

Lakeshore Technical College Board Meeting Agenda
May 18, 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 4/20/2022 Meeting**
- 3. Policy Governance**
 - A. Board Education: Mech Lab Tour and Mechanical Design Program Overview
 - B. President's Update on LTC Operations and His Activities
 - C. Strategic Initiatives Update
- 4. Administration**
 - A. For Information:
 - i. Facilities Master Plan (2022-2025)*
 - ii. 2022-23 Health Insurance Offerings
 - B. For Approval:
 - i. Resolution Awarding the Sale of \$5,100,000 General Obligation Promissory Notes, Series 2022A*
 - ii. Endorse the 2022-23 Plan and Budget*
- 5. Instruction**
 - A. For Information:
 - i. Culinary Program Update
 - ii. Dairy Business Management Program Concept*
 - iii. Certified Nursing Assistant Modification*
- 6. Strategy**
 - A. For Information: Enterprise Resource Planning (ERP) Cost Update
- 7. DBA**
 - A. Spring DBA Follow-Up
- 8. Public Input****
- 9. 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. Associate of Arts/Associate of Science Promotion Reserve Draw Down
 - F. Juvenile Alcohol or Other Drug Abuse Education Program Fees 2022-23*
 - G. Out of State District Education Fee*
- 10. Summer Social**
- 11. Board Members and President will have an opportunity to identify items for future Board Agendas**

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 given meeting.

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.