

Lakeshore Technical College Board Meeting Agenda
Lakeshore Technical College 1290 North Ave, Cleveland, WI
Gus & Lorraine Lukas Conference Room
April 19, 2023

Topic

- 1. Call to Order**
- 2. Policy Governance**
 - A. Linking: Student Leadership Board and Ambassador
 - B. Education: District Mutual Insurance (DMI) Overview
 - C. Education: Insurance Trust Overview
 - D. President's Update
 - E. Board Policy Review: II.C. Monitoring Presidential Performance, IV.A. Workforce Development, IV.B. Access
 - F. Strategic Initiatives:
 - a. Competency Based Education
 - b. College Connecting Courses
- 3. Administration**
 - A. For Information: 2023-2024 Budget Update
 - B. For Approval: Resolution Authorizing the Issuance of Not to Exceed \$4,300,000 General Obligation Promissory Notes, Series 2023A; and Setting the Sale Thereof
- 4. Student Success**
 - A. For Information: Student Activities
 - B. For Information: Student Success Tutorial
- 5. Grants**
 - A. For Information: Recent Grants Awards
- 6. Public Input***
- 7. Consent Agenda**
 - A. Approval of 3/15/2023 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
 - F. Outcomes Based Funding Selection
- 8. External Board Activities**
 - A. John Lukas Election Speech
 - B. ACCT Governance Leadership Institute for Wisconsin
- 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.

LTC is an equal opportunity/access employer and educator.