

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland – Lakeshore Conference Room
April 20, 2016**

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

Board Absent:

Staff Present: Lanser, Soodsma, Willinger, Weier, Dunn, Dross, Rollman, Kotajarvi, Van Wattingen,
Schetter, Gossen, Hoerth

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair Sharon Chappy at 3:45 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.

Approval of Minutes

IT WAS MOVED BY VICKY HILDEBRANDT AND SECONDED BY JAMES PARRISH TO APPROVE THE MINUTES FOR THE MARCH 16, 2016 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Linking and Learning

Katie Willinger, Development Director and Kyra Weier, Advancement Specialist provided an update and overview of the Foundation Scholarships to include the application process, scholarship awarded and Fund Raising efforts.

Policy Governance

Board Policy III.G were reviewed with no revisions. The President's interpretation for III.G. was acceptable.

Consent Agenda

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY NANCY CROWLEY TO APPROVE THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS; PAYMENTS OVER \$2,500 AND FINANCIAL MONITORING REPORTS FOR MARCH 2016. Motion unanimously carried.

Action Items

IT WAS MOVED BY VICKY HILDEBRANDT AND SECONDED BY JOE SHEEHAN TO APPROVE THE ELIMINATION OF THE LONG TERM CARE INSURANCE AT LAKESHORE TECHNICAL COLLEGE EFFECTIVE JUNE 30, 2016. Motion unanimously carried.

IT WAS MOVED BY VICKY HILDEBRANDT AND SECONDED BY NANCY CROWLEY TO REFUND EMPLOYEES WITH LESS THAN 10 YEARS EMPLOYMENT THREE MONTHS OF THE LONG TERM CARE PREMIUM, NOT TO EXCEED \$20,000 TOTAL. Motion unanimously carried.

Information/Discussion

President Mike Lanser provided an update on LTC operations and his activities. Cindy Dross, Chief Financial Officer provided an update on the 2016-17 Annual Plan and Budget. An update on the District Boards Association was provided. Carrie Dunn, Creative Strategist presented LTC's recommendation to nominate Mark Smith, Maintenance Manager at Alliant Energy for the DBA Technical Education Champion Award. The calendar of upcoming meetings and events was reviewed.

Other Business

Agenda items for the May 18, 2016 Board meeting were discussed.

Closed Session

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY LOIS VASQUEZ 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 POSSIBLE AUTHORIZATION OF PRELIMINARY NOTICE OF NONRENEWAL OF FACULTY CONTRACT(S). Roll call vote: 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 5:29 p.m. Don Pohlman left the meeting at 5:30 pm.

Open Session

IT WAS MOVED BY JOHN LUKAS 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, aye. Motion unanimously carried. The Board convened in open session at 5:59 p.m.

Management and Support Staff Compensation

Board members reviewed compensation proposal for Management and Support Staff.

Adjourn

IT WAS MOVED BY JAMES PARRISH AND SECONDED BY LOIS VASQUEZ IT WAS MOVED TO ADJOURN THE MEETING. Motion unanimously carried. THE MEETING WAS ADJOURNED AT 6:00 P.M.

Respectfully submitted,

Roy Kluss
Secretary/Treasurer