

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Rocky Knoll Health Care Center
N7135 Rocky Knoll Pkwy, Plymouth, WI
September 21, 2022

Board Present: Wyatt, Pohlman, Trimberger, Nichter, Kluss, Esquinas, Lukas, Brauer
Board Absent: Rooney
Staff Present: Carlsen, Soodsma, Riesterer, Abts, Wasmer, Lemerond, Liphart
Guest Present: Clinton

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.

Board Chair asked for the record to show, no formal Board business was conducted on September 9, 2022, when Board members and Leadership Team members met at Pacifico in Plymouth to celebrate Heidi Soodsma as the recipient of the ACCT Central Region Board Staff Award.

Policy Governance

President's Update

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

Overview of Rock Knoll Health Care Center

Kayla Clinton, Nursing Home Administrator, provided an overview of Rocky Knoll and their partnership with Lakeshore.

Board Policy Review

Board Policies I.B. and III.B. were reviewed. Interpretation for Policy III.B. was accepted. Recommended changes for Policy I.B. were reviewed. An updated version to Policy I.B. will be part of the October consent agenda.

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 update on program viability and a recommendation for the faculty contract release fee.

Administration

Brenda Riesterer, VP of Administration, provided an update on the future health insurance offerings for Medicare eligible retirees and an overview of the tax levy certification, 2021:22 budget modifications, and 2021:22 year-end fiscal balance.

Public Input

No public comment was provided.

Consent Agenda

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY CURT BRAUER TO APPROVE THE CONSENT AGENDA INCLUDING: AUGUST 17, 2022, BOARD MEETING MINUTES, MONTHLY PERSONNEL REPORT, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500; COLLEGE FINANCIAL POSITION, and EMPLOYEE ENGAGEMENT BOARD MONITORING REPORT. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, absent; Esquinas, aye. Motion unanimously carried.

DBA/ACCT

The ACCT future Leadership Congress was discussed. A recap on the DBA planning meeting was provided.

Board Chair asked for the record to show that no formal Board business will be conducted when Board members attend the ACCT Leadership Congress in New York in October.

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

Closed Session

IT WAS MOVED BY JOHN WYATT AND SECONDED BY CURT BRAUER TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c)* OF THE WISCONSIN STATUTES FOR THE PURPOSE OF REVIEWING THE FINDINGS RELATED TO AN EXEMPT EMPLOYEE AND INSTRUCTOR PERSONNEL MATTER. 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, absent; Esquinas, aye. Motion unanimously carried. The Board convened in closed session at 4:26 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.

IT WAS MOVED BY JOHN WYATT AND SECONDED BY MIKE TRIMBERGER 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, absent; Esquinas, aye. Motion unanimously carried. The Board convened in open session at 4:53 pm.

Open Session

Adjourn

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY CURT BRAUER TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 4:55 pm.

Respectfully submitted,

Kim Rooney
Board Secretary/Treasurer