

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, Lakeshore Conference Room
July 11, 2016**

Board Present: Hildebrandt, Kluss, Lukas, Vasquez, Sheehan, Pohlman
Board Absent: Chappy, Parrish, Crowley
Staff Present: Lanser, Soodsma, Thillman, Dross, Gossen, Mirecki, Kotajarvi, Dodge
Students Present: Silva
Guests Present: C. Pohlman

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Vice Chair John Lukas at 3:34 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Oath of Office

In accordance with Section 19.01 of the Wisconsin Statutes, a printed copy of the oath of office was given to Victoria Hildebrandt, Roy Kluss, and John Lukas who were sworn into office by Board Member Don Pohlman. The documents were signed and notarized.

Public Input

No public input was provided.

Connections

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

Approval of Minutes

IT WAS MOVED BY DON POHLMAN AND SECONDED BY ROY KLUSS TO APPROVE THE MINUTES FOR THE JUNE 15, 2016 BOARD MEETING AND THE JUNE 15, 2016 PUBLIC HEARING ON THE PROPOSED ANNUAL PLAN AND BUDGET AS PRESENTED. Motion unanimously carried.

Organizational Business

John Lukas declared the meeting open for nominations for Board Officer positions.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY LOIS VASQUEZ TO NOMINATE THE SLATE OF OFFICERS; SHARON CHAPPY FOR LAKESHORE TECHNICAL COLLEGE BOARD CHAIR FOR 2016-17, JOHN LUKAS FOR LAKESHORE TECHNICAL COLLEGE BOARD VICE-CHAIR FOR 2016-17 AND ROY KLUSS FOR LAKESHORE TECHNICAL COLLEGE BOARD SECRETARY/TREASURER FOR 2016-17. IT WAS MOVED BY DON POHLMAN AND SECONDED BY LOIS VASQUEZ TO CLOSE THE NOMINATIONS AND ELECT SHARON CHAPPY FOR CHAIR, JOHN LUKAS FOR VICE CHAIR AND ROY KLUSS FOR SECRETARY/TREASURER. Motion unanimously carried.

A discussion was held regarding publication of legal notices and minutes and the associated costs. IT WAS MOVED BY DON POHLMAN AND SECONDED BY ROY KLUSS TO DESIGNATE THE HERALD TIMES REPORTER AS THE OFFICIAL NEWSPAPER FOR 2016-17. Motion unanimously carried.

NEW SIGNATURE PLATES FOR BOARD OFFICERS ARE NOT NEEDED SINCE ALL OFFICERS REMAIN THE SAME FOR 2016-17. Motion unanimously carried.

Board Representation

The following assignments were made to represent Lakeshore Technical College at tax incremental financing joint finance review board meeting(s) for 2016-17.

Tax Incremental Financing Assignments	
<i>City/Town/Village</i>	<i>Board Member</i>
Cascade	James Parrish
Cleveland	Vicky Hildebrandt
Howards Grove	Roy Kluss, Sharon Chappy
Kellnersville	Lois Vasquez
Kiel, Elkhart Lake	Vicky Hildebrandt
Manitowoc, Two Rivers	John Lukas, Don Pohlman
Mishicot	John Lukas
Plymouth	Sharon Chappy
Oostburg	James Parrish
St. Nazianz, Valders	Nancy Crowley
Sheboygan, Sheboygan Falls	Jim Parrish, Roy Kluss, Joe Sheehan
Whitelaw	Nancy Crowley, Lois Vasquez

The following assignments were made to represent LTC on the Wisconsin Technical College District Boards Association standing committees for 2016-17.

WTC District Boards Association Standing Committee Assignments	
Delegate to the Board of Directors	John Lukas
Legislative	Don Pohlman, Vicky Hildebrandt
Human Resources	John Lukas, Joe Sheehan
Program	Lois Vasquez
Marketing/Public Relations and Awards	Roy Kluss
Interdistrict/Interagency Cooperation	Sharon Chappy, Nancy Crowley
Bylaws, Policies and Procedures	James Parrish

The following assignments were made to contact district legislators as needed in 2016-17.

Legislative Contacts	
Sen. Devin LeMahieu	James Parrish, Don Pohlman
Rep. Paul Tittle	John Lukas, Nancy Crowley
Rep. Terry Katsma	Sharon Chappy, Don Pohlman
Rep. Tyler Vorpapel	Sharon Chappy, Vicky Hildebrandt
Sen Frank Lasee	Vicky Hildebrandt, John Lukas
Rep. Andre Jacques	Lois Vasquez, John Lukas, Nancy Crowley

Board Policy Review Schedule

Board members signed up to review board policies as outlined on the Board Policy Review Schedule.

Board Outreach and Tour Schedule

Board members signed up to complete board outreach as outlined on the Board Outreach and Tour Schedule.

Information/Discussion

Dr. Lanser reported on his recent activities and gave an operational report.

Other Business

Agenda items for the August 17, 2016 Board meeting were discussed.

Adjourn

IT WAS MOVED BY DON POHLMAN AND SECONDED BY ROY KLUSS TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 4:08 pm.

Respectfully submitted,

Roy Kluss
Secretary/Treasurer