



Lakeshore Technical College Board Meeting Agenda

LTC – Cleveland Campus, Lakeshore Conference Room

1290 North Ave., Cleveland, WI 53015

December 18, 2019, 3:00 p.m.

Topic

1. **Call to Order**
2. **Public Comments**
3. **Approval of Minutes**
4. **Employee Introductions**
5. **Policy Governance**
 - A. Board Education: Data Definitions
 - B. Board Member Updates
 - C. President's Update
 - D. For Advisement: Board Policy Review
6. **Consent Agenda**
 - A. DBA Media Award Nomination
 - B. Personnel Report
 - C. Service Contracts
 - D. Payments over \$2,500
 - E. College Dashboard
 - F. Financial Monitoring Reports
7. **Administrative Services**
 - A. For Approval: Budget Modification
 - B. For Approval: Annual Audit and Management Letter
8. **For Advisement: Strategic Growth Initiative Update – College Here and Now**
9. **Board Members and President will have an opportunity to identify items for future Board Agendas**

Adjourn