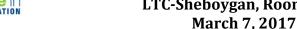
#### PROCEEDINGS OF THE PRESIDENTIAL SEARCH COMMITTEE MEETING LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD The Hire in LTC-Sheboygan, Room S115



**Committee Members Present:** Chappy, Lukas, Kluss, Vasquez, Pohlman, Parrish

Hildebrant, Crowley, Sheehan **Board Members absent:** 

### 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, ave; 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, ave; Lukas, ave; Kluss, ave; Vasquez, ave; 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