

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, 1290 North Ave. Cleveland, WI
March 20, 2024

Board Present: Wyatt, Pohlman, Nichter, Brauer, Trimberger, Esquinas (virtual), Rooney (virtual), Kluss, Lukas (3:28pm)

Staff Present: Carlsen, Leonhard, Soodsma, Riesterer, Boman, Liphart, Sauer, Andersen, McHose, Ourada, Beltran, Zorn, Schad, Kwarciany, Sosnosky, Holst, Carpenter, Bramstedt, Leverenz, Hang, Schmidt

Guests: Blaha

Call to Order

The meeting of the Lakeshore Technical College Board was called to order by Board Chair, John Wyatt, at 3:00pm. The Board Chair shared a majority of Board members were present at a celebratory lunch with college leadership on March 5th and at the Board Appointment Hearing and Meeting on March 8th and that no Board business was conducted at either event. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Public Input

No public input was provided.

Policy Governance

Board Linking: WTCS Student Ambassador Introduction

The 2024 Student Ambassador, Kyle Blaha, was introduced to the Board.

Board Education: Recruitment and Onboarding Overview

Kelly Carpenter and Marissa Holst presented on Recruitment and Onboarding.

President's Update

President Paul Carlsen provided an update on College operations and his activities.

Board Policy Review

Board Policies II.A. and II.B. were reviewed and interpretations accepted.

Strategic Initiative Update

Jenny Beltran provided an update on Competency Based Education.

Tanya Boman and Danielle Ourada provided an update on Lakeshore's expanded offerings.

Foua Hang presented on College Connecting Courses.

Monitoring Reports

Monitoring reports were presented and accepted.

Institutional Advancement

Kristy Liphart provided an update on State Grant Awards.

Instruction

Dr. Meredith Sauer and Kristy Liphart provided an update on the Dental Lab Expansion.

Student Success

Ashley McHose and Rachel Leverenz presented on the Lakeshore Archives Project.

Administration

Brenda Riesterer provided an update on the budget, the financing plan for capital expenditures, and the 2023-2024 budget modification.

Consent Agenda

IT WAS MOVED BY CURT BRAUER AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE CONSENT AGENDA INCLUDING: MINUTES FROM THE FEBRUARY 21, 2024 BOARD MEETING, MONTHLY PERSONNEL REPORT, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, AND VENDORS PAID IN EXCESS OF \$2,500. Roll call vote: Nichter, aye; Wyatt, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Esquinas, aye; Trimberger aye; Brauer, aye; Rooney, aye.

Board members and President had an opportunity to identify items for future Board agendas.

Adjourn

IT WAS MOVED BY CURT BRAUER AND SECONDED BY MIKE TRIMBERGER TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 4:54PM.

Respectfully submitted,
Monica Nichter
Board Secretary/Treasurer