

**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD RETREAT  
LTC Cleveland - President's Office Conference Room  
September 30, 2009**

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

Staff Present: Hang, Lanser

**Call to Order**

The meeting of the Lakeshore Technical College District Board was called to order by Board Chair Roy Kluss at 3:40 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 NANCY CROWLEY 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; Furca, aye; Grubich, absent; Huhn, aye; Kluss, aye; Lukas, aye; Sheehan, aye; Vang, aye; and Voechting, aye. Motion unanimously carried. The Board convened in closed session at 3:41p.m.

**Open Session**

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY JOHN LUKAS TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll Call: Crowley, aye; Furca, aye; Grubich, absent; Huhn, aye; Kluss, aye; Lukas, aye; Sheehan, aye; Vang, aye; and Voechting, aye. Motion unanimously carried. The Board convened in open session at 5:21p.m.

**Topic Discussions**

The Board discussed the expectations of Board members at college events, the college's involvement in economic development activities, and the Board's responsibility in setting taxes.

**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 6:51p.m.

Respectfully submitted,

Jerry H. Voechting  
Secretary/Treasurer