

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, Lakeshore Conference Room
August 19, 2009**

Board Present: Crowley, Furca, Grubich, Huhn, Kluss, Lukas, Vang, Voechting

Staff Present: Blackburn, N. Bruckschen, Charles, Clarke, Dodge, Dross,
French, Gossen, Gruenke, Heinen, Hermann, T. Hilke, Hoerth,
Kalista, K. Kotajarvi, Kubista, Lanser, Lindsey, Mirecki, Pahl,
Prange, Retzak, Thillman, Wittman, Zhang

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair Roy Kluss at 3:30 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law. New board member, Cher Pao Vang, was sworn in by Chair Roy Kluss.

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 JUTTA FURCA TO APPROVE THE MINUTES FOR THE JULY 13, 2009 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Linking and Learning

Human Resources Director Kathy Kotajarvi introduced new LTC staff members. Public Relations Specialist Helen Clarke reviewed the advocacy process. Workforce Solutions Director Peter Thillman presented information regarding tax incremental financing.

Policy Governance

Board policy review and interpretation will begin at the September meeting. President Mike Lanser reviewed the Strategic Plan. Research and Planning Director Kim Pahl presented the Workforce Program Planning Monitoring Report. The Board Retreat was discussed.

Action Items

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY JOHN LUKAS TO ADOPT THE RESOLUTION AUTHORIZING THE INSTALLATION OF TWO WIND TURBINES ON THE LAKESHORE TECHNICAL COLLEGE CLEVELAND CAMPUS AND REQUESTING OF THE

STATE BOARD APPROVAL FOR THE INSTALLATION OF THE TWO WIND TURBINES.
Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JUTTA FURCA TO ADOPT THE RESOLUTION AUTHORIZING THE INSTALLATION OF THE HIGH ANGLE RESCUE SIMULATOR ON THE LAKESHORE TECHNICAL COLLEGE CLEVELAND CAMPUS AND REQUESTING OF THE STATE BOARD APPROVAL FOR THE INSTALLATION OF THE HIGH ANGLE RESCUE SIMULATOR. Motion unanimously carried.

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY MICHAEL GRUBICH TO ADOPT THE RESOLUTION OF BOARD OF DIRECTORS OF THE LAKESHORE TECHNICAL COLLEGE ON PRESIDENT OBAMA'S "AMERICAN GRADUATION INITIATIVE". Motion unanimously carried.

Consent Agenda

Mr. Kluss asked for any requests to remove an item or items from the consent agenda. IT WAS MOVED BY JUTTA FURCA AND SECONDED BY CINDY HUHN TO APPROVE THE ITEMS ON THE CONSENT AGENDA INCLUDING CONTRACTS FOR INSTRUCTIONAL SERVICES; PAYMENTS OVER \$10,000; PAYMENTS OVER \$2,500; AND THE FINANCIAL MONITORING REPORTS FOR JUNE AND JULY 2009 AS PRESENTED. Motion unanimously carried.

Information/Discussion

President Mike Lanser gave an update on LTC operations and his activities. He also provided a progress report on the start of school and enrollments. An update on the District Boards Association was provided. The calendar of upcoming events was reviewed.

Other Business

Agenda items for the September 16, 2009 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY MICHAEL GRUBICH TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Jerry H. Voechting
Secretary/Treasurer