

**Lakeshore Technical College Board Meeting Agenda**  
Lakeshore Technical College 1290 North Ave, Cleveland, WI  
June 21, 2023, 3:00 p.m.

Topic

- 1. Call to Order**
- 2. Policy Governance**
  - A. Board Education: College Branding Efforts
  - B. 2023-2024 Board Officer Discussion
  - C. Tentative 2023-2024 Board Schedule
    - i. Monitoring Reports
    - ii. Linking & Learning
    - iii. Policy Review
  - D. Tentative Board Assignments
    - i. District Board Assignments
    - ii. Joint Review Boards
  - E. President's Updates
  - F. Strategic Initiatives:
    - a. Competency Based Education
    - b. College Connecting Courses
- 3. Instruction**
  - A. For Information: New Program Concept-Foundations of Teacher Education
- 4. Administration**
  - A. For Approval: Center for Healthcare Excellence Remodel
  - B. For Approval: Resolution Disclosing Reserves
  - C. For Approval: 2023-24 Plan and Budget
- 5. Public Input\***
- 6. Consent Agenda**
  - a. Approval of 5/17/2023 Minutes
  - b. Monthly Personnel Report
  - c. Contracts with Employers to Provide Customized Training
  - d. Vendors Paid in Excess of \$2,500
  - e. College Financial Position
  - f. Facilities Master Plan
  - g. Youth and Register Apprenticeships Monitoring Report.
  - h. Implementation of 4% Base Wage Increase For Faculty Consistent With Other Employee Groups
  - i. Juvenile Alcohol or Other Drug Abuse Education Program Fees 2023-24
  - j. Out-of-State Distant Education Fees
- 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 for the purpose of annual performance evaluation of the President. 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.

\*\*Exemption (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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](mailto:stephanie.leonhard@gotoltc.edu). Providing your request at least five (5) weekdays before the meeting will help ensure availability of the requested accommodation.