

**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD  
LTC Cleveland Campus, Lakeshore Conference Room  
June 15, 2016**

Board Present: Chappy, Crowley, Hildebrandt, Kluss, Lukas, Pohlman, Sheehan, Vasquez

Board Absent: Parrish

Staff Present: Lanser, Soodsma, Dross, Dodge, Gossen, Zahn, Mirecki, VanWattingen, Euclide, Beaudoin, Thillman, Zorn, Stahl, Hoerth, Kammann, Adelman, Kwarcianny, Zhang, Staszak, Lemerond, Hennessey

Guests Present: Brewer

**Call to Order**

The meeting of the Lakeshore Technical College District Board was called to order by Chair Sharon Chappy at 3:30 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

**Public Input**

No public input was given.

**Connections**

The Board discussed ways in which they connected with the College and the community.

**Approval of Minutes**

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY ROY KLUSS TO APPROVE THE MINUTES FOR THE MAY 18, 2016 BOARD MEETING AS PRESENTED. Motion unanimously carried.

**Linking and Learning**

The Board had the opportunity to discuss their May Board meeting linking activity at Heiden.

**Policy Governance**

Discussion was held regarding the 2016-17 Board officer elections. Vicky Hildebrandt arrived at 3:37 pm.

**Action Items**

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY VICTORIA HILDEBRANDT TO ADOPT THE RESOLUTION DISCLOSING THE RESERVES AS PRESENTED. Roll Call Vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, aye; Lukas, absent; Parrish, absent; Pohlman, aye; Sheehan, aye and Vasquez, aye. Motion unanimously carried. John Lukas arrived at 3:43 pm.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY LOIS VASQUEZ TO ADOPT THE 2016-17 ANNUAL PLAN AND BUDGET AS PRESENTED. Roll Call Vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, absent; Pohlman, aye; Sheehan, aye and Vasquez, aye. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY DON POHLMAN TO ADOPT THE RESOLUTION AWARDING THE SALE OF \$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES; SERIES 2016B. Roll Call Vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, absent; Pohlman, aye; Sheehan, aye and Vasquez, aye. Motion unanimously carried.

IT WAS MOVED BY ROY KLUSS AND SECONDED BY NANCY CROWLEY TO APPROVE THE MASTERS FACILITIES PLAN AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY JOE SHEEHAN AND SECONDED BY ROY KLUSS TO APPROVE THE SPOT BONUS, YEARS OF SERVICE RECOGNITION AND COMPENSATION LEVEL MOVEMENT AS PRESENTED. Motion unanimously carried.

### **Consent Agenda**

Chappy asked for any requests to remove an item or items from the consent agenda. IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY LOIS VASQUEZ TO APPROVE THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS; PAYMENTS OVER \$2,500; THE FINANCIAL MONITORING REPORT FOR MAY 2016; AND OUT-OF-STATE TUITION REMISSION REPORT AS PRESENTED. Motion unanimously carried.

### **Information/Discussion**

President Mike Lanser provided an update on LTC operations and his activities. The Board agreed to submit Matthew Fehrman's nomination for the DBA Distinguished Alumni Award. Information was provided on the Radiation Safety/Health Physics Program. The calendar of upcoming events was reviewed.

### **Closed Session**

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY DON POHLMAN TO CONVENE INTO CLOSED SESSION PURSUANT TO SECTIONS 19.85 (1)(E) OF THE WISCONSIN STATUTES FOR THE PURPOSE OF REVIEWING INDIVIDUAL ADMINISTRATION COMPENSATION AND DISCUSSION. THE BOARD SHALL RECONVENE INTO OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, absent; Pohlman, aye; Sheehan, aye and Vasquez, aye. Motion unanimously carried. The board convened in closed session at 4:43 pm

### **Open Session**

IT WAS MOVED BY VICKY HILDEBRANDT AND SECONDED BY LOIS VASQUEZ TO MOVE TO OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Sheehan, aye and Vasquez, aye. Motion unanimously carried. The Board convened in open session at 5:21 p.m.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY LOIS VASQUEZ TO APPROVE WHAT WAS DISCUSSED IN CLOSED SESSION. MOTION UNANIMOUSLY CARRIED.

**Other Business**

Agenda items for the July 11, 2016 Board meeting were discussed.

**Adjourn**

IT WAS MOVED TO ADJOURN. The meeting adjourned at 5:31 pm.

Respectfully submitted,

Roy Kluss

Secretary/Treasurer