



**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, Lakeshore Conference Room
November 28, 2018**

Board Present: Hildebrandt, Lukas, Kluss, Rooney, Vasquez, Wyatt, Parrish, Pohlman
Board Absent: Trimberger
Staff Present: Carlsen, Soodsma, Mirecki, Lemerond, Riesterer, Abts, Robinson, Wasmer, Henze, Stahl
Students Present: MacAuley, Rose-Ackley

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair John Lukas at 3:04 pm. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Closed Session

IT WAS MOVED BY DON POHLMAN AND SECONDED BY KIM ROONEY TO MOVE TO CLOSED SESSION PURSUANT TO SECTIONS 19.85(1)(C)* OF THE WISCONSIN STATUTES FOR THE PURPOSE OF REVIEWING THE PRESIDENT'S CONTRACT. Roll call vote: Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Trimberger, absent; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried. The Board convened in closed session at 3:05 p.m.

*Exemption (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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 vote: Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Trimberger, absent; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried. The Board convened in open session at 3:56 p.m.

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 ROY KLUSS AND SECONDED BY KIM ROONEY TO APPROVE THE MINUTES FROM THE OCTOBER 17, 2018 BOARD MEETING. Motion unanimously carried.

Linking and Learning

SGA Officers provided an update on their activities. George Henze, Enrollment Services Manager provided Title IX training to the Board. This training provided an overview of reporting requirements and walked the Board through various scenarios.

President's Update

President Paul Carlsen provided an update on LTC operations and his activities. Vicky Hildebrandt left the meeting at 4:42 pm. Don Pohlman left the meeting at 4:43 pm.

Policy Governance

Board policy I.G. was reviewed. Recommended changes to the policy were provided. President Carlsen will provide an updated version including recommended changes for review at the December meeting. The Board member interpretation for policy I.G. was acceptable. The Community Services Monitoring Report will be presented at the December meeting.

Consent Agenda

John Lukas asked for any requests to remove an item or items from the consent agenda. No items were removed from the consent agenda. IT WAS MOVED BY ROY KLUSS AND SECONDED BY LOIS VASQUEZ TO APPROVE THE CONSENT AGENDA INCLUDING: OCTOBER 2018 PERSONNEL, SERVICE CONTRACTS, PAYMENTS OVER \$2,500, AND FINANCIAL MONITORING REPORTS as presented. Motion unanimously carried.

Information/Discussion

Board members who attended the Association of Community College Trustee Leadership Congress provided an overview of the conference.

Adjourn

IT WAS MOVED BY JOHN WYATT AND SECONDED BY JAMES PARRISH TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned at 5:37 P.M.

Respectfully submitted,

Lois Vasquez
Secretary/Treasurer