

PROCEEDINGS OF THE LAKESHORE COLLEGE BOARD MEETING
C2122 Lukas Conference Room
1290 North Ave, Cleveland, WI 53015
September 16, 2026

Board Present: Nichter, Pohlman, Quistorf, Parrish, Esquinas (virtual), Wyatt, Rooney

Board Absent: Trimberger, Brauer

Staff Present: Carlsen, Soodsma, Riesterer, Boman, Sauer, Levendoski, Lorier, Adams, Rude, O'Connell, Leverenz, Bradley

Guests: Feld

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.

Policy Governance

Board Linking: Lakeland University

Jonathan Feld, Senior Vice President for Student Affairs & Enrollment Management with Lakeland University gave a presentation on our partnership.

Presidents Update

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

Board Policy Review: I.B. Governing Style and III.B. People Treatment

Board Policies I.B. Governing Styles and III.B. People Treatment were reviewed and interpretations accepted.

Monitoring Reports

The College Financial Position and Employee Engagement monitoring reports were accepted by the Board.

Administration

Molly O'Connell provided an update on the Tax Levy Certification, 2025-2026 Budget Modifications and the Capital Financing Plan.

Academic Affairs

Shawn Rude, Mike Lorier and Ben Adams gave a program update on the Auto Maintenance Technician program.

Consent Agenda

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

Adjourn

IT WAS MOVED BY QUISTORF AND SECONDED BY WYATT TO ADJOURN. The meeting was adjourned at 3:38 pm.

Respectfully submitted,
Belinda Esquinas
Board Secretary/Treasurer