

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, 1290 North Ave. Cleveland, WI
February 21, 2024

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

Board Absent: Lukas

Staff Present: Carlsen, Leonhard, Soodsma, Riesterer, Boman, Liphart, Sauer, Schmitt, Hou-Seye, Loose

Guests: Molepske, Roenitz, Ramey

Call to Order

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

Public Input

No public input was provided.

Policy Governance

Board Linking: Kohler Foundation Inc

A member from Kohler Foundation Board signed a Memorandum on Intent for a scholarship donation of \$250,000 annually.

Board Linking: ACCT National Legislative Summit Recap

Members who attended the Legislative Summit shared their experience.

President's Update

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

Board Policy Review

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

Strategic Initiative Update

Samson Hou-Seye provided an update on Competency Based Education.

Heidi Soodsma, VP of Strategic Development, provided an update on the college name change discussion.

Monitoring Reports

Monitoring reports were presented and accepted.

Instruction

Dr. Meredith Sauer provided an update on Commercial Driver's License training and the Funeral Services Shared Program with Milwaukee Area Technical College.

Strategic Development

Heidi Soodsma provided an update on the Higher Learning Commission Site Visit.

Consent Agenda

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY ROY KLUSS TO APPROVE THE CONSENT AGENDA INCLUDING: MINUTES FROM THE JANUARY 17, 2024 BOARD MEETING, MONTHLY PERSONNEL REPORT, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500, and LEASE EXTENSION FOR LAKESHORE'S MANITOWOC CAMPUS. Roll call vote: Nichter, aye; Wyatt, aye; Kluss, aye; Pohlman, aye; Lukas, absent; Esquinas, aye; Trimberger aye; Brauer, aye; Rooney, aye.

Board members and President 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 4:19PM.

Respectfully submitted,
Monica Nichter
Board Secretary/Treasurer