

PROCEEDINGS OF THE LAKESHORE COLLEGE BOARD
L261 Gus and Lorraine Conference Room
1290 North Ave, Cleveland, WI 53015
November 19, 2025

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

Staff Present: Carlsen, Soodsma, Riesterer, Boman, Sauer, Andersen, Levendoski, O'Connell, Bradly, C. Leverenz, Zywicki

Students Present: Mirales

Call to Order

The meeting of the Lakeshore College Board was called to order by Vice Board Chair, Kim Rooney, at 3:00pm. It was reported this meeting had been publicized in accordance with the requirements of the Wisconsin Open Meeting Law. It was noted a majority of the Board attended the Dental Lab Ribbon Cutting on November 17th, and no business was conducted.

Public Input

No public input was provided.

Policy Governance

Board Linking: Student Leadership Board and Ambassador

The Student Leadership Board President and WTCS Student Ambassador presented to the Board.

Board Linking: Association of Community College Trustees' Leadership Congress Recap

Reflections were provided by those who attended.

Presidents Update

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

Board Policy Review: I.D. Chairperson's Role and III.D. Budgeting/Forecasting

Board Policies I.D. Chairperson's Role and III.D. Budgeting/Forecasting were reviewed and interpretations accepted.

Monitoring Reports

The College Financial Position and Community Engagement monitoring reports were accepted by the Board.

Administration

Molly O'Connell presented information on the 24-25 Annual Audit and Brenda Riesterer gave an update on the Student Success Remodeling Project.

Student Success

Jill Andersen presented information on Faculty Quality Assurance System and Dr. Tanya Boman gave an update on Enrollment.

Consent Agenda

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

There will be no January board meeting.

Adjourn

IT WAS MOVED BY BRAUER AND SECONDED BY ESQUINAS TO ADJOURN. The meeting was adjourned at 4:02pm.

Respectfully submitted,
Don Pohlman
Board Secretary/Treasurer