

Lakeshore Technical College Board Organizational Meeting Agenda

July 11, 2022, 3:00 pm

Lakeshore Technical College, Gus & Lorraine Lukas Conference Room

1290 North Ave. Cleveland, WI

Topic

1. **Call to Order**
2. **Oath of Office***
3. **Approval of Minutes from 6/15/2022 Public Hearing***
4. **Approval of Minutes from the 6/15/22 Board Meeting***
5. **Policy Governance**
 - A. Election of Officers*
 - B. Authorization of Continuation of Signature Plates*
 - C. Board Education: Title IX Training
 - D. President's Update on LTC Operations and His Activities
 - E. Piloting Third Party Travel Coordinator
6. **DBA/ACCT Update**
 - A. District Boards Association (DBA) Committee Assignments*
 - B. DBA Membership Cost Discussion
 - C. DBA Membership Discussion
7. **Public Input****
8. **Consent Agenda**
 - A. Monthly Personnel Report*
 - B. Annual Delegation to the President
 - C. Annual Authorization of Out-of-District Travel for Board Members
 - D. Annual Authorization of Out-of-District Travel for the President
 - E. Designation of the Manitowoc Herald Times Reporter as the Official Newspaper for Printing Meeting Minutes*
 - F. Board Service on Joint Finance Review Boards
 - G. Board Linking and Learning Schedule
 - H. Board and President Policy Review Schedule
 - I. Board Monitoring Report Schedule
9. **Board Members and President will have an opportunity to identify items for future Agendas**
10. **Closed Session:** The Lakeshore Technical College District Board will vote on a motion to convene in closed session pursuant to section 19.85(1)(c)*** of the Wisconsin Statutes for the purpose of discussion of goals and contract terms of the President. The Board shall reconvene in open session to take any required action and complete the meeting agenda.
11. **Open Session**
Adjourn

*Required reporting by Wisconsin State Statutes, Wisconsin Administrative Code, or the Wisconsin Technical College System.

**Public comment may be presented at the time designated as "Public Input" on the 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.

***Exemption (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

LTC is an equal opportunity/access educator and employer. A person who needs an accommodation to attend the meeting may make a request by contacting Heidi Soodsma at 920.693.1631 or heidi.soodsma@gotoltc.edu. Providing your request at least five (5) weekdays before the meeting will help ensure availability of the requested accommodation.