Lakeshore Technical College Board Meeting Agenda

LTC Cleveland, 1290 North Ave., Cleveland, WI Gus & Lorraine Lukas Conference Room November 21, 2022, 3:00 pm

Topic

- 1. Call to Order
- **2. Closed Session:** The Lakeshore Technical College District Board will vote on a motion to convene in closed session pursuant to section 19.85(1)(a)(b)(c)* of the Wisconsin Statutes for the purpose of reviewing and considering terms related to the employment contract of a faculty employee. The Board shall reconvene in open session to take any required action and complete the meeting agenda.
- 3. Open Session and possible action on matter considered in closed session.
- 4. Adjourn

Exemptions

*(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. (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 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. Providing your request at least 5 hours before the meeting will help ensure availability of the requested accommodation.