

**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD RETREAT  
Felician Village  
1700 S. 18<sup>th</sup> Street  
Manitowoc, WI  
March 20, 2010**

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

Staff Present: Hang, Lanser

Guests Present: Marquardt, Nickels, Stubbe, Szyman, Ziegelbauer

### **Call to Order**

The meeting of the Lakeshore Technical College District Board was called to order by Board Chair Roy Kluss at 8:05 a.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

### **Manitowoc Leaders Update**

Mark Marquardt provided an overview of Felician Village's project plan and services. Mayor Justin Nickels, Representative Bob Ziegelbauer, Chamber Executive Director Karen Szyman, and EDC Executive Director Ken Stubbe engaged in a linking discussion and provided an update on their activities and priorities with the Board.

### **Closed Session**

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JOHN LUKAS 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: Crowley, aye; Furca, absent; Huhn, aye; Kluss, aye; Lukas, aye; Sheehan, aye; Vang, aye; and Voechting, aye. Motion unanimously carried. The Board convened in closed session at 9:30 a.m.

### **Open Session**

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JERRY VOECHTING TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll Call: Crowley, aye; Furca, absent; Huhn, aye; Kluss, aye; Lukas, aye; Sheehan, aye; Vang, aye; and Voechting, aye. Motion unanimously carried. The Board convened in open session at 12:15 p.m.

### **Year in Review**

The Board's goals, accomplishments, and self-evaluations were shared. The board took a short recess for lunch.

## **Topic Discussions**

President Mike Lanser provided an update regarding the college's master plan and Sheboygan Incubator partnership. The Board discussed postponing conferring of an Honorary Degree to the fall.

## **2010-11 Goals and Budget**

The Board goals and budget for 2010-11 were discussed.

## **Adjourn**

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

Respectfully submitted,

Jerry H. Voechting  
Secretary/Treasurer