

Lakeshore Technical College Board Meeting Agenda
Lakeshore Technical College 1290 North Ave, Cleveland, WI
Gus & Lorraine Lukas Conference Room
July 10, 2023, 3:00 p.m.

Topic

- 1. Call to Order**
- 2. Oath of Office for Don Pohlman, John Wyatt and Kim Rooney**
- 3. Policy Governance**
 - A. Recognition of Outgoing Board Chair
 - B. Election of Officers
 - C. President's Updates on LTC Operations and His Activities
- 4. Instruction**
 - A. For Information: Renewable Energy Technology Program Discussion
- 5. Public Input***
- 6. Consent Agenda**
 - a. Approval of 6/21/2023 Public Budget Hearing
 - b. Approval of Minutes from 6/21/23 Board Meeting
 - c. Personnel Report
 - d. Annual Delegation to the President
 - e. Authorization of Continuation of Signature Plates
 - f. Annual Authorization of Out-of-District Travel for Board Members
 - g. Annual Authorization of Out-of-District Travel for the President
 - h. Designation of the Manitowoc Herald Times Reporter as the Official Newspaper for Printing Meeting Minutes
 - i. Board Monitoring Report Schedule
 - j. Board Linking and Learning Schedule
 - k. Board and President Policy Review Schedule
 - l. Board Service on Joint Finance Review Boards
 - m. District Board Association Committee Assignments and Delegate to the Board of Directors
 - n. New Program Concept-Foundations of Teacher Education
- 7. Board Members and President will have an opportunity to identify items for future Board Agendas**
- 8. 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.

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. Providing your request at least five (5) weekdays before the meeting will help ensure availability of the requested accommodation.