

Lakeshore Technical College Board Meeting Agenda
June 15, 2022, 3:00 pm
Lakeshore Technical College, Gus & Lorraine Lukas Conference Room
1290 North Ave. Cleveland, WI

Topic

- 1. Call to Order**
 - 2. Approval of Minutes from 5/18/2022 Meeting**
 - 3. Staff Recognition**
 - 4. Policy Governance**
 - A. 2022-23 Board Officer Discussion
 - B. 2022-23 Board Schedules
 - i. Monitoring Reports
 - ii. Linking & Learning
 - iii. Policy Review
 - iv. October 2022 Board meeting
 - C. Board Assignments
 - i. DBA Assignments
 - ii. Joint Review Boards
 - D. President's Update on LTC Operations and His Activities
 - E. Strategic Initiatives Update
 - 5. Administration**
 - A. For Approval:
 - i. Disclosure of Reserves*
 - ii. Adopt the 2022-23 Plan and Budget*
 - 6. DBA/ACCT Update**
 - 7. Public Input****
 - 8. 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. Implementation of 2% Base Wage Increase for Faculty Consistent with Other Employee Groups
 - F. Facilities Master Plan (2022-25) *
 - G. Dairy Business Management Program Concept*
 - H. Certified Nursing Assistant Modification
 - I. Youth and Registered Apprenticeships Monitoring Report
 - 9. Board Members and President will have an opportunity to identify items for future Agendas**
 - 10. 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.
 - 11. Open Session**
- Adjourn**

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

**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 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.

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.