

PROCEEDINGS OF THE BOARD MEETING OF THE LTC DISTRICT BOARD
Holy Family Memorial in affiliation with Froedtert & the Medical College of Wisconsin
Manitowoc Conference Room, 2300 Western Ave. Manitowoc, WI 54220
October 20, 2021, 3:00 p.m.

Board Present: Wyatt, Pohlman, Rooney, Kluss, Lukas, Esquinas, Nichter
Board Absent: Trimberger, Brauer
Staff Present: Carlsen, Soodsma, Riesterer, Liphart, Abts, Wasmer, Lemerond, Hansen, Hamm, Schetter
Guests Present: Little, Steffek

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 JOHN LUKAS AND SECONDED BY ROY KLUSS TO APPROVE THE MINUTES FROM THE SEPTEMBER 15, 2021, BOARD MEETING AS PRESENTED. MOTION UNANIMOUSLY CARRIED.

Policy Governance

Board Linking

Steve Little, President, Holy Family Memorial in affiliation with Froedtert & the Medical College of Wisconsin, provided a welcome and overview.

Board Education

Doug Hamm, Dean of Business, Technology, and Hospitality, provided an overview of College Here and Now.

President's Update

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

Board Policy Review

Board Policy I.C. and III.C. were reviewed. Recommended changes were presented for Policy I.C. Action will be taken on these changes at the November meeting. The interpretation for Policy III.C. was acceptable.

Public Input

No public comment was provided.

Instruction

Jim Lemerond, VP of Instruction, provided an update on the Associates of Arts and Associates of Science degrees and an update on program viability.

Administration

Brenda Riesterer, VP of Administration, provided an overview of future health insurance offerings.

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY JOHN WYATT TO ADOPT THE RESOLUTION CERTIFYING THE 2020-2021 TAX LEVY OF \$12,698,059 as presented. Roll call vote: Nichter, aye; Brauer, absent; Wyatt, aye; Trimberger, absent; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

IT WAS MOVED BY ROY KLUSS AND SECONDED BY KIM ROONEY TO APPROVE THE 2020-2021 BUDGET MODIFICATIONS. Roll call vote: Nichter, aye; Brauer, absent; Wyatt, aye; Trimberger, absent; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

IT WAS MOVED BY JOHN WYATT AND SECONDED BY ROY KLUSS TO APPROVE THE USE OF \$2,640,000 RESERVE FUNDS TO SUPPORT A FUTURE ERP SYSTEM AND A STAFF STIPEND. Roll call vote: Nichter, aye; Brauer, absent; Wyatt, aye; Trimberger, absent; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

Strategy

Tanya Wasmer, VP of Strategy and Outreach, provided an update on ERP planning.

Consent Agenda

IT WAS MOVED BY MONICA NICHTER AND SECONDED BY BELINDA ESQUINAS 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, 2020-21 PROCUREMENT REPORT, WISCONSIN GOVERNMENT ACCOUNTABILITY BOARD RESOLUTION, AND STUDENT EXPERIENCE BOARD MONITORING REPORT. Roll call vote: Nichter, aye; Brauer, absent; Wyatt, aye; Trimberger, absent; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

Board members had an opportunity to discuss District Boards Association and Association of Community College Trustees activities.

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

Closed Session

IT WAS MOVED BY JOHN WYATT AND SECONDED BY JOHN LUKAS TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C)* OF THE WISCONSIN STATUTES FOR THE PURPOSE OF REVIEWING THE FINDINGS RELATED TO AN INSTRUCTOR-RELATED PERSONNEL MATTER. THE BOARD SHALL RECONVENE IN OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll call vote: Nichter, aye; Brauer, absent; Wyatt, aye; Trimberger, absent; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried. The Board convened in closed session at 5:00 pm.

*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 JOHN WYATT AND SECONDED BY ROY KLUSS TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Motion unanimously carried. The Board convened in open session at 5:15 pm.

Adjourn

IT WAS MOVED BY ROY KLUSS AND SECONDED BY JOHN WYATT TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 5:16 pm.

Respectfully submitted,
Kim Rooney
Board Secretary/Treasurer