



**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland – Lake Michigan Conference Room
August 19, 2020**

Board Present: Vasquez, Lukas, Wyatt, Rooney, Parrish, Pohlman, Kluss
Board Absent: Nichter, Trimberger
Staff Present: Carlsen, Soodsma, Riesterer, Lemerond, Liphart, Wasmer, Abts, Kroeplien,
Carpenter, Schatz, Pokorsky, Nischik, Barrett, Voypick
Guests Present: Simerson

Call to Order

The meeting of the Lakeshore Technical College Board was called to order by Board Chair, Roy Kluss at 3:02 p.m. 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 KIM ROONEY TO APPROVE THE MINUTES FROM THE JULY 13, 2020 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Lakeshore Leadership Development Institute (LLDI) Presentation and Recognition

The LLDI cohort team was recognized for their participation in LLDI. They shared feedback on their personal growth, highlights, and outcomes of their project. Pohlman arrived at 3:05 pm.

Strategic Planning

Tanya Wasmer, VP of Strategy and Outreach provided a recap on the Leadership Team’s planning session and shared the drafted mission and vision statements. BK Simerson led the Board through further discussion and evaluation of the drafted statements. Parrish arrived at 4:08pm

Policy Governance

President’s Update

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

For Advisement: Board Policy Review

Board Policies I.A and III.A. were reviewed. The Board member’s interpretation for policy I.A. was acceptable. The President’s interpretation for policy III.A. was acceptable.

Consent Agenda

IT WAS MOVED BY DON POHLMAN AND SECONDED BY KIM ROONEY TO APPROVE THE CONSENT AGENDA INCLUDING: PERSONNEL REPORT, SERVICE CONTRACTS, PAYMENTS OVER \$2,500, ESTIMATED VENDOR REPORT, COLLEGE DASHBOARD, FINANCIAL MONITORING REPORTS, AND STUDENT DEMOGRAPHICS BOARD MONITORING REPORT. Roll call vote: Kluss, aye; Lukas, aye; Nichter, absent; Parrish, aye; Pohlman, aye; Trimberger, absent; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried.

For Advisement: Fund Reserves and Financing Plan

Brenda Riesterer, VP of Administration provided an overview of the general fund balance and equipment fund balance. Riesterer also provided an overview of the financing plan for the facility project the Board previously approved in February.

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

Closed Session

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN LUKAS TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C)(G)* OF THE WISCONSIN STATUTES FOR THE PURPOSE REVIEWING, UNDER THE ADVICE FROM LEGAL COUNSEL THE DETAILS OF A PENDING FORMER ADMINISTRATIVE EMPLOYEE PERSONNEL MATTER. Roll call vote: Kluss, aye; Lukas, aye; Nichter, absent; Parrish, aye; Pohlman, aye; Trimberger, absent; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried. The Board convened in closed session at 4:51 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. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Open Session

IT WAS MOVED BY JOHN WYATT AND SECONDED BY KIM ROONEY TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll call vote: Kluss, aye; Lukas, aye; Nichter, absent; Parrish, aye; Pohlman, aye; Trimberger, absent; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried. The Board convened in open session at 4:59 p.m.

Adjourn

IT WAS MOVED BY JIM PARRISH AND SECONDED BY JOHN WYATT TO ADJOURN. The motion was unanimously carried. The meeting was adjourned at 5:01 pm.

Respectfully submitted,

Don Pohlman
Board Secretary/Treasurer