

**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD  
LTC Cleveland – Gus & Lorraine Lukas Conference Room  
August 18, 2021**

Board Present: Wyatt, Pohlman, Nichter, Rooney, Trimberger, Kluss, Brauer, Lukas  
Board Absent: Esquinas  
Staff Present: Carlsen, Soodsma, Riesterer, Liphart, Abts, Wasmer, Nischik, Painter, Denis, Glenzer, Holschbach, Kohls, Lee, Malueg, Manduva (virtually), Meidl, MacDonald, Meiselwitz, Nitsch, Sprengel, Wilson, A. Yang, M. Yang, Zautner, Voypick  
Guest Present: Mullen

**Call to Order**

The meeting of the Lakeshore Technical College Board was called to order by Board Chair, Don Pohlman, at 3:00 pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

**Approval of Minutes**

IT WAS MOVED BY JOHN WYATT AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE MINUTES FROM THE JULY 12, 2021 ORGANIZATIONAL BOARD MEETING AS PRESENTED. MOTION UNANIMOUSLY CARRIED. Nichter and Lukas arrived at 3:05 pm

**Policy Governance**

**Board Linking**

New college employees were introduced to the Board.

**Board Officer Discussion**

Tanya Wasmer, VP of Strategy and Outreach, provided an overview of the Institutional Resilience and Expanded Postsecondary Opportunity (IREPO) Grant. Shauna Nischik was recognized for the great grant writing work she has done.

**President's Update**

President Paul Carlsen provided an update on LTC operations and his activities.

**Board Policy Review**

Board Policy I.A. and III.A. were reviewed. The interpretations for the policies were acceptable.

**Public Input**

No public comment was provided.

**Advocacy Update**

In response to a Board member request, President Carlsen provided an update on the advocacy efforts regarding transfer pathways.

**Administration**

Brenda Riesterer, VP of Administration, provided an overview of potential future health insurance plan and design options. Kevin Mullen, Director, Baird, provided an overview of the note sale.

IT WAS MOVED BY JOHN WYATT AND SECONDED BY ROY KLUSS TO APPROVE THE RESOLUTION awarding the sale of \$500,000 general obligation promissory notes, series 2021B. Roll call vote: Nichter, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Brauer, aye; Esquinas, absent. Motion unanimously carried.

### **Advancement**

Kristy Liphart, VP of Advancement, provided information on the recent Foundation golf outing.

### **Consent Agenda**

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY KIM ROONEY TO APPROVE THE CONSENT AGENDA INCLUDING: MONTHLY PERSONNEL REPORT, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500, ESTIMATED VENDOR REPORT OF PAYMENTS OVER \$10,000 FOR 2021-22; COLLEGE FINANCIAL POSITION, AND STUDENT ENROLLMENT BOARD MONITORING REPORT. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, absent. Motion unanimously carried.

**Board members had an opportunity to discuss District Boards Association and Association of Community College Trustees activities.**

**Board members had an opportunity to identify items for future Board agendas.**

### **Closed Session**

IT WAS MOVED BY JOHN WYATT AND SECONDED BY ROY KLUSS TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C)\* OF THE WISCONSIN STATUTES FOR THE PURPOSE OF REVIEWING AN EMPLOYEE PERSONNEL MATTER. THE BOARD SHALL RECONVENE IN OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, aye; Rooney, aye; Esquinas, absent. Motion unanimously carried. The Board convened in closed session at 4:52 pm.

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

### **Open Session**

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY KIM ROONEY TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Motion unanimously carried. The Board convened in open session at 5:00 pm.

### **Adjourn**

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY JOHN WYATT TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 5:01 pm.

Respectfully submitted,

Kim Rooney  
Board Secretary/Treasurer