



**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland – Lakeshore Conference Room
January 20, 2016**

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

Board Absent:

Staff Present: Lanser, Soodsma, Abts, Kotajarvi, Dross, Zahn, Hoerth, Stahl, Blizzard, Thillman, Gossen,
Mirecki, Staszak, Riesterer

Guests Present: Schmitt, Williams

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.

Public Input

No public input was given.

Connections

The Board discussed ways in which they connected with the college and the community. Joe Sheehan arrived at 3:31 pm.

Approval of Minutes

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY VICKY HILDEBRANDT TO APPROVE THE MINUTES FOR THE DECEMBER 16, 2015 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Linking and Learning

Polly Abts, Workforce Solutions Training Director provided an overview of the differences between the Workforce Investment Act and the Workforce Innovation & Opportunity Act and the impact on technical colleges. John Lukas arrived at 3:35 pm.

Policy Governance

Board Policy III. A. and III. B. were reviewed with no revisions. The President's interpretations for policy III. A. and III. B. were acceptable. Perkins IV and the Affirmative Action/Equal Opportunity Monitoring Reports were presented and in compliance with Board policies. The Spring Board Retreat Draft Agenda was reviewed.

Consent Agenda

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY ROY KLUSS TO APPROVE THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS, PAYMENTS OVER \$2,500 AND FINANCIAL MONITORING REPORTS FOR DECEMBER 2015. Motion unanimously carried.

Action Items

Bret Blizzard presented options to submit to the DBA for a media award. The Board agreed to submit a series of live interviews with Good Day Wisconsin highlighting careers in energy and celebrating the 10th anniversary of LTC's unique Wind Energy Program for the DBA Media Award.

IT WAS MOVED BY ROY KLUSS AND SECONDED BY NANCY CROWLEY TO ADOPT THE RESOLUTION AUTHORIZING THE REMODELING TO THE AGRICULTURE AND ENERGY BUILDING FOR THE AUTO COLLISION PROGRAM AND REQUESTING OF THE STATE BOARD APPROVAL FOR THE REMODELING OF THE SPACE. 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 2016-17 Annual Plan and Budget. An update on the District Boards Association was provided. The calendar of upcoming meetings and events was reviewed. Vicky Hildebrandt left the meeting at 4:35 pm. Don Pohlman left the meeting at 5:15 pm.

Closed Session

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JOHN LUKAS TO MOVE TO CLOSED SESSION PURSUANT TO SECTION 19.85 (1) (C) OF THE WISCONSIN STATUTES FOR THE PURPOSE OF PRELIMINARY DISCUSSION OF INDIVIDUAL POSITION REDUCTION OR ELIMINATION.

Roll Call Vote: Pohlman, absent; Chappy, aye; Crowley, aye; Parrish, aye, Hildebrandt, absent; Vasquez, aye; Kluss, aye; Lukas, aye; Sheehan, aye. Motion unanimously carried. The Board convened in closed session at 5:27 p.m.

Open Session

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY LOIS VASQUEZ TO MOVE TO OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Pohlman, absent; Chappy, aye; Crowley, aye; Parrish, aye, Hildebrandt, absent; Vasquez, aye; Kluss, aye; Lukas, aye; Sheehan, aye. Motion unanimously carried. The Board convened in open session at 5:53 p.m.

Other Business

Agenda items for the FEBRUARY 17, 2016 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JOE SHEEHAN AND SECONDED BY JIM PARRISH TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned at 5:55P.M.

Respectfully submitted,

Roy Kluss
Secretary/Treasurer