

**PROCEEDINGS OF THE LAKESHORE COLLEGE DISTRICT BOARD**  
**Lakeshore College, 1290 North Ave. Cleveland, WI**  
**July 14, 2025**

**Board Present:** Wyatt, Rooney, Nichter, Pohlman, Brauer (3:07pm), Quistorf, Parrish

**Board Absent:** Esquinas, Trimberger

**Staff Present:** Carlsen, Soodsma, Boman, Riesterer, Sauer, O'Connell, C. Leverenz, Schmidt, Bradley, Yang, Klein, Johnson

**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.

**Oath of Office for Monica Nichter, Mary Parrish and Abbey Quistorf**

In accordance with Section 19.01 of the Wisconsin Statutes these Board members were sworn into office.

**Policy Governance**

**Recognition of Outgoing Chair John Wyatt**

John Wyatt was recognized for his tenure as Board chair.

**Election of Officers**

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

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

IT WAS MOVED BY BRAUER AN SECONDED BY ROONEY TO CLOSE NOMINATIONS. Motion carried.

GIVEN NO OTHER CANDIDATES, MONICA NICHTER WAS ELECTED BOARD CHAIR BY ACCLAMATION.

IT WAS MOVED BY POHLMAN AND SECONDED BY BRAUER TO NOMINATE KIM ROONEY FOR LAKESHORE COLLEGE BOARD VICE-CHAIR. No other nominations were provided.

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

GIVEN NO OTHER CANDIDATES, KIM ROONEY WAS ELECTED BOARD VICE CHAIR BY ACCLAMATION.

IT WAS MOVED BY WYATT AND SECONDED BY ROONEY TO NOMINATE DON POHLMAN FOR LAKESHORE COLLEGE BOARD SECRETARY/TREASURER. No other nominations were provided.

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

GIVEN NO OTHER CANDIDATES, DON POHLMAN WAS ELECTED BOARD SECRETARY/TREASURER BY ACCLAMATION.

### **Presidents Update**

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

### **Board Education: Studer Destination High Performance Reflections**

President Carlsen, and Vice Presidents Heidi Soodsma, Tanya Boman, Meredith Sauer, and Brenda Riesterer provided an overview of their experiences at the Studer conference.

### **Strategic Discussion: 5-Year Strategic Plan Update**

Heidi Soodsma presented an overview of the updated five-year plan, which highlighted new strategic focus areas and revised belief statements, along with steps for implementation.

### **Administration**

IT WAS MOVED BY BRAUER AND SECONDED BY ROONEY TO APPROVE THE RESOLUTION AUTHORIZING THE REMODELING OF THE TEACHING AND LEARNING CENTER OFFICES AND REQUESTING STATE BOARD APPROVAL FOR THE REMODELING OF THE SPACE. Roll call vote: Brauer, aye; Pohlman, aye; Nichter, aye; Wyatt, aye; Rooney, aye; Quistorf, aye; Parrish, aye; Esquinas, absent; Trimberger, absent.

Molly O'Connell provided information on the Capital Financing Plan.

### **Student Success**

Tanya Boman recognized Chou Yang, Executive Director for Student Affairs, for successfully completing the Wisconsin Leadership Development Institute (WLDI).

### **Consent Agenda**

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

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

### **Adjourn**

IT WAS MOVED BY BRAUER AND SECONDED BY ROONEY TO ADJOURN. The meeting was adjourned at 3:57pm.

Respectfully submitted,  
Don Pohlman  
Board Secretary/Treasurer