

**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKE SHORE TECHNICAL COLLEGE DISTRICT BOARD  
LTC Cleveland – Lakeshore Culinary Institute  
October 21, 2015**

Board Present: Chappy, Crowley, Hildebrandt, Lukas, Kluss, Parrish, Pohlman, Vasquez  
Board Absent: Sheehan  
Staff Present: Lanser, Soodsma, Blizzard, Demler, Kotajarvi, Dross, Reisterer, Hoerth, Xiao, Skabroud, Beltran, Terp, Hang, Stahl, Mirecki, Dodge  
Students Present: Mattie, Gaeth, Gust  
Guests Present: German Exchange Students and Instructor: Gebhart-Instructor, Damm, Kerst, Freudenstein, Stahl, Baumert, Reinhardt, Urban, Dippel, Fenner

**Call to Order**

The meeting of the Lakeshore Technical College District Board was called to order by Chair Sharon Chappy at 3:31 pm. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

**Public Input**

No public input was given.

**Connections**

The Board discussed ways in which they connected with the college and the community.

**Approval of Minutes**

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY DON POHLMAN TO APPROVE THE MINUTES FOR THE SEPTEMBER 16, 2015 BOARD MEETING AND SEPTEMBER 16, 2015 BOARD RETREAT AS PRESENTED. Motion unanimously carried.

**Linking and Learning**

Corinne Demler provided information on the College's exchange program and introduced the German Exchange students. The 2015-16 Student Government Association officers and the 2015-16 Student Ambassador introduced themselves and provided an update on their activities. Bret Blizzard, Public Relations Manager, provided a review of the LTC's Advocacy Process. John Lukas arrived at 3:56 pm.

**Policy Governance**

Board Policy I.E. was reviewed with no revisions. The Board interpretations for policy I.E. was acceptable. The Graduate Outcomes and Students' and Employees' Right to Know & Campus Security Information monitoring reports were presented and in compliance with Board policies.

**Consent Agenda**

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JOHN LUKAS TO APPROVE THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS; PAYMENTS OVER \$2,500; FINANCIAL MONITORING REPORTS FOR SEPTEMBER 2015; 2014-15 PROCUREMENT REPORT, AND WISCONSIN GOVERNMENT ACCOUNTABILITY BOARD RESOLUTION as presented. Motion unanimously carried.

**Action Items**

IT WAS MOVED BY JIM PARRISH AND SECONDED BY NANCY CROWLEY TO APPROVE THE RESOLUTION FOR THE 2014-15 BUDGET MODIFICATIONS AS PRESENTED. Roll call vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Sheehan, absent and Vasquez, aye. Motion unanimously carried.

IT WAS MOVED BY ROY KLUSS AND SECONDED BY LOIS VASQUEZ TO APPROVE THE RESOLUTION FOR THE 2015-16 BUDGET MODIFICATIONS AS PRESENTED. Roll call vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Sheehan, absent and Vasquez, aye. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JIM PARRISH TO ADOPT THE RESOLUTION CERTIFYING THE 2015-16 TAX LEVY AS PRESENTED. Roll call vote: Chappy, aye; Crowley, aye; Hildebrandt, aye; Kluss, aye; Lukas, aye; Parrish, aye; Pohlman, aye; Sheehan, absent and Vasquez, aye. Motion unanimously carried.

IT WAS MOVED BY JIM PARRISH AND SECONDED BY ROY KLUSS TO ADOPT THE RESOLUTION AUTHORIZING THE REMODELING TO THE NIERODE BUILDING FOR THE AUTO MAINTENANCE PROGRAM AND REQUESTING OF THE STATE BOARD APPROVAL FOR THE REMODELING OF THE SPACE AS PRESENTED. Motion unanimously carried.

**Information/Discussion**

President Mike Lanser provided an update on LTC operations and his activities. Ryan Skabroud, Dean of Public Safety provided information on the Security & Corrections Technical Diploma Program. An update on the District Boards Association was provided.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY NANCY CROWLEY TO SUBMIT THE PRESENTED NOMINATION OF ROY KLUSS FOR THE DISTRICT BOARDS ASSOCIATION BOARD MEMBER OF THE YEAR. Motion unanimously carried.

The calendar of upcoming meetings and events was reviewed.

**Other Business**

Agenda items for the November 18, 2015 Board meeting were discussed.

**Adjourn**

IT WAS MOVED BY LOIS VASQUEZ AND SECONDED BY VICKY HILDEBRANDT TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned at 5:52 P.M.

Respectfully submitted,

Roy Kluss  
Secretary/Treasurer