

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC – Cleveland, Lakeshore Conference Room
November 3, 2016**

Board Present: Chappy, Crowley, Hildebrandt, Lukas, Kluss, Vasquez, Pohlman
Board Absent: Sheehan, Parrish
Staff Present: Soodsma
Students Present:
Guests Present: Provart, Albertini

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair Sharon Chappy at 5:01 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.

Welcome and Introductions

Board members introduced themselves to Pauly Group consultants, Angela Provart, President and Rebecca Albertini, Project Manager.

Search Process

Pauly Group consultants reviewed the Search Process with the board, including the Roles of the Board, Pauly Group, Committee and Human Resources. Feedback was provided to the board from the input sessions. Vicky Hildebrandt arrived at 5:19pm.

Review Timeline

The board discussed the timeline for the Presidential search process with the Pauly Group.

Discuss Qualifications and Characteristics of the next President

The board had the opportunity to share with the Pauly Group the qualification and characteristics they felt were needed for LTC's next president. Don Pohlman left the meeting at 6:29 pm.

Adjourn

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY ROY KLUSS TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned at 6:32 P.M.

Respectfully submitted,

Roy Kluss
Secretary/Treasurer