

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland Campus, Lakeshore Conference Room
May 17, 2017**

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

Board Absent: Kluss

Staff Present: Lanser, Soodsma, Dross, Dodge, Staszak, Ning, Kotajarvi, Sy, Gossen, Zahn, Mirecki, Euclide, Riesterer, Skabroud, Thillman, Lemerond, O'Connell

Students Present: Foulk

Guests Present: DesPlaines, Stagemore, Mehan

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. Joe Sheehan arrived at 3:32 pm.

Approval of Minutes

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JIM PARRISH TO APPROVE THE MINUTES FOR THE APRIL 19, 2017 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Linking and Learning

Tyler Foulk, LTC student and 2017 New Century Scholar shared his LTC experience. Peter Thillman, Vice President of Workforce & Economic Development provided an overview of the local workforce development in the face of changing government policy, tight labor market and skills shortages. Vicky Hildebrandt arrived at 3:41 pm.

Policy Governance

Board Policies IV.A. and IV.B. were reviewed with no revisions. The President's interpretations for IV.A. and IV.B. were acceptable. The Higher Education Articulation Report was presented and in compliance with Board policies.

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 DON POHLMAN TO APPROVE THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS; PAYMENTS OVER \$2,500; THE FINANCIAL MONITORING REPORT FOR APRIL 2017; 2017-18 OUT-OF-STATE DISTANCE EDUCATION FEE; AND 2017-18 FEE FOR COURT APPROVED JUVENILE ALCOHOL OR OTHER DRUG ABUSE EDUCATION PROGRAMS AS PRESENTED Motion unanimously carried.

Action Items

IT WAS MOVED BY JOE SHEEHAN AND SECONDED BY JAMES PARRISH TO SELECT THE FOLLOWING INDICATORS FOR THE COLLEGE'S OUTCOMES BASED FUNDING: INDUSTRY VALIDATED CURRICULUM, JOB PLACEMENT, ABE SUCCESS, COLLABORATION, SPECIAL POPULATIONS, DUAL ENROLLMENT AND HIGH DEMAND FIELDS. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY LOIS VASQUEZ TO ADOPT THE RESOLUTION DISCLOSING THE RESERVES AND SEGREGATIONS OF FUND BALANCES AS PRESENTED. Roll Call Vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, absent; Lukas, aye; Parrish, aye; Pohlman, aye; Sheehan, aye and Vasquez, aye. Motion unanimously carried.

IT WAS MOVED BY JIM PARRISH AND SECONDED BY NANCY CROWLEY TO ADOPT THE 2017-18 ANNUAL PLAN AND BUDGET AS PRESENTED. Roll Call Vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, absent; Lukas, aye; Parrish, aye; Pohlman, aye; Sheehan, aye and Vasquez, aye. Motion unanimously carried.

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

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY IM PARRISH TO ADOPT THE RESOLUTION AWARDING THE SALE OF \$6,300,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017A. Roll Call Vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, absent; Lukas, aye; Parrish, aye; Pohlman, aye; Sheehan, aye and Vasquez, aye. Motion unanimously carried.

Information/Discussion

President Mike Lanser provided an update on LTC operations and his activities. The Board discussed updates from the District Boards Association. The calendar of upcoming events was reviewed.

Closed Session

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY NANCY CROWLEY TO CONVENE INTO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C) OF THE WISCONSIN STATUTES FOR THE PURPOSE OF REVIEWING THE NEW PRESIDENT'S CONTRACT. 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, absent; Lukas, aye; Parrish, aye; Pohlman, aye; Sheehan, aye and Vasquez, aye. Motion unanimously carried. The board convened in closed session at 5:05 pm

Open Session

IT WAS MOVED BY JIM PARRISH AND SECONDED BY NANCY CROWLEY 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, absent; Lukas, aye; Parrish, aye; Pohlman, aye; Sheehan, aye and Vasquez, aye. Motion unanimously carried. The Board convened in open session at 5:19 p.m.

Other Business

The board discussed their 2017-18 budget. Agenda items for the July 11, 2016 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY DON POHLMAN TO ADJOURN THE MEETING. MOTION UNANIMOUSLY CARRIED. The meeting adjourned at 5:47 p.m.

Respectfully submitted,

Sharon Chappy
LTC Board Chair