

**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD  
LTC Cleveland, Lakeshore Conference Room  
August 17, 2011**

Board Present: Chappy, Crowley, Fuentez, Huhn, Kluss, Lukas, Sheehan, Vang,  
Voechting

Staff Present: Blackburn, Davis-Fulmer, Dodge, Dross, Frana, Givens-Novak, Gossen,  
Hang, Hoerth, Huehns, Jablonicky, King, Knapp, Kotajarvi, Lanser,  
Lettenberger, Lewinski, Lieburn, Lindsey, Mirecki, Nickel, Retzak,  
Schetter, Sukowaty, Thillman, Thompson, Weber, Wicklund, Willinger,  
Zahn, Zhang

**Call to Order/Introductions**

The meeting of the Lakeshore Technical College District Board was called to order by Chair John Lukas at 3:33 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 NANCY CROWLEY AND SECONDED BY ROY KLUSS TO APPROVE THE MINUTES FOR THE JULY 11, 2011 BOARD MEETING AS PRESENTED. Motion unanimously carried.

**Linking and Learning**

Human Resources Director Kathy Kotajarvi introduced new LTC staff members. Marketing and College Relations Director, Julie Mirecki, reviewed the advocacy process.

**Policy Governance**

Board policies I.A. and I.B. were reviewed with no revisions. The Board interpretations for policies I.A. and I.B. were acceptable. Plans for the Board Retreat were discussed.

**Action Items**

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY NANCY CROWLEY TO APPROVE THE RESOLUTION AUTHORIZING THE ADDENDUMS TO THE LEASE OF THE LTC FOUNDATION PROPERTY LOCATED AT 1213 NORTH AVENUE, CLEVELAND, AND REQUESTING OF THE STATE BOARD APPROVAL FOR THE LEASE OF THE FOUNDATION PROPERTY AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JERRY VOECHTING TO APPROVE SUBMITTING THE PROGRAM PROPOSAL FOR THE CULINARY ARTS ASSOCIATE DEGREE PROGRAM AND THE CULINARY ASSISTANT TECHNICAL DIPLOMA PROGRAM TO THE WTCS STATE BOARD FOR CONSIDERATION AS PRESENTED. Motion unanimously carried. Cindy Huhn entered the meeting at 4:46 p.m.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JOE SHEEHAN TO APPROVE THE RESOLUTION AUTHORIZING THE LEASE WITH GOTTSACKER ENTERPRISES FOR THE CULINARY PROGRAM AND REQUESTING OF THE STATE BOARD APPROVAL FOR THE LEASE AS PRESENTED. Motion unanimously carried.

### **Consent Agenda**

Mr. Lukas asked for any requests to remove an item or items from the consent agenda. IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY ROY KLUSS TO APPROVE THE ITEMS ON THE CONSENT AGENDA INCLUDING: THE RESOLUTION DESIGNATING PUBLIC DEPOSITORY; CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS, INCLUDING THREE FACULTY CONTRACTS, ONE SUPPORT STAFF, ONE CONTRACT RELEASE, THREE RESIGNATIONS, AND ONE MANAGEMENT CONTRACT; PAYMENTS OVER \$10,000; PAYMENTS OVER \$2,500; AND THE FINANCIAL MONITORING REPORTS FOR JUNE AND JULY 2011 AS PRESENTED. Motion unanimously carried.

### **Information/Discussion**

President Mike Lanser gave an update on LTC operations and his activities. Updates on Tax Incremental District Joint Review Board meetings and the District Boards Association were provided. The calendar of upcoming events was reviewed.

### **Other Business**

Agenda items for the September 21, 2011 Board meeting were discussed.

### **Adjourn**

IT WAS MOVED BY CHER PAO VANG AND SECONDED BY LUCIO FUENTEZ TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Cindy Huhn  
Secretary/Treasurer