

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland – Lakeshore Conference Room
January 31, 2018**

Board Present: Pohlman, Lukas, Vasquez, Parrish, Sheehan, Wyatt, Rooney

Board Absent: Kluss, Hildebrandt

Staff Present: Carlsen, Soodsma, Abts, Robinson, Dross, Mirecki, Kinneston, Lemerond, Wasmer, Dodge, Horn, Kahler, Konik, Korinek, Steuer, Weiler, Zafar, Riesterer, Koeser, Skabroud, Henze, Opie

Guests Present:

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair John Lukas at 3:32 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Linking and Learning

President Paul Carlsen introduced new staff who have been hired since August 2017.

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 JIM PARRISH AND SECONDED BY KIM ROONEY TO APPROVE THE MINUTES FOR THE DECEMBER 20, 2017 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Policy Governance

Board Policy II.A. revision was reviewed. IT WAS MOVED BY JOHN WYATT AND SECONDED BY KIM ROONEY TO APPROVE Board Policy II.A. AS PRESENTED.

Board Policies II.B., III.A., and III.B. were reviewed with no revisions. The board member and president interpretations for these policies were acceptable. Lois Vasquez arrived at 3:50 pm

Student Aid and Students' and Employees' Right to Know and Campus Security board monitoring reports were presented and in compliance with Board policies.

Consent Agenda

IT WAS MOVED BY LOIS VASQUEZ AND SECONDED BY JOHN WYATT TO APPROVE THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS, PAYMENTS OVER \$2,500 AND FINANCIAL MONITORING REPORTS FOR DECEMBER 2017. Motion unanimously carried.

Information/Discussion

President Paul Carlsen provided an update on LTC operations and his activities. Cindy Dross, Chief Financial Officer provided an update on the 2018-19 Annual Plan and Budget. An update on the District Boards Association was provided. The calendar of upcoming meetings and events was reviewed. The Spring Board retreat will be held on Saturday, February 17 at 9 am at LTC School of Agriculture. The February board meeting will start at 3:00 pm.

Other Business

Agenda items for the FEBRUARY 21, 2018 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JOHN WYATT AND SECONDED BY LOIS VASQUEZ TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned at 5:13 pm.

Respectfully submitted,

Lois Vasquez
Secretary/Treasurer