

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Lakeshore Technical College, Gus & Lorraine Lukas Conference Room
1290 North Ave, Cleveland, WI 53015
March 15, 2023

Board Present: Pohlman, Esquinas, Brauer, Rooney, Nichter, Lukas, Kluss, Trimberger (virtual), Wyatt
Staff Present: Carlsen, Leonhard, Soodsma, Riesterer, Abts, Boman, Liphart, Schmidt, Kroeplien, Grunewald, Sauer, Tillman

Call to Order

The meeting of the Lakeshore Technical College Board was called to order by Board Chair, Don Pohlman, at 3:01 pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Board Chair noted that there was no official board business conducted at the LTC Chef's Table event held on March 7th, 2023.

Policy Governance

Education: Industrial Electrical Apprenticeship and HVAC Overview

Tour and overview was provided on the HVAC and Industrial Electrical Apprenticeship programs. Trimberger joined virtually at 3:25pm.

President's Update

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

Board Policy Review

Board Policies II.A. and II.B. were reviewed. Interpretations were accepted.

2023 Board Appointment

Stephanie Leonhard, Executive Assistant to the President, provided an update on the Board Appointment process.

Strategic Initiative Update

Rachel Kroeplien, Senior Flexible Instructional Design Coordinator, provided an overview of Competency Based Education. Trimberger left at 4:13pm. Meredith Sauer, Dean of General Studies/Business/Technology/Hospitality provided an update on College Connecting Courses.

Administration

Brenda Riesterer, Vice President of Administration, provided an update on the 2023-2024 budget, health insurance, and college financing plan for capital expenditures. The board delegated all collective bargaining authority to the President for purposes of negotiating base wage increases with the faculty union.

Instruction

Jeff Grunewald provided an update on workforce solutions.

Student Success

This agenda item will be covered at the April Board Meeting.

Advancement

Kristy Liphart, Vice President of Advancement provided an update on the scholarship process.

Strategy and Outreach

Alison Tillman, Accreditation/Evaluation Coordinator provided an update on the Higher Learning Commission accreditation.

Public Input

No public comment was provided.

Consent Agenda

IT WAS MOVED BY CURT BRAUER AND SECONDED BY JOHN LUKAS APPROVE THE CONSENT AGENDA INCLUDING: FEBRUARY 15, 2023, BOARD MEETING MINUTES, MONTHLY PERSONNEL REPORT, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500; COLLEGE FINANCIAL POSITION, FINANCIAL AID STUDENT FUNDING BOARD MONITORING REPORT. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, absent; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

Board members and President and 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 4:52 pm.

Respectfully submitted,

Kim Rooney
Board Secretary/Treasurer