

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, 1290 North Ave. Cleveland, WI
October 18, 2023

Board Present: Wyatt, Pohlman, Rooney, Kluss, Nichter, Brauer, Trimberger, Esquinas

Board Absent: Lukas

Staff Present: Carlsen, Leonhard, Soodsma, Riesterer, Abts, Boman, Liphart, Schmitt

Call to Order

The meeting of the Lakeshore Technical College Board was called to order by Board Chair, John Wyatt, at 3:00 pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Policy Governance

Proposed Joint Review Board Assignment/Process Overview

The Board discussed the process for Joint Review Board Meetings.

President's Update

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

Board Policy Review

Board Policies I.C. and III.C. were reviewed and interpretations accepted.

Strategic Initiative Update

Tanya Boman, VP of Instruction, provided an update on Competency Based Education. Polly Abts, Vice President of Student Success, provided an update on College Connecting Courses.

Monitoring Reports

Heidi Soodsma, VP of Strategic Development provided an update on graduate outcomes.

Administration

IT WAS MOVED BY CURT BRAUER AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2023B; AND SETTING THE SALE THEREOF. Roll call vote: Nichter, aye; Wyatt, aye; Kluss, aye; Pohlman, aye; Lukas, absent; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, aye.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY ROY KLUSS TO APPROVE THE 2023-2024 BUDGET MODIFICATIONS AS PRESENTED. Roll call vote: Nichter, aye; Wyatt, aye; Kluss, aye; Pohlman, aye; Lukas, absent; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, aye.

IT WAS MOVED BY CURT BRAUER AND SECONDED BY KIM ROONEY TO APPROVE THE 2023-2024 TAX LEVY CERTIFICATION AS PRESENTED. Roll call vote: Nichter, aye; Wyatt, aye; Kluss, aye; Pohlman, aye; Lukas, absent; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, aye.

Public Input

No public input was provided.

Consent Agenda

IT WAS MOVED BY DON POLHMAN AND SECONDED BY MONICA NICTER TO APPROVE THE CONSENT AGENDA INCLUDING: MINUTES FROM THE SEPTEMBER 20, 2023 BOARD MEETING, MONTHLY PERSONNEL REPORT, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500; 2022:2023 BUDGET MODIFICATION, ANNUAL PROCUREMENT REPORT, WISCONSIN GOVERNMENT ACCOUNTABILITY BOARD RESOLUTIONS, AND REVISIONS TO I.A. GOVERNANCE COMMITMENT POLICY. Roll call vote: Nichter, aye; Wyatt, aye; Kluss, aye; Pohlman, aye; Lukas, absent; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, aye..

Strategic Discussion

The Board and the Leadership Team discussed the Strategic Direction of Lakeshore Technical College.

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

Adjourn

IT WAS MOVED BY CURT BRAUER AND SECONDED BY KIM ROONEY TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 4:31 pm.

Respectfully submitted,
Monica Nichter
Board Secretary/Treasurer