

Lakeshore Technical College Board Meeting Agenda
Lakeshore Technical College 1290 North Ave, Cleveland, WI
Gus & Lorraine Lukas Conference Room
August 16, 2023, 3:00 pm.

- 1. Call to Order**
- 2. Policy Governance**
 - A. Board Linking: New Team Member Welcome
 - B. President's Update
 - C. Board Policy Review:
 - i. I.A. Governance Commitment
 - ii. III.A. General Executive Constraint
 - D. Strategic Initiatives:
 - i. Competency Based Education
 - ii. College Connecting Courses
 - iii. Associates of Arts/Associates of Science
- 3. Strategic Development**
 - A. For Information: Enrollment Update
- 4. Public Input***
- 5. Consent Agenda**
 - a. Approval of Minutes from 7/10/2023 Board Meeting
 - b. Approval of Minutes from 8/8/2023 Board Retreat
 - c. Monthly Personnel Report
 - d. Contracts with Employers to Provide Customized Training
 - e. Vendors Paid in Excess of \$2,500
 - f. College Financial Position
 - g. Industry Representation-Advisory Committees Monitoring Report
 - h. Estimated Vendor Report on Payments Over \$10,000 for 2023-2024
- 7. External**
 - A. ACCT Retreat Recap
- 8. Board Members and President will have an opportunity to identify items for future Board Agendas**
- 9. 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.

LTC 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. Providing your request at least five (5) weekdays before the meeting will help ensure availability of the requested accommodation.