



**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland – Cleveland Training Room
Virtual via BlueJeans
March 17, 2021**

Board Present: Lukas, Wyatt, Pohlman, Nichter, Trimberger (virtually), Parrish, Kluss
Board Absent: Rooney
Staff Present: Carlsen, Soodsma, Riesterer, Liphart, Lemerond, Abts, Wasmer, Schatz
Guest Present: Koch

Call to Order

The meeting of the Lakeshore Technical College Board was called to order by Board Vice Chair, Don Pohlman, at 3:02 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 JOHN LUKAS TO APPROVE THE MINUTES FROM THE FEBRUARY 17, 2021 BOARD MEETING AS PRESENTED. MOTION UNANIMOUSLY CARRIED.

Public Input

No public comment was provided.

Policy Governance

Board Education

Kristy Liphart, VP of Advancement, provided an overview of the LTC Foundation. Parrish arrived at 3:16 pm.

President's Update

President Paul Carlsen provided an update on LTC operations and his activities. Kluss arrived at 3:31 pm.

Board Policy Review

Board Policy II.A. was reviewed. The Board member interpretation for Policy II.A. was acceptable.

Consent Agenda

IT WAS MOVED BY ROY KLUSS AND SECONDED BY MONICA NICHTER TO APPROVE THE CONSENT AGENDA INCLUDING: MONTHLY PERSONNEL CHANGES, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500, COLLEGE KEY PERFORMANCE INDICATORS, COLLEGE FINANCIAL POSITION, 2021-22 FACILITIES PROJECTS: PUBLIC SAFETY STORAGE ADDITION, ACADEMIC SUPPORT RELOCATION/REMODEL, AND LAKESHORE BUILDING L-7 ENTRANCE/TECHNOLOGY SERVICES ADDITION, AND BOARD MONITORING REPORT: STUDENT FEES: FINANCIAL AID/STUDENT FUNDING. Roll call vote: Nichter, aye; Parrish, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, absent. Motion unanimously carried.

Instruction: For Information

Jim Lemerond, VP of Instruction, presented on the purpose, structure, and benefits of transfer degrees.

Administration: For Information

Brenda Riesterer, VP of Administration, provided information on the Coronavirus Response and Relief Supplemental Appropriations Act Funding, 2021-22 Facilities project: Lakeshore Building – L7 entrance/Technology services remodel, Budgeted FY2021-22 compensation, and 2021-2022 college financing plan for capital expenditures.

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

Adjourn

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY JOHN WYATT TO ADJOURN. The motion was unanimously carried. The meeting was adjourned at 4:11 pm.

Respectfully submitted,

John Wyatt
Board Secretary/Treasurer