



**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC – Lakeshore Conference Room, Cleveland
January 16, 2019**

Board Present: Lukas, Pohlman, Trimberger, Parrish, Rooney, Wyatt

Board Absent: Kluss, Vasquez, Hildebrandt

Staff Present: Carlsen, Soodsma, Abts, Mirecki, Robinson, Wasmer, Lemerond, Riesterer, Tilton, Grunewald, Skabroud

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair John Lukas at 3:03 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 and the President discussed ways in which they connected with the college and the community.

Approval of Minutes

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN WYATT TO APPROVE THE MINUTES FOR THE DECEMBER 19, 2018 BOARD MEETING as presented. Motion unanimously carried.

Linking and Learning

Bridget Robinson, Vice President of Human Resources and Talent Development introduced new team members.

President's Update

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

Policy Governance

Board Policies III.A., and III.B. were reviewed with no revisions. The President interpretations for the policies were acceptable. Apprenticeship Board monitoring report was presented and in compliance with Board policies.

Information/Discussion

Brenda Riesterer, VP of Administrative Services provided an update on the 2019-20 Annual Plan and Budget and the Scenario City Facilities Project. The Board discussed the District Boards Association Legislative Seminar and ACCT Legislative Summit future sessions.

Action Items

IT WAS MOVED BY JOHN WYATT AND SECONDED BY MIKE TRIMBERGER TO APPROVE SHEBOYGAN LEASE RESOLUTION as presented. Roll call vote: Hildebrandt, absent; Kluss, absent; Lukas, aye; Parrish, aye; Pohlman, aye; Rooney, aye; Trimberger, aye; Vasquez, absent; and Wyatt, aye. Motion unanimously carried.

Board members had an opportunity to identify items for future Board agendas. A request was made for information to be provided on Youth Apprenticeship at a future board meeting.

Closed Session

IT WAS MOVED BY DON POHLMAN 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 SPECIFIC POSITION REALIGNMENT. Roll call vote: Hildebrandt, absent; Kluss, absent; Lukas, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; Vasquez, absent; and Wyatt, aye. Motion unanimously carried. The Board convened in closed session at 4:07 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 MIKE TRIMBERGER TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll call vote: Hildebrandt, absent; Kluss, absent; Lukas, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; Vasquez, absent; and Wyatt, aye. Motion unanimously carried. The Board convened in open session at 4:43 p.m.

Consent Agenda

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

Adjourn

IT WAS MOVED BY JIM PARRISH AND SECONDED BY MIKE TRIMBERGER TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned at 4:48 p.m.

Respectfully submitted,

John Lukas
Board Chair