

**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD  
Farm Wisconsin Discovery Center  
September 19, 2018**

Board Present: Hildebrandt, Lukas, Trimberger, Pohlman, Kluss, Wyatt, Rooney  
Board Absent: Vasquez, Parrish  
Staff Present: Carlsen, Soodsma, Lemerond, Mirecki, Robinson, Terp, Riesterer, Abts  
Guests Present: Hofland

**Call to Order**

The meeting of the Lakeshore Technical College District Board was called to order by Chair John Lukas at 3:05 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 MIKE TRIMBERGER AND SECONDED BY ROY KLUSS TO APPROVE THE MINUTES FOR THE AUGUST 15, 2018 BOARD MEETING AS PRESENTED. Motion unanimously carried.

**Linking and Learning**

Lauren Hofland, Executive Director of Farm Wisconsin Discovery Center provided an overview of the Center. Board members had the opportunity to tour the facility.

**President's Update**

President Paul Carlsen provided an update on LTC operations and his activities.

**Policy Governance**

Board Policy I.C. was reviewed with no revisions. The Board interpretation for Policy I.C. was acceptable. Student Services monitoring report was presented and was in compliance with Board Policies. Vicky Hildebrandt left the meeting at 4:33 pm.

**Consent Agenda**

John Lukas asked for any requests to remove an item or items from the consent agenda. IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY ROY KLUSS TO APPROVE THE CONSENT AGENDA INCLUDING: AUGUST 2018 PERSONNEL, SERVICE CONTRACTS, PAYMENTS OVER \$2,500, AND FINANCIAL MONITORING REPORTS. Motion unanimously carried.

**Other**

Board members and President had an opportunity to identify items for future Board agendas. Board members requested an update on Achieving the Dream. President Carlsen provided an update during this time.

**Closed Session**

IT WAS MOVED BY DON POHLMAN AND SECONDED BY ROY KLUSS 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: Hildebrandt, absent; Kluss, aye; Lukas, aye; Parrish, absent; Pohlman, aye; Rooney, aye; Trimberger, aye; Vasquez, absent; Wyatt, aye. Motion unanimously carried. The Board convened in closed session at 4:45 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 MIKE TRIMBERGER AND SECONDED BY ROY KLUSS TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll Call: Hildebrandt, absent; Kluss, aye; Lukas, aye; Parrish, absent; Pohlman, aye; Rooney, aye; Trimberger, aye; Vasquez, absent; Wyatt, aye. Motion unanimously carried. The Board convened in open session at 5:35 p.m.

**Adjourn**

IT WAS MOVED BY DON POHLMAN AND SECONDED BY KIM ROONEY TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned AT 5:45 P.M.

Respectfully submitted,

Roy Kluss  
Vice-Chair