

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, 1290 North Ave., Cleveland, WI
January 19, 2022, 3:00 p.m.

Board Present: Wyatt, Pohlman, Rooney (virtual), Kluss, Esquinas, Nichter, Lukas, Brauer (virtually), Trimberger

Staff Present: Carlsen, Soodsma, Riesterer, Abts, Wasmer, Lemerond, Boucher, Duveneck, Gibeault, Krell, Lindemann, Schmidt, Sturm, Vang

Call to Order

The meeting of the Lakeshore Technical College Board was called to order by Board Chair, Don Pohlman, at 3:00 pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Approval of Minutes

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY JOHN WYATT TO APPROVE THE MINUTES FROM THE December 15, 2021, BOARD MEETING AS PRESENTED. MOTION UNANIMOUSLY CARRIED.

IT WAS MOVED BY JOHN WYATT AND SECONDED BY MONICA NICHTER TO APPROVE THE MINUTES FROM THE January 5, 2022, BOARD MEETING AS PRESENTED. MOTION UNANIMOUSLY CARRIED.

Policy Governance

Board Linking

The Board had the opportunity to meet the newest LTC team members.

Board Education

Information on the LTC Foundation will be provided at a future meeting.

Board Policy Review

Board Policies I.D. and III.F. were reviewed. Policy interpretations were accepted.

President's Update

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

Public Input

No public comment was provided.

Strategic Initiative Update

Polly Abts, VP of Student Success, provided an update on the Multiple Measures initiative.

Instruction

James Lemerond, VP of Instruction, provided an instructional update.

Administration

Brenda Riesterer, VP of Administration, provided an update on the Employee Compensation Study.

Strategy

Tanya Wasmer, VP of Strategy and Outreach, provide an update on the annual plan.

Consent Agenda

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY ROY KLUSS TO APPROVE THE CONSENT AGENDA INCLUDING: MONTHLY PERSONNEL REPORT, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500; COLLEGE FINANCIAL POSITION, I.B. GOVERNING STYLE POLICY, AND ADULT BASIC EDUCATION BOARD MONITORING REPORT. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

DBA/ACCT

Heidi Soodsma, Executive Assistant to the President, provided an update on the District Boards Association and the National Legislative Summit.

Board members had an opportunity to identify items for future Board agendas.

Adjourn

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY MIKE TRIMBERGER TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 4:46 pm.

Respectfully submitted,

Kim Rooney
Board Secretary/Treasurer