

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland – Lakeshore Conference Room
February 8, 2017**

Board Present: Chappy, Crowley, Hildebrandt, Pohlman, Sheehan, Vasquez, Lukas

Board Absent: Kluss, Parrish

Staff Present: Lanser, Soodsma, Gossen, Kotajarvi, Staszak, Dross, Janairo, Reisterer, Henze, Dodge, Abts,
Wienke, Schetter, Mirecki, Sauer, Stahl, Thillman

Students Present: Moulten, Miller

Guests Present: Mauer

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair Sharon Chappy at 3:30 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. John Lukas arrived at 3:32 pm.

Approval of Minutes

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY LOIS VASQUEZ TO APPROVE THE MINUTES FOR THE JANUARY 18, 2017 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Linking and Learning

An SGA officer provided an update on their activities. The Medical Assistant Club provided highlights on their achievements and shared the work accomplished both in and out of the classroom.

Policy Governance

Board Policies II.B, III.A. and III.B. were reviewed with no revisions. The Board member and President's interpretations for policies II.B, III.A. and III.B. were acceptable. Affirmative Action/Equal Opportunity Monitoring Reports and Student Aid Report were presented and in compliance with Board policies. Vicky Hildebrandt arrived at 3:45 pm.

Consent Agenda

IT WAS MOVED BY VICKY HILDEBRANDT AND SECONDED BY NANCY CROWLEY TO APPROVE THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS; PAYMENTS OVER \$2,500 AND FINANCIAL MONITORING REPORTS FOR JANUARY 2017. Motion unanimously carried.

Action Items

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY VICKY HILDEBRANT TO APPROVE THE RESOLUTION AUTHORIZING THE ADDITION OF THE CARPENTRY WORKSHOP AND REQUESTING OF THE STATE BOARD APPROVAL FOR THE ADDITION OF THE SPACE. Roll call vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, absent; Lukas, aye; Parrish, absent; Pohlman, aye; Sheehan, absent and Vasquez, aye. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY LOIS VASQUEZ TO APPROVE THE RESOLUTION AUTHORIZING THE ADDITION OF THE SCENARIO CITY AND REQUESTING OF THE STATE BOARD APPROVAL FOR THE ADDITION OF THE SPACE. Roll call vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, absent; Lukas, aye; Parrish, absent; Pohlman, aye; Sheehan, absent and Vasquez, aye. Motion unanimously carried.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY VICKY HILDEBRANDT TO APPROVE THE RESOLUTION AUTHORIZING THE ADDITION OF THE OUTDOOR FIRING RANGE AND REQUESTING OF THE STATE BOARD APPROVAL FOR THE ADDITION OF THE SPACE. Roll call vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, absent; Lukas, aye; Parrish, absent; Pohlman, aye; Sheehan, absent and Vasquez, aye. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY VICKY HILDEBRANDT TO APPROVE THE RESOLUTION AUTHORIZING THE REMODELING OF THE OUTDOOR FIRING RANGE AND REQUESTING OF THE STATE BOARD APPROVAL FOR THE REMODELING OF THE SPACE. Roll call vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, absent; Lukas, aye; Parrish, absent; Pohlman, aye; Sheehan, absent and Vasquez, aye. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY LOIS VASQUEZ TO APPROVE THE RESOLUTION AUTHORIZING THE ADDITION OF THE AG EDUCATION CENTER AND REQUESTING OF THE STATE BOARD APPROVAL FOR THE ADDITION OF THE SPACE. Roll call vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, absent; Lukas, aye; Parrish, absent; Pohlman, aye; Sheehan, absent and Vasquez, aye. Motion unanimously carried.

IT WAS MOVED BY LOIS VASQUEZ AND SECONDED BY NANCY CROWLEY TO APPROVE THE RESOLUTION AUTHORIZING THE GROUND LEASE OF THE AG EDUCATION CENTER AND REQUESTING OF THE STATE BOARD APPROVAL FOR THE GROUND LEASE OF THE SPACE. Roll call vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, absent; Lukas, aye; Parrish, absent; Pohlman, aye; Sheehan, absent and Vasquez, aye. Motion unanimously carried.

Information/Discussion

President Mike Lanser provided an update on LTC operations and his activities. Cindy Dross, Chief Financial Officer provided an update on the 2017-18 Annual Plan and Budget. The Board Appointment Process was reviewed. Ed Janairo, Business and Technology Dean presented a new program proposal for Manufacturing IT. An update on the District Boards Association was provided. The calendar of upcoming meetings and events was reviewed. Joe Sheehan arrived at 5:06 pm.

Other Business

Agenda items for the March 15, 2017 Board meeting were discussed.

Closed Session

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN LUKAS TO MOVE TO CONVENE IN CLOSED SESSION PURSUANT TO SECTIONS 19.85 (1) (C) OF THE WISCONSIN STATUTES FOR THE PURPOSE TO UPDATE THE BOARD ON POTENTIAL STAFF POSITION CHANGES OR ELIMINATIONS AND A PRESIDENTIAL SEARCH COMMITTEE SEMI-FINALISTS SELECTIONS AND NEXT STEPS. Roll Call: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, absent; Lukas, aye; Parrish, absent; Pohlman, aye; Sheehan, aye; Vasquez, aye. Motion unanimously carried. The Board convened in closed session at 5:22 p.m.

Open Session

IT WAS MOVED BY JOE SHEEHAN AND SECONDED BY LOIS TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll Call: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, absent; Lukas, aye; Parrish, absent; Pohlman, aye; Sheehan, aye; Vasquez, aye. Motion unanimously carried. The Board convened in open session at 6:16 p.m.

Adjourn

The meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Dr. Sharon Chappy
Board Chair