

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



**LTC-Sheboygan, Room S115
March 7, 2017**

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

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 4:02 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 DON POHLMAN AND SECONDED BY JIM PARRISH 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, aye; Hildebrandt, absent; Crowley, absent. Motion unanimously carried. The Board convened in closed session at 4:03 pm. John Lukas arrived at 4:29 pm.

Open Session

IT WAS MOVED BY DON POHLMAN AND SECONDED BY ROY KLUSS 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, aye; Hildebrandt, absent; Crowley, absent. Motion unanimously carried. The Presidential Search Committee convened in open session at 5:31 pm.

Adjourn

Meeting was adjourned at 5:33 pm.

Respectfully submitted,

Dr. Sharon Chappy
LTC Board Chair