

PROCEEDINGS OF THE LAKESHORE COLLEGE DISTRICT BOARD
Lakeshore College, PEM Room P1120
1290 North Ave, Cleveland, WI 53015
July 8, 2024

Board Present: Esquinas, Kluss, Lukas, Nichter, Pohlman, Rooney, Trimberger, Wyatt

Board Absent: Brauer

Staff Present: Carlsen, Johnson, Riesterer, Boman, Sauer, Soodsma, Liphart, Schmidt. L, Schmidt. M, Leverenz

Call to Order

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

Public Input

No public comment was provided.

Oath of Office for Belinda Esquinas and Dr. Mike Trimberger

In accordance with Section 19.01 of the Wisconsin Statutes, printed copies of the oath of office were given to Belinda Esquinas and Dr. Mike Trimberger who were sworn into office. The documents were signed and notarized.

Instruction

Dr. Meredith Sauer and Mitchell Schmidt provided information on CBE in the Welding Program and gave tour of lab.

Policy Governance

Election of Officers

John Wyatt declared the meeting open for nominations for Board Officer positions.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY KIM ROONEY TO NOMINATE JOHN WYATT FOR LAKESHORE TECHNICAL COLLEGE BOARD CHAIR. No other nominations were provided.

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY BELIDNA ESQUINAS TO CLOSE NOMINATIONS. Motion carried.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY MONICA NICHTER TO ELECT JOHN WYATT AS BOARD CHAIR. Roll call vote: Brauer; aye, Esquinas; aye, Kluss; aye, Lukas; aye, Nichter; aye, Pohlman; aye, Rooney; aye, Trimberger; aye, Wyatt; aye.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY JOHN LUKAS TO NOMINATE KIM ROONEY FOR LAKESHORE TECHNICAL COLLEGE BOARD VICE-CHAIR. No other nominations were provided.

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY DON POHLMAN TO CLOSE NOMINATIONS.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY MONICA NICTER TO ELECT KIM ROONEY AS BOARD VICE-CHAIR. Roll call vote: Brauer; absent, Esquinas; aye, Kluss; aye, Lukas; aye, Nichter; aye, Pohlman; aye, Rooney; aye, Trimberger; aye, Wyatt; aye.

IT WAS MOVED BY DON POHLMAN AND SECONDED BY BELINDA ESQUINAS TO NOMINATE MONICA NICTER FOR LAKESHORE TECHNICAL COLLEGE BOARD SECRETARY/TREASURER. No other nominations were provided.

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY KIM ROONEY TO CLOSE NOMINATIONS. Motion carried.

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY ROY KLUSS TO ELECT MONICA NICTER AS BOARD SECRETARY/TREASURER. Roll call vote: Brauer; absent, Esquinas; aye, Kluss; aye, Lukas; aye, Nichter; aye, Pohlman; aye, Rooney; aye, Trimberger; aye, Wyatt; aye.

President's Update

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

Travel Guidelines

President Dr. Paul Carlsen lead the discussion for Travel Guidelines for Board Members.

Resolution Recognizing Lakeshore Technical College as Lakeshore College

IT WAS MOVED BY DON POHLMAN AND SECONDED BY KIM ROONEY TO APPROVE THE RESOLUTION RECOGNIZING LAKESHORE TECHNICAL COLLEGE AS LAKESHORE COLLEGE. Motion carried via voice vote.

Tour of Center for Healthcare Excellence

The Board toured the Center for Healthcare Excellence.

Strategic Development

Heidi Soodsma, Vice President of Strategic Development, provided an update on the college wayfinding project.

Administration

Brenda Riesterer, Executive Vice President of Administration, provided an update on the ERP Implementation.

Consent Agenda

IT WAS MOVED BY BELINDA ESQUINAS AND SECONDED BY KIM ROONEY TO APPROVE THE CONSENT AGENDA INCLUDING: JUNE 19, 2024 PUBLIC BUDGET HEARING MINUTES, JUNE 19, 2024, BOARD MEETING MINUTES, PERSONNEL REPORT, DENTAL LAB EXPANSION, ANNUAL DELEGATION TO THE PRESIDENT, ANNUAL AUTHORIZATION OF OUT-OF-DISTRICT TRAVEL FOR BOARD MEMBERS AND PRESIDENT, DESIGNATION OF THE MANITOWOC HERALD TIMES REPORTER AS THE OFFICIAL NEWSPAPER FOR PRINTING MEETING MINUTES, BOARD MONITORING REPORT SCHEDULE, BOARD LINKING AND LEARNING SCHEDULE, BOARD AND PRESIDENT POLICY REVIEW SCHEDULE, JOINT REVIEW BOARD REPRESENTATION, AND LAKESHORE'S DELEGATE TO THE DISTRICT BOARDS ASSOCIATION. Roll call vote: Brauer; absent, Esquinas; aye, Kluss; aye, Lukas; aye, Nichter; aye, Pohlman; aye, Rooney; aye, Trimberger; aye, Wyatt; aye.

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

Adjourn

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY ROY KLUSS TO ADJOURN. The meeting was adjourned at 4:41pm.

Respectfully submitted,

Monica Nichter
Board Secretary/Treasurer