

**Lakeshore Technical College Board Meeting Agenda**  
Gus & Lorraine Lukas Conference Room – LTC Cleveland  
August 18, 2021, 3:00 p.m.

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Topic

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Policy Governance**
  - A. Board Linking: New Team Member Welcome
  - B. Board Education: Institutional Resilience and Expanded Postsecondary Opportunity (IREPO) Grant
  - C. President's Update on LTC Operations and His Activities
  - D. Board Policy Review: I.A. Governance Commitment and III.A General Executive Constraint
- 4. Public Input\***
- 5. Advocacy Update**
- 6. Administration**
  - A. For Information: Future Health Insurance Plan Design and Options
  - B. For Approval: Resolution Awarding the Sale of \$500,000 General Obligation Promissory Notes, Series 2021B
- 7. Advancement**
  - A. For Information: Foundation Golf Outing
- 8. Consent Agenda**
  - A. Monthly Personnel Report\*\*
  - B. Contracts with Employers to Provide Customized Training\*\*
  - C. Vendors Paid in Excess of \$2,500\*\*
  - D. Estimated Vendor Report of Payments over \$10,000 for 2021-22\*\*
  - E. College Financial Position\*\*
  - F. Student Enrollment Board Monitoring Report
- 9. DBA/ACCT Update**
  - A. DBA Board Member Confirmation
- 10. Board Members and President will have an opportunity to identify items for future Board Agendas**
- 11. 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 an employee personnel matter. The Board shall reconvene in open session to take any required action and complete the meeting agenda.

**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.

\*\*Required reporting by Wisconsin State Statutes, Wisconsin Administrative Code, or the Wisconsin Technical College System.

\*\*\*Exemption (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.