

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Manitowoc, 600 York St. Manitowoc, WI
September 20, 2023

Board Present: Wyatt, Pohlman, Rooney (virtual), Kluss, Lukas (arrived 3:02 pm), Nichter, Brauer, Trimberger

Board Absent: Esquinas

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

Call to Order

The meeting of the Lakeshore Technical College Board was called to order by Board Chair, John Wyatt, at 3:01 pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Policy Governance

Board Linking: Tour of Manitowoc Skills Lab

The Board received a tour of the clinical skills lab.

President's Update

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

Board Policy Review

Updates to Board Policy I.A. were reviewed.

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

Strategic Initiative Update

Tanya Boman provided an update on Competency Based Education and Polly Abts provided an update on College Connecting Courses.

Monitoring Reports

College Financial Position and Employee Engagement monitoring reports were accepted.

Instruction

Tanya Boman shared potential updated instructional expectations and the mechanism for soliciting feedback.

Administration

Brenda Riesterer shared information on the Tax Levy Certification, 2022:2023 Budget Modification, 2022:2023 Year End Fiscal Balance, and Capital Financing Plan. Brenda Riesterer presented on the potential sale of land and reviewed the recommendation to not move forward.

Public Input

No public comment was provided.

Consent Agenda

IT WAS MOVED BY DON POLHMAN AND SECONDED BY CURT BRAUER TO APPROVE THE CONSENT AGENDA INCLUDING: MINUTES FROM THE AUGUST 16, 2023 BOARD MEETING; MONTHLY PERSONNEL REPORT; CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING; AND, VENDORS PAID IN EXCESS OF \$2,500. Roll call vote: Nichter, aye; Wyatt, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, absent.

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 DON POHLMAN AND SECONDED BY MIKE TRIMBERGER TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 4:59 pm.

Respectfully submitted,
Monica Nichter
Board Secretary/Treasurer