

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Lakeshore Technical College, Gus & Lorraine Lukas Conference Room
1290 North Ave, Cleveland, WI 53015
February 15, 2023

Board Present: Pohlman, Esquinas Brauer, Rooney, Nichter, Lukas, Kluss, Trimberger
Board Absent: Wyatt
Staff Present: Carlsen, Soodsma, Riesterer, Abts, Boman, Liphart, Schmidt, Curtis-Smith, Dulmes
Wickman, Disch, Gates, Hopewell, Morgan, Carr, Grunewald, Konik, Schad, Wishman,
Wicklund, Reyes, Kroeplin

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. Lukas arrived at 3:01 pm.

Policy Governance

Linking: New Team Member Welcome

Board members were introduced to new team members. Trimberger arrived at 3:08 pm.

Education: Lakeshore Leadership Development Institute

This year's cohort shared their experience and the project they are working on.

President's Update

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

Board Policy Review

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

2023 Board Appointment

Heidi Soodsma, Vice President of Outreach, provided an update on the Board Appointment process and timeline were provided.

Strategic Initiative Update

Cori Wicklund, Ophthalmic Assistant Instructor, provided a tour and overview of Competency Based Education in her program. Polly Abts, Vice President of Student Success, provided an update on College Connecting Courses. Dr. Tanya Boman, Interim VP of Instruction, provided an update on College Here and Now.

Administration

Brenda Riesterer, Vice President of Administration, provided an update on the 2021:22 Compensation Study Implementation and the Bookstore Contract.

Public Input

No public comment was provided.

Consent Agenda

IT WAS MOVED BY CURT BRAUER AND SECONDED BY JOHN LUKAS APPROVE THE CONSENT AGENDA INCLUDING: JANUARY 18, 2023, 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 REMODEL, AND RECRUITMENT 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

The District Boards Association budget recommendations were reviewed. Nominations were considered for the District Boards Association officers. A recap on the ACCT Legislative Summit was provided.

Closed Session

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY CURT BRAURER TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.85(1)(G)* UNDER THE ADVICE FROM LEGAL COUNSEL THE DETAILS OF A LITIGATION. The Board shall reconvene into open session to complete the meeting agenda. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, absent; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried. The Board convened in closed session at 4:51 pm.

*Exemption (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 MIKE TRIMBERGER AND SECONDED BY KIM ROONEY TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried. The Board convened in open session at 4:57 pm.

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

Adjourn

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY KIM ROONEY TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 4:58 pm.

Respectfully submitted,

Kim Rooney
Board Secretary/Treasurer