

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD RETREAT
LTC Cleveland – Foundation Conference Room
September 28, 2011**

Board Present: Chappy, Crowley, Fuentez, Huhn, Kluss, Lukas, Sheehan, Vang,
Voechting
Staff Present: Gossen, Lanser, Weber
Others Present: Foy, Merrill

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Board Chair John Lukas at 3:36 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 LUCIO FUENTEZ TO MOVE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE SECTION 19.85 (1) (c) TO REVIEW PERFORMANCE EVALUATION DATA OF THE PRESIDENT. Roll Call: Chappy, aye; Crowley, aye; Fuentez, aye; Huhn, aye; Kluss, aye; Lukas, aye; Sheehan, aye; Vang, aye; and Voechting, aye. Motion unanimously carried. The Board convened in closed session at 3:37 p.m.

Open Session

IT WAS MOVED BY CINDY HUHN AND SECONDED BY ROY KLUSS TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll Call: Chappy, aye; Crowley, aye; Fuentez, aye; Huhn, aye; Kluss, aye; Lukas, aye; Sheehan, aye; Vang, aye; and Voechting, aye. Motion unanimously carried. The Board convened in open session at 5:48 p.m.

State and Federal Legislative Updates

Vice President and Executive Assistant of the Wisconsin Technical College System, Morna Foy, provided an update on current State legislation topics. Nancy Merrill, Policy Advisor/Federal Relations Officer of the Wisconsin Technical College System provided an update on current Federal legislation topics.

Minority Recruitment Discussion

Doug Gossen, Vice President of Student Services, provided an update on the college minority enrollments and recruitment efforts.

Adjourn

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY CINDY HUHN TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Cindy Huhn
Secretary/Treasurer