

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Lakeshore Technical College, Gus & Lorraine Lukas Conference Room
1290 North Ave, Cleveland, WI 53015
October 19, 2022

Board Present: Wyatt, Pohlman, Trimberger, Esquinas, Lukas, Brauer, Rooney
Board Absent: Nichter, Kluss
Staff Present: Carlsen, Soodsma, Riesterer, Abts, Wasmer, Lemerond, Liphart, Grunewald, Schmidt
Guest Present: Leavitt, Koker

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

Welcome University of Wisconsin-Oshkosh Chancellor

Chancellor Andrew Leavitt, UW-Oshkosh, shared the benefit of the partnerships and collaborations between Lakeshore and UW-Oshkosh.

A ceremonial signing event occurred with Carlsen, Leavitt, Koker, and Lemerond signing the ceremonial agreement.

President's Update

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

Board Policy Review

Board Policies I.C. and III.C. were reviewed. Interpretation for Policy I.C. was accepted. A recommendation to Policy III.C. was provided by President Carlsen. Policy III.C. will be presented next month for final approval.

Strategic Initiative Update

Jeff Grunewald, Dean of Applied Technology & Economic Development, and Polly Abts, Vice President of Student Success provided an update on Competency Based Education. Polly Abts, Vice President of Student Success, provided an update on Restructure of Developmental Education.

Instruction

Jim Lemerond, VP of Instruction, provided an update on the faculty contract release fee.

Administration

IT WAS MOVED BY CURT BRAUER AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE 2020-2021 BUDGET MODIFICATIONS. Roll call vote: Nichter, absent; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, absent; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

IT WAS MOVED BY JOHN WYATT AND SECONDED BY KIM ROONEY TO APPROVE THE USE OF \$661,000 in RESERVE FUNDS TO SUPPORT A ONE-TIME STAFF STIPEND. Roll call vote: Nichter, absent; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, absent; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

IT WAS MOVED BY CURT BRAUER AND SECONDED BY KIM ROONEY TO APPROVE THE 2022:23 BUDGET MODIFICATIONS. Roll call vote: Nichter, absent; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, absent; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY CURT BRAUER TO ADOPT THE RESOLUTION CERTIFYING THE 2022-23 TAX LEVY OF \$12,675,121 as presented. Roll call vote: Nichter, absent; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

Public Input

No public comment was provided.

Consent Agenda

IT WAS MOVED BY JOHN WYATT TO SEVER THE MONTHLY PERSONNEL REPORT FROM THE CONSENT AGENDA TO AVOID CONFLICT OF INTEREST. SECONDED BY CURT BRAUER. All in favor. Motion unanimously carried.

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY CURT BRAUER TO APPROVE THE CONSENT AGENDA INCLUDING: SEPTEMBER 21, 2022, BOARD MEETING MINUTES, BOARD POLICY I.B. GOVERNING STYLE, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500; COLLEGE FINANCIAL POSITION, PROCUREMENT REPORT, WISCONSIN GOVERNMENT ACCOUNTABILITY BOARD RESOLUTION, AND GRADUATE OUTCOMES BOARD MONITORING REPORT. Roll call vote: Nichter, absent; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, absent; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

IT WAS MOVED CURT BRAUER AND SECONDED BY KIM ROONEY TO APPROVE THE MONTHLY PERSONNEL REPORT. Roll call vote: Nichter, absent; Brauer, aye; Wyatt, abstain; Trimberger, aye; Kluss, absent; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion carried.

DBA/ACCT

Final questions regarding the ACCT future Leadership Congress were addressed. A recap on the DBA Fall meeting was provided.

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

Closed Session

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY CURT BRAUER TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C)* OF THE WISCONSIN STATUTES FOR THE PURPOSE OF REVIEWING SPECIFIC POSITION REALIGNMENTS. PURSUANT TO SECTION 19.85 (1)(G)* UNDER THE ADVICE OF LEGAL COUNSEL THE DETAILS FOR A PENDING LITIGATION. The Board shall reconvene in open session to take any required action and complete the meeting agenda. Roll call vote: Nichter, absent; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, absent; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried. The Board convened in closed session at 4:39 pm.

*Exemption (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

IT WAS MOVED BY CURT BRAUER AND SECONDED BY KIM ROONEY TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll call vote: Nichter, absent; Brauer, aye; Wyatt, aye; Trimberger,

aye; Kluss, absent; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried. The Board convened in open session at 5:06 pm.

Open Session

Adjourn

IT WAS MOVED BY CURT BRAUER AND SECONDED BY KIM ROONEY TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 5:07 pm.

Respectfully submitted,

Kim Rooney
Board Secretary/Treasurer