

**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD RETREAT  
LTC Cleveland – Foundation Conference Room  
October 6, 2010**

Board Present: Crowley, Fuentez, Furca, Huhn, Kluss, Lukas, Sheehan, Vang,  
Voechting

Staff Present: Hang, Johnson, Lanser, Weiss

Others Present: Gabriel

**Call to Order**

The meeting of the Lakeshore Technical College District Board was called to order by Board Chair Roy Kluss at 3:36 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

**Closed Session**

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY JUTTA FURCA TO MOVE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE SECTION 19.85 (1) (c) TO REVIEW PERFORMANCE EVALUATION DATA OF THE PRESIDENT. Roll Call: Crowley, aye; Fuentez, aye; Furca, aye; Huhn, aye; Kluss, aye; Lukas, aye; Sheehan, absent; Vang, aye; and Voechting, aye. Motion unanimously carried. The Board convened in closed session at 3:37 p.m. Joe Sheehan joined the meeting at 3:38 p.m.

**Open Session**

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY LUCIO FUENTEZ TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll Call: Crowley, aye; Fuentez, aye; Furca, aye; Huhn, aye; Kluss, aye; Lukas, aye; Sheehan, aye; Vang, aye; and Voechting, aye. Motion unanimously carried. The Board convened in open session at 5:16 p.m.

**Topic Discussions**

Executive Director of the District Boards Association Paul Gabriel provided an overview of the District Boards Association and Association of Community College Trustees membership. A legislative update was presented by Paul Gabriel. Cindy Huhn was excused at 6:16 p.m. The college connected with LTC instructor Jonathan Weiss and Title III Coordinator Bobbi Jo Johnson. The Policy Governance session was postponed to a later meeting.

**Adjourn**

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY JOHN LUKAS TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Jerry H. Voechting  
Secretary/Treasurer