

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD RETREAT
LTC Cleveland – Foundation Conference Room, September 21, 2016**

Board Present: Chappy, Crowley, Hildebrandt, Kluss, Lukas, Pohlman, Sheehan,
Vasquez
Board Absent: Parrish
Staff Present: Lanser, Soodsma

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Board Chair Sharon Chappy at 5:20 p.m.

Closed Session

THE LAKESHORE TECHNICAL COLLEGE BOARD VOTED ON A MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.95 (1) (E) OF THE WISCONSIN STATUTES FOR THE COMPETITIVE PURPOSE REGARDING INTERVIEWS OF POTENTIAL PRESIDENTIAL SEARCH CONSULTANTS AND RELATED DELIBERATIONS. Roll Call: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, absent; Pohlman, aye; Sheehan, aye; Vasquez, aye. Motion unanimously carried. The Board convened in closed session at 5:45 p.m.

Open Session

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY VICKY HILDEBRANT TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll Call: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, absent; Pohlman, aye; Sheehan, aye; Vasquez, aye. Motion unanimously carried. The Board convened in open session at 8:46 p.m.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY ROY KLUSS TO HIRE THE PAULY GROUP TO BEGIN THE PRESIDENTIAL SEARCH. Roll Call: Chappy, aye; Crowley, aye; Hildebrandt, nay; Kluss, aye; Lukas, aye; Parrish, absent; Pohlman, aye; Sheehan, aye; Vasquez, aye. Motion majority carried.

Adjourn

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY ROY KLUSS TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 8:47 p.m.

Respectfully submitted,

Roy Kluss
Secretary/Treasurer