

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Lakeshore Technical College, Gus & Lorraine Lukas Conference Room
1290 North Ave, Cleveland, WI 53015
November 16, 2022

Board Present: Wyatt, Pohlman, Trimberger, Esquinas, Lukas, Brauer, Rooney, Nichter, Kluss
Staff Present: Carlsen, Soodsma, Riesterer, Abts, Wasmer, Lemerond, Schmidt, Hang, Barret, Skabroud, Smith
Students Present: Torres, Ernstes, Hyer
Guests Present: Nichols

Call to Order

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

The Board Chair asked for the record to show no formal Board business was conducted on November 9, 2022, when Board members attend the Chef's Table in the Culinary Lab.

Shauna Nischik, Executive Director of Grants, was recognized by Karen Nichols, Executive Director of The Chamber of Manitowoc County, for receiving the Future 15 award for Manitowoc County. Lukas arrived at 3:10pm.

Policy Governance

Linking

Student Leadership Board provided an update regarding current activities. Lakeshore Student Ambassador was unable to attend due to her work schedule.

Education

Ryan Skabroud, Dean of Transportation, Energy, and Public Safety, provided an overview of Lakeshore's Incident Management Team and the proactive planning and activities they provide.

President's Update

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

Board Policy Review

Board Policies I.D. and III.D. were reviewed. Interpretation for Policy I.D. and III.D. were accepted.

Strategic Initiative Update

Rachel Kroeplien, Senior Flexible Instructional Design Coordinator, provided an update on Competency Based Education. Foua Hang, Executive Director of Program Counseling and Student Resources, provided an update Connecting College Courses.

Instruction

Ryan Skabroud, Dean of Transportation, Energy, and Public Safety, and Justin Barrett, Wind Energy Technology Instructor, provided an update on Lakeshore's Renewable Energy Program.

Student Success

Polly Abts, Vice President of Student Success, provided an overview of our Veterans Services.

Administration

Brenda Riesterer, Vice President of Administration, provided an update on the annual audit and the health insurance offerings for Medicare eligible retirees.

Public Input

No public comment was provided.

Consent Agenda

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY KIM ROONEY TO APPROVE THE CONSENT AGENDA INCLUDING: OCTOBER 19, 2022, BOARD MEETING MINUTES, BOARD POLICY III.C. COMPENSATION AND BENEFITS POLICY, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500; COLLEGE FINANCIAL POSITION, FACULTY CONTRACT RELEASE, EQUAL OPPORTUNITY AFFIRMATIVE ACTION REPORT, AND COMMUNITY ENGAGEMENT BOARD MONITORING REPORT. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

External Board Activities

Future DBA and ACCT events were reviewed.

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

Board Chair asked for the record to show, no formal Board business will be conducted on December 2, 2022, when Board members will be attending a farewell luncheon for Dr. Jim Lemerond.

Adjourn

IT WAS MOVED BY JOHN WYATT AND SECONDED BY CURT BRAUER TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 4:32pm.

Respectfully submitted,

Kim Rooney
Board Secretary/Treasurer