

Lakeshore College Board Meeting and Public Budget Hearing Agenda

L261 Gus and Lorraine Conference Room

1290 North Ave, Cleveland, WI 53015

June 17, 2026, 3:00pm

1. **Call to Order**
2. **Public Hearing of the Proposed 2026-2027 Plan and Budget of Lakeshore College**
 - A. Opening of Hearing
 - B. Public Input on Proposed 2026-2027 Plan and Budget of Lakeshore College*
 - C. Closing of Hearing
3. **Public Input****
4. **Policy Governance**
 - A. Recognition of Kim Rooney
 - B. Board Education: Burn Building Tour
 - C. President's Update
 - D. 2026-2027 Board Officer Discussion
 - E. Monitoring Report
 - a. College Financial Position
 - b. Outcomes-Based Funding Selection
5. **Administration**
 - A. For Approval: Resolution Disclosing Reserves
 - B. For Approval 2026-2027 Plan and Budget
6. **Consent Agenda**
 - A. For Approval: Minutes from 5/20/2026 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 Approval: Master Facilities Plan
 - F. For Approval: New Program Concept – Culinary Apprenticeship
 - G. For Approval: Nursing Assistant Lab Remodel
 - H. For Information: 2026-2027 Board Governance Calendar and Assignments
 - I. For Information: 2026-2027 District Boards Association Delegate
 - J. For Information: 2026-2027 Joint Review Board Representatives
 - K. 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)(c)*** of the Wisconsin Statutes for purposes of evaluating the college president. The Board shall reconvene in open session to take any required action and complete the meeting agenda.
8. **Adjourn**

*Public input on the Proposed 2026-2027 Plan and Budget of Lakeshore College will be limited to the Proposed 2026-2027 Plan and Budget of Lakeshore College.

**Public input 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.

***Consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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.