

Lakeshore Technical College Board Meeting Agenda
Lakeshore Technical College 1290 North Ave, Cleveland, WI
Gus & Lorraine Lukas Conference Room
November 8, 2023, 3:00 p.m.

Topic

- 1. Call to Order**
- 2. Policy Governance**
 - A. Board Linking: Student Leadership Board and Student Ambassador
 - B. President's Update
 - C. Policy Review:
 - a. I.D. Chairperson's Role
 - b. III.D. Budget/Forecasting
 - D. Strategic Initiatives:
 - a. Competency Based Education
 - E. Monitoring Reports
 - a. Community Engagement
- 3. Instruction**
 - A. For Information: Instructional Expectations
- 4. Administration**
 - A. For Approval: Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2023B
 - B. For Information: 2022:2023 Annual Audit
 - C. For Information: ERP Implementation Update
 - D. For Information: Remodeling Projects
- 5. Public Input***
- 6. Consent Agenda**
 - A. Minutes from the 10/18/2023 Board Meeting
 - B. Monthly Personnel Report
 - C. Five-Year Affirmative Action Plan and Annual Report
- 7. ACCT Leadership Congress Recap**
 - A. Legal Issues Seminar Recap
 - B. DBA Meeting Recap
- 8. Strategic Discussion**
 - A. Strategic Direction of Lakeshore
- 9. Board Members and President will have an opportunity to identify items for future Board Agendas**
- 10. 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.