

Topic**1. Call to Order/Introductions****2. Public Input****3. Connections****4. Approval of Minutes****5. Linking and Learning**

- A. Tour and Discussion RCS Empowers
- B. SGA Officer and Student Ambassador Update
- C. Student Organization Update

6. Policy Governance

- A. Review Policies

7. Consent Agenda

- A. Contracts for Instructional Services
- B. Professional Contracts
- C. Payments over \$2,500
- D. Financial Monitoring Reports for October 2017

8. Information/Discussion

- A. President's Update
- B. District Boards Association Update
- C. Upcoming Meetings and Events

9. Other Business

- A. Board members and President will have an opportunity to identify items that weren't identified prior to the preparation of the agenda for referral to administration or placement on a future Board agenda.
- B. Review Next Meeting Agenda
- C. Meeting Feedback/Communication

10. Closed Session The Lakeshore Technical College District Board will vote on a motion to convene in closed session pursuant to sections 19.85(1)(c)* of the Wisconsin Statutes for the purpose of reviewing performance goals and evaluation of the President and discussion of administrative positions. The Board shall reconvene into 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.

Adjourn