

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC-Cleveland, Lakeshore Conference Room
September 16, 2015**

Board Present: Chappy, Crowley, Hildebrandt, Lukas, Sheehan, Pohlman, Vasquez, Parrish, Kluss
Board Absent:
Staff Present: Lanser Soodsma, Gossen, Kotajarvi, Skabroud, Dodge, Dross, Sy, Thillman, Zahn,
Janairo, Hoerth, Reisterer
Guests Present: Doug Barnes, Peter Wills

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.

Approval of Minutes

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JIM PARRISH TO APPROVE THE MINUTES FOR THE AUGUST 19, 2015 BOARD MEETING AS PRESENTED. Motion unanimously carried. Joe Sheehan arrived at 3:35 p.m.

Linking and Learning

Peter Wills, Executive Director of Progress Lakeshore presented information to the Board regarding the Production Technician Boot Camp. Vicky Hildebrandt arrived at 3:53 p.m.

Policy Governance

Board Policies I.C. and I.D. were reviewed with no revisions. The Board interpretations for policies I.C. and I.D. were acceptable. Student Grievances and Issues monitoring report was presented. Staff Complaints & Informal Issues/Concerns monitoring report was presented. Monitoring reports were in compliance with Board Policies. Roy Kluss arrived at 4:05 p.m.

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 LOIS VASQUEZ TO APPROVE THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS; PAYMENTS OVER \$2,500; THE FINANCIAL MONITORING REPORTS FOR AUGUST 2015. Motion unanimously carried.

Information/Discussion

President Mike Lanser provided an update on LTC operations and his activities. Rich Hoerth, Executive Dean of Manufacturing; Doug Barnes, Zimmerman Architectural Studios, Inc. and Cindy Dross, Chief Financial Officer provided an update on the Auto Collision and Auto Maintenance Expansion projects. An update on the District Boards Association was provided. The Board agreed to make a decision to submit a nomination for Board Member of the Year at the next meeting. Upcoming meetings and events were reviewed.

Other Business

Agenda items for the October 21, 2015 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JIM PARRISH AND SECONDED BY VICKY HILDEBRANDT TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned AT 4:59 P.M.

Respectfully submitted,

Roy Kluss
Secretary/Treasurer