

Lakeshore College Board Meeting
Lukas Conference Room
1290 North Ave, Cleveland, WI 53015
August 19, 2026, 3:00pm

- 1. Call to Order**
- 2. Oath of Office for Logan Rooney**
- 3. Public Input***
- 4. Policy Governance**
 - A. Board Linking: New Team Member Welcome
 - B. President's Update
 - C. Board Education: Tour of Competency Based Education Classrooms
 - D. Board Policy Review
 - a. I.A. Governance Commitment
 - b. III.A. General Executive Constraint
 - E. Monitoring Reports
 - a. College Financial Positions
 - b. Employer Representation on Advisory Committees
- 5. Student Affairs**
 - A. For Information: Lenny's Leap
- 6. Administration**
 - A. For Information: Enterprise Resource Planning Update
- 7. Strategic Development**
 - A. For Information: Scorecard Update
- 8. Consent Agenda**
 - A. For Approval: Minutes from 7/13/2026 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: Estimated Vendor Report on Payments Over \$10,000 for 2026-2027
 - F. For Approval: Facilities Master Plan Update
 - G. For Approval: Special Circumstances for *FORWARD* Students
 - H. 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.