

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland – Lakeshore Conference Room
February 17, 2016**

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

Board Absent: Lukas

Staff Present: Lanser, Soodsma, Gossen, Kotajarvi, Staszak, Terp, Hoerth, Dross, Cops, Lemerond,
Nasgovitz, Barber, Cesario, Dehling, Goff, Grossman, Herber, Kress, Skabroud, Liebhard,
Neuenfeldt, Schaalma, Soare, Kinneston, Smith, Phakitthong, Dodge, Melger, Zahn

Students Present:

Guests Present: Smith

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 VICTORIA HILDEBRANDT AND SECONDED BY LOIS VASQUEZ TO APPROVE THE MINUTES FOR THE JANUARY 20, 2016 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Linking and Learning

SGA Officers were unable to provide an update on their activities. Cheryl Terp, Quality & Continuous Improvement Manager and Amy Cops, ABE/GED Instructor provided an update on Achieving The Dream. Kathy Kotajarvi, Director of Human Resources introduced new staff who have been hired since August 2015. Jim Lemerond, Health & Human Services Dean and Dave Brown, Pharmacy Technician Program Coordinator/Instructor introduced board members to the new Pharmacy Lab. Joe Sheehan arrived at 3:35 pm. Roy Kluss arrives at 4:25 pm.

Policy Governance

Board Policies III.C. and III.D. were reviewed with no revisions. The Presidents interpretations for policies III.C. and III.D. were acceptable. Apprenticeship Completer Monitoring Report was presented and in compliance with Board policies.

Consent Agenda

IT WAS MOVED BY DON POHLMAN AND SECONDED BY ROY KLUSS TO APPROVE THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PAYMENTS OVER \$2,500 AND FINANCIAL MONITORING REPORTS FOR JANUARY 2016. Motion unanimously carried.

Action Item

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY VICKY HILDEBRANDT TO APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES; AND SETTING THE SALE THERFOR. Roll Call Vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, aye; Lukas, absent; Parrish, aye; Pohlman, aye; Sheehan, aye; Vasquez, aye. Motion unanimously carried. Motion unanimously carried.

Information/Discussion

President Mike Lanser provided an update on LTC operations and his activities. Cindy Dross provided an update on the 2016-17 Annual Plan and Budget. Board members who attended the ACCT Legislative Summit provided an overview of their visit. The Board Appointment Process was reviewed. An update on the District Boards Association was provided. The calendar of upcoming meetings and events was reviewed.

Other Business

Agenda items for the March 16, 2016 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JIM PARRISH AND SECONDED BY LOIS VASQUEZ TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned at 5:15P.M.

Respectfully submitted,

Roy Kluss
Secretary/Treasurer