

Lakeshore Technical College Board Meeting Agenda

Lakeshore Technical College 600 York St., Manitowoc

Room M109

September 20, 2023, 3:00 pm.

- 1. Call to Order**
- 2. Policy Governance**
 - A. Board Linking: Tour of Manitowoc Skills Lab
 - B. President's Update
 - C. Board Policy Review:
 - i. I.A. Governance Commitment
 - ii. I.B. Governing Style
 - iii. III.B. People Treatment
 - D. Strategic Initiatives:
 - i. Competency Based Education
 - ii. College Connecting Courses
 - E. Monitoring Reports
 - i. College Financial Position
 - ii. Employee Engagement
- 3. Instruction**
 - A. For Information: Instructional Expectations
- 4. Administration**
 - A. For Information:
 - i. Tax Levy Certification
 - ii. 2022:2023 Budget Modification
 - iii. 2022:2023 Year End Fiscal Balance
 - iv. Capital Financing Plan
 - v. Potential Sale of Land
- 5. Public Input***
- 6. Consent Agenda**
 - a. Approval of Minutes from 8/16/2023 Board Meeting
 - b. Monthly Personnel Report
 - c. Contracts with Employers to Provide Customized Training
 - d. Vendors Paid in Excess of \$2,500
- 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.