

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, 1290 North Ave. Cleveland, WI
December 20, 2023

Board Present: Wyatt, Pohlman, Kluss, Nichter, Brauer, Lukas, Trimberger, Esquinas, Lukas (3:31pm)

Board Absent: Rooney

Staff Present: Carlsen, Leonhard, Soodsma, Riesterer, Abts, Boman, Liphart, Sauer, Schmitt,

Guests: Hopson, Hardin, Lenell

Call to Order

The meeting of the Lakeshore Technical College Board was called to order by Board Chair, John Wyatt, at 3:30 pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law. The Board agreed to move item 3.F.b up in the agenda to immediately follow item 3.A

Public Input

No public input was provided.

Policy Governance

Board Linking: Western Governor's University Articulation Agreement Signing

An articulation agreement between Lakeshore and Western Governor's University was signed.

Monitoring Reports

IT WAS MOVED BY CURT BRAUER AND SECONDED BY ROY KLUSS TO APPROVE THE 2022-2023 ANNUAL AUDIT AND MANAGEMENT LETTER. Roll call vote: Nichter, aye; Wyatt, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Esquinas, aye; Trimberger aye; Brauer, aye; Rooney, absent.

Board Education: High School Dual Credit Advisors

Dr. Tanya Boman and Polly Abts provided an update on the role of Dual Credit Advisors. Polly was recognized for her 30+ years of service to the college and the Board wished her well in retirement.

President's Update

President Paul Carlsen provided an update on college operations and his activities.

Board Policy Review

Board Policies I.E. and III.E. were reviewed and interpretations accepted.

Strategic Initiative Update

Dr. Meredith Sauer provided an update on Competency Based Education.

Monitoring Reports

The College Financial Position Monitoring Reports were accepted.

Instruction

Dr. Meredith Sauer provided an update on new program concepts for Digital Court Reporting and Dental Hygiene.

Institutional Advancement

Kristy Liphart provided an update on the LTC Foundation.

Administration

Brenda Riesterer provided an update on Two Factor Authorization and the ERP implementation.

Consent Agenda

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY CURT BRAUER TO APPROVE THE CONSENT AGENDA INCLUDING: MINUTES FROM THE NOVEMBER 8, 2023 BOARD MEETING, MONTHLY PERSONNEL REPORT, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500, INSTRUCTIONAL EXPECTATIONS, AND REMODELING PROJECTS. Roll call vote: Nichter, aye; Wyatt, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Esquinas, aye; Trimberger aye; Brauer, aye; Rooney, absent.

Board members and President had an opportunity to identify items for future Board agendas.

Adjourn

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY CURT BRAUER TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 5:05 pm.

Respectfully submitted,
Monica Nichter
Board Secretary/Treasurer