

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland – Lakeshore Conference Room
February 20, 2019**

Board Present: Pohlman, Trimberger, Vasquez, Lukas, Kluss, Wyatt, Rooney
Board Absent: Parrish, Hildebrandt
Staff Present: Carlsen, Hennessey, Riesterer, Abts, Mirecki, Stahl, Wasmer, Robinson, Benfield,
Lemerond, Beaudoin, Backhaus, Lee, Greif
Students Present: Purtell, Corrigan

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Board Secretary/Treasurer Lois Vasquez at 3:00 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Public Input

No public input was given.

Connections

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

Approval of Minutes

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY KIM ROONEY TO APPROVE THE MINUTES FOR THE January 16, 2019 BOARD MEETING AS PRESENTED. Motion unanimously carried. John Lukas arrived at 3:05pm.

Action Items

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY JOHN WYATT TO ADOPT THE RESOLUTION AUTHORIZING THE ADDITION OF SCENARIO CITY AND REQUEST STATE BOARD APPROVAL FOR THE ADDITION OF THE SPACE. Motion unanimously carried. Roll call vote: Hildebrandt, absent; Kluss, aye; Lukas, aye; Parrish, absent; Pohlman, aye; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried.

Linking and Learning

Bridget Robinson, Vice President of Human Resources and Talent Development introduced new team members. Tammie Stahl, Student Engagement Specialist introduced students involved in the InterVarsity Christian Fellowship student organization and their club advisor.

President's Update

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

Policy Governance

Board Policies II.C., III.C, and III.D. were reviewed. A recommended change was suggested for policy II.C. The President's interpretations for policies III.C. and III.D. were acceptable. The Adult Basic Education Monitoring Report was presented and in compliance with Board policies.

Consent Agenda

IT WAS MOVED BY JOHN WYATT AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE CONSENT AGENDA INCLUDING: JANUARY 2019 PERSONNEL, SERVICE CONTRACTS, PAYMENTS OVER \$2,500, AND FINANCIAL MONITORING REPORTS. Motion unanimously carried.

Information/Discussion

Brenda Riesterer, VP of Administrative Services provided an update on the 2019-20 Annual Plan and Budget. Board members, John Lukas, Lois Vasquez, and Roy Kluss discussed their recent attendance at the ACCT Legislative Summit. The Board Appointment Process was reviewed. Kim Rooney left the meeting at 4:22pm.

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

Closed Session

IT WAS MOVED BY ROY KLUSS AND SECONDED BY DON POHLMAN TO MOVE TO CLOSED SESSION PURSUANT TO SECTIONS 19.85(1)(C)* OF THE WISCONSIN STATUTES FOR THE PURPOSE OF PRELIMINARY NOTICE OF FACULTY NON-RENEWAL. Roll call vote: Hildebrandt, absent; Kluss, aye; Lukas, aye; Parrish, absent; Pohlman, aye; Trimberger, aye; Rooney, absent; Vasquez, aye; and Wyatt, aye. Motion unanimously carried. The Board convened in closed session at 4:30 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.

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: Hildebrandt, absent; Kluss, aye; Lukas, aye; Parrish, absent; Pohlman, aye; Trimberger, aye; Rooney, absent; Vasquez, aye; and Wyatt, aye. Motion unanimously carried. The Board convened in open session at 4:42 p.m.

Adjourn

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY JOHN WYATT TO ADJOURN. The motion was unanimously carried. The meeting was adjourned at 4:46 pm.

Respectfully submitted,

Lois Vasquez
Board Secretary/Treasurer