

Lakeshore College Board Meeting Agenda

L261 Gus and Lorraine Conference Room

1290 North Ave, Cleveland, WI 53015

March 18, 2026, 3:00pm

1. **Call to Order**
2. **Public Input***
3. **Policy Governance**
 - A. Board Linking: Student Leadership Board and Ambassador
 - B. Board Education: Student Success Tour
 - C. Presidents Update
 - D. Board Appointment Update
 - E. Board Policy Review
 - a. III.G. Communication & Counsel to the Board
 - b. II.A. Delegation to the President
 - c. II.B. President's Position Profile
 - F. Monitoring Reports
 - a. College Financial Position
 - b. Retention and Completion Activities
4. **Administration**
 - A. For Information: Financing Plan for Capital Expenditures
 - B. For Information: Enterprise Resource Planning Update
5. **Strategic Development**
 - A. For Information: Scholarship Update
 - B. For Information: Feasibility Study for Advanced Manufacturing Lab
6. **Consent Agenda**
 - A. For Approval: Minutes from 2/18/2026 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 Approval: Issuance of Three Preliminary Notices of Non-Renewal
 - F. For Information: District Boards Association Update
7. **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.