

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, 1290 North Ave., Cleveland, WI
November 17, 2021, 3:00 p.m.

Board Present: Wyatt, Pohlman, Rooney, Kluss, Esquinas, Nichter, Trimberger, Brauer
Board Absent: Lukas
Staff Present: Carlsen, Soodsma, Riesterer, Liphart, Abts, Wasmer, Lemerond, Hansen, Schetter, Hang, Hermann, Pritzl, Rossiter, Wicklund, Stahl
Students Present: Baskota, Fritsch, Ruh, Torres, Tollefson, Quek

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 WYATT AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE MINUTES FROM THE OCTOBER 20, 2021, BOARD MEETING AS PRESENTED. MOTION UNANIMOUSLY CARRIED.

Policy Governance

Board Linking

Polly Abts, VP of Student Success, introduced the Student Leadership Board and student Ambassador. Students shared their activities and experiences at LTC. Brauer arrived at 3:05 pm.

Board Education

Tanya Wasmer, VP of Strategy and Outreach, introduced this year's Lakeshore Leadership Development Institute participants. Team members shared their experience and project.

President's Update

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

Board Policy Review

Board Policy III.D. was reviewed. Recommended changes were presented for Policy III.D. Action will be taken on these changes at the December meeting.

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.

IT WAS MOVED BY CURT BRAUER AND SECONDED BY ROY KLUSS TO APPROVE THE PROPOSED ASSOCIATES OF ARTS PROGRAM as presented. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, absent; Rooney, aye; Esquinas, aye. Motion unanimously carried.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY JOHN WYATT TO APPROVE THE PROPOSED ASSOCIATES OF SCIENCE PROGRAM as presented. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye;

Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, absent; Rooney, aye; Esquinas, aye. Motion unanimously carried.

Jim Lemerond, VP of Instruction, provided an overview of the Medication Assistant program concept.

Administration

Brenda Riesterer, VP of Administration, provided an overview of our annual audit.

Strategy

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

Consent Agenda

IT WAS MOVED BY ROY KLUSS AND SECONDED BY KIM ROONEY 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.C. BOARD JOB DESCRIPTION POLICY, AND COMMUNITY SERVICES AND EMPLOYEE ENGAGEMENT BOARD MONITORING REPORT. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, absent; 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.

Adjourn

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY KIM ROONEY TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 4:35 pm.

Respectfully submitted,

Kim Rooney
Board Secretary/Treasurer