

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC – Lakeshore Conference Room, Cleveland
December 16, 2015**

Board Present: Chappy, Crowley, Hildebrandt, Kluss, Lukas, Pohlman, Sheehan, Vasquez
Board Absent: Parrish
Staff Present: Lanser, Soodsma, Gossen, Dodge, Dross, Thiele, Stahl, Skabroud, Lemerond, Thillman,
Kotajarvi, Hoerth, O’Connell, Mirecki, Reisterer
Students Present: Gaeth, Gust
Guests Present: Merrifield, Schafer

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair Sharon Chappy at 3:30 pm. 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. John Lukas arrived at 3:36 pm.

Linking and Learning

The 2015-16 Student Government Association officers provided an update on their activities. A recap on the November Linking with Vollrath Company was reviewed. Layla Merrifield, Executive Director of the District Boards Association provided an update. Vicky Hildebrandt arrived at 3:50 pm.

Approval of Minutes

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY ROY KLUSS TO APPROVE THE MINUTES FOR THE NOVEMBER 18, 2015 BOARD MEETING as presented. Motion unanimously carried.

Policy Governance – postponed to next month

Board Policies I.F., I.G., II.B. and II.C were reviewed with no revisions. The Board interpretations for the policies were acceptable. The Affirmative Action/Equal Opportunity (Student Focus) and 2013-15 Flexible Delivery monitoring reports were presented and in compliance with Board policies.

Action Items

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY VICKY HILDEBRANDT TO APPROVE THE 2014-15 ANNUAL AUDIT as presented. Roll call vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, absent; Pohlman, aye; Sheehan, aye; Vasquez, aye. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JOHN LUKAS TO APPROVE THE 2016-17 BUDGET GUIDELINES as presented. Motion unanimously carried.

IT WAS MOVED BY JOE SHEEHAN AND SECONDED BY ROY KLUSS TO APPROVE THE IDENTIFICATION OF SNAP-ON AS THE SPECIFIC BRAND NAME FOR THE PURCHASE OF THE EQUIPMENT LOCATED WITHIN THE ADVANCE AUTOMOTIVE TRAINING CENTER. Motion unanimously carried.

Consent Agenda

IT WAS MOVED BY VICKY HILDEBRANDT 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 NOVEMBER 2015. 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.

Other Business

Agenda items for the January 20, 2016 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY VICKY HILDEBRANDT TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned at 5:39 p.m.

Respectfully submitted,

Roy Kluss
Secretary/Treasurer