

PROCEEDINGS OF THE LAKESHORE COLLEGE BOARD
L261 Gus and Lorraine Conference Room
1290 North Ave, Cleveland, WI 53015
October 15, 2025

Board Present: Wyatt, Nichter, Pohlman, Brauer (Virtual), Quistorf, Parrish, Esquinas, Trimberger, Rooney

Staff Present: Carlsen, Soodsma, Riesterer, Grasse, Levendoski, O'Connell, Bradly, C. Leverenz, L. Schmidt

Call to Order

The meeting of the Lakeshore College Board was called to order by Board Chair, Monica Nichter, 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 Education: Tour of Future Advanced Manufacturing Lab

The Board was given tour of the future advanced manufacturing lab.

Presidents Update

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

Board Policy Review: I.C. Job Description and III.C. Compensation and Benefits

Board Policies I.C. Job Description and III.C. Compensation and Benefits were reviewed and interpretations accepted.

Monitoring Reports

The College Financial Position and Graduate Outcomes monitoring reports were accepted by the Board.

Strategic Development

Heidi Soodsma gave an update on the 5 Year Strategic Plan.

Instruction

Kelli Grasse gave an update on a New Program Concept – AI Data Specialist Degree.

Administration

IT WAS MOVED BY POHLMAN AND SECONDED BY WYATT TO APPROVE THE 2024-2025 BUDGET MODIFICATIONS. Roll call vote: Brauer, aye; Pohlman, aye; Nichter, aye; Wyatt, aye; Quistorf, aye; Parrish, aye; Esquinas, aye; Trimberger, aye; Rooney, aye.

IT WAS MOVED BY WYATT AND SECONDED BY TRIMBERGER TO APPROVE THE 2025-2026 TAX LEVY. Roll call vote: Brauer, aye; Pohlman, aye; Nichter, aye; Wyatt, aye; Quistorf, aye; Parrish, aye; Esquinas, aye; Trimberger, aye; Rooney, aye.

Brenda Riesterer presented information on the Competency Based Education Classroom Remodeling Project and Radiography Lab Energizing Project.

Consent Agenda

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

Adjourn

IT WAS MOVED BY TRIMBERGER AND SECONDED BY BRAUER TO ADJOURN. The meeting was adjourned at 3:54pm.

Respectfully submitted,
Don Pohlman
Board Secretary/Treasurer