

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, 1290 North Ave. Cleveland, WI
January 17, 2024

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

Board Absent: Kluss

Staff Present: Carlsen, Leonhard, Soodsma, Riesterer, Boman, Liphart, Sauer, Schmitt, Bornemann, Ebert, Anderson, Jackson, Mueller-Neils, Baxter, Crammond

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: New Team Member Welcome

New employees were welcomed by the Board.

President's Update

President Paul Carlsen provided an update on college operations and his activities. Trimberger left the meeting at 3:20pm.

Board Policy Review

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

Strategic Initiative Update

Sarah Bornemann, LTC faculty, provided an update on Competency Based Education.

Monitoring Reports

Monitoring reports were presented and accepted.

Administration

Heidi Soodsma and Brenda Riesterer provided an update on the Annual Plan and Budget.

Consent Agenda

IT WAS MOVED BY DON POHLMAN AND SECONDED BY CURT BRAUER TO APPROVE THE CONSENT AGENDA INCLUDING: MINUTES FROM THE DECEMBER 20, 2023 BOARD MEETING, MONTHLY PERSONNEL REPORT, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500, NEW PROGRAM CONCEPT-DIGITAL COURT REPORTING AND TRANSCRIPTION, NEW PROGRAM CONCEPT-DENTAL

HYGIENE. Roll call vote: Nichter, aye; Wyatt, aye; Kluss, absent; Pohlman, aye; Lukas, aye; Esquinas, aye; Trimberger absent; Brauer, aye; Rooney, aye.

Strategic Discussion

The Board accepted the following strategic initiatives: continue competency-based education, continue and expand relationships with high schools, expand offerings, and embracing we are a comprehensive technical and community college. The Board also discussed investigating a name change for the institution, pursuing the bachelor of science in nursing, expanding program offerings in the community, partnering to provide adult basic education and English language learning in more communities, and other topics.

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

Adjourn

IT WAS MOVED BY CURT BRAUER AND SECONDED BY MONICA NICTER TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 4:33PM.

Respectfully submitted,
Monica Nichter