

PROCEEDINGS OF THE LAKESHORE COLLEGE DISTRICT BOARD
Lakeshore College, 1290 North Ave. Cleveland, WI
February 19, 2025

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

Board Absent: Kluss, Lukas

Staff Present: Carlsen, Johnson, Soodsma, Riesterer, Sauer, Liphart, Boman, Leverenz, Quinn, Heling, Hang, Yang, Schmidt, Bradley

Call to Order

The meeting of the Lakeshore College Board was called to order by Board Chair, John Wyatt, at 3:01pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Public Input

No public input was provided.

Policy Governance

Board Linking: Legislative Breakfast and ACCT National Legislative Summit Recap

The Board and Leadership Team provided reflections on the events.

Presidents Update

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

Board Appointment Update

President Paul Carlsen shared three complete applications were submitted during the window in which candidates could apply.

Board Policy Review

Board Policies III.G. Communication & Counsel to the Board and I.F. Board Planning and Agenda were reviewed and interpretations accepted.

Strategic Discussion

Dr. Tanya Boman, Foua Hang and Chou Yang presented on student support services.

Monitoring Reports

The College Financial Position and Student Recruitment Monitoring Reports were accepted by the Board.

Administration

Brenda Riesterer provided information on the potential purchase of a Manitowoc property.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY KIM ROONEY TO APPROVE THE STUDENT SERVICES REMODELING PROJECT. Roll call vote: Wyatt, aye; Pohlman, aye; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, aye; Nichter, aye; Kluss, absent; Lukas, absent.

Sean Quinn provided information on the Facilities Project – Elevator Remodel.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY CURT BRAUER TO APPROVE THE FACILITIES ADDITION PROJECT – ADDITIONAL BAYS FOR PUBLIC SAFETY PROGRAM CONTINGENT ON THE COLLEGE NOT PURCHASING A MANITOWOC PROPERTY. Roll call vote: Wyatt, aye; Pohlman, aye; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, aye; Nichter, aye; Kluss, absent; Lukas, absent. The Board was clear the College will maintain a Manitowoc Campus regardless of purchasing any property.

Instruction

Dr. Meredith Sauer presented a New Program Concept – Office Management.

Marketing

Lori Heling presented an update on rebranding.

Institutional Advancement

Kristy Liphart provided a scholarship update.

Consent Agenda

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY MONICA NICHTER TO APPROVE THE CONSENT AGENDA. Roll call vote: Wyatt, aye; Pohlman, aye; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, aye; Nichter, aye; Kluss, absent; Lukas, absent.

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

Adjourn

IT WAS MOVED BY CURT BRAUER AND SECONDED BY MIKE TRIMBERGER TO ADJOURN. The meeting was adjourned at 4:44pm.

Respectfully submitted,
Monica Nichter
Board Secretary/Treasurer