



**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD  
LTC Cleveland – Lakeshore Conference Room  
March 15, 2017**

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

Board Absent: Hildebrandt, Parrish

Staff Present: Lanser, Soodsma, Souik, Rogers, Reed, Janairo, Stahl, Dodge, Gossen, Dross, Kotajarvi, Sy Zahn, Opie, Mirecki, Skabroud

Students Present: Moulten, Szyman, Tetschlag, Berg

Guests Present: Provalt, Merrifield

**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 LOIS VASQUEZ TO APPROVE THE MINUTES FOR THE FEBRUARY 8, 2017 BOARD MEETING AS PRESENTED. Motion unanimously carried. Joe Sheehan arrived at 3:33 pm.

**Linking and Learning**

SGA Officers provided an update on their activities. The Horticulture Club provided highlights on their achievements and shared the work accomplished both in and out of the classroom. Erin Souik and Richard Opie, Achieving the Dream (ATD) Coordinators provided an update on ATD and the implementation at Lakeshore Technical College. Layla Merrifield, Executive Director of the District Boards Association provided an update. John Lukas arrived at 3:36 pm. Roy Kluss arrived at 4:10 pm.

**Policy Governance**

Board Policies III.C. and III.D. were reviewed with no revisions. The President's interpretations for III.C. and III.D. were acceptable. The Perkins Report was presented and in compliance with Board policies.

**Consent Agenda**

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN LUKAS TO APPROVE THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS, PAYMENTS OVER \$2,500 AND FINANCIAL MONITORING REPORTS FOR FEBRUARY 2017. Motion unanimously carried.

**Action Items**

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY ROY KLUSS TO APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$13,300,000 GENERAL OBLIGATION PROMISSORY

NOTES; AND SETTING THE SALE OF THE 2017 NOTES Roll Call Vote: Chappy, aye; Crowley, aye; Hildebrandt, absent; Kluss, aye; Lukas, aye; Parrish, absent, Pohlman, aye, Sheehan, aye; Vasquez, aye.

IT WAS MOVED BY JOE SHEEHAN AND SECONDED BY ROY KLUSS TO APPROVE SUBMITTING THE CONCEPT REVIEW DOCUMENTATION FOR THE MANUFACTURING IT, ASSOCIATE DEGREE PROGRAM TO THE WTCS STATE BOARD FOR CONSIDERATION. Motion unanimously carried.

### **Information/Discussion**

President Mike Lanser provided an update on LTC operations and his activities. Cindy Dross, Chief Financial Officer provided an update on the 2017-18 Annual Plan and Budget. An update on the District Boards Association was provided. Board members provided on update on their ACCT Leadership Summit attendance. The calendar of upcoming meetings and events was reviewed.

### **Closed Session**

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY ROY KLUSS TO CONVENE IN CLOSED SESSION PURSUANT TO SECTIONS 19.85(1)(C)(E) OF THE WISCONSIN STATUTES FOR THE PURPOSE OF UPDATING THE BOARD ON POTENTIAL STAFF POSITION CHANGES OR ELIMINATIONS, DISCUSSION OF LEA BASE WAGE NEGOTIATIONS, REVIEW OF PRESIDENTIAL FINAL CANDIDATES AND SELECTION OF THE NEXT LTC PRESIDENT. 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, absent; Kluss, aye; Lukas, aye; Parrish, absent, Pohlman, aye, Sheehan, aye; Vasquez, aye. Motion unanimously carried. The Board convened in closed session at 5:30 p.m.

### **Open Session**

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY ROY KLUSS TO MOVE TO OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Chappy, aye; Crowley, aye; Hildebrandt, absent; Kluss, aye; Lukas, aye; Parrish, absent, Pohlman, aye, Sheehan, aye; Vasquez, aye. Motion unanimously carried. The Board convened in open session at 7:57 p.m.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY DON POHLMAN TO APPROVE OFFERING DR. PAUL CARLSEN THE POSITION AS PRESIDENT OF LAKESHORE TECHNICAL COLLEGE. Motion unanimously carried.

### **Other Business**

Agenda items for the April 19, 2017 Board meeting were discussed.

### **Adjourn**

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY ROY KLUSS TO ADJOURN. THE MOTION WAS UNANIMOUSLY CARRIED, AND THE MEETING WAS ADJOURNED AT 8:04 P.M.

Respectfully submitted,

Roy Kluss  
Secretary/Treasurer