



**Lakeshore Technical College Board Meeting Agenda**  
LTC – Cleveland Campus, Lakeshore Conference Room  
1290 North Ave., Cleveland, WI 53015  
January 15, 2020, 3:00 p.m.

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Topic

1. **Call to Order**
  2. **Public Comments**
  3. **Approval of Minutes**
  4. **Policy Governance**
    - A. Board Education: Library Offerings
    - B. Board Member Updates
    - C. President's Update
    - D. For Advisement: Board Policy Review
  5. **Consent Agenda**
    - A. Personnel Report
    - B. Service Contracts
    - C. Payments over \$2,500
    - D. College Dashboard
    - E. Financial Monitoring Reports
    - F. Board Monitoring Report - Apprenticeship
  6. **Administrative Services**
    - A. For Advisement: 2020-21 Budget Update
    - B. For Advisement: Long Term Facilities Overview
    - C. For Advisement: 2020-21 Facility Projects Update
  7. **For Advisement: Strategic Growth Initiative Update – Competency Based Education**
  8. **District Boards Association Legal Affairs Review**
  9. **Board Members and President will have an opportunity to identify items for future Board Agendas**
- Adjourn**