

Lakeshore College Board Meeting Agenda

L261 Gus and Lorraine Conference Room

1290 North Ave, Cleveland, WI 53015

February 18, 2026, 3:00pm

- 1. Call to Order**
- 2. Public Input***
- 3. Policy Governance**
 - A. Board Linking: New Team Member Welcome
 - B. Board Linking: Legislative Breakfast and ACCT National Legislative Summit
 - C. Presidents Update
 - D. Board Appointment Update
 - E. Board Policy Review
 - a. I.F. Board Planning and Agenda
 - b. I.G. Board Member's Code of Conduct
 - F. Monitoring Reports
 - a. College Financial Positions
 - b. Non-College Credit Instructional Activities
 - c. Student Recruitment and Dual Credit
- 4. Strategic Development**
 - A. For Information: Advanced Degree Survey Results
- 5. Student Success**
 - A. For Information: Student Success Tour
- 6. Administration**
 - A. For Information: 2026-2027 Budget
 - B. For Approval: 2024-2025 Single Audit Report
- 7. Instruction**
 - A. For Information: Dental Hygiene Program
 - B. For Information: Foundations of Teacher Education Program
- 8. Consent Agenda**
 - A. For Approval: Minutes from 12/17/2025 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 Month Ending December 2025 and January 2026
 - E. For Information: District Boards Association Updates
- 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 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.