

**PROCEEDINGS OF THE LAKESHORE COLLEGE BOARD**  
**L261 Gus and Lorraine Conference Room**  
**1290 North Ave, Cleveland, WI 53015**  
**November 19, 2025**

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

**Staff Present:** Carlsen, Soodsma, Riesterer, Boman, Sauer, Andersen, Levendoski, O'Connell, Bradly, C. Leverenz, Zywicki

**Students Present:** Mirales

**Call to Order**

The meeting of the Lakeshore College Board was called to order by Vice Board Chair, Kim Rooney, at 3:00pm. It was reported this meeting had been publicized in accordance with the requirements of the Wisconsin Open Meeting Law. It was noted a majority of the Board attended the Dental Lab Ribbon Cutting on November 17<sup>th</sup>, and no business was conducted.

**Public Input**

No public input was provided.

**Policy Governance**

**Board Linking: Student Leadership Board and Ambassador**

The Student Leadership Board President and WTCS Student Ambassador presented to the Board.

**Board Linking: Association of Community College Trustees' Leadership Congress Recap**

Reflections were provided by those who attended.

**Presidents Update**

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

**Board Policy Review: I.D. Chairperson's Role and III.D. Budgeting/Forecasting**

Board Policies I.D. Chairperson's Role and III.D. Budgeting/Forecasting were reviewed and interpretations accepted.

**Monitoring Reports**

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

**Administration**

Molly O'Connell presented information on the 24-25 Annual Audit and Brenda Riesterer gave an update on the Student Success Remodeling Project.

**Student Success**

Jill Andersen presented information on Faculty Quality Assurance System and Dr. Tanya Boman gave an update on Enrollment.

**Consent Agenda**

IT WAS MOVED BY BRAUER AND SECONDED BY WYATT 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.

**There will be no January board meeting.**

**Adjourn**

IT WAS MOVED BY BRAUER AND SECONDED BY ESQUINAS TO ADJOURN. The meeting was adjourned at 4:02pm.

Respectfully submitted,  
Don Pohlman  
Board Secretary/Treasurer