

Lakeshore College Board Meeting Agenda

Gus and Lorraine Conference Room L261

1290 North Ave, Cleveland WI 53015

June 18, 2025, 3:00 pm.

- 1. Call to Order**
- 2. Public Input***
- 3. Policy Governance**
 - A. Recognition of Roy Kluss and John Lukas
 - B. President's Update
 - C. 2025-2026 Board Officer Discussion
 - D. Strategic Discussion: Annual Program Health and Viability Update
 - E. Monitoring Reports
 - a. College Financial Position
 - b. Outcomes Based Funding Selection
- 4. Administration**
 - A. For Approval: Resolution Disclosing Reserves
 - B. For Approval: 2025-2026 Plan and Budget
 - C. For Information: Teaching and Learning Center Remodel
- 5. Consent Agenda**
 - A. For Approval: Minutes from 5/21/2025 Board Meeting
 - B. For Approval: Monthly Personnel Report
 - C. For Approval: Contracts with Employers to Provide Customized Training
 - D. For Approval: Vendors Paid in Excess of \$2,500
 - E. For Approval: Facilities Master Plan
 - F. For Information: 2025-2026 Board Monitoring Report Schedule
 - G. For Information: 2025-2026 Board Linking Schedule
 - H. For Information: 2025-2026 Board Policy Review Assignments
 - I. For Information: 2025-2026 District Boards Association Delegate
 - J. For Information: 2025-2026 Joint Review Board Representatives
- 6. Board Members and President will have an opportunity to identify items for future Board Agendas**
- 7. Closed Session:** The Lakeshore College District Board will vote on a motion to convene in closed session pursuant to section 19.85(1)(c)** of the Wisconsin Statutes. The Board shall reconvene in open session to take any required action and complete the meeting agenda.
- 8. Adjourn**

*Public comment may be presented at the time designated as "Public Input" on the agenda and must be related to those matters listed on the published agenda. No person may speak more than once to an issue or for a period longer than two minutes. No more than three people may be heard to one side of an issue. Individuals wishing to speak during this period must register with the Executive Assistant prior to the start of the meeting. The Board reserves the right to limit the total amount of time during which public comment will be heard at any meeting.

**Consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Lakeshore is an equal opportunity/access educator and employer. A person who needs an accommodation to attend the meeting may make a request by contacting Trish Klein at 920.693.1133 or trish.klein@lakeshore.edu. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.