

Lakeshore College Board Meeting Agenda

Gus and Lorraine Conference Room
1290 North Ave, Cleveland, WI 53015
August 20, 2025, 3:00pm

1. **Call to Order**
2. **Public Input***
3. **Policy Governance**
 - A. Board Linking: New Team Member Welcome
 - B. Board Linking: Lakeshore Leadership Development Institute Completion Recognition
 - C. Presidents Update
 - D. Board Policy Review: I.A. Governance Commitment and III.A. General Executive Constraint
 - E. Monitoring Reports
 - a. College Financial Positions
 - b. Company Representation on Advisory Committees
4. **Strategic Development**
 - A. For Information: Federal Grants Update
5. **Student Success**
 - A. For Information: Federal Financial Aid Update
6. **Administration**
 - A. For Approval: Resolution Authorizing the Issuance of Not to Exceed \$1,100,000 General Obligation Promissory Notes, Series 2025B; and Setting the Sale Thereof
7. **Instruction**
 - A. For Information: Dental Hygiene Program Update
 - B. For Information: Higher Learning Commission Assessment Academy Recap
8. **Consent Agenda**
 - A. For Approval: Minutes from 7/14/2025 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 Month Ending June and July 2025
 - E. For Approval: Estimated Vendor Report on Payments Over \$10,000 for 2025-2026
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 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 Johnson at 920.693.1680 or heidi.johnson@lakeshore.edu. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.