

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Alliant Energy 3739 Lakeshore Drive, Sheboygan
October 19, 2016**

Board Present: Chappy, Crowley, Hildebrandt, Lukas, Kluss, Parrish, Vasquez
Board Absent: Sheehan, Pohlman
Staff Present: Lanser, Soodsma, Kotajarvi, Thillmman, Gossen, Dross, Mirecki, Zahn
Students Present: R. Smith, Moulten
Guests Present: M. Smith

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair Sharon Chappy at 3:33 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.

Linking and Learning

The 2016-17 Student Government Association officers and the 2016-17 Student Ambassador introduced themselves and provided an update on their activities. Board members participated in a tour and linking discussion with Alliant Energy. John Lukas arrived at 3:43 pm.

Connections

The Board discussed ways in which they connected with the college and the community.

Approval of Minutes

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JIM PARRISH TO APPROVE THE MINUTES FOR THE SEPTEMBER 21, 2016 BOARD MEETING. Motion unanimously carried.

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY LOIS VASQUEZ TO APPROVE THE MINUTES FOR THE SEPTEMBER 21, 2016 BOARD RETREAT AS PRESENTED. Motion unanimously carried.

Policy Governance

Board Policy I.D. was reviewed with no revisions. The Board interpretations for policy I.D. was acceptable. The Program Health monitoring report was presented and in compliance with Board policies.

Consent Agenda

IT WAS MOVED BY VICKY HILDEBRANDT AND SECONDED BY LOIS VASQUEZ TO APPROVE THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS; PAYMENTS OVER \$2,500; FINANCIAL MONITORING REPORTS FOR SEPTEMBER 2016; 2015-16 PROCUREMENT REPORT, AND WISCONSIN GOVERNMENT ACCOUNTABILITY BOARD RESOLUTION as presented. Motion unanimously carried.

Action Items

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY JIM PARRISH TO APPROVE THE RESOLUTION FOR THE 2015-16 BUDGET MODIFICATIONS AS PRESENTED. Roll call vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, abstain; Lukas, aye; Parrish, aye; Pohlman, absent; Sheehan, absent and Vasquez, aye. Motion unanimously carried. Roy Kluss arrived at 4:57 pm.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY ROY KLUSS TO ADOPT THE RESOLUTION CERTIFYING THE 2016-17 TAX LEVY AS PRESENTED. Roll call vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, absent; Sheehan, absent and Vasquez, aye. Motion unanimously carried.

Information/Discussion

President Mike Lanser provided an update on LTC operations and his activities. An update on the District Boards Association was provided. Board members selected Roy Kluss for the District Boards Association Board Member of the Year. The calendar of upcoming meetings and events was reviewed.

Other Business

Agenda items for the November 16, 2016 Board meeting were discussed.

Closed Session

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY ROY KLUSS TO MOVE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE SECTION 19.85 (1) (c) TO REVIEW PERFORMANCE EVALUATION DATA OF THE PRESIDENT. Roll Call: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, absent; Sheehan, absent; Vasquez, aye. Motion unanimously carried. The Board convened in closed session at 5:27 p.m.

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; Crowley, aye; Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, absent; Sheehan, absent; Vasquez, aye. Motion unanimously carried. The Board convened in open session at 6:15 p.m.

Presidential Search

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JIM PARRISH TO ACCEPT THE MEMBERS OF THE PRESIDENTIAL SEARCH COMMITTEE AS PRESENTED. Motion unanimously carried.

Board members discussed next steps in the Presidential Search.

Adjourn

IT WAS MOVED BY JIM PARRISH AND SECONDED BY ROY KLUSS TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned at 6:36 P.M.

Respectfully submitted,

Roy Kluss
Secretary/Treasurer