

Lakeshore Technical College Board Meeting Agenda
Lakeshore Technical College 1290 North Ave, Cleveland, WI
Gus & Lorraine Lukas Conference Room
March 15, 2023, 3:00 p.m.

Topic

- 1. Call to Order**
- 2. Policy Governance**
 - A. Education: Industrial Electrical Apprenticeship and HVAC Overview
 - B. President's Update
 - C. Board Policy Review: II.A. Delegation to the President and II.B. President's Position Profile
 - D. 2023 Board Appointment
 - E. Strategic Initiatives:
 - a. Competency Based Education
 - b. College Connecting Courses
- 3. Administration**
 - A. For Information: 2023-2024 Budget Update
 - B. For Information: Update on Health Insurance
 - C. For Information: 2023-2024 College Financing Plan for Capital Expenditures
- 4. Instruction**
 - A. For Information: Workforce Solution Updates
- 5. Student Success**
 - A. For Information: Student Activities
- 6. Advancement**
 - A. For Information: Scholarship Process
- 7. Strategy and Outreach**
 - A. For Information: Higher Learning Commissions (HLC) Accreditation Update
- 8. Public Input***
- 9. Consent Agenda**
 - A. Approval of 2/15/2023 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. Financial Aid-Student Funding Board Monitoring Report
- 10. 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.