

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland – Lakeshore Conference Room
January 18, 2017**

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

Board Absent: Sheehan

Staff Present: Lanser, Soodsma, Abts, Kotajarvi, Dross, Zahn, Thillman, Gossen, Mirecki, Staszak, Riesterer, Koeser, Pautz, Henze, Skabroud, Nasgovitz, Fornes, Van Lankvelt, Edmond, Mueller, Kapral, Janairo, Lemerond, Tadimeti, Garza, Wasmer, Hang, Thao, Nehls

Guests Present: Schulze, Barnes

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. Vicky Hildebrandt and Jim Parrish arrived at 3:32 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 ROY KLUSS AND SECONDED BY NANCY CROWLEY TO APPROVE THE MINUTES FOR THE DECEMBER 21, 2016 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Linking and Learning

Kathy Kotajarvi, Director of Human Resources introduced new staff who have been hired since August 2016.

Policy Governance

Board Policy II. C. was reviewed with no revisions. The board member interpretation for II. C. was acceptable. Students' and Employees Right to Know and Annual Security report along with Apprenticeship Completer report were presented and in compliance with Board policies. John Lukas arrived at 3:40 pm.

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 DECEMBER 2016. Motion unanimously carried.

Action Items

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY LOIS VASQUEZ TO SUBMIT THE ARTICLE "TEEN WILL EARN HIS ASSOCIATE DEGREE FIRST" WRITTEN BY LEAH ULATOWSKI FROM THE SHEBOYGAN PRESS FOR THE 2017 DBA MEDIA AWARD. Motion unanimously carried.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY NANCY CROWLEY TO UPGRADE THE EXISTING SUBSTATION WITH PAD MOUNTED NEW DISTRIBUTION EQUIPMENT AND TRANSFORMER FOR THE CLEVELAND CAMPUS AS PRESENTED AS OPTION 4. Motion unanimously carried.

Information/Discussion

President Mike Lanser provided an update on LTC operations and his activities. Cindy Dross and Karla Zahn provided an update on the 2017-18 Annual Plan and Budget. Doug Barnes, Zimmerman Architectural Studios, Polly Abts, Director of Apprenticeship & Workforce Development, Ryan Skabourd, Public Safety Dean and Pat Staszak, Dean of Agriculture, Energy and Transportation provided an update on the 2017-18 Facilities Projects. Cindy Dross, Chief Financial provided an update on Capital Projects and Major Equipment. An update on the District Boards Association was provided. The calendar of upcoming meetings and events was reviewed. Don Pohlman left the meeting at 5:17 pm.

Other Business

Agenda items for the FEBRUARY 8, 2017 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY JIM PARRISH TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned at 5:50P.M.

Respectfully submitted,

Roy Kluss
Secretary/Treasurer