

# Lakeshore Technical College Board Meeting Agenda

Rocky Knoll Health Care Center  
N7135 Rocky Knoll Pkwy, Plymouth, WI  
September 21, 2022, 3:00 p.m.

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## Topic

- 1. Call to Order**
- 2. Policy Governance**
  - A. Board Education: Overview of Rocky Knoll
  - B. President's Update
  - C. Board Policy Review: I.B Governing Style and III.B. People Treatment
  - D. Strategic Initiatives:
    - a. Competency Based Education
    - b. Restructure of Developmental Education
- 3. Instruction**
  - A. For Information
    - a. Program Viability
    - b. Faculty Contract Release Fee
- 4. Administration**
  - A. For Information
    - a. Future Health Insurance Offerings for Medicare Eligible Retirees
    - b. Tax Levy Certification
    - c. 2021:2022 Budget Modifications
    - d. 2021:2022 Year End Fiscal Balance
- 5. Public Input\***
- 6. Consent Agenda**
  - A. Approval of Minutes
  - B. Monthly Personnel Report
  - C. Contracts with Employers to Provide Customized Training
  - D. Vendors Paid in Excess of \$2,500
  - E. College Financial Position
  - F. Employee Engagement Board Monitoring Report
- 7. DBA/ACCT Update**
  - A. DBA Planning Meeting Recap
  - B. ACCT Leadership Congress
- 8. Board Members and President will have an opportunity to identify items for future Board Agendas**
- 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)\*\* of the Wisconsin Statutes for the purpose of reviewing the findings related to an exempt employee and instructor personnel matter. The Board shall reconvene in open session to take any required action and complete the meeting agenda.
- 10. Open Session**

## **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 during this period must register with the Executive Assistant prior to the start of the meeting.

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