

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

March 23, 2011

Board Present: Crowley (conference call), Fuentez (conference call), Furca
(conference call), Huhn, Kluss, Sheehan (conference call), Vang,
Voechting

Board Absent: Lukas

Staff Present: K. Kotajarvi, Lanser, Weber

Guests Present: Hemmer

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair Roy Kluss at 5:01 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Closed Session

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY CINDY HUHN TO MOVE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE 19.85(1)(E) FOR THE PURPOSE OF DEVELOPING NEGOTIATING STRATEGY WITH REGARD TO PROPOSED CHANGES TO THE CURRENT FACULTY COLLECTIVE BARGAINING AGREEMENT. THE BOARD SHALL RECONVENE INTO OPEN SESSION IN ORDER TO TAKE ANY REQUIRED ACTION AND TO COMPLETE THE MEETING AGENDA. Roll call vote: Crowley, aye; Fuentez, aye; Furca, aye; Huhn, aye; Kluss, aye; Lukas, absent; Sheehan, aye; Vang, aye; Voechting, aye. Motion unanimously carried. The Board convened in closed session at 5:03 p.m.

Open Session

IT WAS MOVED BY LUCIO FUENTEZ AND SECONDED BY JUTTA FURCA TO RECONVENE IN OPEN SESSION TO TAKE ANY REQUIRED ACTION AND TO COMPLETE THE MEETING AGENDA. Roll call vote: Crowley, aye; Fuentez, aye; Furca, aye; Huhn, aye; Kluss, aye; Lukas, absent; Sheehan, aye; Vang, aye; Voechting, aye. Motion unanimously carried. The Board reconvened in open session at 5:17 p.m.

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY LUCIO FUENTEZ TO APPROVE THE MEMORANDUM OF UNDERSTANDING AND AUTHORIZE THE PRESIDENT TO SIGN THE MEMORANDUM ON BEHALF OF THE BOARD. Motion unanimously carried.

Adjourn

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY CINDY HUHN TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 5:18 p.m.

Respectfully submitted,

Jerry H. Voechting
Secretary/Treasurer