

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, 1290 North Ave. Cleveland, WI
November 8, 2023

Board Present: Wyatt, Pohlman, Rooney, Kluss, Nichter (virtual), Brauer, Lukas

Board Absent: Trimberger, Esquinas

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

Guests: Hyer, Gluzanova, Fisher

Call to Order

The meeting of the Lakeshore Technical College Board was called to order by Board Chair, John Wyatt, at 3:02 pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Policy Governance

Board Linking: Student Leadership Board and Student Ambassador

Our WTCS Student Ambassador, Sandra Hyer, and Helen Glazunova representative from the Student Leadership Board, provided an update.

President's Update

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

Board Policy Review

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

Strategic Initiative Update

Heidi Soodsma provided an update on Competency Based Education.

Monitoring Reports

Heidi Soodsma provided an update on community engagement.

Instruction

Dr. Tanya Boman gave an update on the instructional expectations.

Administration

Brenda Riester gave an update on the 2022:2023 Annual Audit, ERP Implementation Update, and Remodeling Projects.

IT WAS MOVED BY CURT BRAUER AND SECONDED BY DON POHLMAN 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, aye; Rooney, aye; Trimberger absent; Brauer, aye; Esquinas, absent.

Public Input

No public input was provided.

Consent Agenda

IT WAS MOVED BY CURT BRAUER AND SECONDED BY KIM ROONEY TO APPROVE THE CONSENT AGENDA INCLUDING: MINUTES FROM THE OCTOBER 18, 2023 BOARD MEETING, MONTHLY PERSONNEL REPORT, AND AFFIRMATIVE ACTION PLAN AND ANNUAL REPORT. Roll call vote: Nichter, aye; Wyatt, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Trimberger absent; Brauer, aye; Esquinas, absent.

External Board Activities

The Board and the Leadership Team discussed the Legal Issues Seminar and the recent DBA meeting.

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 4:49 pm.

Respectfully submitted,
Monica Nichter
Board Secretary/Treasurer