

**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD RETREAT  
Lakeshore Culinary Institute, September 20, 2017**

Board Present: Hildebrandt, Kluss, Lukas, Pohlman, Sheehan, Vasquez, Rooney, Wyatt  
Board Absent: Parrish  
Staff Present: Carlsen, Soodsma  
Guest Present: Adelman

**Call to Order**

The meeting of the Lakeshore Technical College District Board was called to order by Board Chair John Lukas at 6:15 p.m.

**President's Evaluation Discussion**

Board members had an opportunity to provide President Paul Carlsen with specific information regarding his evaluation scheduled for the Spring 2018 Board Retreat.

**Policy Governance**

Jan Adelman provided board members with a policy governance overview including situational examples and benefits to policy governance.

**Linking**

Board members discussed linking activities and the direction for future opportunities.

**Adjourn**

IT WAS MOVED BY JOHN WYATT AND SECONDED BY LOIS VASQUEZ TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Lois Vasquez  
Secretary/Treasurer