Lakeshore College Board Meeting

Lukas Conference Room
1290 North Ave, Cleveland, WI 53015
November 18, 2026, 3:00pm

1. **Call to Order**
2. **Public Input***
3. **Policy Governance**
    A. Board Linking: Student Leadership Board and Ambassador
    B. Board Linking: Association of Community College Trustees' Leadership Congress Recap
    C. President's Update
    D. Board Policy Review
        a. I.D. Chairperson's Role
        b. III.D. Budgeting/Forecasting
    E. Monitoring Reports
        a. College Financial Position
        b. Community Engagement
4. **Administration**
    A. Resolution Awarding the Sale of $2,500,000 General Obligation Promissory Notes, Series 2026B
    B. For Information: 2025-2026 Annual Audit
    C. For Information: Aspen Building Addition
5. **Academic Affairs**
    A. For Information: Bachelor of Applied Science Agreement
6. **Consent Agenda**
    A. For Approval: Minutes from 10/21/2026 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
    E. For Information: District Boards Association Update
7. **Adjourn**

*Public input 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.

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 Levendoski at 920.693.1680 or heidi.levendoski@lakeshore.edu. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.