

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Lakeshore Technical College, Gus & Lorraine Lukas Conference Room
1290 North Ave, Cleveland, WI 53015
January 18, 2023

Board Present: Wyatt, Pohlman, Esquinas Brauer, Rooney (virtual), Nichter, Lukas, Kluss
Board Absent: Trimberger
Staff Present: Carlsen, Soodsma, Riesterer, Abts, Boman, Nischik, Liphart, Schmidt, Lorier, Charles
Guests Present: Alexander, Burns

Call to Order

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

Policy Governance

President's Update

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

Board Policy Review

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

Strategic Initiative Update

Dr. Tanya Boman, Interim VP of Instruction, and Mark Lorier, Machine Tool Instructor, provided an update on Competency Based Education. Polly Abts, Vice President of Student Success, provided an update on College Connecting Courses.

Instruction

Dr. Tanya Boman provided an instructional update.

Administration

Brenda Riesterer, Vice President of Administration, provided an update on the Center for Healthcare Excellence Remodel Project.

Administration and Strategy

Brenda Riesterer and Shauna Nischik, Vice President of Strategy, provided an update on the Annual Plan and Budget.

Public Input

No public comment was provided.

Consent Agenda

IT WAS MOVED BY CURT BRAUER AND SECONDED BY ROY KLUSS APPROVE THE CONSENT AGENDA INCLUDING: DECEMBER 21, 2022, BOARD MEETING MINUTES, MONTHLY PERSONNEL REPORT, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500; COLLEGE FINANCIAL POSITION, CENTER FOR HEALTHCARE EXCELLENCE FACILITIES ADDITION, AND THE SHEBOYGAN AND MANITOWOC CAMPUS ACTIVITIES BOARD MONITORING REPORT. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, absent; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

External Board Activities

A recap of the District Boards Association Legal Days was provided. Information for the ACCT Legislative Summit was distributed to attendees.

Policy Governance - Linking

Chancellor Michael Alexander, UW-Green Bay, shared the benefit of the partnerships and collaborations between Lakeshore and UW-Green Bay.

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

Adjourn

IT WAS MOVED BY JOHN WYATT AND SECONDED BY CURT BRAUER TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 4:03 pm.

A ceremonial signing event occurred with Carlsen, Alexander, Burns, and Boman signing the ceremonial agreement. No official Board business was conducted at this time.

Respectfully submitted,

Kim Rooney
Board Secretary/Treasurer