

Lakeshore Technical College Board Meeting Agenda
Lakeshore Technical College 1290 North Ave, Cleveland, WI
Gus & Lorraine Lukas Conference Room
December 21, 2022, 3:30 p.m.

Topic

- 1. Call to Order**

- 2. Policy Governance**
 - A. Education: ERP Implementation Update
 - B. President's Update
 - C. Board Policy Review: I.E. Board Committee Principles and III.E. Financial Condition
 - D. Strategic Initiatives:
 - a. Competency Based Education
 - b. College Connection Courses

- 3. Administration**
 - A. For Information: Center for Healthcare Excellence Facilities Project

- 4. Public Input***

- 5. Consent Agenda**
 - A. Approval of 11/16/2022 Minutes
 - B. Approval of 11/21/2022 Minutes
 - C. 2021-22 Annual Audit and Management Letter
 - D. Monthly Personnel Report
 - E. Contracts with Employers to Provide Customized Training
 - F. Vendors Paid in Excess of \$2,500
 - G. College Financial Position

- 6. External Board Activities**

- 7. 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 during this period must register with the Executive Assistant prior to the start of the meeting.

LTC is an equal opportunity/access employer and educator.