

Lakeshore Technical College Board Meeting Agenda
Lakeshore Technical College 1290 North Ave, Cleveland, WI
Gus & Lorraine Lukas Conference Room
January 18, 2023, 3:00 p.m.

Topic

- 1. Call to Order**
- 2. Policy Governance**
 - A. Linking: University of Wisconsin – Green Bay Chancellor
 - B. President’s Update
 - C. Board Policy Review: I.F. Board Planning and Agenda and III.F. Asset Protection
 - D. Strategic Initiatives:
 - a. Competency Based Education
 - b. College Connecting Courses
- 3. Instruction**
 - A. For Information: Instruction Update
- 4. Administration**
 - A. For Information: Center for Healthcare Excellence Facilities Remodel Project
- 5. Administration and Strategy**
 - A. For Information: Annual Plan and Budget
- 6. Public Input***
- 7. Consent Agenda**
 - A. Approval of 12/21/2022 Minutes
 - B. Monthly Personnel Report
 - C. Contracts with Employers to Provide Customized Training
 - D. Vendors Paid in Excess of \$2,500
 - E. College Financial Position
 - F. Center for Healthcare Excellence Facilities Addition
 - G. Sheboygan and Manitowoc Campus Activities Board Monitoring Report
- 8. External Board Activities**
- 9. Board Members and President will have an opportunity to identify items for future Board Agendas**

Adjourn

*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.

LTC is an equal opportunity/access employer and educator.