PROCEEDINGS OF THE LAKESHORE COLLEGE BOARD MEETING
L261 Gus and Lorraine Conference Room
1290 North Ave, Cleveland, WI 53015
July 13, 2026

Board Present: Nichter, Pohlman, Quistorf, Parrish, Esquinas, Wyatt, Trimberger

Board Absent: Brauer

Staff Present: Carlsen, Soodsma, Riesterer, Boman, Levendoski, Phillippi, Grasse, Kroeplien

Call to Order
The meeting of the Lakeshore College Board was called to order 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.

Oath of Office for Don Pohlman and John Wyatt
Don Pohlman and John Wyatt were sworn into office in accordance with section 19.01 of the Wisconsin Statutes.

Policy Governance
Election of Officers
Monica Nichter declared the meeting open for nominations for Board Officer positions.

IT WAS MOVED BY POHLMAN AND SECONDED BY WYATT TO NOMINATE MONICA NICHTER FOR LAKESHORE COLLEGE BOARD CHAIR. No other nominations were provided.

IT WAS MOVED BY WYATT AN SECONDED BY TRIMBERGER TO CLOSE NOMINATIONS. Motion carried.

IT WAS MOVED BY WYATT AN SECONDED BY TRIMBERGER TO ELECT NICHTER FOR CHAIR. Motion carried.

IT WAS MOVED BY TRIMBERGER AND SECONDED BY QUISTORF TO NOMINATE DON POHLMAN FOR LAKESHORE COLLEGE BOARD VICE-CHAIR. No other nominations were provided.

IT WAS MOVED BY WYATT AN SECONDED BY ESQUINAS TO CLOSE NOMINATIONS. Motion carried.

IT WAS MOVED BY WYATT AN SECONDED BY TRIMBERGER TO ELECT POHLMAN FOR VICE-CHAIR. Motion carried.

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

IT WAS MOVED BY WYATT AN SECONDED BY TRIMBERGER TO CLOSE NOMINATIONS. Motion carried.

IT WAS MOVED BY WYATT AN SECONDED BY TRIMBERGER TO ELECT ESQUINAS FOR SECRETARY/TREASURER. Motion carried.

Board Education: Burn Building Tour
The Board toured the Burn Building

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

Academic Affairs
Dr. Meredith Sauer, Dr. Rachel Kroeplien and Kelli Grasse presented information on program health and viability.

Strategic Development
Courtney Phillippi presented an update on the Advanced Manufacturing Lab Capital Campaign.

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

Adjourn
IT WAS MOVED BY TRIMBERGER AND SECONDED BY WYATT TO ADJOURN. The meeting was adjourned at 4:03 pm.

Respectfully submitted,
Don Pohlman
Board Secretary/Treasurer