



**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, 1290 North Ave, Cleveland, WI
January 15, 2020**

Board Present: Vasquez, Lukas, Rooney, Pohlman, Nichter, Wyatt, Kluss, Parrish, Trimberger
Board Absent:
Staff Present: Carlsen, Soodsma, Riesterer, Mirecki, Beaudoin, Liphart, Wasmer, Abts, Lemerond, Carpenter

Call to Order

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

Public Comment

No public comment was given.

Approval of Minutes

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN WYATT TO APPROVE THE MINUTES FROM THE DECEMBER 18, 2019 BOARD MEETING AS PRESENTED. Motion unanimously carried. Nichter arrived at 3:02.

Policy Governance

Board Education

Kelly Carpenter, Library Manager provided an overview of library offerings. Vasquez arrived at 3:09.

Board Member Updates

The Board discussed ways in which they connected with the college and the community.

President's Update

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

For Advisement: Board Policy Review

Board Policies III.A. and III.B. were reviewed. The President's interpretations of the policies were acceptable.

Consent Agenda

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN WYATT TO APPROVE THE CONSENT AGENDA INCLUDING: PERSONNEL REPORT, SERVICE CONTRACTS, PAYMENTS OVER \$2,500, COLLEGE DASHBOARD, FINANCIAL MONITORING REPORTS AND APPRENTICESHIP BOARD MONITORING REPORT. Roll Call Vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried.

Administrative Services

For Advisement: 2020-21 Budget Update

Brenda Riesterer, VP of Administrative Services provided an update on the 2020-21 budget.

For Advisement: Long Term Facilities Overview

Brenda Riesterer, VP of Administrative Services provided an overview of the Long Term Facilities plan.

For Advisement: 2020-21 Facility Projects update

Brenda Riesterer, VP of Administrative Services; Polly Abts, VP of Students Success; and Jim Lemerond, VP of Instruction provided an overview of 2020-21 Facility Projects.

For Advisement: Strategic Growth Initiative Update – Competency Based Education

Jim Lemerond, VP of Instruction provided an update on the Competency Based Education strategic growth initiative.

Board members had an opportunity to review the District Boards Association legal affairs documentation from the October DBA meeting.

Adjourn

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY KIM ROONEY TO ADJOURN. The motion was unanimously carried. The meeting was adjourned at 4:50 pm.

Respectfully submitted,

Don Pohlman
Board Secretary/Treasurer