

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC-Cleveland, Lakeshore Conference Room
September 21, 2016**

Board Present: Chappy, Crowley, Hildebrandt, Lukas, Sheehan, Pohlman, Vasquez, Parrish, Kluss
Board Absent:
Staff Present: Lanser Soodsma, Gossen, Kotajarvi, Dodge, Dross, Thillman, Janairo, Souik, Henze,
Demler, Schultz, Bajczyk, Stahl, Hang, Zahn
Students Present: Smith
Guests Present: Foy, Smyth, Merrifield, German Students and Instructor

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair Sharon Chappy at 3:30 p.m. 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.

Connections

The Board discussed ways in which they connected with the college and the community. Vicky Hildebrandt arrived at 3:32 pm.

Approval of Minutes

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JIM PARRISH TO APPROVE THE MINUTES FOR THE AUGUST 17, 2016 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Linking and Learning

Dr. Morna Foy, Wisconsin Technical College System President provided an update on the Wisconsin Technical College System. Rhetta Bajczyk, Development Specialist shared the components of the Promise Future's Scholarship Campaign. Rachel Smith, Student Ambassador and Foua Hang, Student Resource Center Manager provided information on the LTC SGA StudentSHARE Food Cupboard. Correen Demler, Student System Specialist and Rhonda Schultz, Academic Advisor introduced the German Exchange Students. Jim Parrish left the meeting at 4:45 pm.

Policy Governance

Board Policies I.A. and I.B. were reviewed with no revisions. The Board interpretations for policies I.A. and I.B. were acceptable. Staff Complaints & Informal Issues/Concerns monitoring report was presented. Monitoring report was in compliance with Board Policies.

Consent Agenda

Chappy asked for any requests to remove an item or items from the consent agenda. IT WAS MOVED BY JOHN LUKAS AND SECONDED BY ROY KLUSS TO APPROVE THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS; PAYMENTS OVER \$2,500; THE FINANCIAL MONITORING REPORTS FOR AUGUST 2016. 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. Upcoming meetings and events were reviewed.

Other Business

Agenda items for the October 19, 2016 Board meeting were discussed.

Adjourn

IT WAS MOVED BY LOIS VASQUEZ AND SECONDED BY VICKY HILDEBRANDT TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned AT 5:15 P.M.

Respectfully submitted,

Roy Kluss
Secretary/Treasurer