

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland – Lakeshore Conference Room
April 19, 2017**

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

Board Absent: Vasquez, Kluss

Staff Present: Lanser, Soodsma, Dross, Kotajarvi, Nehls, Thillman, Staszak, Skabroad, Sy, Barret, May,
Zahn, Carpenter, Dross, Riesterer, O’Connell

Students Present: Yoap, Schermetzler, Molten, Szyman

Guests Present: Barnes

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair Sharon Chappy at 3:30 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. Lukas arrived at 3:33 p.m.

Approval of Minutes

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY DON POHLMAN TO APPROVE THE MINUTES FOR THE MARCH 7, 2017 BOARD MEETING AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY JAMES PARRISH TO APPROVE THE MINUTES FOR THE MARCH 13, 2017 BOARD MEETING AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JOHN LUKAS TO APPROVE THE MINUTES FOR THE MARCH 15, 2017 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Linking and Learning

SGA Officers provided an update on their activities. The Dairy Club and the Wind Power Association provided highlights on their achievements and shared the work accomplished both in and out of the classroom. Heath May, Data & Research Specialist provided an overview of the most recent Student Satisfaction Survey results. Joe Sheehan arrived at 3:38 pm.

Policy Governance

Board Policy III.E., III.F. and III.G were reviewed with no revisions. The President’s interpretations for III.E., III.F., and III.G. were acceptable.

Consent Agenda

IT WAS MOVED BY VICKY HILDEBRANDT AND SECONDED BY DON POHLMAN TO APPROVE THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS; PAYMENTS OVER \$2,500 AND FINANCIAL MONITORING REPORTS FOR MARCH 2017. Motion unanimously carried.

Action Items

IT WAS MOVED BY JIM PARRISH AND SECONDED BY NANCY CROWLEY TO ADOPT THE RESOLUTION APPROVING THE 2016-17 Budget Modifications as presented. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JIM PARRISH TO ENDORSE THE 2017-18 PLAN AND BUDGET AS PRESENTED. Motion unanimously carried. Pohlman left the meeting at 4:35 pm.

Information/Discussion

President Mike Lanser provided an update on LTC operations and his activities. Cindy Dross, Chief Financial Officer and Doug Barnes, Zimmerman Architects presented the 2017-18 Mater Facilities Plan. An update on the District Boards Association was provided. Karla Zahn, Advancement Director presented LTC's recommendation to nominate Paul Bartelt, CEO and President of Vollrath Company for the DBA Technical Education Champion Award. The calendar of upcoming meetings and events was reviewed.

Closed Session

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY VICKY HILDEBRANDT TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.85 (1)(C) (E) OF THE WISCONSIN STATUTES FOR THE PURPOSE OF REVIEWING INDIVIDUAL ADMINISTRATIVE CONTRACTS AND POSITIONS, DISCUSSION OF LEA BASE WAGE NEGOTIATIONS AND PRESIDENT CONTRACT AGREEMENT. The board shall reconvene into open session to take any required action and complete the meeting agenda. Roll call vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, absent; Lukas, aye; Parrish, aye; Pohlman, absent; Sheehan, aye; Vasquez, absent. Motion unanimously carried. The Board convened in closed session at 5:30 p.m.

Open Session

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY VICTORIA HILDEBRANDT TO MOVE TO OPEN SESSION TO COMPLETE THE MEETING AGENDA. Roll call vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, absent; Sheehan, aye; Vasquez, absent. Motion unanimously carried. The Board convened in open session at 6:17 p.m.

Compensation

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JOHN LUKAS TO AUTHORIZE THE WAGE AND BENEFIT PROPOSAL AS PRESENTED. Motion unanimously carried.

Presidential Contract

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY JOE SHEEHAN TO APPROVE DR. PAUL CARLSEN'S CONTRACT AS PRESENTED. Vicky Hildebrandt abstained. Motion carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JIM PARRISH TO CONTRACT WITH B. KEITH SIMERSON, ED.D. AS AN EXECUTIVE COACH FOR 2017-18 FOR DR. PAUL CARLSEN. Motion unanimously carried.

Other Business

Agenda items for the May 17, 2017 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JAMES PARRISH AND SECONDED BY JOHN LUKAS IT WAS MOVED TO ADJOURN THE MEETING. Motion unanimously carried. THE MEETING WAS ADJOURNED AT 6:43 P.M.

Respectfully submitted,

Dr. Sharon Chappy
Board Chair