



Lakeshore Technical College Board Meeting Agenda
Gus & Lorraine Lukas Conference Room – LTC Cleveland
July 12, 2021, 3:00 p.m.

Topic

1. **Call to Order/Roll Call**
2. **Board Introductions**
3. **Oath of Office****
4. **Approval of Public Hearing Minutes**
5. **Approval of Board Minutes**
6. **Public Input***
7. **Policy Governance**
 - A. Election of Officers**
 - B. Authorization of Continuation of Signature Plates**
 - C. Board Education: Marketing Efforts
 - D. Board Education: Title IX and Sexual Harassment Training
 - E. President's Update
 - F. Board Communication Portal Demo
8. **Consent Agenda**
 - A. Delegation to the President
 - B. Authorization of Out-of-District Travel for Board Members
 - C. Authorization of Out-of-District Travel for the President
 - D. Designation of the Manitowoc Herald Times Reporter as the Official Newspaper for Printing Meeting Minutes**
 - E. Board Service on Joint Finance Review Boards
 - F. District Boards Association (DBA) Committee Assignments**
 - G. Board and President Policy Review Schedule
 - H. Board Monitoring Report Schedule
9. **DBA/ACCT Update**
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 in person during this period must register with the Executive Assistant prior to the start of the meeting.

**Required reporting by Wisconsin State Statutes, Wisconsin Administrative Code, or the Wisconsin Technical College System.

A Board Social will be held following the meeting. No official business will be conducted.
LTC is an equal opportunity/access employer and educator.