

**PROCEEDINGS OF THE PRESIDENTIAL SEARCH COMMITTEE MEETING  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD**



**LTC-Sheboygan, Room S115  
March 13, 2017**

Committee Members Present: Chappy, Lukas, Kluss, Vasquez, Pohlman, Crowley  
Board Members absent: Hildebrant, Sheehan, Parrish

**Call to Order**

The meeting of the Presidential Search Committee of the Lakeshore Technical College District Board was called to order by Chair Dr. Sharon Chappy at 4:01 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.

**Closed Session**

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY ROY KLUSS TO CONVENE IN CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85 (1)(C) FOR THE PURPOSE OF Interviewing a candidate for the position of LTC President. THE Board SHALL RECONVENE INTO OPEN SESSION TO COMPLETE THE MEETING AGENDA. ROLL CALL: Chappy, aye; Lukas, absent; Kluss, aye; Vasquez, aye; Pohlman, aye; Sheehan, absent; Parrish, absent; Hildebrandt, absent; Crowley, aye. Motion unanimously carried. The Board convened in closed session at 4:02 pm. John Lukas arrived at 4:10 pm.

**Open Session**

IT WAS MOVED BY ROY KLUSS AND SECONDED BY NANCY CROWLEY TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. ROLL CALL: Chappy, aye; Lukas, aye; Kluss, aye; Vasquez, aye; Pohlman, aye; Sheehan, absent; Parrish, absent; Hildebrandt, absent; Crowley, aye. Motion unanimously carried. The Presidential Search Committee convened in open session at 5:32 pm.

**Adjourn**

Meeting was adjourned at 5:33 pm.

Respectfully submitted,

Dr. Sharon Chappy  
LTC Board Chair