



Lakeshore Technical College Board Meeting Agenda

Organizational Meeting

LTC Cleveland Campus, Lakeshore Conference Room

July 8, 2019

3:00 p.m.

Topic

1. **Call to Order**
2. **Oath of Office**
3. **Public Input**
4. **Approval of Minutes**
5. **Policy Governance**
 - A. Connections
 - B. Election of Officers
 - C. Authorization of the Continuation of Signature Plates
 - D. Delegation to the President
 - E. Authorization of Out-of-District Travel for Trustees
 - F. Authorization of Out-of-District Travel for the President
 - G. Designation of the Manitowoc Herald Times Reporter as the Official Newspaper for Printing Meeting Minutes
 - H. For Advisement: Board Service on Joint Finance Review Boards
 - I. For Advisement: District Boards Association (DBA) Committees and Delegate to the DBA Board of Directors
 - J. For Advisement: Board and President Policy Review Schedule
 - K. For Advisement: Conflict of Interest Disclosure
 - L. President's Update
6. **College Functions**
 - A. Administrative Services
 - a. Advisement: Sheboygan Job Center
 - B. Instruction
 - a. For Advisement: WTCS Concept for Heating, Ventilation, Air Conditioning, and Refrigeration Associate's Degree
 - b. For Advisement: Plastics Program Follow-Up
7. **Board Members and President will have an opportunity to identify items for future Board Agendas.**

Adjourn

A summer social will be held following the meeting. No official business will be conducted.