

Lakeshore Technical College Board Meeting Agenda
Lakeshore Technical College 1290 North Ave, Cleveland, WI
Gus & Lorraine Lukas Conference Room
May 15, 2024, 3:00 p.m.

Topic

1. **Call to Order**
2. **Public Input***
3. **Policy Governance**
 - A. Board Education: Student Mental Health
 - B. President's Update
 - C. Board Retreat Topics
 - D. Strategic Initiatives:
 - a. Comprehensive Community & Technical College
 - E. Monitoring Reports
 - a. College Financial Position
4. **Administration**
 - A. For Approval: Resolution Awarding the Sale of \$5,800,000 General Obligation Promissory Notes, Series 2024A.
 - B. Endorse the 2024-2025 Plan and Budget
 - C. For Information: Master Facilities Plan
 - D. For Information: Sheboygan Campus
5. **Instruction**
 - A. For Information: Cyber Security Program
6. **Consent Agenda**
 - A. Minutes from the 4/17/2024 Board Meeting
 - B. Monthly Personnel Report
 - C. Contracts with Employers to Provide Customized Training
 - D. Vendors Paid in Excess of \$2,500
 - E. Juvenile Alcohol or Other Drug Abuse Education Program Fees 2024-2025
 - F. Out-Of-State Distant Education Fees 2024-2025
 - G. 2023-2024 Budget Modifications
7. **Board Members and President will have an opportunity to identify items for future Board Agendas**
8. **Closed Session:** The Lakeshore Technical College District Board will vote on a motion to convene in closed session pursuant to section 19.85(1)(c)** of the Wisconsin Statutes. The Board shall reconvene in open session to take any required action and complete the meeting agenda.
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.

**Consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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.