

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Lakeshore Technical College, Gus & Lorraine Lukas Conference Room
1290 North Ave, Cleveland, WI 53015
December 21, 2022

Board Present: Wyatt, Pohlman, Trimberger (virtual), Esquinas Brauer, Rooney, Nichter,
Board Absent: Lukas, Kluss
Staff Present: Carlsen, Soodsma, Riesterer, Abts, Wasmer, Nischik, Schmidt, Kroeplien, Driscoll,
Sauer, Raue

Call to Order

The meeting of the Lakeshore Technical College Board was called to order by Board Chair, Don Pohlman, at 3:30 pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Policy Governance

Education

Ellen Raue, ERP Project Manager, provided an update on our ERP implementation.

President's Update

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

Board Policy Review

Board Policies I.E. and III.E. were reviewed. Interpretations were accepted.

Strategic Initiatives Update

Rachel Kroeplien, Senior Flexible Instructional Design Coordinator, and Alison Driscoll, Program Counselor, provided an update on Competency Based Education. Meredith Sauer, Dean of General Studies, Business, Technology, and Hospitality provided an update on College Connecting Courses.

Administration

Brenda Riesterer, Vice President of Administration, provided an update on the Center for Healthcare Excellence Facilities Project.

Public Input

No public comment was provided.

Consent Agenda

IT WAS MOVED BY JOHN WYATT AND SECONDED BY KIM ROONEY TO APPROVE THE CONSENT AGENDA INCLUDING: NOVEMBER 16, 2022 BOARD MEETING MINUTES, NOVEMBER 21, 2022 BOARD MEETING MINUTES, 2021-22 ANNUAL AUDIT AND MANAGEMENT LETTER, MONTHLY PERSONNEL REPORT, CONTRACTS WITH EMPLOYERS TO PROVIDE CUSTOMIZED TRAINING, VENDORS PAID IN EXCESS OF \$2,500; and COLLEGE FINANCIAL POSITION. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, absent; Pohlman, aye; Lukas, absent; Rooney, aye; Esquinas, aye. Motion unanimously carried.

External Board Activities

Future DBA and ACCT events were reviewed.

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

Adjourn

IT WAS MOVED BY KIM ROONEY AND SECONDED BY MONICA NICHTER TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 4:18 pm.

Respectfully submitted,

Kim Rooney
Board Secretary/Treasurer