

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, Lakeshore Conference Room
June 17, 2009**

Board Present: Crowley, Furca, Huhn, Kluss, Lehrke, Lukas, Sheehan, Voechting
Staff Present: Clark, Dodge, Dross, Gossen, Hang, T. Hilke, Hoerth, K. Kotajarvi,
Lanser, Mirecki, Mrotek, Pahl, Skabroud, Thillman, Thompson
Guests Present: Helmke, Salata, C. Vang

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair Cindy Huhn at 3:31 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 ROY KLUSS AND SECONDED BY JIM LEHRKE TO APPROVE THE MINUTES FOR THE MAY 20, 2009 BOARD MEETING MINUTES AS PRESENTED. Motion unanimously carried.

Linking and Learning

The LTC Board engaged in a linking discussion with the Sheboygan County Detention staff members, Sheriff Mike Helmke and Assistant Administrator Karol Salata. Vice President of Instructional Support Doug Gossen provided an update on LTC technology initiatives and how they are meeting the needs of students.

Policy Governance

Discussion was held on the 2009-10 Board officer elections. Board monitoring reports were reviewed. The Board reached consensus that the Graduate Follow Up, Employer Follow Up Survey, Apprenticeship Completer, and Affirmative Action/Equal Opportunity monitoring reports were in compliance with Board policy.

Action Items

IT WAS MOVED BY JIM LEHRKE AND SECONDED BY JOHN LUKAS TO APPROVE THE CHILD CARE DEVELOPMENT SPECIALIST APPRENTICESHIP PROPOSAL TO THE WTCS STATE OFFICE FOR CONSIDERATION. Motion unanimously carried.

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY JIM LEHRKE TO APPROVE THE FIRE MEDIC ASSOCIATE DEGREE SCOPE PROPOSAL TO THE WTCS STATE BOARD FOR CONSIDERATION. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY ROY KLUSS TO APPROVE THE FACILITY PLAN FOR 2009-10 THROUGH 2013-14 AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JIM LEHRKE TO ADOPT THE RESOLUTION DISCLOSING THE RESERVES AND SEGREGATIONS OF FUND BALANCES AS PRESENTED. Roll call vote: Cabrera, absent; Crowley, aye; Furca, aye; Huhn, aye; Kluss, aye; Lehrke, aye; Lukas, aye; Sheehan, aye; Voechting, aye. Motion unanimously carried.

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY JIM LEHRKE TO ADOPT THE 2009-10 ANNUAL PLAN AND BUDGET AS PRESENTED. Roll Call vote: Cabrera, absent; Crowley, aye; Furca, aye; Huhn, aye; Kluss, aye; Lehrke, aye; Lukas, aye; Sheehan, aye; Voechting, aye. Motion unanimously carried.

Consent Agenda

Ms. Huhn asked for any requests to remove an item or items from the consent agenda. IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY JUTTA FURCA TO APPROVE THE ITEMS ON THE CONSENT AGENDA INCLUDING: OUT-OF-STATE TUITION REMISSION REPORT; CONTRACTS FOR INSTRUCTIONAL SERVICES; PAYMENTS OVER \$2,500; AND THE FINANCIAL MONITORING REPORT FOR MAY 2009 AS PRESENTED. Motion unanimously carried.

Information/Discussion

President Mike Lanser gave an update on LTC operations and his activities. Board member Roy Kluss provided a summary of the Plymouth TID Joint Review Board meeting. An update on the District Boards Association was provided. The calendar of upcoming events was reviewed.

Closed Session

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY NANCY CROWLEY TO MOVE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE SECTION 19.85 (1)(C) TO REVIEW COMPENSATION AND EMPLOYMENT RECOMMENDATION FOR THE PRESIDENT AND SPECIFIC MANAGEMENT STAFF. THE BOARD SHALL RECONVENE INTO OPEN SESSION IN ORDER TO TAKE ANY REQUIRED ACTION AND TO COMPLETE THE MEETING AGENDA. Roll Call Vote: Cabrera, absent; Crowley, aye; Furca, aye; Huhn, aye; Kluss, aye; Lehrke, aye; Lukas, aye; Sheehan, aye; Voechting, aye. Motion unanimously carried. The Board convened in closed session at 6:07 p.m.

Open Session

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY JOHN LUKAS TO MOVE TO OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Cabrera, absent; Crowley, aye; Furca, aye; Huhn, aye; Kluss, aye; Lehrke, aye; Lukas, aye; Sheehan, aye; Voechting, aye. Motion unanimously carried. The Board convened in open session at 6:15 p.m.

IT WAS MOVED BY ROY KLUSS AND SECONDED BY NANCY CROWLEY TO APPROVE THE COMPENSATION AND EMPLOYMENT RECOMMENDATION FOR THE PRESIDENT AND SPECIFIC MANAGEMENT STAFF AS PRESENTED. Motion unanimously carried.

Other Business

Agenda items for the July 13, 2009 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JIM LEHRKE AND SECONDED BY NANCY CROWLEY TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Jerry H. Voechting
Secretary/Treasurer