



**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland – Lake Michigan Conference Room
October 21, 2020**

Board Present: Vasquez, Lukas, Wyatt, Rooney (via phone), Parrish (via phone), Pohlman, Kluss, Nichter, Trimberger
Staff Present: Carlsen, Soodsma, Riesterer, Liphart, Wasmer, Stieber
Guests Present: Mehan, Burns, Norell

Call to Order

The meeting of the Lakeshore Technical College Board was called to order by Board Chair, Roy Kluss, at 2:59 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 WYATT AND SECONDED BY DON POHLMAN TO APPROVE THE MINUTES FROM THE SEPTEMBER 16, 2020 BOARD MEETING AS PRESENTED. Motion unanimously carried.

COVID and the Future of Healthcare

Brett Norell, President and CEO of Holy Family Memorial, provided an overview of COVID response and the future of healthcare. Lukas arrived at 3:06 pm.

Review of Mission and Vision

Tanya Wasmer, VP of Strategy and Outreach, provided a recap on the employee feedback session regarding the drafted mission and vision statements. Kolina Stieber, Executive Director of Marketing, explained the marketing process for utilizing the new mission and vision. Parrish arrived at 3:29 pm.

Policy Governance

President's Update

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

For Advisement: Board Policy Review

Board Policies I.C. and III.C. were reviewed. The Board member's interpretation for policy I.C. was acceptable. The President's interpretation for policy III.C. was acceptable.

Consent Agenda

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN WYATT TO APPROVE THE CONSENT AGENDA INCLUDING: PERSONNEL REPORT, SERVICE CONTRACTS, PAYMENTS OVER \$2,500, COLLEGE DASHBOARD, FINANCIAL MONITORING REPORTS, 2019-20 PROCUREMENT REPORT, MONITORED SECURITY REIMBURSEMENT AGREEMENT, WISCONSIN GOVERNMENT ACCOUNTABILITY BOARD RESOLUTION, AND STUDENT EXPERIENCE BOARD MONITORING REPORT. Roll call vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried.

Administration: For Approval

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY JOHN LUKAS TO APPROVE THE 2020-21 BUDGET MODIFICATIONS AS PRESENTED. Roll Call Vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried.

IT WAS MOVED BY JOHN WYATT AND SECONDED BY DON POHLMAN TO ADOPT THE RESOLUTION CERTIFYING THE 2020-21 TAX LEVY AS PRESENTED. Roll Call Vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried

IT WAS MOVED BY DON POHLMAN AND SECONDED BY MIKE TRIMBERGER TO ADOPT THE RESOLUTION AWARDING THE SALE OF \$900,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020B. Roll Call Vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried.

Administration: For Information

Brenda Riesterer, VP of Administration, provided an overview of the 2019-20 budget modifications.

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

Closed Session

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY LOIS VASQUEZ TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C)(G)* OF THE WISCONSIN STATUTES FOR THE PURPOSE REVIEWING, UNDER THE ADVICE FROM LEGAL COUNSEL THE DETAILS OF A PENDING EMPLOYEE PERSONNEL MATTER. Roll call vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried. The Board convened in closed session at 4:21 pm. Rooney left the meeting at 4:45 pm. Parrish left the meeting at 4:45 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. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Open Session

IT WAS MOVED BY DON POHLMAN AND SECONDED BY MIKE TRIMBERGER TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll call vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, absent; Pohlman, aye; Trimberger, aye; Rooney, absent; Vasquez, aye; and Wyatt, aye. Motion unanimously carried. The Board convened in open session at 4:55 pm.

Adjourn

IT WAS MOVED BY JOHN WYATT AND SECONDED BY MIKE TRIMBERGER TO ADJOURN. The motion was unanimously carried. The meeting was adjourned at 4:57 pm.

Respectfully submitted,

Don Pohlman
Board Secretary/Treasurer