

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland – Lakeshore Conference Room
November 16, 2016**

Board Present: Chappy, Crowley, Hildebrandt, Parrish, Vasquez, Sheehan

Board Absent: Kluss, Pohlman, Lukas

Staff Present: Lanser, Soodsma, Charles, Stahl, Thillman Dross, Lemerond, Kotajarvi, Dodge

Students Present: Smith, Szyman, Post, Schanilec

Guests Present: Provart via phone conference

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.

Linking and Learning

A recap of on the October Linking with Alliant Energy was reviewed. SGA Officers provided an update on their activities. The Auto Maintenance Club and Criminal Justice Student Association provided highlights on their achievements and shared the work accomplished both in and out of the classroom. The Board toured the newly renovated Automotive Center. Vicky Hildebrandt arrived at 3:37 pm.

Approval of Minutes

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY LOIS VASQUEZ TO APPROVE THE MINUTES FOR THE OCTOBER 19, 2016 BOARD MEETING AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY LOIS VASQUEZ TO APPROVE THE MINUTES FOR THE NOVEMBER 3, 2016 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Policy Governance

Board Policies I.E. Board Committee Principals Policy and I.F. Board Planning and Agenda Policy were reviewed with no revisions. The Board interpretation for policies I.E. and I.F. were acceptable. The 2015-16 Flexible Delivery Monitoring Report was presented and in compliance with Board policies.

Consent Agenda

IT WAS MOVED BY LOIS VASQUEZ AND SECONDED BY JIM PARRISH TO APPROVE THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS; PAYMENTS OVER \$2,500 AND FINANCIAL MONITORING REPORTS FOR OCTOBER 2016. Motion unanimously carried.

Action Items

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JOE SHEEHAN TO APPROVE THE FACULTY CREDENTIALING COMPENSATION PROGRAM AS PRESENTED. Motion unanimously carried.

Information/Discussion

Cindy Dross, Chief Financial Officer provided an update on the multi-year capital and debt service plans. President Mike Lanser provided an update on LTC operations and his activities. An update on the District Boards Association was provided. The calendar of upcoming meetings and events was reviewed.

Other Business

Agenda items for the December 21, 2016 Board meeting were discussed.

Closed Session

IT WAS MOVED BY JIM PARRISH AND SECONDED BY NANCY CROWLEY TO MOVE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE SECTION 19.85 (1) (C) FOR THE PURPOSE OF REVIEWING INDIVIDUAL ADMINISTRATION COMPENSATION AND DISCUSSION. Roll Call: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, absent; Lukas, absent; Parrish, aye; Pohlman, absent; Sheehan, aye; Vasquez, aye. Motion unanimously carried. The Board convened in closed session at 5:12 p.m.

Open Session

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JIM PARRISH TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll Call: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, absent; Lukas, absent; Parrish, aye; Pohlman, absent; Sheehan, aye; Vasquez, aye. Motion unanimously carried. The Board convened in open session at 6:15 p.m.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JOE SHEEHAN TO APPROVE THE BASE COMPENSATION RANGE OF \$170,000 - \$190,000 WITH THE TOTAL COMPENSATION RANGE OF \$190,000-\$220,000 FOR THE NEW PRESIDENT POSITION. Motion unanimously carried.

Presidential Search

IT WAS MOVED BY JIM PARRISH AND SECONDED BY LOIS VASQUEZ TO APPROVE THE PRESIDENTIAL SEARCH PROFILE WITH EDITS AS SUGGESTED. Motion unanimously carried.

Adjourn

IT WAS MOVED BY LOIS VASQUEZ AND SECONDED BY JIM PARRISH TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned at 6:22 p.m.

Respectfully submitted,

Sharon Chappy
Board Chair