

Lakeshore College Board Meeting Agenda

L261 Gus and Lorraine Conference Room

1290 North Ave, Cleveland, WI 53015

December 17, 2025, 3:00pm

1. Call to Order

2. Public Input*

3. Policy Governance

- A. Board Linking: Progress Lakeshore
- B. Board Education: Employee Recognition Programs
- C. Presidents Update
- D. Board Policy Review
 - a. I.E. Board Committee Principles
 - b. III.E. Financial Condition
 - c. III.F. Asset Protection
- E. Monitoring Reports
 - a. College Financial Position
 - b. For Approval: Comprehensive Annual Financial Report – Audit

4. Instruction

- A. For Approval: New Program Concept – Manufacturing and Industrial Principles Technical Diploma

5. Consent Agenda

- A. For Approval: Minutes from 11/19/2025 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: Student Success Remodeling Project
- F. For Information: District Boards Association Update

6. 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.