

Lakeshore College Board Meeting Agenda

Gus and Lorraine Conference Room
1290 North Ave, Cleveland WI 53015
April 17, 2025, 3:00 pm.

1. **Call to Order**
2. **Public Input***
3. **Policy Governance**
 - A. Board Linking: Lakeshore Community Health Care
 - B. President's Update
 - C. Board Policy Review
 - a. II.C. Monitoring Presidential Performance
 - b. IV.A. Workforce Development
 - c. IV.B. Access & Affordability
 - D. Strategic Discussion: WTCS Grant Awards Overview
 - E. Monitoring Reports
 - a. College Financial Position
4. **Administration**
 - A. For Approval: Resolution Authorizing the Issuance of Not to Exceed \$5,300,000 General Obligation Promissory Notes, Series 2025A; and Setting the Sale Thereof
5. **Consent Agenda**
 - A. For Approval: Minutes from 3/19/2025 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
6. **District Boards Association Officer Election Update**
7. **Board Members and President will have an opportunity to identify items for future Board Agendas**
8. **Closed Session:** The Lakeshore College District Board will vote on a motion to convene in closed session pursuant to section 19.85(1)(a)(b)(c)** of the Wisconsin Statutes for the purpose of (1) a private conference for the consideration of one faculty non-renewal and (2) reviewing and considering the termination of one faculty employment contract. The Board shall reconvene in open session to take any required action following the closed session and complete the meeting agenda.
9. **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.

**Exemptions (a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. (c) Considering 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 Heidi Johnson at 920.693.1680 or heidi.johnson@gotoltc.edu. Providing your

request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.