

PROCEEDINGS OF THE LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, 1290 North Ave. Cleveland, WI
May 18, 2022

Board Present: Wyatt, Pohlman, Nichter, Brauer (virtual), Trimberger, Rooney, Kluss
Board Absent: Esquinas, Lukas
Staff Present: Carlsen, Soodsma, Riesterer, Abts, Wasmer, Lemerond, Liphart, Pelland, Ryba, Schmidt, Freitag
Guest Present: Mehan

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 MONICA NICHTER TO APPROVE THE MINUTES FROM THE APRIL 20, 2022, BOARD MEETING AS PRESENTED. Motion unanimously carried.

Policy Governance

Board Education

Board members received a tour and overview of the Mech Lab and the Mechanical Design Program.

President's Update

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

Strategic Initiative Update

Polly Abts, Vice President of Student Success, provided an update on the Multiple Measures strategic initiative.

Administration

Brenda Riesterer, VP of Administration, provided an update on the 2022-23 Facilities Master Plan and the 2022-23 Health Insurance offerings.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY JOHN WYATT TO APPROVE THE RESOLUTION AWARDING THE SALE OF \$5,100,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2022A. Roll call vote: Nichter, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, absent; Rooney, aye; Brauer, aye; Esquinas, absent. Motion unanimously carried.

IT WAS MOVED BY JOHN WYATT AND SECONDED BY ROY KLUSS TO ENDORSE THE 2022-23 PLAN AND BUDGET. Roll call vote: Nichter, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, absent; Rooney, aye; Brauer, aye; Esquinas, absent. Motion unanimously carried.

Instruction

Jim Lemerond, VP of Instruction, provided information on the Culinary Program, Dairy Business Management Program Concept, and the Certified Nursing Assistant Modification.

Strategy

Tanya Wasmer, VP of Strategy and Outreach, provided and update on EPR cost.

DBA/ACCT

This District Boards Association April meeting was reviewed.

Public Input

No public comment was provided.

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; COLLEGE FINANCIAL POSITION, ASSOCIATE OF ARTS/ASSOCIATE OF SCIENCE PROMOTION RESERVE DRAW DOWN, JUVENILE ALCOHOL OR OTHER DRUG ABUSE EDUCATION PROGRAM FEES 2022-23. AND OUT OF STATE DISTRICT EDUCATION FEE. Roll call vote: Nichter, aye; Brauer, aye; Wyatt, aye; Trimberger, aye; Kluss, aye; Pohlman, aye; Lukas, absent; Rooney, aye; Esquinas, absent. Motion unanimously carried.

Board members discussed their summer social and had an opportunity to identify items for future Board agendas.

Adjourn

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY KIMR TO ADJOURN. Motion unanimously carried. The meeting was adjourned at 5:10 pm.

Respectfully submitted,

Kim Rooney
Board Secretary/Treasurer