

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Kaysun Technical Center, 1530 Dufek Drive, Manitowoc
March 13, 2019**

Board Present: Vasquez, Lukas, Wyatt, Rooney, Parrish
Board Absent: Hildebrandt, Pohlman, Kluss, Trimberger
Staff Present: Carlsen, Soodsma, Riesterer, Abts, Mirecki, Wasmer, Lemerond, Beaudoin, Hamm,
O'Connell
Guests Present: Harrison, Scheidt, Trombley, Weygandt, Curran, Waller, Chico, DeVries, Lang, Hazen

Connections

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

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Board Chair, John Lukas at 3:07 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Public Input

Dawn Curran provided input on the culinary program.

Linking and Learning

Ben Harrison, Chief Executive Officer at Kaysun Corporation and LTC Foundation Board member provided an overview and tour.

Approval of Minutes

IT WAS MOVED BY JOHN WYATT AND SECONDED BY KIM ROONEY TO APPROVE THE MINUTES FOR THE February 20, 2019 BOARD MEETING AS PRESENTED. Motion unanimously carried.

President's Update

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

Policy Governance

Board Policies II.C., III.E, and III.F. were reviewed. IT WAS MOVED BY JIM PARRISH AND SECONDED BY JOHN WYATT TO APPROVE Policy II.C. AS PRESENTED. Motion unanimously carried.
The President's interpretations for policies III.E. and III.F. were acceptable.

Consent Agenda

IT WAS MOVED BY LOIS VASQUEZ AND SECONDED BY KIM ROONEY TO APPROVE THE CONSENT AGENDA INCLUDING: FEBRUARY 2019 PERSONNEL, SERVICE CONTRACTS, PAYMENTS OVER \$2,500, AND FINANCIAL MONITORING REPORTS. Motion unanimously carried.

Action Items

IT WAS MOVED BY JOHN WYATT AND SECONDED BY KIM ROONEY TO APPROVE THE PROPOSED HALF-PERCENT INCREASE TO THE STUDENT SUPPLEMENTAL FEE FOR IMPLEMENTATION FOR THE 2019 ACADEMIC YEAR. Motion unanimously carried. Roll call vote: Hildebrandt, absent; Kluss, absent Lukas, aye; Parrish, aye; Pohlman, absent; Trimberger, absent; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried.

IT WAS MOVED BY JOHN WYATT AND SECONDED BY KIM ROONEY TO APPROVE THE INSURANCE PLAN CHANGES AS PRESENTED. Motion unanimously carried. Roll call vote: Hildebrandt, absent; Kluss, absent; Lukas, aye; Parrish, aye; Pohlman, absent; Trimberger, absent; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried.

Information/Discussion

Brenda Riesterer, VP of Administrative Services and Molly O'Connell, Chief Financial Officer, provided information on 2018-19 Borrowing. Brenda Riesterer also provided an update on the 2019-20 Plan and Budget. Brenda Riesterer and Jim Lemerond, VP of Instruction, provided information on the relocation of the Culinary Program to LTC's main campus. A college wide salary increase was reviewed.

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

Closed Session

IT WAS MOVED BY JOHN WYATT AND SECONDED BY JIM PARRISH 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, absent; Lukas, aye; Parrish, aye; Pohlman, absent; Trimberger, absent; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried. The Board convened in closed session at 4:56 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 JOHN WYATT AND SECONDED BY JIM PARRISH TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll call vote: Hildebrandt, absent; Kluss, absent; Lukas, aye; Parrish, aye; Pohlman, absent; Trimberger, absent; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried. The Board convened in open session at 5:20 p.m.

Adjourn

IT WAS MOVED BY KIM ROONEY AND SECONDED BY JOHN WYATT TO ADJOURN. The motion was unanimously carried. The meeting was adjourned at 5:24 pm.

Respectfully submitted,

Lois Vasquez
Board Secretary/Treasurer