

PROCEEDINGS OF THE LAKESHORE COLLEGE BOARD
L261 Gus and Lorraine Conference Room
1290 North Ave, Cleveland, WI 53015
March 18, 2026

Board Present: Nichter, Rooney, Pohlman, Trimberger, Wyatt, Brauer, Quistorf, Parrish, Esquinas

Staff Present: Carlsen, Soodsma, Riesterer, Boman, Sauer, Levendoski, O'Connell, Grambow, Kroeplien, Yang, Jaeger, Bradley, Hilbelink

Students: Calvin

Call to Order

The meeting of the Lakeshore College Board was called to order by Board Chair, Monica Nichter, at 3:00pm. It was reported this meeting had been publicized in accordance with the requirements of the Wisconsin Open Meeting Law.

Public Input

No public input was provided.

Policy Governance

Board Linking: Student Leadership Board and Ambassador

Alan Calvin, the college's Student Ambassador, presented to the Board.

Board Education: Student Success Tour

The Board was given a tour of the remodeled Student Success area.

Presidents Update

President Carlsen provided an update on college operations and his activities.

Board Appointment Update

President Paul Carlsen shared an update on Board appointment.

Board Policy Review: III.G. Communication and Counsel to the Board, II.A. Delegation to the President, and II.B. President's Profile Position

Board Policies III.G. Communication and Counsel to the Board, II.A. Delegation to the President, and II.B. President's Profile Position were reviewed and interpretations accepted.

Monitoring Reports

The College Financial Position and Retention and Completion Activities monitoring reports were accepted by the Board.

Administration

Molly O'Connell presented the financing plan for capital expenditures. Mike Grambow gave an update on enterprise resource planning.

Strategic Development

Heidi Soodsma gave an update on scholarships and the feasibility study for the future advanced manufacturing lab.

Consent Agenda

IT WAS MOVED BY WYATT AND SECONDED BY BRAUER TO APPROVE THE CONSENT AGENDA. Roll call vote: Nichter, aye; Rooney, aye; Pohlman, aye; Parrish, aye; Brauer, aye; Wyatt, aye; Quistorf, aye; Esquinas, aye; Trimmerger, aye.

Adjourn

IT WAS MOVED BY WYATT AND SECONDED BY BRAUER TO ADJOURN. The meeting was adjourned at 4:10pm.

Respectfully submitted,
Don Pohlman
Board Secretary/Treasurer