

**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD  
LTC Cleveland Campus, Lakeshore Conference Room  
May 16, 2018**

Board Present: Hildebrandt, Lukas, Pohlman, Sheehan, Parrish, Rooney, Wyatt  
Board Absent: Vasquez, Kluss  
Staff Present: Carlsen, Soodsma, Dross, Mirecki, Riesterer, O'Connell, Abts, Wasmer, Stahl,  
Robinson, Sauer  
Students Present: Brown  
Guests Present: Mehan

**Call to Order**

The meeting of the Lakeshore Technical College District Board was called to order by Chair John Lukas at 3:00 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law. Joe Sheehan arrived at 3:01 pm.

**Acting Vice-Chair**

Board Vice-Chair and Board Secretary/Treasurer were unable to attend today's meeting. IT WAS MOVED BY DON POHLMAN AND SECONDED BY JIM PARRISH TO APPOINT JOHN WYATT AS ACTING VICE-CHAIR FOR TODAY'S MEETING FOR SIGNATURE PURPOSES. Roll Call Vote: Hildebrandt, aye; Kluss, absent; Lukas, aye; Parrish, aye; Pohlman, aye; Sheehan, aye; Rooney, aye, Wyatt, aye; and Vasquez, absent. Motion unanimously carried.

**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 JIM PARRISH AND SECONDED BY JOHN WYATT TO APPROVE THE MINUTES FOR THE APRIL 18, 2018 BOARD MEETING AS PRESENTED. Motion unanimously carried.

**Linking and Learning**

SGA President, Tania Brown provide an end of year report on the activities of the Student Government Association.

**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. IT WAS MOVED BY DON POHLMAN AND SECONDED BY KIM ROONEY TO APPROVE THE ENDS POLICIES AND PRESIDENT'S INTERPRETATION AS PRESENTED. Motion unanimously carried.

The Budget Monitoring Report was presented and in compliance with Board Policies.

**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 KIM ROONEY TO APPROVE THE CONSENT AGENDA INCLUDING: PERSONNEL, SERVICE CONTRACTS, PAYMENTS OVER \$2,500, FINANCIAL MONITORING REPORT FOR

APRIL 2018; 2018-19 OUT-OF-STATE DISTANCE EDUCATION FEE; AND 2018-19 FEE FOR COURT APPROVED JUVENILE ALCOHOL OR OTHER DRUG ABUSE EDUCATION PROGRAMS AS PRESENTED. Motion unanimously carried.

### **Action Items**

IT WAS MOVED BY JIM PARRISH AND SECONDED BY JOE SHEEHAN TO ADOPT THE RESOLUTION AWARDING THE SALE OF \$4,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018A. Roll Call Vote: Hildebrandt, aye; Kluss, absent; Lukas, aye; Parrish, aye; Pohlman, aye; Sheehan, aye; Rooney, aye, Wyatt, aye; and Vasquez, absent. Motion unanimously carried.

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

IT WAS MOVED BY JOHN WYATT AND SECONDED BY JIM PARRISH TO ADOPT THE RESOLUTION DISCLOSING THE RESERVES AND SEGREGATION OF FUND BALANCES AS PRESENTED. Roll Call Vote: Hildebrandt, aye; Kluss, absent; Lukas, aye; Parrish, aye; Pohlman, aye; Sheehan, aye; Rooney, aye, Wyatt, aye; and Vasquez, absent. Motion unanimously carried.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN WYATT TO ADOPT THE 2018-19 ANNUAL PLAN AND BUDGET AS PRESENTED. Roll Call Vote: Hildebrandt, aye; Kluss, absent; Lukas, aye; Parrish, aye; Pohlman, aye; Sheehan, aye; Rooney, aye, Wyatt, aye; and Vasquez, absent. Motion unanimously carried.

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

### **Information/Discussion**

President Paul Carlsen provided an update on LTC operations and his activities. The compensation guidelines were provided. The Board discussed updates from the District Boards Association. Board members will have an opportunity to share their experience from the ACCT Legislative Summit at the next board meeting. The calendar of upcoming events was reviewed. Don Pohlman left the meeting at 4:41 pm.

### **Other Business**

Agenda items for the June 20, 2018 Board meeting were discussed.

### **Adjourn**

IT WAS MOVED BY JOHN WYATT AND SECONDED BY KIM ROONEY TO ADJOURN THE MEETING. Motion unanimously carried. The meeting adjourned at 4:56 p.m.

Respectfully submitted,

John Lukas  
LTC Board Chair