

**Lakeshore Technical College Board Meeting Agenda**  
Gus & Lorraine Lukas Conference Room – LTC Cleveland  
August 17, 2022, 3:00 p.m.

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Topic

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Policy Governance**
  - A. Board Linking: New Team Member Welcome
  - B. President's Update on LTC Operations and His Activities
  - C. Board Policy Review: I.A. Governance Commitment and III.A General Executive Constraint
  - D. Strategic Initiatives:
    - a. Competency Based Education
    - b. Restructure of Developmental Education
- 4. Instruction**
  - A. For Information: Future Dental Hygienist Shared Program
- 5. Student Success**
  - A. For Information: Degree Printing Services
- 6. Administration**
  - A. For Information: Future Health Insurance Offerings for Active Employees & Retirees
- 7. Advancement**
  - A. For Information: Foundation Golf Outing Recap
- 8. Public Input\***
- 9. Consent Agenda**
  - A. Monthly Personnel Report
  - B. Contracts with Employers to Provide Customized Training
  - C. Vendors Paid in Excess of \$2,500
  - D. Estimated Vendor Report of Payments over \$10,000 for 2022-23
  - E. College Financial Position
  - F. Industry Representation on Advisory Committees Board Monitoring Report
- 10. DBA/ACCT Update**
  - A. Recent DBA Communication Next Steps
  - B. Feedback on Proposed By-Law Changes
  - C. Feedback for DBA Annual Planning Meeting
  - D. ACCT Retreat Recap and Leadership Congress
- 11. 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.