



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

**Lakeshore Technical College, Lake Michigan Conference Room, Cleveland, WI
July 13, 2020**

Board Present: Vasquez, Lukas, Wyatt, Rooney, Parrish, Pohlman, Kluss, Trimberger, Nichter
Board Absent:
Staff Present: Carlsen, Soodsma, Riesterer, Lemerond, Liphart, Wasmer, Abts
Guest Present: Simerson

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Board Chair, Roy Kluss at 3:01 p.m. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Oath of Office

In accordance with Section 19.01 of the Wisconsin Statutes, a printed copy of the oath of office was given to Don Pohlman, Kim Rooney, and John Wyatt who were sworn into office by Board Chair, Roy Kluss. The document was signed and notarized.

District Boards Association Update

Layla Merrifield, Executive Director of the District Boards Association provided an update on the activities of the District Boards Association. Parrish arrived at 3:14 pm.

Approval of Minutes

IT WAS MOVED BY MIKE TRIMBERGER SECONDED BY KIM ROONEY TO APPROVE THE MINUTES FROM THE JUNE 17, 2020 PUBLIC HEARING ON THE PROPOSED 2020-21 ANNUAL PLAN AND BUDGET AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN WYATT TO APPROVE THE MINUTES FROM THE JUNE 17, 2020 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Policy Governance

President's Update

President Carlsen provided an update on college operations.

Election of Officers

Roy Kluss declared the meeting open for nominations for Board Officer positions.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN WYATT TO NOMINATE ROY KLUSS, FOR LAKESHORE TECHNICAL COLLEGE BOARD CHAIR. No other nominations were provided. IT WAS MOVED BY DON POHLMAN AND SECONDED BY MIKE TRIMBERGER TO CLOSE NOMINATIONS. Motion unanimously carried.

Roll call vote to elect Roy Kluss for District Board Chair: Kluss, aye; Lukas, absent; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; Vasquez, nay; and Wyatt, aye. Motion carried.

IT WAS MOVED BY JOHN WYATT AND SECONDED BY DON POHLMAN TO NOMINATE LOIS VASQUEZ FOR LAKESHORE TECHNICAL COLLEGE BOARD VICE-CHAIR. No other nominations where provided. IT WAS MOVED BY JOHN WYATT AND SECONDED BY JIM PARRISH TO CLOSE NOMINATIONS. Motion unanimously carried.

Roll call vote to elect Lois Vasquez as Board Vice-Chair: Kluss, aye; Lukas, absent; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried.

IT WAS MOVED BY ROY KLUSS AND SECONDED BY LOIS VASQUEZ TO NOMINATE DON POHLMAN, FOR LAKESHORE TECHNICAL COLLEGE BOARD SECRETARY/TREASURER. No other nominations where provided. IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY LOIS VASQUEZ TO CLOSE NOMINATIONS. Motion unanimously carried.

Roll call vote to elect Don Pohlman as Board Secretary/Treasurer: Kluss, aye; Lukas, absent; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried.

Consent Agenda

IT WAS MOVED BY DON POHLMAN AND SECONDED BY KIM ROONEY TO APPROVE THE CONSENT AGENDA INCLUDING: DELEGATION TO THE PRESIDENT, AUTHORIZATION OF OUT-OF-DISTRICT TRAVEL FOR BOARD MEMBERS, AUTHORIZATION OF OUT-OF-DISTRICT TRAVEL FOR THE PRESIDENT, DESIGNATION OF THE MANITOWOC HERALD TIMES REPORTER AS THE OFFICIAL NEWSPAPER FOR PRINTING MEETING MINUTES, BOARD SERVICE ON JOINT FINANCE REVIEW BOARDS, DISTRICT BOARDS ASSOCIATION (DBA) COMMITTEES ASSIGNMENTS, BOARD AND PRESIDENT POLICY REVIEW SCHEDULE, AND BOARD MONITORING REPORT SCHEDULE. Roll Call Vote: Kluss, aye; Lukas, absent; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried.

Strategic Planning

Board Chair, Roy Kluss provided a history of the current mission and vision of LTC. Tanya Wasmer, VP of Strategy & Outreach, provided an environmental scan of LTC. BK Simerson facilitated the Strategic Planning session. John Lukas arrived at 3:32.

Adjourn

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY JIM PARRISH TO ADJOURN. The motion unanimously carried. The meeting was adjourned at 5:03 pm.

Respectfully submitted,

Don Pohlman
Board Secretary/Treasurer