

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Sargento, Leonard Gentine Center
1 Persnickety Place
March 18, 2009**

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

Staff Present: N. Bruckschen, Dross, Hang, Hoerth, T. Hilke, K. Kotajarvi, Lanser, Mirecki, Pahl, Thillman

Students Present: Desimone

Guests Present: Reinke, Rhyan, Van Ess

The Lakeshore Technical College Board took a short tour of Sargento's plant floor and facilities.

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair Cindy Huhn at 4:52 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Linking and Learning

The Board engaged in a linking discussion with Sargento Executive Vice President of Operations and Chief Operations Officer Mark Rhyan. Plymouth Joint School District Superintendent Clark Reinke and LTC Workforce Solutions Director Peter Thillman led a discussion regarding the LTC and Plymouth Joint School District partnership with the Board. Student Government Association officers provided an update on their activities.

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 MIRTA CABRERA TO APPROVE THE MINUTES FOR THE FEBRUARY 18, 2009 AND FEBRUARY 25, 2009 MEETING MINUTES AS PRESENTED. Motion unanimously carried.

Policy Governance

The Board reviewed the February linking discussion. Board policies I.D., I.F., and II.C. were reviewed with no revisions. Policies III.A. and III.B. will be reviewed at the next meeting.

The interpretations for policies I.D., I.F., and II.C. were accepted as any reasonable interpretation. The Board reviewed Board goals discussed from the Retreat. Joe Sheehan was excused at 5:52 p.m.

Action Items

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JIM LEHRKE TO APPROVE THE RESOLUTION AUTHORIZING THE REMODELING OF THE DATA CENTER ON THE LAKESHORE TECHNICAL COLLEGE CLEVELAND CAMPUS AND REQUESTING OF THE STATE BOARD APPROVAL FOR THE REMODELING OF THE DATA CENTER. Motion unanimously carried.

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY NANCY CROWLEY TO APPROVE OPTION 4, INCLUDING THE PAVING OF THE ROAD, AND MODIFY THE DRIVING SKILLS COURSE PLAN AS PRESENTED. Motion unanimously carried. Jim Lehrke was excused at 6:01 p.m.

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 MIRTA CABRERA TO APPROVE THE ITEMS ON THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PAYMENTS OVER \$2,500; AND THE FINANCIAL MONITORING REPORT FOR FEBRUARY 2009 AS PRESENTED. Motion unanimously carried.

Information/Discussion

President Mike Lanser gave an update on LTC operations and his activities. Research and Planning Director Kim Pahl provided an update on LTC's 2009-2010 Annual Plan and Budget. An update on the District Boards Association will be provided at the next meeting. The calendar of upcoming events was reviewed.

Other Business

Agenda items for the April 15, 2009 Board meeting were reviewed.

Adjourn

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JOHN LUKAS TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Jerry H. Vochting
Secretary/Treasurer