



Lakeshore Technical College Board Meeting Agenda

LTC Manitowoc

600 York St., Manitowoc, WI 54220

September 18, 2019, 3:00 p.m.

Optional Self Directed Tour of LTC Manitowoc

1. **Call to Order**
2. **Public Comments**
3. **Approval of Minutes**
4. **Policy Governance**
 - A. Board Education
 - B. Board Member Updates
 - C. President's Update
 - D. For Advisement: Board Policy Review
5. **Consent Agenda**
 - A. Policy I.B. Governing Style Policy
 - B. Personnel Report
 - C. Service Contracts
 - D. Payments over \$2,500
 - E. College Dashboard
 - F. Financial Monitoring Reports
 - G. Student Services Board Monitoring Report
6. **Resolution Authorizing the Issuance of Not to Exceed \$1,300,000 General Obligation Promissory Notes; and Setting the Sale of \$1,800,000 General Obligation Promissory Notes, Series 2019B**
7. **For Advisement: Compensation Adjustment**
8. **For Advisement: Strategic Growth Initiatives Update - Ability to Benefit**
9. **Board Members and President will have an opportunity to identify items for future Board Agendas.**
10. **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)(g)* of the Wisconsin Statutes for the purpose reviewing, under the advice from legal counsel the details of a pending employee personnel matter. The Board shall reconvene in open session to take any required action and complete the meeting agenda

*Exemption (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
11. **Open Session**
Adjourn