PROCEEDINGS OF THE LAKESHORE COLLEGE DISTRICT BOARD
L261 Gus and Lorraine Lukas Conference Room
Lakeshore College, 1290 North Ave. Cleveland, WI
August 20, 2025

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

Staff Present: Carlsen, Soodsma, Boman, Riesterer, Sauer, Schmidt, Bradley, Skabroud, Johnson, Weber, Sosnosky, Dulmes, Jaeger, Jacobson, Auch, Meyer, Lewis, Lor, Yang, Lee, Halverson, Donati, Hanson, Schreurs

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: New Team Member Welcome

The Board was introduced to the newest hires of Lakeshore.

Board Linking: Lakeshore Leadership Development Institute Completion Recognition

The Board recognized Amanda Weber, Lucas Dulmes, Tanya Jaeger, Debbie Sosnosky, and Heidi Johnson for successfully completing the Lakeshore Leadership Development Institute.

Presidents Update

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

Board Policy Review: I.A. Governance Commitment and III.A. General Executive Constraint

Board Policies I.A. Governance Commitment and III.A. General Executive Constraint were reviewed and interpretations accepted.

Monitoring Reports

The College Financial Positions and Company Representation on Advisory Committees were accepted by the Board.

Strategic Development

Elizabeth Bradly gave an update on Federal Grants.

Student Success

Dr. Tanya Boman gave an update on Federal Financial Aid.

Administration

IT WAS MOVED BY TRIMBERGER AND SECONDED BY BRAUER TO APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $1,100,000 GENERAL OBLIGATION PROMISSORY

NOTES, SERIES 2025B; AND SETTING THE SALE THEREOF. Roll call vote: Brauer, aye; Pohlman, aye; Nichter, aye; Wyatt, aye; Rooney, aye; Quistorf, aye; Parrish, aye; Esquinas, aye; Trimberger, aye.

Instruction
Ryan Skabroud gave an update on the Dental Hygiene Program.

Dr. Meredith Sauer provided a recap on the Higher Learning Commission Assessment Academy.

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

Board members and President had an opportunity to identify items for future Board agendas.

Adjourn
IT WAS MOVED BY BRAUER AND SECONDED BY TRIMBERGER TO ADJOURN. The meeting was adjourned at 4:27pm.

Respectfully submitted,
Don Pohlman
Board Secretary/Treasurer