



**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Lakeshore Conference Room, Cleveland WI
March 18, 2020**

Board Present: Kluss, Vasquez, Rooney, Pohlman, Wyatt, Parrish, Trimberger
Board Absent: Nichter, Lukas
Staff Present: Carlsen, Soodsma, Riesterer

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Board Chair, Roy Kluss at 3:01 pm. It was reported this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Public Comment

No public comment was given.

Approval of Minutes

IT WAS MOVED BY DON POHLMAN AND SECONDED BY MIKE TRIMBERGER TO APPROVE THE MINUTES FROM THE FEBRUARY 19, 2020 BOARD MEETING MINUTES MODIFIED TO REFLECT TRIMBERGER AND LUKAS SHOULD NOT BE LISTED AS PRESENT. MOTION UNANIMOUSLY CARRIED.

Policy Governance

Board Education

Postponed to a future Board Agenda.

Board Member Updates

The Board discussed ways in which they connected with the college and the community.

President's Update

President Paul Carlsen provided an update on LTC's response to COVID-19.

For Advisement: Board Policy Review

Board Policies III.E. and III.F. were reviewed. The Board asked President Carlsen to adjust Policy III.E. to include language giving President Carlsen leeway during unforeseen natural disasters such as COVID-19. A revised policy will be presented to the Board at the April meeting. The President's interpretations of the policy III.F was reviewed and acceptable. The Board instructed the President to draft a policy allowing the President to violate existing policies for the college and community good in the event of an act of God.

IT WAS MOVED BY MIKE TRIMBERGER AND SECONDED BY DON POHLMAN TO ALLOW PRESIDENT CARLSEN, WITH APPROVAL FROM THE BOARD CHAIR, TO USE UP TO \$250,000 FROM GENERAL FUND BALANCE FOR UNFORESEEN EFFORTS RELATED TO COVID-19, WITH THE UNDERSTANDING PRESIDENT CARLSEN WILL REPORT ALL RELATED FINANCIAL ACTIVITY TO THE BOARD AT THE NEXT MEETING. Roll Call Vote: Kluss, aye; Lukas, absent; Nichter, absent; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried.

Consent Agenda

IT WAS MOVED BY DON POHLMAN AND SECONDED BY JOHN WYATT TO APPROVE THE CONSENT AGENDA INCLUDING: PERSONNEL REPORT, SERVICE CONTRACTS, PAYMENTS OVER \$2,500, COLLEGE DASHBOARD, FINANCIAL MONITORING REPORTS, DUAL CREDIT BOARD MONITORING REPORT, 2020-21 FACILITY PROJECTS, AND BOARD POLICY III.C. Roll Call Vote: Kluss, aye; Lukas, absent; Nichter, absent; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried.

Administrative Services

For Advise ment

The budget update will be provided at the next meeting. Brenda Riesterer, VP of Administrative Services provided an update on the 2020-21 Financing Plan. Employee Benefit Enhancements and Compensation Market Adjustments for 2020-21 will be presented at the next board meeting.

For Advise ment: 2020-21 Student Fee – Student Health Fee/Onsite Clinic

This item is tabled indefinitely in the interest of not increasing student fees.

For Advise ment: Strategic Growth Initiative Update – Holistic Advising

Postponed to a future Board meeting.

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

Closed Session

IT WAS MOVED BY JOHN WYATT AND SECONDED BY DON POHLMAN TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C)* OF THE WISCONSIN STATUTES FOR THE PURPOSE OF PRELIMINARY NOTICE OF FACULTY NON-RENEWALS. THE BOARD SHALL RECONVENE INTO OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Kluss, aye; Lukas, absent; Nichter, absent; Parrish, aye; Pohlman, aye; Trimberger, aye; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried. The Board convened in closed session at 3:46 pm.

*Exemption (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Open Session

IT WAS MOVED BY DON POHLMAN AND SECONDED BY MIKE TRIMBERGER TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Kluss, aye; Lukas, absent; Nichter, aye; Parrish, aye; Pohlman, aye; Trimberger, absent; Rooney, aye, Wyatt, aye; and Vasquez, aye. Motion unanimously carried. The Board convened in open session at 3:49 pm.

Adjourn

IT WAS MOVED BY DON POHLMAN AND SECONDED BY KIM ROONEY TO ADJOURN. The motion was unanimously carried. The meeting was adjourned at 3:50 pm.

Respectfully submitted,

Don Pohlman
Board Secretary/Treasurer