



**PROCEEDINGS OF THE PRESIDENTIAL SEARCH COMMITTEE MEETING
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC-Cleveland, Manitowoc County Training Room
February 27, 2017**

Committee Members Present: Chappy, Lukas, Smith, Koller, Gruenke, Irving, Lemerond, Hang, Slager, Sy, Soodsma, Sheehan, Torke, Jacobson

Committee Members Absent:

Guests Present: Provart, Albertini

Call to Order

The meeting of the Presidential Search Committee of the Lakeshore Technical College District Board was called to order by Chair Sharon Chappy at 8:03 am. 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 JEFF SLAGER AND SECONDED BY KRISTI IRVING TO APPROVE THE MINUTES FOR THE JANUARY 31, 2017 PRESIDENTIAL SEARCH COMMITTEE MEETING AS PRESENTED. Motion unanimously carried.

Closed Session

IT WAS MOVED BY JIM GUENKE AND SECONDED BY JODI KOLLER TO CONVENE IN CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85 (1)(C) FOR THE PURPOSE OF CONTINUING THE SCREENING OF CANDIDATES FOR THE POSITION OF LTC PRESIDENT. THE SEARCH COMMITTEE SHALL RECONVENE INTO OPEN SESSION TO COMPLETE THE MEETING AGENDA. ROLL CALL: Chappy, aye; Lukas, aye; Smith, aye; Koller, aye; Gruenke, aye; Irving, aye; Lemerond, aye; Hang, aye; Slager, aye; Sy, aye; Sheehan, aye; Torke, aye; Jacobson, aye. Motion unanimously carried. The Presidential Search Committee convened in closed session at 8:05 am.

Open Session

IT WAS MOVED BY KRISTI IRVING AND SECONDED BY JOHN LUKAS TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. ROLL CALL: Chappy, aye; Lukas, aye; Smith, aye; Koller, aye; Gruenke, aye; Irving, aye; Lemerond, aye; Hang, aye; Slager, aye; Sy, aye; Sheehan, aye; Torke, aye; Jacobson, aye. Motion unanimously carried. The Presidential Search Committee convened in open session at 3:50 pm

Adjourn

Meeting was adjourned at 3:51 pm.

Respectfully submitted,

Dr. Sharon Chappy
LTC Board Chair