

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Lakeshore Room
August 16, 2006**

Board Present: Cabrera, Crowley, Furca, Huhn, Lehrke, Lukas,
Sheehan, Voechting

Board Absent: Kluss

Staff Present: Abell, Adelman, Campbell, Dross, Gossen, Fischer,
French, Gischia, Hang, Hilke, Hoerth, K. Kotajarvi,
Krumholz, Lacey, Lanser, Le Sage, Martens, Morelli,
Pahl, Retzak, Rooker, Steltenpohl, Thillman, Tougas,
Young, Zahn

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair James Lehrke at 3:34 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Public Input

There was no public input.

Connections

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

Approval of Minutes

IT WAS MOVED BY FURCA AND SECONDED BY CROWLEY TO APPROVE THE MINUTES FOR THE JULY 10, 2006 BOARD MEETING. Motion unanimously carried.

Linking and Learning

Tim Tougas, Physical Plant Manager, provided an update regarding the Summer facility projects. Kathy Kotajarvi, Human Resources Director, introduced new LTC staff members.

Policy Governance

The Board Policies I.A. Governance Commitment and I.B. Governing Style were reviewed with no revisions. Marykay Morelli, College Relations Manager, presented information regarding the Board Advocacy Process.

Action Items

IT WAS MOVED BY CROWLEY AND SECONDED BY CABRERA TO APPROVE THE THREE-YEAR FACILITY PLAN 2006-07 THROUGH 2008-09 AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY LUKAS AND SECONDED BY FURCA TO APPROVE SUBMITTING THE PROGRAM INVESTIGATION DOCUMENTATION FOR THE HUMAN RESOURCE SPECIALIST ASSOCIATE DEGREE PROGRAM TO THE STATE OFFICE FOR CONSIDERATION. Motion unanimously carried.

IT WAS MOVED BY VOECHTING AND SECONDED BY CROWLEY TO APPROVE SUBMITTING THE PROGRAM INVESTIGATION DOCUMENTATION FOR THE EMERGENCY MANAGEMENT SPECIALIST ASSOCIATE DEGREE PROGRAM TO THE STATE OFFICE FOR CONSIDERATION. Motion unanimously carried.

Consent Agenda

Mr. Lehrke asked for any requests to remove an item or items from the consent agenda. There being none, IT WAS MOVED BY FURCA AND SECONDED BY CROWLEY TO APPROVE THE ITEMS ON THE CONSENT AGENDA, INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS INCLUDING ONE RETIREMENT NOTIFICATION LETTER; PAYMENTS OVER \$2,500; FINANCIAL MONITORING REPORT FOR JUNE AND JULY 2006 AS PRESENTED. Motion unanimously carried.

Closed Session

IT WAS MOVED BY VOECHTING AND SECONDED BY LUKAS TO MOVE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE SECTION 19.85 (1)(c) and (f) FOR THE PURPOSE OF PRELIMINARY CONSIDERATION OF REORGANIZATION OF THE ADMINISTRATIVE STAFF INVOLVING SPECIFIC EMPLOYEES, TO INCLUDE A REVIEW OF PERFORMANCE INFORMATION. A roll call vote was taken: Cabrera, yes; Crowley, yes; Furca, yes; Huhn, yes, Kluss, absent; Lehrke, yes; Lukas, yes; Sheehan, yes; Voechting, yes. The Board convened in closed session at 4:39 p.m.

Open Session

IT WAS MOVED BY LUKAS AND SECONDED BY FURCA TO RECONVENE TO OPEN SESSION TO TAKE ANY REQUIRED ACTION, IF NECESSARY, ON ANY MATTER ADDRESSED IN CLOSED SESSION AND TO COMPLETE THE

MEETING AGENDA. A roll call vote was taken: Cabrera, yes; Crowley, yes; Furca, yes; Huhn, yes, Kluss, absent; Lehrke, yes; Lukas, yes; Sheehan, yes; Voechting, yes. The Board convened in open session at 4:55 p.m. No action was taken.

Information/Discussion

Board members who attended the summer quarterly District Boards Association meeting gave an update. The ACCT Leadership Congress was discussed. Dr. Lanser gave an update on LTC operations and his activities. The calendar of upcoming events was reviewed.

Other Business

Agenda items for the September 20, 2006 Board meeting were discussed.

Adjourn

IT WAS MOVED BY LUKAS AND SECONDED BY VOECHTING TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Jerry Voechting
Secretary-Treasurer