

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Jake's Café, 529 Ontario Avenue, Sheboygan
December 21, 2011**

Board Present: Chappy, Crowley, Fuentez, Huhn, Kluss, Lukas, Sheehan, Voechting
Board Absent: Vang
Staff Present: Abell, Davis-Fulmer, Dross, Gossen, Grasse, Hang, Hoerth, K. Kotajarvi,
Lanser, Lindsey, Mirecki, Thillman, Weber, Willinger
Students Present: Mangin
Guests Present: Gabriel, Schaefer

Call to Order/Introductions

The meeting of the Lakeshore Technical College District Board was called to order by Chair John Lukas at 3:42 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 LUCIO FUENTEZ TO APPROVE THE MINUTES FOR THE NOVEMBER 16, 2011 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Linking and Learning

Foua Hang, Kelli Grasse, and Kristin Abell provided a presentation on LTC's internship efforts. Tryg Jacobson, President of Jake's Café, engaged in a linking discussion with the Board. Paul Gabriel, Executive Director of the District Boards Association, provided an update on current Legislative issues. The Board reviewed their linking discussion with Secretary Newson.

Policy Governance

Board policy I.G. was reviewed with no revisions. The Board interpretation for policy I.G. was acceptable.

Action Items

IT WAS MOVED BY SHARON CHAPPY AND SECONDED BY NANCY CROWLEY TO ADOPT THE 2010-11 AUDIT REPORT AS PRESENTED. Roll call vote: Chappy, aye; Crowley, aye; Fuentez, aye; Huhn, aye; Kluss, aye; Lukas, aye; Sheehan, aye; Vang, absent, Voechting, aye. Motion unanimously carried.

IT WAS MOVED BY LUCIO FUENTEZ AND SECONDED BY JERRY VOECHTING TO APPROVE SUBMITTING THE PROGRAM SCOPE DOCUMENTATION FOR THE LANDSCAPE HORTICULTURE – ASSOCIATE DEGREE TO THE WTCS STATE BOARD FOR CONSIDERATION. Motion unanimously carried.

IT WAS MOVED BY CINDY HUHN AND SECONDED BY LUCIO FUENTEZ TO APPROVE THE RESOLUTION AUTHORIZING THE REMODELING OF SPACE FOR THE CULINARY INSTITUTE AND REQUESTING OF THE STATE BOARD APPROVAL FOR THE REMODELING AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JERRY VOECHTING TO ADOPT THE 2012-13 BUDGET GUIDELINES AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY LUCIO FUENTEZ TO APPROVE THE COMPLAINT RESOLUTION POLICY FOR ALL NON-UNION EMPLOYEES 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 CINDY HUHN AND SECONDED BY JERRY VOECHTING TO APPROVE THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS INCLUDING TWO MANAGEMENT CONTRACTS AND THREE FACULTY; PAYMENTS OVER \$2,500; AND FINANCIAL MONITORING REPORTS FOR NOVEMBER 2011 AS PRESENTED. Motion unanimously carried.

Information/Discussion

President Mike Lanser gave an update on LTC operations and his activities. The Board discussed updates with the District Boards Association. The calendar of upcoming events was reviewed.

Other Business

Agenda items for the January 18, 2012 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY LUCIO FUENTEZ TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 5:51 p.m.

Respectfully submitted,

Cindy Huhn
Secretary/Treasurer