

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD RETREAT
LTC Cleveland – Foundation Conference Room, September 16, 2015**

Board Present: Chappy, Crowley, Hildebrandt, Kluss, Lukas, Parrish, Pohlman,
Sheehan, Vasquez

Board Absent:

Staff Present: Lanser, Soodsma

Guests Present: Michael Belot, Lynn Coady, Matt Jacobson, Don McAdams,
Lou Ann Meyer, Mike Mrdjenovich, Heather Nelson

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Board Chair Sharon Chappy at 5:10 p.m.

Development

Heidi Soodsma, Executive Assistant provided training to board members on the Goodreader application.

Information/Discussion

Don McAdams, member of the LTC Foundation Board presented the three goals of the Foundation Board. Heather Nelson from McDonald Schaefer facilitated the discussion with the LTC board and LTC Foundation board members on sharing of Foundation Board Goals, the Automotive Capital Campaign and a review of Board member roles in fundraising.

Closed Session

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JOE SHEEHAN TO MOVE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE SECTION 19.85 (1) (c) TO REVIEW PERFORMANCE EVALUATION DATA OF THE PRESIDENT. Roll Call: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Sheehan, aye; Vasquez, aye. Motion unanimously carried. The Board convened in closed session at 7:19 p.m.

Open Session

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JOHN LUKAS TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll Call: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Sheehan, aye; Vasquez, aye. Motion unanimously carried. The Board convened in open session at 7:50 p.m.

Adjourn

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY ROY KLUSS TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Roy Kluss
Secretary/Treasurer