



## Lakeshore Technical College Board Meeting Agenda

Lakeshore Conference Room – LTC Cleveland

Video: <https://bluejeans.com/325299852>

Dial In: 1.408.419.1715 Meeting ID: 325 299 852

December 16, 2020, 3:00 p.m.

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### Topic

1. **Call to Order**
2. **Approval of Minutes**
3. **Public Input\***
4. **Administration**
  - A. For Approval: 2019-20 Budget Modifications
  - B. For Approval: Annual Audit and Management Letter
5. **Policy Governance**
  - A. Linking with New Team Members
  - B. Board Appointment Process
  - C. Board Officer Discussion
  - D. Board Education - Apprenticeship Programs
  - E. President Update
  - F. Board Policy Review
6. **Consent Agenda**
  - A. Personnel Report
  - B. Service Contracts
  - C. Payments over \$2,500
  - D. College Dashboard
  - E. Financial Monitoring Reports
7. **Administration**
  - A. For Information - Reserve Draw Down
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 Presidential contract discussion. The Board shall reconvene in 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.
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 in person during this period must register with the Executive Assistant prior to the start of the meeting. Those participating remotely during the pandemic must register with the Executive Assistant by 12 pm the day of the meeting via email to [heidi.soodsma@gotoltc.edu](mailto:heidi.soodsma@gotoltc.edu).

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*A Board Holiday dinner will be held following the meeting. No official business will be conducted.  
LTC is an equal opportunity/access employer and educator.*