

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD FALL RETREAT
LTC Cleveland, Lakeshore Conference Room
November 28, 2018**

Board Present: Parrish, Hildebrandt, Kluss, Lukas, Vasquez, Rooney, Pohlman, Wyatt
Board Absent: Trimberger
Staff Present: Carlsen, Soodsma, Terp

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair John Lukas at 2:04 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law. Don Pohlman arrived at 2:11 pm.

Board Self-Evaluation

Board members had the opportunity to reflect on their contributions to LTC as a Board member and strategies to be more affective. Self-Evaluation follow up will occur at the Spring Board Retreat with an additional evaluation, discussion on areas for improvement, and reflection on Board impact.

Adjourn

IT WAS MOVED BY KIM ROONEY AND SECONDED BY JOHN WYATT TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 3:03 pm.

Respectfully submitted,

Lois Vasquez
Secretary/Treasurer