

Lakeshore Technical College Board Meeting Agenda

Lakeshore Conference Room – LTC Cleveland

Video: <https://bluejeans.com/430692295>

Phone: 1.408.419.1715 Meeting ID: 430 692 295

May 19, 2021, 3:00 p.m.

1. **Call to Order**
2. **Approval of Minutes**
3. **Public Input***
4. **Policy Governance**
 - A. Board Education: Threat Mitigation
 - B. President's Update on LTC Operations and His Activities
 - C. Board Policy Review: Ends Policy IV.A. Workforce Development, Ends Policy IV.B. Access & Affordability
 - D. Board Packet Feedback
 - E. Board Communication Portal Discussion
5. **Updated Institutional Measurements of College Success**
6. **Advancement**
 - A. For Information: 2021-2022 Capital Campaign: Center for Healthcare Excellence
7. **Student Success**
 - A. For Information: Retention Efforts
8. **Administration**
 - A. For Information: Long-Term Facilities Plan (2021-2024)**
 - B. For Approval:
 - i. Resolution Awarding the Sale of \$5,300,000 General Obligation Promissory Notes, Series 2021A**
 - ii. Resolution Disclosing Reserves **
 - iii. Endorse the 2021-22 Plan and Budget**
 - iv. 2019-2020 Audit and Management Letter**
9. **Consent Agenda**
 - A. Monthly Personnel Report**
 - B. Contracts with Employers to Provide Customized Training**
 - C. Vendors Paid in Excess of \$2,500**
 - D. College Key Performance Indicators
 - E. College Financial Position**
 - F. Cybersecurity Program Concept**
 - G. Juvenile Alcohol or Other Drug Abuse Education Program Fees 2021-22**
 - H. Out-of-State District Education Fee**
10. **DBA/ACCT Update**
11. **Board Members and President will have an opportunity to identify items for future Board Agendas**
12. **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)*** of the Wisconsin Statutes for the purpose of reviewing an employee personnel matter.

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. Those participating remotely during the pandemic must register with the Executive Assistant by 12 pm the day of the meeting via email to heidi.soodsma@gotoltc.edu.

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

***Exemption (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.