

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, 1290 North Ave. Cleveland, WI
August 16, 2023

Board Present: Wyatt, Pohlman, Rooney, Kluss, Esquinas (virtual), Lukas (arrived at 3:10), Nichter

Board Absent: Brauer, Trimberger

Staff Present: Carlsen, Leonhard, Soodsma, Riesterer, Abts, Boman, Schmidt, Painter, Chang, Roskopf, Schatz, Schultz, Taylor, Koeppen, Loose, Duveneck, Kaiser, McCorkle

Call to Order

The meeting of the Lakeshore Technical College Board was called to order by Board Chair, John Wyatt, at 3:00 pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Policy Governance

New Team Member Welcome

The Board was introduced to the newest Lakeshore Team members.

President's Update

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

Board Policy Review

Board Policies I.A. and III.A. were reviewed. III.A. was approved. I.A. will be reviewed and updated.

Strategic Initiative Update

Dr. Tanya Boman, provided an update on Competency Based Education. Polly Abts provided an update on College Connecting Courses. Kolina Painter provided an update on the Associate of Arts and Associate of Science marketing efforts.

Strategic Development

Heidi Soodsma provided an enrollment update.

Public Input

No public comment was provided.

Consent Agenda

IT WAS MOVED BY DON POLHMAN AND SECONDED BY ROY KLUSS TO APPROVE THE CONSENT AGENDA INCLUDING: MINUTES FROM THE JULY 10, 2023 BOARD MEETING; MINUTES FROM THE AUGUST 8, 2023 BOARD RETREAT; MONTHLY PERSONNEL REPORT; CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING; VENDORS PAID IN EXCESS OF \$2,500; COLLEGE FINANCIAL POSITION; INDUSTRY REPRESENTATION ON ADVISORY COMMITTEES BOARD MONITORING REPORT; ESTIMATED VENDOR REPORT On PAYMENTS OVER \$10,000 FOR 2023-2024. Roll call vote: Nichter, aye; Wyatt, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye; Brauer, absent; Trimberger absent. Motion unanimously carried.

External

A recap on the ACCT summer retreat was provided. The ACCT future Leadership Congress was discussed.

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

Adjourn

IT WAS MOVED BY DON POHLMAN AND SECONDED BY ROY KLUSS TO ADJOURN. Motion unanimously carried. Meeting adjourned at 4:16 pm.

Respectfully submitted,
Monica Nichter
Board Secretary/Treasurer