

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
RCS Empowers 1607 Geele Ave, Sheboygan, WI 53083
November 15, 2017**

Board Present: Rooney, Wyatt, Parrish, Vasquez, Sheehan, Kluss, Pohlman, Lukas

Board Absent: Hildebrandt

Staff Present: Carlsen, Soodsma, Stahl, Thillman, Zahn, Mirecki, Dross, Wasmer, Kotajarvi, Schetter,
Lemerond, Sauer, Dodge, Hamm

Students Present: Brown, Tsion, Fields, Pautz, Blacklock, Boyd

Guests Present: Pfister, RCS Ambassador, Justinger, Merenick, VandeLeest

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair John Lukas at 3:33 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. Parrish arrived at 3:35 pm.

Approval of Minutes

IT WAS MOVED BY ROY KLUSS AND SECONDED BY KIM ROONEY TO APPROVE THE MINUTES FOR THE OCTOBER 18, 2017 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Linking and Learning

Board members participated in a tour and linking discussion with RCS Empowers. SGA Officers provided an update on their activities. Board members were introduced to the LTC's Student Ambassador. The Society of Human Resource Management Student Chapter provided highlights on their achievements and shared the work accomplished both in and out of the classroom. John Wyatt arrived at 3:39 pm.

Policy Governance

Board Policy II.A., Delegation to the President was reviewed. The President and Executive Assistant will review article 5 of the policy to see if it better fits under an Executive Limitation policy. The Board will review this policy and suggestions for article 5 in December.

Consent Agenda

IT WAS MOVED BY ROY KLUSS AND SECONDED BY JOHN WYATT TO APPROVE THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS; PAYMENTS OVER \$2,500 AND FINANCIAL MONITORING REPORTS FOR OCTOBER 2017. Motion unanimously carried.

Information/Discussion

President Paul Carlsen provided an update on LTC operations and his activities. An update on the District Boards Association was provided. Julie Mirecki presented options to submit to the DBA for a media award. The Board agreed to submit an article from Patti Zarling, "LTC Expands Auto Tech Center" for the DBA Media Award. The calendar of upcoming meetings and events was reviewed.

Other Business

Agenda items for the December 20, 2017 Board meeting were discussed.

Closed Session

IT WAS MOVED BY LOIS VASQUEZ AND SECONDED BY JOHN WYATT TO MOVE TO CLOSED SESSION PURSUANT TO SECTIONS 19.85(1)(C)* OF THE WISCONSIN STATUTES FOR THE PURPOSE OF REVIEWING PERFORMANCE GOALS AND EVALUATION OF THE PRESIDENT AND DISCUSSION OF ADMINISTRATIVE POSITIONS. Roll Call: Hildebrandt, absent; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Rooney, aye; Sheehan, aye; Vasquez, aye; Wyatt, aye. Motion unanimously carried. The Board convened in closed session at 5:39 p.m.

*Exemption (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Open Session

IT WAS MOVED BY DON POHLMAN AND SECONDED BY LOIS VASQUEZ TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll Call: Hildebrandt, absent; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Rooney, aye; Sheehan, aye; Vasquez, aye; Wyatt, aye. Motion unanimously carried. The Board convened in open session at 6:20 p.m.

Adjourn

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOE SHEEHAN TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned at 6:22 p.m.

Respectfully submitted,

Lois Vasquez
Board Secretary/Treasurer