

Lakeshore Technical College Board Meeting Agenda
Plymouth Utilities 900 CTH PP Plymouth, WI 53073-0277
April 20, 2022, 3:00 p.m.

Topic

- 1. Call to Order**
- 2. Approval of Minutes from 3/16/2022 Meeting**
- 3. Closed session:** The Lakeshore Technical College District Board will vote on a motion to convene in closed session pursuant to section 19.85(1)(e)* of the Wisconsin Statutes for discussion of LEA negotiations. The Board shall reconvene in open session to complete the meeting agenda.
- 4. Open Session**
- 5. Policy Governance**
 - A. Board Education: Institutional and Programmatic Accreditation
 - B. Board Policy Review: II.C. Monitoring Presidential Performance, IV.A. Workforce Development, IV.B. Access
 - C. President's Update on LTC Operations and His Activities
 - D. Strategic Initiatives Update
- 6. Public Input****
- 7. Administration & Strategy**
 - A. For Information: Annual Plan and Budget
- 8. Administration**
 - A. For Approval: Resolution Authorizing the Issuance of Not to Exceed \$5,100,000 General Obligation Promissory Notes, Series 2022A; and Setting the Sale Thereof
 - B. For Information: 2022-23 Potential Health Insurance Shift from Self-Insured to Fully Insured
- 9. Instruction**
 - A. For Information: Instructional Update
- 10. Strategy**
 - A. For Information: Enterprise Resource Planning (ERP) Software Update
- 11. DBA/ACCT**
 - A. Spring DBA, April 28-30, Milwaukee
 - B. DBA Officer Nominations
 - C. ACCT Leadership Congress, October 26-29, New York City
- 12. Policy Governance**
 - A. Board Linking: Plymouth Utilities Tour and Overview
- 13. 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. Board Policy I.G. Board Members' Code of Conduct Policy
 - F. 2022-23 Exempt and Non-Exempt Employee Compensation***
 - G. Outcomes Based Funding Board Monitoring Report***
- 14. Board Members and President will have an opportunity to identify items for future Board Agendas**

Adjourn

*Exemption(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

**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. The Board reserves the right to limit the total amount of time during which public comment will be heard at any given meeting.

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

LTC is an equal opportunity/access educator and employer. A person who needs an accommodation to attend the meeting may make a request by contacting Heidi Soodsma at 920.693.1631 or heidi.soodsma@gotoltc.edu. Providing your request at least five (5) weekdays before the meeting will help ensure availability of the requested accommodation.