

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Vollrath Company
November 18, 2015**

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

Board Absent: Lukas, Sheehan

Staff Present: Lanser, Soodsma, Lemerond, Skabroud, Dross, Mirecki, Gossen, Beltran, Hoerth, Hang,
Dodge

Students Present: Mattie, Hebert, Gaeth

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair Sharon Chappy at 3:34 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Linking and Learning

The Board engaged in a linking discussion and tour with staff members from Vollrath. SGA Officers provided an update on their activities. Vicky Hildebrandt arrived during the plant tour. Don Pohlman arrived at 4:56 pm.

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 ROY KLUSS TO APPROVE THE MINUTES FOR THE OCTOBER 21, 2015 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Policy Governance

Board Policy II.A. was reviewed with no revisions. The Board interpretation for policy II.A. was acceptable.

Consent Agenda

IT WAS MOVED BY NANCY CROWLEY 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 2015. Motion unanimously carried.

Action Items

IT WAS MOVED BY ROY KLUSS AND SECONDED BY JIM PARRISH TO APPROVE SUBMITTING THE PROGRAM CONCEPT DOCUMENTATION FOR THE SECURITY AND CORRECTIONS TO THE WTCS STATE BOARD FOR CONSIDERATION. Motion unanimously carried.

Information/Discussion

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. The recent ACCT Congress was discussed.

Other Business

Agenda items for the December 16, 2015 Board meeting were discussed.

Adjourn

IT WAS MOVED BY VICKY HILDEBRANDT AND SECONDED BY LOIS VASQUEZ TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned at 5:36 P.M.

Respectfully submitted,

Roy Kluss
Secretary/Treasurer