

**Lakeshore Technical College Board Meeting Agenda**  
Lakeshore Technical College 1290 North Ave, Cleveland, WI  
Gus & Lorraine Lukas Conference Room  
December 20, 2023, 3:30 p.m.

Topic

- 1. Call to Order**
- 2. Public Input\***
- 3. Policy Governance**
  - A. Board Linking: Western Governors University Articulation Agreement Signing
  - B. Board Education: High School Dual Credit Advisors
  - C. President's Update
  - D. Policy Review:
    - a. I.E. Board Committee Principles
    - b. III.E. Financial Condition
  - E. Strategic Initiatives:
    - a. Competency Based Education
  - F. Monitoring Reports
    - a. College Financial Position
    - b. For Approval: 2022-2023 Annual Audit and Management Letter
- 4. Instruction**
  - A. For Information: New Program Concept-Digital Court Reporting
  - B. For Information: New Program Concept-Dental Hygiene
- 5. Institutional Advancement**
  - A. For Information: LTC Foundation Update
- 6. Administration**
  - A. For Information: Two Factor Authentication for Board Members
  - B. For Information: ERP Update
- 7. Consent Agenda**
  - A. Minutes from the 11/8/2023 Board Meeting
  - B. Monthly Personnel Report
  - C. Contracts with Employers to Provide Customized Training
  - D. Vendors Paid in Excess of \$2,500
  - E. Instructional Expectations
  - F. Remodeling Projects
- 8. Strategic Discussion**
  - A. Strategic Direction of Lakeshore
- 9. Board Members and President will have an opportunity to identify items for future Board Agendas**
- 10. 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 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 Stephanie Leonhard at 920.693.1680 or [stephanie.leonhard@gotoltc.edu](mailto:stephanie.leonhard@gotoltc.edu). Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.