

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland Campus - Lakeshore Conference Room
July 14, 2008**

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

Staff Present: Adelman, Dross, Gossen, Hang, K. Kotajarvi, Lanser,
Mirecki, Pahl, Reyes

Guests Present: L. Cabrera

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair Cindy Huhn at 3:37 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Oaths of Office

In accordance with Section 19.01 of the Wisconsin Statutes, a printed copy of the oath of office was given to Nancy Crowley, Jutta Furca, and Cindy Huhn. The documents were signed and notarized.

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 JERRY VOECHTING AND SECONDED BY JIM LEHRKE TO APPROVE THE MINUTES FOR THE JUNE 18, 2008 BOARD MEETING. Motion unanimously carried.

Organizational Business

Ms. Huhn declared the meeting open for nominations for the Board officer positions.

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY NANCY CROWLEY TO APPROVE THE SLATE OF OFFICER NOMINATIONS OF CINDY HUHN AS BOARD CHAIR, ROY KLUSS AS BOARD VICE CHAIR, AND JERRY VOECHTING AS BOARD SECRETARY/TREASURER FOR 2008-09. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY MIRTA CABRERA TO CLOSE THE NOMINATIONS FOR BOARD OFFICERS FOR 2008-09 AND APPROVE THE SLATE OF OFFICER NOMINATIONS OF CINDY HUHN FOR BOARD CHAIR, ROY KLUSS FOR BOARD VICE CHAIR, AND JERRY VOECHTING AS BOARD SECRETARY/TREASURER. Motion unanimously carried.

A discussion was held regarding publication of legal notices and minutes and the associated costs. IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JUTTA FURCA TO DESIGNATE THE HERALD TIMES REPORTER AS THE OFFICIAL NEWSPAPER FOR 2008-09. Motion unanimously carried.

There being no change in officers, no action was required to change signature plates.

Committee Assignments

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY JOHN LUKAS TO ASSIGN VOLUNTEERS AS NOTED TO REPRESENT LAKESHORE TECHNICAL COLLEGE AT TAX INCREMENTAL FINANCING JOINT FINANCE REVIEW BOARD MEETING(S) FOR 2008-09:

Tax Incremental Financing Assignments	
<i>City/Town/Village</i>	<i>Board Member</i>
Belgium	Mirta Cabrera
Cleveland	Jerry Voechting
Howards Grove	Roy Kluss
Kellnersville	John Lukas
Kiel, Elkhart Lake	Jerry Voechting
Manitowoc, Two Rivers	Nancy Crowley, Jutta Furca, John Lukas
Plymouth	Jim Lehrke
Oostburg	Cindy Huhn
St. Nazianz, Valders	Cindy Huhn
Sheboygan, Sheboygan Falls	Roy Kluss

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JUTTA FURCA TO ASSIGN VOLUNTEERS AS NOTED TO THE WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION STANDING COMMITTEES FOR 2008-09:

<i>WTC District Boards Association Standing Committee Assignments</i>	
Delegate to the Board of Directors	John Lukas
Legislative	Cindy Huhn, Joe Sheehan
Human Resources	Jerry Voechting
Program	Mirta Cabrera
Marketing/Public Relations and Awards	Jutta Furca, Jim Lehrke
Interdistrict/Interagency Cooperation	Nancy Crowley, John Lukas
Bylaws, Policies and Procedures	Roy Kluss

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY MIRTA CABRERA TO ASSIGN VOLUNTEERS AS NOTED TO CONTACT DISTRICT LEGISLATORS AS NEEDED IN 2008-09:

Legislative Contacts	
Sen. Joseph Leibham	Jutta Furca, Cindy Huhn, John Lukas, Jerry Voechting
Sen. Glenn Grothman	Cindy Huhn, Mike Lanser
Sen. Alan Lasee	John Lukas, Mike Lanser
Rep. Steven Kestell	Mirta Cabrera, Jim Lehrke, Joe Sheehan
Rep. Frank Lasee	Jutta Furca, Mike Lanser
Rep. Bob Ziegelbauer	Nancy Crowley, Cindy Huhn, John Lukas, Jerry Voechting
Rep. Dan LeMahieu	Jim Lehrke, Joe Sheehan
Rep. Terry Van Akkeren	Mirta Cabrera, Jerry Voechting

Consent Agenda

Ms. Huhn asked for any requests to remove an item or items from the consent agenda. IT WAS MOVED BY JUTTA FURCA AND SECONDED BY ROY KLUSS TO APPROVE THE ITEMS ON THE CONSENT AGENDA INCLUDING: PROFESSIONAL CONTRACTS AND PAYMENTS OVER \$2,500 AS PRESENTED. Motion unanimously carried.

Information/Discussion

Dr. Lanser reported on his recent activities and gave an operational report. Participation at the upcoming District Boards Association meeting was discussed. Board members also indicated which District Boards Association meetings they would be available to attend. Board members also discussed the Association of Community College Trustees Conference scheduled for October 2008. The calendar of upcoming events was reviewed.

Other Business

Agenda items for the August 20, 2008 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY MIRTA CABRERA TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 5:27 p.m.

Respectfully submitted,

Jerry H. Voechting
Secretary/Treasurer