

Lakeshore College Board Meeting Agenda
L261 Gus and Lorraine Conference Room
1290 North Ave, Cleveland, WI 53015
October 15, 2025, 3:00pm

- 1. Call to Order**
- 2. Public Input***
- 3. Policy Governance**
 - A. Board Education: Tour of Future Advanced Manufacturing Lab
 - B. Presidents Update
 - C. Board Policy Review
 - a. I.C. Board Job Description
 - b. III.C. Compensation and Benefits
 - D. Monitoring Reports
 - a. College Financial Position
 - b. Graduate Outcomes
- 4. Strategic Development**
 - A. For Information: 5 Year Strategic Plan Update
- 5. Instruction**
 - A. For Information: New Program Concept – AI Data Specialist Degree
- 6. Administration**
 - A. For Approval: 2024-2025 Budget Modification
 - B. For Approval: 2025-2026 Tax Levy Certification
 - C. For Information: Competency Based Education Classroom Remodeling Project
 - D. For Information: Radiography Lab Energizing Project
- 7. Consent Agenda**
 - A. For Approval: Minutes from 9/17/2025 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
 - E. For Approval: New Program Concept – Commercial Driver’s License Technical Diploma
 - F. For Approval: Wisconsin Government Accountability Board Resolution
 - G. For Approval: 2024-2025 Procurement Report
 - H. For Information: District Boards Association Update
- 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.

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.