

Lakeshore Technical College Board Meeting Agenda
Lakeshore Technical College 1290 North Ave, Cleveland, WI
Gus & Lorraine Lukas Conference Room
February 21, 2024, 3:00 p.m.

Topic

- 1. Call to Order**
- 2. Public Input***
- 3. Policy Governance**
 - A. Board Linking: Kohler Foundation Inc
 - B. Board Linking: ACCT National Legislative Summit Recap
 - C. President's Update
 - D. Policy Review:
 - a. I.G. Board Member's Code of Conduct
 - b. III.G. Communication & Counsel to the Board
 - E. Strategic Initiatives:
 - a. Competency Based Education
 - b. Comprehensive Technical and Community College
 - F. Monitoring Reports
 - a. College Financial Position
 - b. Recruitment
- 4. Instruction**
 - A. For Information: Commercial Driver's License (CDL) Training
 - B. For Information: Funeral Services Shared Program with Milwaukee Area Technical College
- 5. Strategic Development**
 - A. Higher Learning Commission Site Visit
- 6. Consent Agenda**
 - A. Minutes from the 1/17/2024 Board Meeting
 - B. Monthly Personnel Report
 - C. Contracts with Employers to Provide Customized Training
 - D. Vendors Paid in Excess of \$2,500
 - E. Lease Extension for Lakeshore's Manitowoc Campus
- 7. Board Members and President will have an opportunity to identify items for future Board Agendas**
- 8. 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. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.