PUBLIC HEARING ON APPOINTMENTS TO THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Lakeshore Technical College, Lakeshore Conference Room
March 27, 2008

Committee Members Present:

Jim Brey	Manitowoc County Board Chair
William Barribeau	Calumet County Board Chair
Jerry Holub	Sheboygan County Board Chair

Committee Members Absent:

Robert Brooks	Ozaukee County Board Chair

Others Present:
Hang, Lanser, Voechting, Weber

Candidates Present:
Anderson, Birschbach, Crowley, Furca, Green, Huhn, Mertens, Wisnicky

The public hearing on appointments to the Lakeshore Technical College (LTC) District Board was called to order at 5:31 p.m. by the LTC Appointment Committee Chair, Jerry Holub. Mr. Holub served as the chair being from the most populous county in the Lakeshore Technical College District. It was reported that the proper public and legal notices had been placed in the news media and that the meeting had been publicized in compliance with the Wisconsin Open Meeting Law.

Mr. Holub called for a roll call of the County Board Chairs. It was noted that Robert Brooks, Ozaukee County Board Chair, was not able to attend. Being that there was representation from Calumet, Manitowoc, and Sheboygan counties, the chair declared that a quorum was present.

Foua Hang was appointed by the chair as the recording secretary for the hearing and for the appointment committee meeting. Mr. Holub then reviewed the public hearing agenda.

Committee members indicated that they had previously reviewed the applications/affidavits and references for each candidate on their own. The opportunity to provide testimony on behalf of candidates was presented. Testimony on behalf of Nancy Crowley, Jutta Furca, and Cindy Huhn was given by Jerry Voechting. Candidates were then interviewed.

IT WAS MOVED BY BARRIBEAU AND SECONDED BY BREY TO ADJOURN THE HEARING. The motion was unanimously carried and the public hearing was adjourned at 6:40 p.m.

Respectfully submitted,

Foua Hang
Recording Secretary and
LTC Board Appointment Liaison

BOARD APPOINTMENT COMMITTEE MEETING
ON APPOINTMENTS TO THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Lakeshore Technical College, Lakeshore Conference Room
March 27, 2008

Committee Members Present:

William Barribeau	Calumet County Board Chair
Jim Brey	Manitowoc County Board Chair
Jerry Holub	Sheboygan County Board Chair

Committee Members Absent:

Robert Brooks	Ozaukee County Board Chair

Others Present:
Hang, Lanser, Weber

Candidates Present:
Anderson, Birschbach, Crowley, Furca, Huhn, Mertens, Wisnicky

The Board Appointment Committee meeting on appointments to the Lakeshore Technical College (LTC) District Board was called to order at 6:40 p.m. by the LTC Appointment Committee Chair, Jerry Holub. Mr. Holub served as the chair being from the most populous county in the Lakeshore Technical College District. It was reported that the proper public and legal notices had been placed in the news media and that the meeting had been publicized in compliance with the Wisconsin Open Meeting Law.

Being that there was representation from Calumet, Manitowoc, and Sheboygan counties, Mr. Holub declared that a quorum was present.

Mr. Holub asked for a motion to approve the minutes from the last meeting. IT WAS MOVED BY BREY AND SECONDED BY BARRIBEAU TO APPROVE THE MINUTES FROM THE MARCH 29, 2007 APPOINTMENT PUBLIC HEARING AND COMMITTEE MEETING. Motion carried.

Mr. Holub asked for a motion to approve the Plan of Representation. IT WAS MOVED BY BARRIBEAU AND SECONDED BY BREY TO APPROVE THE PLAN OF REPRESENTATION FOR LAKESHORE TECHNICAL COLLEGE AS PRESENTED. Motion carried.

Committee members indicated that they had previously reviewed the applications/affidavits for each candidate and had interviewed the candidates at the preceding public hearing.

Mr. Holub called for motions to appoint candidates. IT WAS MOVED BY BREY AND SECONDED BY BARRIBEAU TO APPOINT CINDY HUHN AS THE ELECTED OFFICIAL MEMBER WHOSE TERM EXPIRES ON JUNE 30, 2011. A roll call vote was taken: Barribeau, aye; Brey, aye; Brooks, absent; and Holub; aye.

IT WAS MOVED BY BREY AND SECONDED BY BARRIBEAU TO APPOINT NANCY CROWLEY AS ONE OF THE TWO ADDITIONAL MEMBERS WHOSE TERM

EXPIRES JUNE 30, 2011. A roll call vote was taken: Barribeau, aye; Brey, aye; Brooks, absent; and Holub; aye.

IT WAS MOVED BY BARRIBEAU AND SECONDED BY BREY TO APPOINT JUTTA FURCA AS ONE OF THE TWO ADDITIONAL MEMBERS WHOSE TERM EXPIRES JUNE 30, 2011. A roll call vote was taken: Barribeau, aye; Brey, aye; Brooks, absent; and Holub; aye.

Mr. Holub indicated that these appointments will be on the Wisconsin Technical College System Board's meeting agenda for approval in May and that the candidate will receive written confirmation of their appointment after approval by the State Board.

IT WAS MOVED BY BARRIBEAU AND SECONDED BY BREY TO ADJOURN THE COMMITTEE MEETING. The motion was unanimously carried and the meeting adjourned at 6:45 p.m.

Respectfully submitted,

Foua Hang
Recording Secretary and
LTC Board Appointment Liaison