

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD RETREAT
Jake's Café, 529 Ontario Ave. Sheboygan WI 53081
February 27, 2016**

Board Present: Chappy, Crowley, Pohlman, Parrish, Hildebrandt, Kluss, Lukas, Sheehan, Vasquez
Board Absent:
Staff Present: Lanser, Soodsma, Thillman
Guests Present: Vang, Sachse, Alles, S. Schmitt, R. Schmitt

Call to Order/Introductions

The meeting of the Lakeshore Technical College District Board was called to order by Chair Sharon Chappy at 8:02 a.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law. Introductions were made. John Lukas arrived at 8:05 pm.

Opening Discussion/ Linking

PaVoua Vang gave a tour of her coffee shop and shared the Dream Big Program. Peter Thillman, Vice President of Workforce and Economic Development provided the Board members a tour of the Fab Lab at Jake's Café. Jim Parrish arrived at 8:35 am.

Economic Development

Peter Thillman, Vice President of Workforce and Economic Development provided an update on the TIF Legislation.

Economy and Job

Jeff Sachse, Labor Market Economist provided an update on the current state of the Economy.

Someplace Better Campaign

Betsy Alles, Executive Director of the Sheboygan County Chamber shared information on the Someplace Better Campaign.

Student Housing Project

Steve and Reed Schmitt, Joseph Schmitt Construction shared information on a potential housing project.

Closed Session

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY LOIS VASQUEZ TO MOVE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE 19.85(1)(C) TO REVIEW THE PERFORMANCE AND EVALUATION DATA OF THE PRESIDENT. Roll call vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Sheehan, aye; Vasquez, aye. Motion unanimously carried. The Board convened in closed session at 11:09 p.m.

Open Session

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY JOE SHEEHAN TO RECONVENE IN OPEN SESSION TO TAKE ANY REQUIRED ACTION AND TO COMPLETE THE MEETING AGENDA. Roll call vote: Chappy, Aye; Crowley, aye; Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Sheehan, aye; Vasquez, aye. Motion unanimously carried. The Board reconvened in open session at 12:40 p.m.

Board Planning

The Board reviewed their 2015-16 goals and accomplishments. Board members had an opportunity to develop goals for 2016-17. John left the meeting at 1:24 pm.

Adjourn

IT WAS MOVED BY LOIS VASQUEZ AND SECONDED BY ROY KLUSS TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 1:38 pm.

Respectfully submitted,

Roy Kluss
Secretary/Treasurer