
 - A. Monthly Personnel Report**
 - B. Contracts with Employers to Provide Customized Training**
 - C. Vendors Paid in Excess of \$2,500**
 - D. College Financial Position**
 - E. Youth and Registered Apprenticeships Board Monitoring Report
 - F. Long Term Facilities Plan (2021-24)**
- 10. DBA/ACCT Update**
- 11. Board Members and President will have an opportunity to identify items for future Board Agendas**
- 12. 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)*** of the Wisconsin Statutes for the purpose of annual performance evaluation of the President. The Board shall reconvene in open session to take any required action and complete the meeting agenda.

Adjourn

*Public comment may be presented at the time designated as "Public Input" on the agenda. No person may speak more than once to an issue or for a period longer than two minutes. No more than three people may be heard to one side of an issue. Individuals wishing to speak in person during this period must register with the Executive Assistant prior to the start of the meeting. Those participating remotely during the pandemic must register with the Executive Assistant by 12 pm the day of the meeting via email to heidi.soodsma@gotoltc.edu.

**Required reporting by Wisconsin State Statutes, Wisconsin Administrative Code, or the Wisconsin Technical College System.

***Exemption (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

LTC is an equal opportunity/access employer and educator.