

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
RETREAT**

**Girl Scouts of Manitou Council Office
5212 Windward Court
Sheboygan, WI
March 14, 2009**

Board Present: Crowley, Furca, Huhn, Kluss, Lehrke, Lukas, Sheehan,
Voechting

Staff Present: Hang, Lanser

Guests Present: Mills

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Board Chair Cindy Huhn at 8:15 a.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Year in Review

The Board reviewed their goals and accomplishments. Board policy self-evaluations were also reviewed.

Closed Session

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY JIM LEHRKE TO MOVE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE SECTION 19.85 (1)(c) TO REVIEW AND CONSIDER COMPENSATION AND PERFORMANCE EVALUATION DATA OF THE PRESIDENT. Roll Call: Cabrera, absent; Crowley, aye; Furca, aye; Huhn, aye; Kluss, aye; Lehrke, aye; Lukas, aye; Sheehan, aye; and Voechting, aye. Motion unanimously carried. The Board convened in closed session at 8:30 a.m.

Open Session

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY JIM LEHRKE TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll Call: Cabrera, absent; Crowley, aye; Furca, aye; Huhn, aye; Kluss, aye; Lehrke, aye; Lukas, aye; Sheehan, aye; and Voechting, aye. Motion unanimously carried. The Board convened in open session at 11:21 a.m.

Topic Discussions

President Mike Lanser provided an update regarding LTC's EnVision 2015 Strategic Plan and Five-Year Facility Plan. The Board discussed the paperless agenda and time-savings processes. Board attendance and travel were also discussed.

Board Development Session & Goals Discussion

Consultant Ken Mills provided a Board development session and led a discussion on setting Board goals for next year. Jutta Furca was excused at 1:25 p.m.

Adjourn

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JERRY VOECHTING TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 2:05 p.m.

Respectfully submitted,

Jerry H. Voechting
Secretary/Treasurer