

Lakeshore Technical College Board Meeting Agenda
Lakeshore Technical College 1290 North Ave, Cleveland, WI
Gus & Lorraine Lukas Conference Room
February 15, 2023, 3:00 p.m.

Topic

1. Call to Order

2. Policy Governance

- A. Linking: New Team Member Welcome
- B. Education: Lakeshore Leadership Development Institute
- C. President's Update
- D. Board Policy Review: I.G. Board Members' Code of Conduct and III.G. Communication and Counsel to the Board
- E. 2023 Board Appointment
- F. Strategic Initiatives:
 - a. Competency Based Education
 - b. College Connecting Courses
 - c. College Here and Now

3. Administration

- A. For Information: 2021:22 Compensation Study Implementation Update
- B. For Information: Bookstore Contract Update

4. Public Input*

5. Consent Agenda

- A. Approval of 1/18/2023 Minutes
- B. Monthly Personnel Report
- C. Contracts with Employers to Provide Customized Training
- D. Vendors Paid in Excess of \$2,500
- E. College Financial Position
- F. Center for Healthcare Excellence Facilities Remodel
- G. Recruitment Board Monitoring Report

6. External Board Activities

- A. DBA Budget
- B. DBA Officer Nomination
- C. National Legislative Summit Recap

7. Closed Session: The Lakeshore Technical College District Board will vote on a motion to convene in closed session pursuant to section 19.85(1)(g)* under the advice from legal counsel the details of a litigation. The Board shall reconvene into open session to take any required action and complete the meeting agenda.

*Exemption (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.

8. 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.