

Lakeshore Technical College Board Meeting Agenda

Lakeshore Conference Room – LTC Cleveland

Video: <https://bluejeans.com/304528676>

Phone: 1.408.419.1715 Meeting ID: 304 528 676

April 21, 2021, 3:00 p.m.

Topic

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Public Input***
- 4. Policy Governance**
 - A. Board Education: VIP Admissions at Random Lake High School
 - B. Board Education: State Competitive Grants
 - C. President's Update on LTC Operations and His Activities
 - D. Board Policy Reviews: II.B. President's Position Profile and Policy II.C. Monitoring Presidential Performance
- 5. Instruction**
 - A. For Information: Cybersecurity Program Concept
- 6. Administration**
 - A. For Information
 - i. 2021-22 Budget Update
 - ii. Single Audit Update on CARES Student Aid
 - B. For Approval
 - i. Resolution Authorizing the Issuance of Not to Exceed \$5,300,000 General Obligation Promissory Notes, Series 2021A; and Setting the Sale Thereof
- 7. Consent Agenda**
 - A. Monthly Personnel Changes
 - B. Contracts with Employers to Provide Customized Training
 - C. Vendors Paid in Excess of \$2,500
 - D. College Key Performance Indicators
 - E. College Financial Position
 - F. 2021-2022 Facilities Project: Lakeshore Building-L7 Entrance/Technology Services Remodel
 - G. 2021:2022 Compensation Adjustments
 - H. Board Monitoring Report: Outcomes Based Funding
- 8. Board Members and President will have an opportunity to identify items for future Board Agendas**

Adjourn

*Public comment may be presented at the time designated as "Public Input" on the 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 in person during this period must register with the Executive Assistant prior to the start of the meeting. Those participating remotely during the pandemic must register with the Executive Assistant by 12 pm the day of the meeting via email to heidi.soodsma@gotoltc.edu.
