



**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD  
LTC Cleveland – Lake Michigan Conference Room  
Virtually via BlueJeans  
November 18, 2020**

Board Present: Vasquez, Lukas, Wyatt, Rooney (virtually), Pohlman (virtually), Kluss, Nichter, Trimberger  
Board Absent: Parrish  
Staff Present: Carlsen, Soodsma, Riesterer, Liphart, Lemerond, Abts, Wasmer, Grunewald, Stahl (virtually), Sorenson (virtually)  
Students Virtually Present: Fore, Nitsch, Wright  
Guest Virtually Present: Halverson

**Call to Order**

The meeting of the Lakeshore Technical College Board was called to order by Board Chair, Roy Kluss, 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 DON POHLMAN TO APPROVE THE MINUTES FROM THE OCTOBER 21, 2020 BOARD MEETING AS PRESENTED. Motion unanimously carried.

**Board Education – College Assessment Study**

Dean Halverson, Leede Research, provided an overview of the results of the recent Education Assessment Survey conducted in the LTC service area. Lukas arrived at 3:10 pm.

**Public Input**

No public comment was provided.

**Approval of the Mission and Vision**

IT WAS MOVED BY JOHN WYATT AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE MISSION AND VISION STATEMENTS AS FOLLOWS:

MISSION: Transform Individuals to Strengthen Our Communities Through Innovative and Accessible Learning

VISION: The Community’s Driver for Individual, Social, Cultural, and Economic Vitality

Roll call vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, absent; Pohlman, aye; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried.

**Policy Governance**

**Board Education - Linking with Students**

Tammie Stahl, Student Engagement Specialists, introduced LTC’s student ambassador and LTC’s Student Leadership Board Officers who shared their experience and their activities.

**Board Education – Workforce Solutions**

Jeff Grunewald, Dean of Apprenticeship & Economic Development, provided an overview of the activities of Workforce Solutions and the effects of COVID on their operations.

### **President's Update**

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

### **For Advisement: Board Policy Review**

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

### **Consent Agenda**

IT WAS MOVED BY DON POHLMAN AND SECONDED BY KIM ROONEY TO APPROVE THE CONSENT AGENDA INCLUDING: PERSONNEL REPORT, SERVICE CONTRACTS, PAYMENTS OVER \$2,500, COLLEGE DASHBOARD, FINANCIAL MONITORING REPORTS, AND COMMUNITY SERVICES & EMPLOYEE ENGAGEMENT BOARD MONITORING REPORT. Roll call vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, absent; Pohlman, aye; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried.

### **Administration: For Information**

Brenda Riesterer, VP of Administration, provided an update on the 2019-20 budget modifications and the reserve draw down.

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

**No motion was made to enter into closed session.**

### **Adjourn**

IT WAS MOVED BY JOHN WYATT AND SECONDED BY LOIS VASQUEZ TO ADJOURN. The motion was unanimously carried. The meeting was adjourned at 4:22 pm.

Respectfully submitted,

Don Pohlman  
Board Secretary/Treasurer