

**Lakeshore Technical College Board Meeting Agenda**  
Lakeshore Technical College 1290 North Ave, Cleveland, WI  
Gus & Lorraine Lukas Conference Room  
May 17, 2023, 3:00 p.m.

Topic

- 1. Call to Order**
  
- 2. Policy Governance**
  - A. Dealer in Hope Award Recipient Recognition
  - B. Education: TRIO Overview
  - C. President's Update
  - D. Strategic Initiatives:
    - a. Competency Based Education
    - b. College Connecting Courses
  
- 3. Administration**
  - A. For Information: Center For Healthcare Excellence Timeline
  - B. For Information: Master Facilities Plan
  - C. For Information: Resolution Awarding the Sale of \$4,300,000 General Obligation Promissory Series 2023A
  - D. Endorse Annual Plan and Budget
  
- 4. Instruction**
  - A. For Information: Annual Program Viability Update
  
- 5. Public Input\***
  
- 6. Consent Agenda**
  - a. Approval of 4/19/2023 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
  
- 7. External Board Activities**
  - A. April DBA Meeting 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.

LTC is an equal opportunity/access employer and educator.