

**PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD**  
**LTC Cleveland, 1290 North Ave. Cleveland, WI**  
**August 17, 2022**

Board Present: Wyatt, Pohlman, Trimberger, Rooney, Kluss, Esquinas, Lukas, Brauer  
Board Absent: Nichter  
Staff Present: Carlsen, Soodsma, Riesterer, Abts, Wasmer, Lemerond, Liphart, Schmidt, Duescher, Leverenz, Martin, Roitt, Schmitz, Smith, Tuma, Gilbert, Brunette, Parrish, Pelland, Shanks, Holst, Stubbe, Backhaus, Baumgartner, Kaesermann, Raue

**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 CURT BRAUER AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE MINUTES FROM THE July 11, 2022, BOARD MEETING AS PRESENTED. Motion unanimously carried.

**Policy Governance**

**New Team Member Welcome**

The Board was introduced to the newest Lakeshore Team members. Kluss arrived at 3:09 pm.

**President's Update**

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

**Board Policy Review**

Board Policies I.A. and III.A. were reviewed. Policy interpretations were accepted.

**Strategic Initiative Update**

Jim Lemerond, VP of Instruction, provided an update on Competency Based Education. Polly Abts, Vice President of Student Success, provided an update on Restructure of Developmental Education.

**Instruction**

Jim Lemerond, VP of Instruction, provided an overview of shared programs and the future Dental Hygienist shared program.

**Student Success**

Polly Abts, VP of Student Success, presented on the new degree printing services.

**Administration**

Brenda Riesterer, VP of Administration, presented on the future health insurance offerings for active employees and retirees.

**Advancement**

Kristy Liphart, VP of Advancement, provided a recap on the recent Foundation Golf Outing.

**Public Input**

No public comment was provided.

### **Consent Agenda**

Monthly personnel report was removed from the consent agenda. IT WAS MOVED BY CURT BRAUER AND SECONDED BY JOHN WYATT TO APPROVE THE CONSENT AGENDA INCLUDING: CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500; ESTIMATED VENDOR REPORT OF PAYMENTS OVER \$10,000 FOR 2022-23; COLLEGE FINANCIAL POSITION, INDUSTRY REPRESENTATION ON ADVISORY COMMITTEES BOARD MONITORING REPORT. Roll call vote: Nichter, absent; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

### **DBA/ACCT**

Recent correspondence with the District Boards Association was reviewed and next steps presented. Feedback was requested for the DBA proposed by-laws changes and the annual planning meeting. A recap on the ACCT summer retreat was provided. The ACCT future Leadership Congress was discussed.

### **Personnel Report**

ROGER SMITH VOLUNTARY RESIGNATION DATE HAS CHANGED FROM 6/30/2023 TO 8/17/2022. MIKE TRIMBERGER MADE THE MOTION TO APPROVE THE UPDATED VOLUNTARY RESIGNATION. ROY KLUSS SECONDED THE MOTION. Roll call vote: Nichter, absent; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

JOHN WYATT MADE THE MOTION TO APPROVE THE AMENDED MONTHLY PERSONNEL REPORT. MIKE TRIMBERGER SECONDED THE MOTION. Roll call vote: Nichter, absent; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

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

### **Adjourn**

IT WAS MOVED BY CURT BRAUER AND SECONDED BY JOHN WYATT TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 4:56 pm.

Respectfully submitted,  
Kim Rooney  
Board Secretary/Treasurer