

**Lakeshore Technical College Board Meeting Agenda**  
Lakeshore Technical College 1290 North Ave, Cleveland, WI  
Gus & Lorraine Lukas Conference Room  
April 17, 2024, 3:00 p.m.

Topic

- 1. Call to Order**
- 2. Public Input\***
- 3. Policy Governance**
  - A. Board Education: College Financial Position Monitoring Report Walkthrough
  - B. Board Education: Tour of Center for Healthcare Excellence & Dental Clinic
  - C. President's Update
  - D. Policy Review:
    - a. II.C. Monitoring Presidential Performance
    - b. IV.A. Workforce Development
    - c. IV.B. Access
  - E. Strategic Initiatives:
    - a. Competency Based Education
    - b. Comprehensive Community & Technical College
  - F. Monitoring Reports
    - a. College Financial Position
    - b. Apprenticeships
- 4. Administration**
  - A. For Approval: Resolution Authorizing the Issuance of Not to Exceed \$5,800,000 General Obligation Promissory Notes, Series 2024A; and Setting the Sale Thereof
  - B. For Information: ERP Update
- 5. Strategic Development**
  - A. For Information: Higher Learning Commission Update
- 6. Instruction**
  - A. For Information: Supporting Student Parents
- 7. Consent Agenda**
  - A. Minutes from the 3/20/2024 Board Meeting
  - B. Monthly Personnel Report
  - C. Contracts with Employers to Provide Customized Training
  - D. Vendors Paid in Excess of \$2,500
  - E. 2023-2024 Budget Modifications
- 8. District Boards Association Recap**
- 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.