

Lakeshore College Board Meeting
L261 Gus and Lorraine Conference Room
1290 North Ave, Cleveland, WI 53015
July 13, 2026, 3:00pm

- 1. Call to Order**
- 2. Oath of Office for John Wyatt and Don Pohlman**
- 3. Election of Officers**
- 4. Public Input***
- 5. Policy Governance**
 - A. President's Update
 - B. Board Education: Burn Building Tour
- 6. Academic Affairs**
 - A. For Information: Annual Program Health and Viability Update
- 7. Strategic Development**
 - A. For Information: Advanced Manufacturing Lab Capital Campaign Update
- 8. Consent Agenda**
 - A. For Approval: Minutes from 6/17/2026 Board Meeting and Public Budget Hearing
 - B. For Approval: Monthly Personnel Report
 - C. For Approval: Vendors Paid in Excess of \$2,500
 - D. For Approval: 2026-2027 Board Governance Calendar and Assignments
 - E. For Approval: 2026-2027 District Boards Association Delegate
 - F. For Approval: 2026-2027 Joint Review Board Representatives
 - G. For Approval: 2027-2027 Annual Delegation to the President
 - H. For Approval: Annual Authorization of Out-of-District Travel for Board Members and the President
 - I. For Approval: Designation of the Manitowoc Hearld Times Reporter as the Official Newspaper for Printing Meeting Minutes
 - J. For Information: Disclosure of Board Member Organizational Relationships
 - K. For Information: District Boards Association Update
- 9. Adjourn**

*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.

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.