

**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD  
LTC Cleveland Campus, Lakeshore Conference Room  
June 20, 2018**

Board Present: Hildebrandt, Kluss, Lukas, Pohlman, Sheehan, Vasquez, Parrish, Wyatt, Rooney  
Board Absent:  
Staff Present: Carlsen, Soodsma, Abts, Dross, Mirecki, Wasmer, Riesterer, O'Connell, Eckley, Reid,  
Grunewald, Curtiss, Miller, Kregel, Beaudoin, Hennessey  
Student Present: Barta

**Call to Order**

The meeting of the Lakeshore Technical College District Board was called to order by Chair John Lukas at 3:04 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law. Lois Vasquez arrived at 3:06 pm.

**Public Input**

No public input was given.

**Connections**

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

**Approval of Minutes**

IT WAS MOVED BY DON POHLMAN AND SECONDED BY ROY KLUSS TO APPROVE THE MINUTES FOR THE MAY 16, 2018 PUBLIC HEARING AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY JOHN WYATT AND SECONDED BY JIM PARRISH TO APPROVE THE MINUTES FOR THE MAY 16, 2018 BOARD MEETING AS PRESENTED. Motion unanimously carried.

**Linking and Learning**

Shikara Beaudoin, Compensation & Benefits Manager introduced new LTC team members to the Board. Brenda Riesterer, Director of Facilities, Procurement, and IT provided an overview of our current insurance cost savings.

**Recognition**

Molly O'Connell, Controller was recognized for receiving the Award of Financial Reporting Achievement, Cindy Dross, Chief Financial Officer was recognized for her years of service at the college, and Board member Joe Sheehan was recognized for his years of service on the Board.

**President's Report**

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

**Policy Governance**

The Graduate Outcome Monitoring Report was presented and in compliance with Board Policies. Discussion was held regarding the 2018-19 Board officer elections.

**Consent Agenda**

Lukas asked for any requests to remove an item or items from the consent agenda. IT WAS MOVED BY DON POHLMAN AND SECONDED BY ROY KLUSS TO APPROVE THE CONSENT AGENDA INCLUDING: PERSONNEL, SERVICE CONTRACTS, PAYMENTS OVER \$2,500, FINANCIAL MONITORING REPORTS FOR MAY 2018, AND OUT-OF-STATE TUITION REMISSION REPORT AS PRESENTED. Motion unanimously carried.

**Information/Discussion**

Shikara Beaudoin, Compensation & Benefits Manager shared the compensation guidelines. Board members provided an update on their attendance at the National Legislative Summit. The Board agreed to submit Lois Vasquez's nomination for the DBA Distinguished Alumni Award. The 2018-19 Board Meeting Schedule was reviewed. Board members agreed to move their general board meeting start time to 3. Don Pohlman left the meeting at 4:42 pm.

**Other**

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

**Adjourn**

IT WAS MOVED BY JIM PARRISH AND SECONDED BY ROY KLUSS TO ADJOURN THE MEETING. MOTION UNANIMOUSLY CARRIED. The meeting adjourned at 5:07 pm.

Respectfully submitted,

Lois Vasquez  
Secretary/Treasurer