

Lakeshore Technical College Board Meeting Agenda
Lakeshore Technical College 1290 North Ave, Cleveland, WI
Gus & Lorraine Lukas Conference Room
November 16, 2022, 3:00 p.m.

Topic

- 1. Call to Order**
- 2. Policy Governance**
 - A. Linking: Student Leadership Board
 - B. Education: Incident Management Team
 - C. President's Update
 - D. Board Policy Review: I.D. Chairperson's Role and III.D. Budgeting/Forecasting
 - E. Strategic Initiatives:
 - a. Competency Based Education
 - b. Connecting College (Restructure of Developmental Education)
- 3. Instruction Update**
 - A. Renewable Energy Program
- 4. Student Success**
 - A. Veterans Services
- 5. Administration**
 - A. For Information
 - a. Annual Audit
 - b. Update on Health Insurance Offerings for Medicare Eligible Retirees
- 6. Public Input***
- 7. Consent Agenda**
 - A. Approval of Minutes
 - B. Board Policy III.C. Compensation and Benefits
 - C. Monthly Personnel Report
 - D. Contracts with Employers to Provide Customized Training
 - E. Vendors Paid in Excess of \$2,500
 - F. College Financial Position
 - G. Faculty Contract Release
 - H. Equal Opportunity Affirmative Action Report
 - I. Community Engagement Board Monitoring Report
- 8. External Board Activities**
- 9. 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.