

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Lakeshore Technical College, Gus & Lorraine Lukas Conference Room
1290 North Ave, Cleveland, WI 53015
May 17, 2023

Board Present: Pohlman, Esquinas, Brauer, Rooney, Nichter, Lukas, Kluss, Trimberger, Wyatt

Staff Present: Carlsen, Leonhard, Riesterer, Boman, Liphart, Abts, Hatt, Kulow, Kroeplien, Ebert, Grambow, Barrett, Pokorsky, Ryba, Schmidt

Guests: Mehan

Call to Order

The meeting of the Lakeshore Technical College Board was called to order by Board Chair, Don Pohlman, at 3:00PM. It was reported the meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law. It was noted item 3.C on the published agenda would be moved up in the agenda to occur after 2.A.

Policy Governance

Linking: Dealer in Hope Award Presentation

The Dealer in Hope Awards were presented to Heather Pokorsky and Kelly Ryba.

Administration

Brenda Riesterer and John Mehan presented the Resolution Awarding the Sale of \$4,3000,000 General Obligation Promissory Notes, Series 2023A. IT WAS MOVED BY TRIMBERGER AND SECONDED BY BRAUER TO AMEND THE AGENDA TO MAKE FOR ACTION AND NOT FOR INFORMATION. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. IT WAS MOVED BY TRIMBERGER AND SECONDED BY BRAUER TO APPROVE THE RESOLUTION AWARDING THE SALE OF \$4,3000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2023A. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye.

Policy Governance Continued

Education: TRIO Overview

Overview of TRIO was provided by Rivi Hatt.

President's Update

President Paul Carlsen provided an update on LTC operations and his activities.

Strategic Initiative Updates

Rachel Kroeplien provided an overview of Competency-Based Education. Polly Abts provided an update on College Connecting Courses.

Administration

Riesterer provided an update on the Center for Healthcare Excellence timeline. Ebert and Riesterer presented the Master Facilities Plan. IT WAS MOVED BY LUKAS AND SECONDED BY BRAUER TO ENDORSE THE 2023-2024 ANNUAL PLAN AND BUDGET. Motion unanimously carried.

Instruction

Tanya Boman provided the annual program viability update.

Public Input

No public input was provided.

Consent Agenda

IT WAS MOVED BY CURT BRAUER AND SECONDED BY JOHN LUKAS TO APPROVE THE CONSENT AGENDA INCLUDING: APRIL 19, 2023, BOARD MEETING MINUTES, MONTHLY PERSONNEL REPORT, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500, AND COLLEGE FINANCIAL POSITION. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, aye. Motion unanimously carried.

Board members and President and had an opportunity to identify items for future Board agendas.

Adjourn

IT WAS MOVED BY CURT BRAUER AND SECONDED BY MIKE TRIMBERGER TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 4:47 pm.

Respectfully submitted,

Kim Rooney
Board Secretary/Treasurer