

**Lakeshore Technical College Board Meeting Agenda**  
LTC Cleveland, 1290 North Ave., Cleveland, Gus & Lorraine Lukas Conference Room  
March 16, 2022, 3:00 p.m.

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Topic

- 1. Call to Order**
- 2. Approval of Minutes from 2/16/2022 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)(c)\* of the Wisconsin Statutes to conduct one or more private conferences pursuant to §118.22, Wis. Stats., and consider potential nonrenewal of one or more individual faculty contracts. The Board shall reconvene in open session to take any required action related to the contracts discussed in closed session and complete the meeting agenda.
- 4. Open Session:** Possible action regarding individual faculty contracts discussed in closed session.
- 5. Policy Governance**
  - A. Board Education: Institutional and Programmatic Accreditation
  - B. Board Policy Review: I.G. Board Members' Code of Conduct, II.A. Delegation to the President, and II.B. President's Position Profile
  - 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 Information:
    - i. 2022-23 Employee Compensation
    - ii. 2022-23 Potential Health Insurance Shift from Self-Insured to Fully Insured
    - iii. 2022-23 College Financing Plan for Capital Expenditures
- 9. Strategy**
  - A. For Information: ERP Update
- 10. 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. Student Fees: Financial Aid/Student Funding Board Monitoring Report
  - F. Capital Facilities Projects\*\*\*
- 11. Board Members and President will have an opportunity to identify items for future Board Agendas**

**Adjourn**

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

\*\*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 employer and educator. 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](mailto:heidi.soodsma@gotoltc.edu). Providing your request at least five (5) weekdays before the meeting will help ensure availability of the requested accommodation.