

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, 1290 North Ave., Cleveland, WI
March 16, 2022, 3:00 p.m.

Board Present: Wyatt, Pohlman, Kluss, Esquinas, Nichter, Lukas, Brauer, Trimberger, Rooney
Staff Present: Carlsen, Soodsma, Riesterer, Abts, Wasmer, Lemerond, Liphart, Thillman, Kroeplien,
Schetter, Hamm, Grunewald, Freitag, Schwobe
Guest Present: 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.

Approval of Minutes

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE MINUTES FROM THE FEBRUARY 16, 2022, BOARD MEETING AS PRESENTED. MOTION UNANIMOUSLY CARRIED.

IT WAS MOVED BY ROY KLUSS AND SECONDED BY JOHN WYATT TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C)* OF THE WISCONSIN STATUTES TO CONDUCT ONE OR MORE PRIVATE CONFERENCES PURSUANT TO §118.22, WIS. STATS., AND CONSIDER POTENTIAL NONRENEWAL OF ONE OR MORE INDIVIDUAL FACULTY CONTRACTS. THE BOARD SHALL RECONVENE IN OPEN SESSION TO TAKE ANY REQUIRED ACTION 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 closed session at 3:01 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.

Open Session

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY ROY KLUSS TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Motion unanimously carried. The Board convened in open session at 4:13 pm.

IT WAS MOVED BY JOHN WYATT AND SECONDED BY JOHN LUKAS TO ACCEPT THE THREE RESIGNATIONS AS TENDERED WHICH WERE DISCUSSED IN CLOSED SESSION. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

Policy Governance

Board Education

Institutional and Programmatic accreditation will be presented at the May Board meeting.

Board Policy Review

Recommended change to Board Policies I.G. was presented. Board member Wyatt recommended a broader change. The Board agreed with this change and the revised policy will be in the consent

agenda at the April Board meeting. Board Policies II.A., and II.B were reviewed. The recommended changes and the interpretations of the policies were accepted.

President's Update

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

Strategic Initiative Update

Rachel Kroeplien, Senior Flexible Instructional Design Coordinator, provided an update on the Competency Based Education initiative.

Public Input

No public comment was provided.

Administration and Strategy

Tanya Wasmer, VP of Strategy and Outreach, and Brenda Riesterer, VP of Administration, provided an update on the Annual Plan and Budget.

Administration

Brenda Riesterer, VP of Administration, provided an update on employee compensation, potential health insurance shift from self-insured to fully insured, and the college financing plan for capital expenditures.

Strategy

Tanya Wasmer, VP of Strategy and Outreach, provided an update on EPR.

Consent Agenda

IT WAS MOVED BY CURT BRAUER AND SECONDED BY KIM ROONEY TO APPROVE THE CONSENT AGENDA INCLUDING: MONTHLY PERSONNEL REPORT, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500; COLLEGE FINANCIAL POSITION, STUDENT FEES; FINANCIAL AID/STUDENT FUNDING BOARD MONITORING REPORT, AND CAPITAL FACILITIES PROJECTS. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

Board members 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 5:05 pm.

Respectfully submitted,

Kim Rooney
Board Secretary/Treasurer