

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Lakeshore Culinary Institute - Sheboygan
September 20, 2017**

Board Present: Hildebrandt, Lukas, Sheehan, Pohlman, Vasquez, Kluss, Wyatt, Rooney, Parrish
Board Absent:
Staff Present: Carlsen, Soodsma, Gossen, Dodge, Dross, Thillman, Souik, Hatt, Hang, Zahn, May,
Sauer, Koenig, Lemerond, Opie, Mirecki, Kultgen, Meinnert
Guests Present: Dickert, Blasczyk, Malczewski

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair John Lukas at 3:35 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law. Introductions were made.

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 DON POHLMAN TO APPROVE THE MINUTES FOR THE AUGUST 16, 2017 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Linking and Learning

Nathan Meinnert, Restaurant & Banquet Manager, provided an overview of the Lakeshore Culinary Institute. Jeff Dickert, Agency Administrator for Cooperative Educational Service Agency #7 provided an overview of the Cooperative Educational Service Agency. Erin Souik and Richard Opie, Achieving the Dream Co-Leads provided an overview of Achieving the Dream and the initiatives. Foua Hang provided an overview of the Dream Big Program. Emile Blasczyk, 2017-18 winner of the Dream Big Program shared her business and how this program is taking it to the next level. Jim Parrish arrived at 3:59 pm.

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. Veterans/Wisconsin G.I Bill and the 2015-16 Graduate Outcome monitoring reports were presented. Monitoring report were in compliance with Board Policies.

Consent Agenda

Lukas asked for any requests to remove an item or items from the consent agenda. IT WAS MOVED BY DON POHLMAN 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 2017. Motion unanimously carried.

Information/Discussion

President Paul Carlsen provided an update on LTC operations and his activities. An update on the District Boards Association was provided. Board members nominated John Lukas for the District Boards Association Board Member of the Year Award. Upcoming meetings and events were reviewed.

Other Business

Agenda items for the October 18, 2017 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JOHN WYATT AND SECONDED BY LOIS VASQUEZ TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned AT 6:00 P.M.

Respectfully submitted,

Lois Vasquez
Secretary/Treasurer