

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Heiden, Inc., Manitowoc
May 18, 2016**

Board Present: Chappy, Crowley, Hildebrandt, Lukas, Parrish, Sheehan, Vasquez
Board Absent: Kluss, Pohlman
Staff Present: Dross, Lanser, Soodsma, Dodge, Gossen, Kotajarvi, Zahn
Students Present:
Guests Present: Barnes

Call to Order/Introductions

The meeting of the Lakeshore Technical College District Board was called to order by Chair Sharon Chappy at 4:02 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law. John Lukas and Vicky Hildebrandt arrived at 4:11 pm.

Linking and Learning

The Board engaged in a linking discussion and tour with staff members from Heiden, Inc. The board had an opportunity to review the linking event that was held with Random Lake School Board in April.

Public Input

No public input was given.

Connections

The Board discussed ways in which they connected with the College and the community. Joe left the meeting at 5:31 pm.

Approval of Minutes

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JOHN LUKAS TO APPROVE THE MINUTES FROM THE APRIL 18, 2016 BOARD MEETING AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JOHN LUKAS TO APPROVE THE CLOSED SESSION MEETING MINUTES FROM THE APRIL 18, 2016 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Action Items

IT WAS MOVED BY VICKY HILDEBRANDT AND SECONDED BY JAMES PARRISH TO ADOPT THE RESOLUTION APPROVING THE 2015-16 BUDGET MODIFICATIONS AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY LOIS VASQUEZ TO ENDORSE THE 2016-17 PLAN AND BUDGET AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY VICTORIA HILDEBRANDT TO ADOPT THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES; AND SETTING THE SALE THEREFOR AS PRESENTED. Roll Call Vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, absent; Lukas, aye; Parrish, aye; Pohlman, absent; Sheehan, absent; Vasquez, aye. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JAMES PARRISH TO SELECT THE FOLLOWING INDICATORS FOR THE COLLEGE'S OUTCOMES BASED FUNDING: INDUSTRY VALIDATED CURRICULUM, JOB PLACEMENT, ABE SUCCESS, SPECIAL POPULATIONS, COLLABORATION, HIGH DEMAND FIELDS, and WORKFORCE TRAINING. Motion unanimously carried.

IT WAS MOVED BY JAMES PARRISH AND SECONDED BY LOIS VASQUEZ TO AUTHORIZE A 2% WAGE INCREASE FOR MANAGEMENT AND SUPPORT STAFF. Motion unanimously carried.

Consent Agenda

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY VICTORIA HILDEBRANDT TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS; PAYMENTS OVER \$2,500; FINANCIAL MONITORING REPORTS FOR APRIL 2016, 2016-17 OUT-OF-STATE DISTANCE EDUCATION FEE; AND 2016-17 FEE FOR COURT APPROVED JUVENILE ALCOHOL OR OTHER DRUG ABUSE EDUCATION PROGRAMS AS PRESENTED. Motion unanimously carried.

Information/Discussion

President Mike Lanser gave an update on LTC operations and his activities. Doug Barnes and Cindy Dross, presented the College's Master Facilities Plan. The Board discussed updates from the District Boards Association. The calendar of upcoming events was reviewed. Nancy Crowley left the meeting at 6:17 pm.

Other Business

Agenda items for the June 15, 2016 Board meeting were discussed.

Closed Session

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY LOUIS VASQUEZ TO CONVENE INTO CLOSED SESSION PURSUANT TO SECTIONS 19.85(1)(E) OF THE WISCONSIN STATUTES FOR THE PURPOSE OF REVIEWING INDIVIDUAL ADMINISTRATION COMPENSATION. THE BOARD SHALL RECONVENE INTO OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll call vote: Chappy, aye; Crowley, absent; Hildebrandt, aye; Kluss, absent; Lukas, aye; Parrish, aye; Pohlman, absent; Sheehan, absent; Vasquez, aye. Motion unanimously carried. The Board convened in closed session at 6:22 p.m.

Open Session

IT WAS MOVED BY VICTORIA HILDEBRANDT AND SECONDED BY JAMES PARRISH TO MOVE TO OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll call vote: Chappy, aye; Crowley, absent; Hildebrandt, aye; Kluss, absent; Lukas, aye; Parrish, aye; Pohlman, absent; Sheehan, absent; Vasquez, aye. Motion unanimously carried. The Board convened in open session at 6:40 p.m.

Adjourn

IT WAS MOVED BY VICKY HILDEBRANDT AND SECONDED BY LOIS VASQUEZ TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 6:42 p.m.

Respectfully submitted,

John Lukas
Vice Chair