



Lakeshore Technical College Board Retreat Agenda
Highland Lodge 1278 Alpine Court, Cleveland, WI
August 8th, 2023, 9:00a.m.

1. **Call to Order**
2. **For Discussion:** Strategic Direction of Lakeshore
3. **Potential Closed Session:** The Lakeshore Technical College District Board may vote on a motion to convene in closed session pursuant to sections 19.85(1)(c)* of the Wisconsin Statutes for the purpose of reviewing performance goals. The Board shall reconvene into open session to take any required action and complete the meeting agenda
4. **Adjourn**

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

Paul Carlsen, Ph.D., President