

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland Campus, Lakeshore Conference Room
June 21, 2017**

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

Board Absent:

Staff Present: Lanser, Soodsma, Henze, Schetter, Abts, Dross, Gossen, Zahn, Mirecki, Euclide, Thillman, Staszak, Skabroud, Sauer

Guests Present: Attorney Burns

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 DON POHLMAN TO APPROVE THE MINUTES FOR THE MAY 17, 2017 PUBLIC HEARING AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JIM PARRISH TO APPROVE THE MINUTES FOR THE MAY 17, 2017 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Linking and Learning

Karla Zahn, Director of College Advancement provided an overview of the recent Economic Impact Study. Patrick, Staszak, Dean of Energy and Agriculture presented the Veteran Guitars for Vets LTC Class of 2017.

Policy Governance

Karla Zahn, Director of College Advancement provided an update on the Blueprint for Prosperity Grants. Discussion was held regarding the 2017-18 Board officer elections.

Consent Agenda

Chappy asked for any requests to remove an item or items from the consent agenda. IT WAS MOVED BY DON POHLMAN AND SECONDED BY JIM PARRISH TO APPROVE THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS; PAYMENTS OVER \$2,500; THE FINANCIAL MONITORING REPORT FOR MAY 2017; 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 Cindy Howley's nomination for the DBA Distinguished Alumni Award. The calendar of upcoming events was reviewed.

Closed Session

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY JOE SHEEHAN TO CONVENE INTO CLOSED SESSION PURSUANT TO 19.85(1)(C) OF THE WISCONSIN STATUTES FOR THE PURPOSE OF REVIEWING PRESIDENT'S POSITION TRANSITION. THE BOARD WILL ALSO CONVENE IN CLOSED SESSION PURSUANT TO SECTIONS 19.85(1)(B)(C) OF THE WISCONSIN STATUTES FOR THE PURPOSE OF CONSIDERATION OF SPECIFIC POSITION ELIMINATIONS AND RELATED CONTRACT TERMINATIONS. 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, aye; 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 NANCY CROWLEY AND SECONDED BY VICKY HILDEBRANDT 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 5:16 p.m.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY VICKY HILDEBRANDT TO APPROVE ELIMINATION OF FOOD MANUFACTURING INSTRUCTOR POSITION (INCUMBENT KATRINA MELGER) AND SAFETY TRAINER INSTRUCTOR POSITION (INCUMBENT BENJAMIN NICKEL) AND TERMINATION OF RESPECTIVE CONTRACTS FOR 2017-18 EFFECTIVE JUNE 30, 2017. 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.

Board members and administration had an opportunity to identify items that were not identified prior to the preparation of the agenda for referral to administration or placement on a future Board agenda.

Agenda items for the July 10, 2017 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JIM PARRISH AND SECONDED BY LOIS VASQUEZ TO ADJOURN THE MEETING. MOTION UNANIMOUSLY CARRIED. The meeting adjourned at 5:28 pm.

Respectfully submitted,

Roy Kluss
Secretary/Treasurer