

Lakeshore Technical College Board Meeting Agenda
Lakeshore Technical College 1290 North Ave, Cleveland, WI
Gus & Lorraine Lukas Conference Room
October 18, 2023, 3:00 p.m.

Topic

- 1. Call to Order**
- 2. Policy Governance**
 - A. Board Linking: Proposed Joint Review Board Assignment / Process Overview
 - B. President's Update
 - C. Board Policy Review:
 - i. I.C. Board Job Description
 - ii. III.C. Compensation and Benefits
 - D. Strategic Initiatives:
 - i. Competency Based Education
 - ii. College Connecting Courses
 - E. Monitoring Report
 - i. College Financial Position
 - ii. Graduate Outcomes
- 3. Administration**
 - A. For Approval: Resolution Authorizing the Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes, Series 2023B; and Setting the Sale Thereof
 - B. For Approval: 2023-2024 Budget Modifications
 - C. For Approval: 2023-2024 Tax Levy Certification
- 4. Public Input***
- 5. Consent Agenda**
 - a. Minutes from the 9/20/2023 Board Meeting
 - b. Monthly Personnel Report
 - c. Contracts with Employers to Provide Customized Training
 - d. Vendors Paid in Excess of \$2,500
 - e. 2022:2023 Budget Modification
 - f. Annual Procurement Report
 - g. Wisconsin Government Accountability Board Resolution
 - h. Revisions to I.A. Governance Commitment Policy
- 6. ACCT Leadership Congress Recap**
- 7. Strategic Discussion**
 - a. Strategic Direction of Lakeshore
- 8. Board Members and President will have an opportunity to identify items for future Board Agendas**
- 9. Adjourn**

*Public comment may be presented at the time designated as "Public Input" on the 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.

LTC is an equal opportunity/access educator and employer. A person who needs an accommodation to attend the meeting may make a request by contacting Stephanie Leonhard at 920.693.1680 or stephanie.leonhard@gotoltc.edu. Providing your request at least five (5) weekdays before the meeting will help ensure availability of the requested accommodation.