



**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, 1290 North Ave, Cleveland, WI
November 20, 2019**

Board Present: Vasquez, Lukas, Rooney, Pohlman, Nichter, Wyatt, Kluss
Board Absent: Parrish, Trimberger
Staff Present: Carlsen, Soodsma, Riesterer, Mirecki, Beaudoin, Liphart, Wasmer, Abts, Lemerond, Stahl
Guests Present: Beltran, Milne, Arndt

Call to Order

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

Public Comment

No public comment was given.

Approval of Minutes

IT WAS MOVED BY DON POHLMAN AND SECONDED BY KIM ROONEY TO APPROVE THE MINUTES FROM THE OCTOBER 23 BOARD MEETING AS PRESENTED. Motion unanimously carried. Lukas arrived at 3:01 pm.

Policy Governance

Board Education

Tammie Stahl, Student Engagement Specialist provided an overview of Student Government Association (SGA) and introduced the SGA officers who provided an overview of their activities. Tanya Wasmer, VP of Strategy and Polly Abts, VP of Student Success provided an overview of the Title III Grant LTC recently received. Nichter arrived at 3:05 pm.

Board Member Updates

The Board discussed ways in which they connected with the college and the community.

President's Update

President Paul Carlsen provided an update on LTC operations and his activities. An overview of the Wisconsin Technical College President's Association was provided.

For Advisement: Board Policy Review

Board Policies II.A. was reviewed. The Board member's interpretation for policies II.A. was acceptable.

Consent Agenda

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN WYATT TO APPROVE THE CONSENT AGENDA INCLUDING: BOARD POLICIES, HONORARIUM TO THE PRESIDENT – GIFTED TO THE FOUNDATION DISCLOSURE, PERSONNEL REPORT, SERVICE CONTRACTS, PAYMENTS OVER \$2,500, COLLEGE DASHBOARD, FINANCIAL MONITORING REPORTS, AND COMMUNITY EDUCATION AND COMMUNITY SERVICES BOARD MONITORING REPORT. Roll Call Vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, absent; Pohlman, aye; Trimberger, absent; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried.

Instruction

For Approval: Random Lake Partnership

IT WAS MOVED BY JOHN WYATT AND SECONDED BY DON POHLMAN TO ACCEPT THE PARTNERSHIP WITH RANDOM LAKE HIGH SCHOOL AS PRESENTED. Roll Call Vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, absent; Pohlman, aye; Trimberger, absent; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried.

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

Closed Session

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY DON POHLMAN 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, absent; Pohlman, aye; Trimberger, absent; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried. The Board convened in closed session at 3:48 p.m.

*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 JOHN WYATT AND SECONDED BY Kim ROONEY TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, absent; Pohlman, aye; Trimberger, absent; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried. The Board convened in open session at 4:01 pm

Adjourn

IT WAS MOVED BY DON POHLMAN AND SECONDED BY KIM ROONEY TO ADJOURN. The motion was unanimously carried. The meeting was adjourned at 4:02 pm.

Respectfully submitted,

Don Pohlman
Board Secretary/Treasurer