

Lakeshore Technical College Board Meeting Agenda
Lakeshore Technical College 1290 North Ave, Cleveland, WI
Gus & Lorraine Lukas Conference Room, October 19, 2022, 3:00 p.m.

Topic

- 1. Call to Order**
- 2. Policy Governance**
 - A. Welcome University of Wisconsin Oshkosh Chancellor
 - B. President's Update
 - C. Board Policy Review: I.C. Board Job Description and III.C. Compensation and Benefits
 - D. Strategic Initiatives:
 - a. Competency Based Education
 - b. Restructure of Developmental Education
- 3. Instruction**
 - A. For Information
 - a. 2022:23 Faculty Contract Release Fee
- 4. Administration**
 - A. For Approval
 - a. 2021:2022 Budget Modifications
 - b. Aligning Reserve Balance with Board Policy
 - c. 2022:2023 Budget Modifications
 - d. Tax Levy Certification
- 5. Public Input***
- 6. Consent Agenda**
 - A. Approval of Minutes
 - B. Board Policy I.B. Governing Style
 - 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. Procurement Report
 - H. Wisconsin Government Accountability Board Resolution
 - I. Graduate Outcomes Board Monitoring Report
- 7. DBA/ACCT Update**
 - A. DBA Fall Meeting Recap
- 8. Board Members and President will have an opportunity to identify items for future Board Agendas**
- 9. 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 specific position realignments. Pursuant to section 19.85(1)(g)* under the advice from legal counsel the details of a pending litigation. 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. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

10. Open Session

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.