

# Lakeshore College Board Meeting Agenda

L261 Gus and Lorraine Conference Room

1290 North Ave, Cleveland, WI 53015

May 20, 2026, 3:00pm

1. **Call to Order**
2. **Public Input\***
3. **Policy Governance**
  - A. Board Linking: Graduation Celebration
  - B. Board Education: American Association of Community Colleges Annual Conference Recap
  - C. President's Update
  - D. Board Appointment Update
  - E. Monitoring Report
    - a. College Financial Position
4. **Strategic Development**
  - A. For Information: Environmental Scan
5. **Administration**
  - A. Endorse the 2026-2027 Plan and Budget
  - B. For Approval: Resolution Awarding the Sale of \$4,500,000 General Obligation Promissory Notes, Series 2026A
  - C. For Information: Nursing Assistant Lab Remodel
6. **Consent Agenda**
  - A. For Approval: Minutes from 4/15/2026 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
  - E. For Information: Master Facilities Plan
  - F. For Information: New Program Concept – Culinary Apprenticeship
  - G. For Information: District Boards Association Update
7. **Closed Session:** The Lakeshore College District Board will vote on a motion to convene in closed session pursuant to section 19.85(1)(g)\*\* of the Wisconsin Statutes for the purpose of conferring with legal counsel to receive advice regarding strategy to be adopted with respect to alleged wastewater contamination in which the College is or is likely to become involved.
8. **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.

\*\* Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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 Levendoski at 920.693.1680 or heidi.levendoski@lakeshore.edu.

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