

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Sheboygan – Room S109/111
April 18, 2018**

Board Present: Hildebrandt, Kluss, Lukas, Parrish, Pohlman, Rooney, Wyatt
Board Absent: Sheehan, Vasquez
Staff Present: Carlsen, Soodsma, Dross, Mirecki, Riesterer, Robinson, Lemerond, Wasmer, Sauer,
Andrade, Hang, Abel
Students present: Yang, Meke

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair John Lukas at 3:29 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Public Input

No public input was given.

Connections

The Board discussed ways in which they connected with the college and the community. John Wyatt arrived at 3:37 pm. Jim Parrish arrived at 3:40 pm.

Approval of Minutes

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JIM PARRISH TO APPROVE THE MINUTES FOR THE MARCH 21, 2018 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Linking and Learning

Foua Hang, Director of Student Resources provided information on the Career Ready Internship grant from Great Lakes High Education Corporation and Affiliates. Two LTC students who are participating in the grant shared their internship experience. Meredith Sauer, General and Pre College Dean and Mark Andrade, General Advisor provided a tour and overview of LTC-Sheboygan. Vicky Hildebrandt arrived at 3:59 pm.

Policy Governance

Board Policy III.G was reviewed with no revisions. The President's interpretation for III.G. was acceptable. Point number seven in Policy III.G. was added from Policy II.A. from a review of the policy at a prior Board meeting.

IT WAS MOVED BY JOHN WYATT AND SECONDED BY JIM PARRISH TO APPROVE POLICY III.G AS PRESENTED. Motion unanimously carried.

The Enrollment and Accreditation Monitoring Reports were presented and in compliance with Board policies

Consent Agenda

IT WAS MOVED BY DON POHLMAN AND SECONDED BY ROY KLUSS TO APPROVE THE CONSENT AGENDA INCLUDING: PERSONNEL, SERVICE CONTRACTS, PAYMENTS OVER \$2,500, AND FINANCIAL MONITORING REPORTS FOR MARCH 2018. Motion unanimously carried.

Action Items

IT WAS MOVED TO BY JOHN WYATT AND SECONDED BY ROY KLUSS TO APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,400,000 GENERAL OBLIGATION PROMISSORY NOTES; AND SETTING THE SALE. Roll call vote: Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Rooney, aye; Sheehan, absent; Vasquez, absent; Wyatt, aye. Motion unanimously carried.

IT WAS MOVED BY JIM PARRISH AND SECONDED BY JOHN WYATT TO ACCEPT THE WAGE INCREASE RECOMMENDATION OF 2.13% FOR MANAGEMENT, FACULTY AND SUPPORT STAFF. Motion unanimously carried.

IT WAS MOVED BY JOHN WYATT AND SECONDED BY JIM PARRISH THAT EFFECTIVE JUNE 30, 2018, THE COLLEGE WOULD ELIMINATE THE VOLUNTARY EARLY RETIREMENT PROGRAM FOR STAFF THAT ARE NOT WITHIN 5 YEARS OF ELIGIBILITY AS OF JUNE 30, 2018. Motion unanimously carried.

Information/Discussion

President Paul Carlsen provided an update on LTC's operations and his activities. Cindy Dross, Chief Financial Officer provided an update on the 2017-18 Annual Plan and Budget. Brenda Riesterer, Director of Facilities, Procurement, and IT provided an update on LTC's Master Facility Plan. An update on the District Boards Association was provided. Julie Mirecki, VP of Outreach presented LTC's recommendation to nominate Tryg Jacobson for the DBA Technical Education Champion Award. Board members will have an opportunity to share their experience from the ACCT Legislative Summit at the May meeting. Board meetings will move to 3 – 5:30 pm starting next month. The new time frame will be re-evaluated after the summer. Heidi Soodsma, Executive Assistant provided an overview of the calendar of events.

Other Business

Agenda items for the May 16, 2018 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JOHN WYATT AND SECONDED BY KIM ROONEY IT WAS MOVED TO ADJOURN THE MEETING. Motion unanimously carried. THE MEETING WAS ADJOURNED AT 6:04 P.M.

Respectfully submitted,

Roy Kluss
Vice Chair