



**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland – Lake Michigan Conference Room
September 16, 2020**

Board Present: Vasquez, Lukas, Wyatt, Rooney, Parrish, Pohlman (via phone), Kluss, Nichter, Trimberger
Staff Present: Carlsen, Soodsma, Riesterer, Lemerond, Liphart, Wasmer, Abts, Skabroud, Casper, Pritzl, Schmidt, Opie
Students Present: Burns, Krueger, Kelling, Waldhuetter

Call to Order

The meeting of the Lakeshore Technical College Board was called to order by Board Chair, Roy Kluss at 3:00 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 MIKE TRIMBERGER TO APPROVE THE MINUTES FROM THE AUGUST 19, 2020 BOARD MEETING AS PRESENTED. Motion unanimously carried.

District Mutual Insurance Risk Impact Award Presentation

Brenda Riesterer, VP of Administration presented Dale Casper, Maintenance Technician, with the District Mutual Insurance Risk Impact Award for his significant contribution to reducing risk on LTC campuses.

Policy Governance

Board Education – Scenario City

Ryan Skabroud, Dean of Public Safety and Energy provided an overview of Scenario City. Faculty members, Rob Schmidt and Jeremiah Pritzl along with criminal justice students provided the Board members a tour and demonstration. Parrish arrived at 3:10 pm. Lukas arrived at 3:30 pm.

President’s Update

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

For Advisement: Board Policy Review

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

Consent Agenda

IT WAS MOVED BY JIM PARRISH AND SECONDED BY JOHN WYATT TO APPROVE THE CONSENT AGENDA INCLUDING: PERSONNEL REPORT, SERVICE CONTRACTS, PAYMENTS OVER \$2,500, COLLEGE DASHBOARD, FINANCIAL MONITORING REPORTS, FUND RESERVE, AND ECONOMIC DEVELOPMENT: WORKFORCE SOLUTION: BUSINESS AND INDUSTRY COLLABORATIONS BOARD MONITORING REPORT. Roll call vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried.

Administration: For Advisement

Brenda Riesterer, VP of Administration provided an overview of the tax levy certification and the 2019-20 budget modifications.

Administration: For Approval

IT WAS MOVED BY JOHN WYATT AND SECONDED BY KIM ROONEY TO ADOPT THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$900,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020B: AND SETTING THE SALE THEREOF. Roll Call Vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried.

Review of Mission and Vision

Tanya Wasmer, VP of Strategy and Outreach provided a recap on the college staff and faculty session regarding the drafted mission and vision statements.

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

Closed Session

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY JOHN WYATT 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 EMPLOYEE PERSONNEL MATTER. Roll call vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried. The Board convened in closed session at 4:30 pm. Pohlman left the meeting at 5:37 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. (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 LUKAS AND SECONDED BY JOHN WYATT TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll call vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, absent; Trimberger, aye; Rooney, aye; Vasquez, aye; and Wyatt, aye. Motion unanimously carried. The Board convened in open session at 5:55 pm.

Adjourn

IT WAS MOVED BY JOHN WYATT AND SECONDED BY KIM ROONEY TO ADJOURN. The motion was unanimously carried. The meeting was adjourned at 5:57 pm.

Respectfully submitted,

Don Pohlman
Board Secretary/Treasurer