



Lakeshore Technical College Board Meeting Agenda
Virtual Meeting
Phone Dial-in: 1.408.419.1715 Meeting ID: 254 767 547
June 17, 2020, 3:00 p.m.

Topic

1. **Call to Order**
2. **Approval of Minutes**
3. **Policy Governance**
 - A. Board Education: CARES Act Funding
 - B. Board Member Updates (What is your organization doing in anticipation of another resurgence of COVID-19 cases in the fall?)
 - C. President's Update
 - D. 2020-21 Board Meeting Schedule
4. **Consent Agenda**
 - A. Personnel Report
 - B. Service Contracts
 - C. Payments over \$2,500
 - D. College Dashboard
 - E. Financial Monitoring Reports
 - F. WTCS Concept Approval for Manufacturing Process Engineering Technician
 - G. DBA Distinguished Alumni of the Year Award
 - H. Three - Year Facilities Plan
5. **Administration For Approval**
 - A. 2020-21 Plan and Budget
6. **Student Success For Approval**
 - A. Emergency Tuition Refund Policy Amended
7. **Strategic Plan Discussion**
8. **Board Members and President will have an opportunity to identify items for future Board Agendas**
9. **2020-21 Board Officer Discussion**
10. **Closed Session** The Lakeshore Technical College District Board will vote on a motion to convene in closed session pursuant to section 19.85(1)(c)* of the Wisconsin Statutes for the purpose of the annual performance evaluation of the President. The Board shall reconvene in open session to take any required action and complete the meeting agenda.
*Exemption (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
11. **Open Session**

Adjourn

LTC is an equal opportunity/access employer and educator.