

Lakeshore College Board Meeting Agenda

Gus and Lorraine Conference Room
1290 North Ave, Cleveland WI 53015
July 14, 2025, 3:00 pm.

- 1. Call to Order**
- 2. Public Input***
- 3. Oath of Office for Monica Nichter, Mary Parrish, and Abigail Quistorf**
- 4. Policy Governance**
 - A. Recognition of Outgoing Chair John Wyatt
 - B. Election of Officers
 - C. President's Update
 - D. Board Education: Studer Destination High Performance Reflections
 - E. Strategic Discussion: 5-Year Strategic Plan Update
- 5. Administration**
 - A. For Approval: Teaching and Learning Center Remodel
 - B. For Information: Capital Financing Plan
- 6. Student Success**
 - A. For Information: Wisconsin Leadership Development Institute Completion Recognition
- 7. Consent Agenda**
 - A. For Approval: Minutes from 6/18/2025 Public Budget Hearing
 - B. For Approval: Minutes from 6/18/2025 Board Meeting
 - C. For Approval: Monthly Personnel Report
 - D. For Approval: Vendors Paid in Excess of \$2,500
 - E. For Approval: 2025-2026 Board Monitoring Report Schedule
 - F. For Approval: 2025-2026 Board Linking Schedule
 - G. For Approval: 2025-2026 Board Policy Review Assignments
 - H. For Approval: 2025-2026 District Boards Association Delegate
 - I. For Approval: 2025-2026 Joint Review Board Representatives
 - J. For Approval: Annual Delegation to the President
 - K. For Approval: Annual Authorization of Out-of-District Travel for Board Members and the President
 - L. For Approval: Designation of the Manitowoc Herald Times Reporter as the Official Newspaper for Printing Meeting Minutes
 - M. For Information: Annual Fiscal Spend for Manitowoc Chamber of Commerce
 - N. For Approval: Lakeshore Building Entrance and Patio Repair
- 8. Board Members and President will have an opportunity to identify items for future Board Agendas**
- 9. Adjourn**

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