

PROCEEDINGS OF THE LAKESHORE COLLEGE DISTRICT BOARD
Lakeshore College, 1290 North Ave. Cleveland, WI
November 20, 2024

Board Present: Wyatt, Pohlman, Rooney, Brauer, Trimberger (3:04pm), Esquinas

Board Absent: Lukas, Nichter, Kluss

Staff Present: Carlsen, Johnson, Soodsma, Riesterer, Sauer, Boman, Liphart, Leverenz, Schmidt, Andersen, Samano-Lopez, Heling

Guests Present: Sargent, Mendez, Meyer

Call to Order

The meeting of the Lakeshore College Board was called to order by Board Chair, John Wyatt, at 3:00 pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Public Input

No public input was provided.

Policy Governance

Board Linking: Student Leadership Board

The Student Leadership Board Executive Team provided an update.

Presidents Update

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

Board Policy Review

Board Policies III.C. Compensation and Benefits, III.D Budgeting/Forecasting, and I.D. Chairperson's Roll were reviewed and interpretations accepted.

Strategic Discussion: Annual Marketing Plan

Lori Heling provided an update on the annual marketing plan.

Monitoring Reports

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

Administration

Brenda Riesterer gave an update on the potential sale of land in the City of Sheboygan.

Consent Agenda

Item 5E was removed from the consent agenda. IT WAS MOVED BY CURT BRAUER AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE CONSENT AGENDA WITHOUT ITEM 5E. Roll call vote: Wyatt, aye; Pohlman, aye; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, aye; Lukas, absent; Nichter, absent; Kluss, absent.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY CURT BRAUER TO APPROVE ITEM 5E: FACILITY USE. Roll call vote: Wyatt, aye; Pohlman, aye; Rooney, aye; Trimberger aye; Brauer, aye; Esquinas, aye; Lukas, absent; Nichter, absent; Kluss, absent.

External Board Activities

The Board and the Leadership Team discussed the ACCT Legislative Congress and the recent DBA Retreat meeting.

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

Adjourn

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY CURT BRAUER TO ADJOURN. The meeting was adjourned at 4:15 pm.

Respectfully submitted,
Kim Rooney
Vice Board Chair