

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Plymouth Utilities, 900 CTY PP, Plymouth, WI
April 20, 2022

Board Present: Wyatt, Pohlman, Kluss, Esquinas, Nichter, Lukas, Brauer, Trimberger, Rooney
Staff Present: Carlsen, Soodsma, Riesterer, Abts, Wasmer, Lemerond, Liphart, Thillman, Painter
Guest Present: Burns, Makejenko

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 MIKE TRIMBERGER AND SECONDED BY CURT BRAUER TO APPROVE THE MINUTES FROM THE March 16, 2022, BOARD MEETING AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY CURT BRAUER AND SECONDED BY ROY KLUSS TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.85(1)(e)* OF THE WISCONSIN STATUTES FOR DISCUSSION OF LEA NEGOTIATIONS. THE BOARD SHALL RECONVENE IN OPEN SESSION TO 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 3:06 pm.

*Exemption (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Open Session

IT WAS MOVED BY JOHN WYATT AND SECONDED BY BELINDA ESQUINAS 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 3:47 pm.

Policy Governance

Board Education

Tanya Wasmer, VP of Strategy & Outreach, and Alison Thillman, Accreditation/Evaluation Coordinator, provided an overview of Institutional and Programmatic accreditation.

Board Policy Review

Board Policies II.C., IV.A. and IV.B. were reviewed. The policy interpretations were accepted.

President's Update

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

Strategic Initiative Update

Jim Lemerond, Vice President of Instruction, and Kolina Painter, Executive Director of Marketing, provided an update on the Associates of Arts and Associates of Science authorization and the marketing campaign to communicate the degrees.

Public Input

No public comment was provided.

Administration and Strategy

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

Administration

IT WAS MOVED BY ROY KLUSS AND SECONDED BY CURT BRAUER TO APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,100,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2022A; AND SETTING THE SALE THEREOF. Roll call vote: Nichter, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Brauer, aye; Esquinas, aye. Motion unanimously carried.

Brenda Riesterer, VP of Administration, provided an update on a potential health insurance shift from self-insured to fully insured.

Instruction

Jim Lemerond, VP of Instruction, provided an update on the nuclear technology program's viability.

Strategy

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

DBA/ACCT

Upcoming events for the District Boards Association and Association of Community College Trustees were reviewed. The Board agreed to present John Lukas as a candidate for Vice-President and Secretary positions for the District Boards Association.

Consent Agenda

IT WAS MOVED BY ROY KLUSS AND SECONDED BY JOHN LUKAS 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, BOARD POLICY I.G. BOARD MEMBERS' CODE OF CONDUCT POLICY, 2022-23 EXEMPT AND NON-EXEMPT EMPLOYEE COMPENSATION, and OUTCOMES BASED FUNDING 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.

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

Adjourn

IT WAS MOVED BY JOHN WYATT AND SECONDED BY JOHN LUKAS TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 4:40 pm.

Board Chair, Don Pohlman, provided a tour and overview of Plymouth Utilities following the meeting. No official business occurred.

Respectfully submitted,
Kim Rooney
Board Secretary/Treasurer