

**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD  
Lakeshore Technical College, Lakeshore Conference Room, Cleveland, WI  
April 17, 2019**

Board Present: Vasquez, Lukas, Wyatt, Rooney, Parrish, Hildebrandt, Pohlman, Kluss, Trimberger  
Board Absent:  
Staff Present: Carlsen, Soodsma, Riesterer, Abts, Mirecki, Wasmer, Lemerond, Beaudoin, Avci,  
Olson, Duchow, Stahl, Keaton  
Guests Present: Burns, MacAuley, Rose-Ackley, Merrifield

**Call to Order**

The meeting of the Lakeshore Technical College District Board was called to order by Board Chair, John Lukas at 3:03 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

**Closed Session**

IT WAS MOVED BY LOIS VASQUEZ AND SECONDED BY ROY KLUSS TO MOVE TO CLOSED SESSION PURSUANT TO SECTIONS 19.85(1)(C)\* OF THE WISCONSIN STATUTES FOR THE PURPOSE OF A PRIVATE CONFERENCE FOR CONSIDERATION OF FACULTY NON-RENEWAL AND MANAGEMENT EMPLOYEE PERFORMANCE UPDATE. Roll call vote: Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried. The Board convened in closed session at 3:04 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 JIM PARRISH AND SECONDED BY MIKE TRIMBERGER TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll call vote: Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried. The Board convened in open session at 3:48 p.m.

**Action Item**

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY DON POHLMAN TO AUTHORIZE ADMINISTRATION TO ISSUE FINAL NOTICE OF NON-RENEWAL OF THE CONTRACT DISCUSSED IN CLOSED SESSION. Roll call vote: Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried.

**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 JIM PARRISH AND SECONDED BY ROY KLUSS TO APPROVE THE MINUTES FOR THE March 13, 2019 BOARD MEETING AS PRESENTED. Motion unanimously carried.

### **Linking and Learning**

Shikara Beaudoin, Compensation and Benefits Manager introduced new team members. SGA officers provided an update on their activities. Layla Merrifield, Executive Director of the District Boards Association provided an update on their activities.

### **President's Update**

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

### **Policy Governance**

Board Policy III.G was reviewed. The President's interpretation for policy III.G. was acceptable. Polly Abts, Vice President of Student Success presented the Dual Credit and High School Transition monitoring report.

### **Consent Agenda**

IT WAS MOVED BY DON POHLMAN AND SECONDED BY KIM ROONEY TO APPROVE THE CONSENT AGENDA INCLUDING: MARCH 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 JIM PARRISH FOR THE LAKESHORE TECHNICAL COLLEGE BOARD TO APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,325,000 GENERAL OBLIGATION PROMISSORY NOTES; AND SETTING THE SALE OF \$3,600,000 GENERAL OBLIGATION PROMISSORY NOTES. Roll call vote: Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY LOIS VASQUEZ FOR THE LAKESHORE TECHNICAL COLLEGE BOARD TO SELECT JOB PLACEMENT, HIGH DEMAND FIELDS, INDUSTRY VALIDATED CURRICULUM, ABE SUCCESS, DUAL ENROLLMENT, COLLABORATION, AND SPECIAL POPULATIONS FOR OUR CRITERIA FOR 2019-20 OUTCOMES BASED FUNDING. Motion unanimously carried.

IT WAS MOVED BY ROY KLUSS AND SECONDED BY LOIS VASQUEZ FOR THE LAKESHORE TECHNICAL COLLEGE BOARD TO APPROVE THE RESOLUTION AUTHORIZING THE REMODELING OF THE CULINARY AND BOOKSTORE AND REQUESTING OF THE STATE BOARD APPROVAL FOR THE REMODELING OF THE SPACE. Roll call vote: Hildebrandt, nay; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion carried.

IT WAS MOVED BY ROY KLUSS AND SECONDED BY KIM ROONEY TO ACCEPT THE 2019-2020 COST OF LIVING COMPENSATION ADJUSTMENTS AS PRESENTED. Motion unanimously carried.

### **Information/Discussion**

President Carlsen provided an update on the 2019-20 Plan and Budget. Brenda Riesterer, VP of Administrative Services; Polly Abts, VP of Student Success; and Jim Lemerond, VP of Instructions provided information on the Facilities Master Plan. Jim Lemerond also provided information on the residential

construction program. Julie Mirecki, Vice President of Outreach made the recommendation to nominate Ben Harrison, CEO and President of Kaysun Corporation for the 2019 Technical Education Champion Award for the District Boards Association.

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

**Adjourn**

IT WAS MOVED BY KIM ROONEY AND SECONDED BY JOHN WYATT TO ADJOURN. The motion was unanimously carried. The meeting was adjourned at 5:34 pm.

Respectfully submitted,

Lois Vasquez  
Board Secretary/Treasurer