



**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Virtual Meeting – May 20, 2020**

Board Present: Kluss, Rooney, Pohlman, Wyatt, Trimberger, Nichter, Lukas, Parrish, Vasquez
Staff Present: Carlsen, Soodsma, Riesterer, Lemerond, Wasmer, O’Connell
Guests Present: Mehan, Burns

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Board Chair, Roy Kluss at 3:04 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 DON POHLMAN TO APPROVE THE MINUTES FROM THE APRIL 15, 2020 BOARD MEETING AS PRESENTED. MOTION UNANIMOUSLY CARRIED.

Administration - For Approval

IT WAS MOVED BY JOHN WYATT AND SECONDED BY ROY KLUSS FOR THE LAKESHORE TECHNICAL COLLEGE BOARD TO APPROVE THE RESOLUTION AWARDED THE SALE OF \$3,800,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020A Roll Call Vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Vasquez, absent. Motion unanimously carried.

Policy Governance

Board Education

Jim Lemerond, VP of Instruction provided an overview of the Alternative Instructional Delivery Mode iFlex. Vasquez arrived at 3:31 pm.

Board Member Updates

The Board discussed measures their organizations were taking to prepare to reopen?

President’s Update

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

Advisement: Board Policy Review

Board Ends Policies IV.A. and IV.B. were reviewed. The President’s interpretations of the policies IV.A. and IV.B. were reviewed and acceptable.

Presidential and Board Chair Actions Report

As requested by the Board, documentation was provided regarding college actions and decisions made in the best interest of the college and the community that might have occurred outside of policies due to COVID-19.

Consent Agenda

IT WAS MOVED BY DON POHLMAN AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE CONSENT AGENDA INCLUDING: PERSONNEL REPORT, SERVICE CONTRACTS, PAYMENTS OVER \$2,500, COLLEGE DASHBOARD, FINANCIAL MONITORING REPORTS, JUVENILE ALCOHOL OR OTHER DRUG ABUSE

EDUCATION PROGRAM FEES 2020-21, AND OUT-OF-STATE DISTRICT EDUCATION FEE. Roll Call Vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried.

Administrative Services

For Advisement

Brenda Riesterer, VP of Administration provided an update on the 2019-20 budget. The Master Facilities Plan was presented.

For Approval

IT WAS MOVED BY JOHN WYATT AND SECONDED BY KIM ROONEY TO ADOPT THE RESOLUTION DISCLOSING THE RESERVATIONS AND SEGREGATIONS OF FUND BALANCES AS PRESENTED. Roll Call Vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Vasquez, nay. Motion carried.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY DON POHLMAN TO APPROVE THE ENDORSEMENT OF THE 2020-2021 PLAN AND BUDGET AS PRESENTED. Roll Call Vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Vasquez, abstain. Motion carried.

Instruction - For Advisement

Jim Lemerond, VP of Instruction provided information on the WTCS Concept Approval for Manufacturing Process Engineering Technician.

Board members discussed the strategic plan.

Board member had the opportunity to identify items for future board agendas.

Closed Session

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN WYATT TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C)(G)* OF THE WISCONSIN STATUTES FOR THE PURPOSE REVIEWING, UNDER THE ADVICE FROM LEGAL COUNSEL THE DETAILS OF A PENDING FORMER ADMINISTRATIVE EMPLOYEE PERSONNEL MATTER. THE BOARD SHALL RECONVENE IN OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried. The Board convened in closed session at 4:37 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 MIKE TRIMBERGER AND SECONDED BY JOHN WYATT TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Kluss, aye; Lukas, aye; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried. The Board convened in open session at 4:52 pm.

Adjourn

IT WAS MOVED BY JIM PARRISH AND SECONDED BY JOHN WYATT TO ADJOURN. The motion was unanimously carried. The meeting was adjourned at 4:53 pm.

Respectfully submitted,

Don Pohlman
Board Secretary/Treasurer