

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland – Lakeshore Conference Room
Virtual via BlueJeans
April 21, 2021**

Board Present: Lukas, Wyatt, Pohlman, Nichter (virtual), Trimberger, Parrish, Rooney
Board Absent: Kluss
Staff Present: Carlsen, Soodsma, Riesterer, Liphart, Lemerond, Abts, Wasmer, Hermann, Nischik
Additional: Two anonymous guests present (virtual)

Call to Order

The meeting of the Lakeshore Technical College Board was called to order by Board Vice Chair, Don Pohlman, at 3:01 pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Public Input

No public comment was provided.

Policy Governance

Board Education

Dave Hermann, Executive Director of Admissions & High School Relations, along with Board member Mike Trimberger, shared the VIP admissions event activities at Random Lake High School. Wyatt arrived at 3:04 pm. Parrish arrived at 3:07 pm.

Approval of Minutes

IT WAS MOVED BY MONICA NICHTER AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE MINUTES FROM THE MARCH 17, 2021 BOARD MEETING AS PRESENTED. MOTION UNANIMOUSLY CARRIED.

Policy Governance

Board Education

Shauna Nischik, Senior Grants Coordinator, shared the process of state competitive grants. Lukas arrived at 3:19 pm.

President's Update

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

Board Policy Review

Board Policy II.B. and II.C. was reviewed. The Board member interpretations for Policy II.B. and II.C. were acceptable.

Instruction: For Information

Jim Lemerond, VP of Instruction, presented the Cybersecurity Program concept.

Administration: For Information

Brenda Riesterer, VP of Administration, provided an update on the 2021-22 budget and the CARES Student Aid audit.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY KIM ROONEY TO APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,300,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021A; AND SETTING THE SALE THEREOF. Roll call vote: Nichter, aye; Parrish, aye; Wyatt, aye; Trimberger, aye; Kluss, absent; Pohlman, aye; Lukas, aye; Rooney, aye. Motion unanimously carried.

Consent Agenda

IT WAS MOVED BY KIM ROONEY AND SECONDED BY JOHN WYATT 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: LAKESHORE BUILDING L-7 ENTRANCE/TECHNOLOGY SERVICES REMODEL, 2021:2022 COMPENSATION ADJUSTMENTS, AND BOARD MONITORING REPORT: OUTCOMES BASED FUNDING. Roll call vote: Nichter, aye; Parrish, aye; Wyatt, aye; Trimberger, aye; Kluss, absent; Pohlman, aye; Lukas, aye; Rooney, aye. Motion unanimously carried.

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

Adjourn

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY KIM ROONEY TO ADJOURN. The motion was unanimously carried. The meeting was adjourned at 4:21 pm.

Respectfully submitted,

John Wyatt
Board Secretary/Treasurer