

# Lakeshore College Board Meeting Agenda

Gus and Lorraine Conference Room  
1290 North Ave, Cleveland WI 53015  
May 21, 2025, 3:00 pm.

1. **Call to Order**
2. **Public Input\***
3. **Policy Governance**
  - A. Board Linking: Plumbers and Steamfitters Local 400
  - B. President's Update
  - C. Strategic Discussion: Workforce Solutions
  - D. Monitoring Reports
    - a. College Financial Position
    - b. External Funding Activities
4. **Administration**
  - A. Endorse the 2025-2026 Plan and Budget
  - B. For Information: Master Facilities Plan
  - C. For Approval: Resolution Authorizing the Issuance of Not to Exceed \$5,300,000 General Obligation Promissory Notes, Series 2025A; and Setting the Sale Thereof
5. **Instruction**
  - A. Dale P. Parnell Distinguished Faculty Recognition
6. **Strategic Development**
  - A. For Information: Environmental Scan
7. **Consent Agenda**
  - A. For Approval: Minutes from 4/17/2025 Board Meeting
  - B. For Approval: Monthly Personnel Report
  - C. For Approval: Contracts with Employers to Provide Customized Training
  - D. For Approval: Vendors Paid in Excess of \$2,500
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 and must be related to those matters listed on the published 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 Heidi Johnson at 920.693.1680 or [heidi.johnson@gotoltc.edu](mailto:heidi.johnson@gotoltc.edu). Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.