

**Lakeshore College Board Meeting Agenda**  
Room 1202, Sheboygan Acuity Building  
1 University Drive, Sheboygan, WI 53081  
September 17, 2025, 3:00pm

- 1. Call to Order**
- 2. Public Input\***
- 3. Policy Governance**
  - A. Board Linking: Alayne Krause, Sheboygan County Administrator
  - B. Board Education: UWGB Sheboygan/ Lakeshore Partnership
  - C. Presidents Update
  - D. Board Policy Review: I.B. Governing Styles and III.B People Treatment
  - E. Monitoring Reports
    - a. College Financial Positions
    - b. Employee Engagement
- 4. Strategic Development**
  - A. For Information: Scholarship Update
- 5. Instruction**
  - A. For Information: New Program Concept – Commercial Driver’s License Technical Diploma
- 6. Administration**
  - A. For Approval: Resolution Awarding the Sale of \$1,100,000 General Obligation Promissory Notes, Series 2025B
  - B. For Information: Tax Leavy Certification
  - C. For Information: 2024-2025 Budget Modification
- 7. Consent Agenda**
  - A. For Approval: Minutes from 8/20/2025 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: Amended I.A. Governance Commitment Policy
- 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 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](mailto:heidi.johnson@lakeshore.edu). Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.