



**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC – Lakeshore Conference Room, Cleveland
December 19, 2018**

Board Present: Kluss, Lukas, Pohlman, Trimberger, Vasquez, Parrish, Rooney, Hildebrandt, Wyatt

Board Absent:

Staff Present: Carlsen, Soodsma, Abts, Mirecki, Robinson, Wasmer, Lemerond, Riesterer, Tillman,
Cordeiro, Skabroud, Yang

Guest Present: Grunewald

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Vice-Chair Roy Kluss at 3:01 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.

Action Items

John Lukas arrived at 3:03 pm. Vicky Hildebrandt arrived at 3:06 pm.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN WYATT TO APPROVE THE 2017-18 ANNUAL AUDIT as presented. Roll call vote: Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Rooney, aye; Trimberger, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY ROY KLUSS TO APPROVE THE PRESIDENT'S NEW CONTRACT effective 01/01/2019 – 06/30/2023 with a change made to 5(b) to read “by the Board” versus “of the Board”. Also, the second 5(f) should be listed as 5(h) and therefore the paragraph following 9(f) should list “except item 5(h)” versus listed “except item 5(f). Roll call vote: Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Rooney, aye; Trimberger, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried.

Connections

The Board and the President discussed ways in which they connected with the college and the community.

Approval of Minutes

IT WAS MOVED BY JOHN WYATT AND SECONDED BY JIM PARRISH TO APPROVE THE MINUTES FOR THE NOVEMBER 28, 2018 FALL RETREAT as presented. Motion unanimously carried.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY JIM PARRISH TO APPROVE THE MINUTES FOR THE NOVEMBER 28, 2018 BOARD MEETING as presented. Motion unanimously carried.

Linking and Learning

Ryan Skabroud, Dean of Public Safety was recognized for his work at Lakeshore Technical College. Bridget Robinson, Vice President of Human Resources and Talent Development introduced new team members. Nicole Yang, Multicultural Student Advocate provided an overview of the Safe Space Ally Program.

President's Update

President Paul Carlsen provided an update on LTC operations and his activities.

Policy Governance

Board Policies I.E., II.A., and II.B. were reviewed with no revisions. The Board interpretations for the policies were acceptable. Policy I.G., Board Members' Code of Conduct Policy was reviewed with no further revisions.

IT WAS MOVED BY ROY KLUSS AND SECONDED BY JOHN WYATT TO APPROVE POLICY I.G. as presented. Motion unanimously carried.

Community Service Board monitoring report was presented and in compliance with Board policies.

Consent Agenda

IT WAS MOVED BY DON POHLMAN AND SECONDED BY LOIS VASQUEZ TO APPROVE THE CONSENT AGENDA INCLUDING: NOVEMBER 2018 PERSONNEL, SERVICE CONTRACTS, PAYMENTS OVER \$2,500, AND FINANCIAL MONITORING REPORTS as presented. Motion unanimously carried.

Board members had an opportunity to identify items for future Board agendas.

Adjourn

IT WAS MOVED BY JIM PARRISH AND SECONDED BY ROY KLUSS TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned at 4:59 p.m.

Respectfully submitted,

Lois Vasquez
Secretary/Treasurer