

PROCEEDINGS OF THE LAKESHORE COLLEGE DISTRICT BOARD
Lakeshore College, 1290 North Ave. Cleveland, WI
May 21, 2025

Board Present: Wyatt, Pohlman, Rooney, Esquinas, Brauer, Nichter, Trimberger (arrived at 3:37pm)

Board Absent: Kluss, Lukas

Staff Present: Carlsen, Johnson, Soodsma, Sauer, Liphart, Boman, Riesterer, C. Leverenz, Schmidt, Klein, Dulmes, Donati, Lorier, Kroepfien, Quinn, O'Connell

Guests Present: Feldman, Delsman

Call to Order

The meeting of the Lakeshore College Board was called to order by Board Chair, John Wyatt, 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: Plumbers and Steamfitters Local 400

Dustin Delsman shared how the Plumbers and Steamfitters Local 400 partners with the college and presented a \$25,000 scholarship donation on behalf of the organization

Item 4.C. was moved up on the agenda. IT WAS MOVED BY CURT BRAUER AND SECONDED BY MONICA NICTER TO APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,300,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2025A; AND SETTING THE SALE THEREOF. Roll call vote: Rooney; aye; Pohlman, aye; Wyatt, aye; Esquinas, aye; Nichter, aye; Brauer, aye; Trimberger, absent; Kluss, absent; Lukas, absent.

Presidents Update

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

Strategic Discussion: Workforce Solutions

Lucas Dulmes provided an update on Workforce Solutions.

Monitoring Reports

The College Financial Position and External Funding Activities monitoring reports were accepted by the Board.

Administration

IT WAS MOVED BY CURT BRAUER AND SECONDED BY MONICA NICTER TO ENDORSE THE 2025-2026 PLAN AND BUDGET. Roll call vote: Rooney; aye; Pohlman, aye; Wyatt, aye; Esquinas, aye; Nichter, aye; Brauer, aye; Trimberger, aye; Kluss, absent; Lukas, absent.

Sean Quinn provided information on the Master Facilities Plan.

Instruction

Dr. Meredith Sauer introduced Mark Lorier was recognized by the American Association of Community Colleges as a Dale P. Parnell Distinguished Faculty

Strategic Development

Heidi Soodsma presented an environmental scan.

Consent Agenda

IT WAS MOVED BY CURT BRAUER AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE CONSENT AGENDA. Roll call vote: Rooney; aye; Pohlman, aye; Wyatt, aye; Esquinas, aye; Nichter, aye; Brauer, aye; Trimberger, absent; 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 4:26pm.

Respectfully submitted,
Monica Nichter
Board Secretary/Treasurer