



**PROCEEDINGS OF THE BOARD FALL RETREAT OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD  
LTC Cleveland, 1290 North Ave, Cleveland, WI  
November 20, 2019**

Board Present: Vasquez, Lukas, Rooney, Pohlman, Nichter, Wyatt, Kluss  
Board Absent: Parrish, Trimberger  
Staff Present: Carlsen, Soodsma, Wasmer

**Call to Order**

The meeting of the Lakeshore Technical College District Board was called to order by Board Chair, Roy Kluss at 4:10 p.m. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

**Environment Scan**

Tanya Wasmer, VP of Strategy provided an overview of the external and internal landscape of Lakeshore Technical College.

**Strategic Enrollment Dialogue**

The Board discussed ways in which the environmental scan indicators impact enrollment and strategic direction.

**DBA and ACCT Discussion**

The Board discussed ACCT and the DBA and how we can leverage our memberships.

**Adjourn**

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN WYATT TO ADJOURN. The motion was unanimously carried. The meeting was adjourned at 5:25 pm.

Respectfully submitted,

Don Pohlman  
Board Secretary/Treasurer