

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Sheboygan – Room S105
September 15, 2021**

Board Present: Wyatt, Pohlman, Rooney, Trimberger, Kluss, Brauer, Lukas, Esquinas
Board Absent: Nichter
Staff Present: Carlsen, Soodsma, Riesterer, Liphart, Abts, Wasmer, Lemerond, Hansen, Grunewald

Call to Order

The meeting of the Lakeshore Technical College Board was called to order by Board Vice-Chair, John Wyatt, at 3:03 pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Policy Governance

Board Education

Jeff Grunewald, Dean of Apprentice and Economic Development, provided an overview and welcome to LTC Sheboygan. He also provided an update on the impacts of being an American Welding Society Accredited Test Facility. Trimberger arrived at 3:07 pm. Kluss arrived at 3:10 pm. Pohlman arrived at 3:11 pm.

Approval of Minutes

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY JOHN WYATT TO APPROVE THE MINUTES FROM THE AUGUST 18, 2021, BOARD MEETING AS PRESENTED. MOTION UNANIMOUSLY CARRIED.

Policy Governance

Board Education

Brenda Riesterer, VP of Administration, provided an overview of our college funding sources.

President's Update

President Paul Carlsen provided an update on LTC operations and his activities. Esquinas arrived at 3:26 pm.

Board Policy Review

Board Policy I.B. and III.B. were reviewed. Policy I.B. will be reviewed at the Board retreat. The interpretation for policy III.B was acceptable.

Public Input

No public comment was provided.

Instruction

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY KIM ROONEY TO APPROVE THE ASSOCIATE OF ARTS AND ASSOCIATES OF SCIENCE CONCEPT REVIEW. Roll call vote: Nichter, absent; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Brauer, aye; Esquinas, aye. Motion unanimously carried.

Administration

Brenda Riesterer, VP of Administration, provided an overview of the future health insurance plan and design options, tax levy certification, 2020-21 budget modifications, and the reserve balance and proposed uses.

Strategy

Tanya Wasmer, VP of Strategy and Outreach, provided information on ERP planning.

Consent Agenda

IT WAS MOVED BY JOHN WYATT AND SECONDED BY KIM ROONEY TO APPROVE THE CONSENT AGENDA INCLUDING: MONTHLY PERSONNEL REPORT, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500; COLLEGE FINANCIAL POSITION, AND ECONOMIC DEVELOPMENT: WORKFORCE SOLUTIONS, BUSINESS & INDUSTRY COLLABORATION BOARD MONITORING REPORT. Roll call vote: Nichter, absent; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

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

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

Closed Session

IT WAS MOVED BY JOHN WYATT AND SECONDED BY JOHN LUKAS TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C)* OF THE WISCONSIN STATUTES FOR THE PURPOSE OF REVIEWING AN EMPLOYEE PERSONNEL MATTER. THE BOARD SHALL RECONVENE IN OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Nichter, absent; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried. The Board convened in closed session at 4:32 pm.

*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 MIKE TRIMBERGER AND SECONDED BY JOHN WYATT TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Motion unanimously carried. The Board convened in open session at 4:35 pm.

Adjourn

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY KIM ROONEY TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 4:36 pm.

Respectfully submitted,

Kim Rooney
Board Secretary/Treasurer