



**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Virtual Meeting - April 15, 2020**

Board Present: Kluss, Vasquez, Rooney, Pohlman, Wyatt, Trimberger, Nichter, Lukas
Board Absent: Parrish
Staff Present: Carlsen, Soodsma, Riesterer

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Board Chair, Roy Kluss at 3:03 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 DON POHLMAN AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE MINUTES FROM THE MARCH 18, 2020 BOARD MEETING MINUTES AS PRESENTED. MOTION UNANIMOUSLY CARRIED.

Policy Governance

Board Member Updates

The Board discussed ways in which they and their organization are responding to COVID-19.

President's Update

President Paul Carlsen provided an update on LTC's response to COVID-19 and college operations.

For Approval: Board Policies III.E. and III.F.

At the Board's request, Board Policies III.E. Financial Condition Policy and III.F. Asset Protection Policy were presented with recommended changes addressing conditions which could occur in circumstance such as COVID-19.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN WYATT TO APPROVE BOARD POLICIES III.E. as amended and III.F as amended. Motion unanimously carried.

Advisement: Board Policy Review

Board Policies III.G was reviewed. The President's interpretations of the policy III.G. was reviewed and acceptable.

Consent Agenda

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY DON POHLMAN TO APPROVE THE CONSENT AGENDA INCLUDING: PERSONNEL REPORT, SERVICE CONTRACTS, PAYMENTS OVER \$2,500, COLLEGE DASHBOARD, FINANCIAL MONITORING REPORTS, AND OUTCOMES BASED FUNDING. Roll Call Vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, absent; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried.

Administrative Services

For Advisement

An update on the 2019-20 budget and 2020-21 budget was provided.

For Approval

IT WAS MOVED BY JOHN WYATT AND SECONDED BY DON POHLMAN FOR THE LAKESHORE TECHNICAL COLLEGE BOARD TO APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,175,000 GENERAL OBLIGATION PROMISSORY NOTES; AND SETTING THE SALE OF \$3,800,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020A. Roll Call Vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, absent; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Vasquez, abstain. Motion carried.

Student Success

For Approval

IT WAS MOVED BY JOHN WYATT AND SECONDED BY LOIS VASQUEZ TO APPROVE THE EMERGENCY STUDENT TUITION REFUND POLICY AS PRESENTED. Motion unanimously carried.

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

Closed Session

IT WAS MOVED BY JOHN WYATT AND SECONDED BY DON POHLMAN TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C)* OF THE WISCONSIN STATUTES FOR CONSIDERATION OF A FACULTY NON-RENEWAL. THE BOARD SHALL RECONVENE INTO OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, absent; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried. The Board convened in closed session at 4:10 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.

Open Session

IT WAS MOVED BY DON POHLMAN AND SECONDED BY MIKE TRIMBERGER TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, absent; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried. The Board convened in open session at 4:19 pm.

Action Item

IT WAS MOVED BY JOHN WYATT AND SECONDED BY DON POHLMAN TO AUTHORIZE ADMINISTRATION TO ISSUE FINAL NOTICE OF NON-RENEWAL OF THE CONTRACT DISCUSSED IN CLOSED SESSION. Roll Call Vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, absent; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried.

Adjourn

IT WAS MOVED BY JOHN WYATT AND SECONDED BY LOIS VASQUEZ TO ADJOURN. The motion was unanimously carried. The meeting was adjourned at 4:22 pm.

Respectfully submitted,
Don Pohlman
Board Secretary/Treasurer