



**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD**

**Lakeshore Technical College, Lakeshore Conference Room, Cleveland, WI  
May 15, 2019**

Board Present: Vasquez, Lukas, Wyatt, Rooney, Parrish, Hildebrandt, Pohlman, Kluss, Trimberger  
Board Absent:  
Staff Present: Carlsen, Soodsma, Riesterer, Abts, Mirecki, Wasmer, Lemerond, Beaudoin, O'Connell  
Guests Present: Mehan

**Call to Order**

The meeting of the Lakeshore Technical College District Board was called to order by Board Chair, John Lukas at 3:01 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.

**Approval of Minutes**

IT WAS MOVED BY JIM PARRISH AND SECONDED BY JOHN WYATT TO APPROVE THE MINUTES FOR THE April 17, 2019 BOARD MEETING AS PRESENTED. Motion unanimously carried.

**Consent Agenda**

IT WAS MOVED BY JOHN WYATT AND SECONDED BY ROY KLUSS TO APPROVE THE CONSENT AGENDA INCLUDING: APRIL 2019 PERSONNEL, SERVICE CONTRACTS, PAYMENTS OVER \$2,500, FINANCIAL MONITORING REPORTS, FEE FOR COURT APPROVED JUVENILE ALCOHOL OR OTHER DRUG ABUSE EDUCATION PROGRAMS FOR 2019-20, and OUT-OF-STATE DISTANCE EDUCATION FEE. Motion unanimously carried.

**Policy Governance**

**Connections**

The Board discussed ways in which they connected with the college and the community. Don Pohlman arrived at 3:05 pm.

**President's Update**

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

**Board Policy Review**

Board Policy IV.A. and IV.B. were reviewed. The President's interpretation for policies IV.A. and IV.B. were acceptable.

**Board Monitoring Report**

Jim Lemerond, Vice President of Instruction presented the Degree Programs monitoring report.

**DBA and ACCT**

Board members had the opportunity to discuss activities with the District Boards Association and the Association of Community College Trustees.

## **Matters of Discussion and/or Approval**

### **Administrative Reports**

#### **Resolution Awarding the Sale of \$3,300,000 General Obligation Promissory Notes, Series 2019A**

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY DON POHLMAN TO ADOPT THE RESOLUTION AWARDING THE SALE OF \$3,300,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019A. Roll Call Vote: Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried.

Rooney left the meeting at 4:29 pm.

#### **Resolution Disclosing Reserves**

IT WAS MOVED BY JOHN WYATT AND SECONDED BY ROY KLUSS TO ADOPT THE RESOLUTION DISCLOSING THE RESERVES AND SEGREGATION OF FUND BALANCES AS PRESENTED. Roll Call Vote: Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Sheehan, aye; Rooney, absent, Wyatt, aye; and Vasquez, aye. Motion unanimously carried.

#### **Endorse the 2019-20 Plan and Budget**

IT WAS MOVED BY DON POHLMAN AND SECONDED BY LOIS VASQUEZ TO ENDORSE THE 2019-20 ANNUAL PLAN AND BUDGET AS PRESENTED. Motion unanimously carried.

#### **Facilities Master Plan**

IT WAS MOVED BY JOHN WYATT AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE MASTERS FACILITIES PLAN AS PRESENTED. Motion unanimously carried.

### **Instruction Report**

#### **Residential Construction Program**

IT WAS MOVED BY ROY KLUSS AND SECONDED BY LOIS VASQUEZ TO IMPLEMENT A CONSTRUCTION TRADES TECHNICAL DIPLOMA TO BEGIN IN SPRING 2020. Motion unanimously carried.

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

### **Adjourn**

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY ROY KLUSS TO ADJOURN. The motion was unanimously carried. The meeting was adjourned at 4:59 pm.

Respectfully submitted,

Lois Vasquez  
Board Secretary/Treasurer