

**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD  
Lakeshore Room  
July 10, 2006**

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

Board Absent: Kluss, Sheehan

Staff Present: Adelman, Hang, Hoerth, K. Kotajarvi, Lanser, Morelli,  
Pahl

**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.

**Oaths of Office**

In accordance with Section 19.01 of the Wisconsin Statutes, a printed copy of the oath of office was given to Cabrera and Lehrke. The documents were signed and notarized. Board members also introduced themselves.

**Public Input**

No public input was given.

**Connections**

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

**Approval of Minutes**

IT WAS MOVED BY CROWLEY AND SECONDED BY FURCA TO APPROVE THE MINUTES FOR THE JUNE 20, 2006 AD HOC COMMITTEE MEETING. Motion unanimously carried.

IT WAS MOVED BY CROWLEY AND HUHN TO APPROVE THE MINUTES FOR THE JUNE 21, 2006 BOARD MEETING. Motion unanimously carried.

**Organizational Business**

Mr. Lehrke declared the meeting open for nominations for the position of Board Chair.

IT WAS MOVED BY CROWLEY AND SECONDED BY VOECHTING TO CLOSE NOMINATIONS AND CAST A UNANIMOUS BALLOT FOR LEHRKE TO SERVE AS BOARD CHAIR FOR 2006-07. Motion unanimously carried.

Mr. Lehrke declared the meeting open for nominations for the position of Vice-Chair of the Board.

IT WAS MOVED BY VOECHTING AND SECONDED BY FURCA TO CLOSE NOMINATIONS AND CAST A UNANIMOUS BALLOT FOR HUHNS TO SERVE AS VICE-CHAIR OF THE BOARD FOR 2006-07. Motion unanimously carried.

Mr. Lehrke then declared the meeting open for nominations for the office of Secretary-Treasurer of the Board.

IT WAS MOVED BY CROWLEY AND SECONDED BY HUHNS TO CLOSE NOMINATIONS AND CAST A UNANIMOUS BALLOT FOR VOECHTING TO SERVE AS SECRETARY-TREASURER OF THE BOARD FOR 2006-07. Motion unanimously carried.

A discussion was held regarding publication of legal notices and minutes and the associated costs. IT WAS MOVED BY VOECHTING AND SECONDED BY HUHNS TO DESIGNATE THE HERALD TIMES REPORTER AS THE OFFICIAL NEWSPAPER FOR 2006-07. Motion unanimously carried.

IT WAS MOVED BY HUHNS AND SECONDED BY CABRERA TO CONTINUE USING THE CURRENT SIGNATURE PLATES AS NO CHANGES WERE MADE TO THE OFFICERS. Motion unanimously carried.

### **Committee Assignments**

IT WAS MOVED BY FURCA AND SECONDED BY LUKAS TO ASSIGN VOLUNTEERS AS NOTED TO REPRESENT LAKESHORE TECHNICAL COLLEGE AT TAX INCREMENTAL FINANCING JOINT FINANCE REVIEW BOARD MEETING(S) FOR 2006-07:

<b>Tax Incremental Financing Assignments</b>	
<b><i>City/Town/Village</i></b>	<b><i>Board Member</i></b>
Belgium	Cabrera
Cleveland	Voechting
Howards Grove	Kluss
Kellnersville	Lukas
Kiel, Elkhart Lake	Voechting
Manitowoc, Two Rivers	Crowley, Furca, Lukas
Plymouth	Lehrke
Oostburg	Huhn
St. Nazianz, Valders	Huhn
Sheboygan, Sheboygan Falls	Kluss, Harker

IT WAS MOVED BY HUHNS AND SECONDED BY CROWLEY TO ASSIGN VOLUNTEERS AS NOTED TO THE WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION STANDING COMMITTEES FOR 2006-07:

<b>WTC District Boards Association Standing Committee Assignments</b>	
Delegate to the Board of Directors	Lukas (Lehrke alternate)
Legislative	Huhn, Sheehan
Human Resources	Crowley, Voelching
Program	Cabrera
Marketing/Public Relations and Awards	Furca, Kluss, Lehrke
Interdistrict/Interagency Cooperation	Lukas
Bylaws, Policies and Procedures	Kluss

IT WAS MOVED BY HUHNS AND SECONDED BY CABRERA TO ASSIGN VOLUNTEERS AS NOTED TO CONTACT DISTRICT LEGISLATORS AS NEEDED IN 2006-07:

<b>Legislative Contacts</b>	
Sen. Joseph Leibham	Huhn, Lukas, Voelching
Sen. Glenn Grothman	Lanser
Sen. Alan Lasee	Lanser
Rep. Steven Kestell	Cabrera, Lehrke, Sheehan
Rep. Frank Lasee	Furca, Lanser
Rep. Bob Ziegelbauer	Crowley, Huhn, Lukas, Voelching
Rep. Dan LeMahieu	Lehrke
Rep. Terry Van Akkeren	Cabrera, Voelching

### **Action Items**

IT WAS MOVED BY CROWLEY AND SECONDED BY FURCA TO APPROVE PAYMENTS OVER \$10,000 FOR 2006-07. Motion unanimously carried.

### **Closed Session**

IT WAS MOVED BY LUKAS AND SECONDED BY CABRERA TO CONVENE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE 19.85 (1) (c) TO DISCUSS THE AD HOC COMMITTEE'S COMPENSATION AND EMPLOYMENT RECOMMENDATION FOR THE PRESIDENT. A roll call vote was taken: Cabrera, yes; Crowley, yes; Furca, yes; Huhn, yes; Kluss, absent; Lehrke, yes; Lukas, yes; Sheehan, absent; Voelching, yes. They moved to closed session at 4:15 p.m.

### **Open Session**

IT WAS MOVED BY CROWLEY AND SECONDED BY LUKAS TO RE-CONVENE TO OPEN SESSION PURSUANT TO WISCONSIN STATUTE 19.82. A roll call vote was taken: Cabrera, yes; Crowley, yes; Furca, yes; Huhn, yes; Kluss, absent; Lehrke, yes; Lukas, yes; Sheehan, absent; Voelching, yes. They moved to open session at 4:27 p.m.

IT WAS MOVED BY CROWLEY AND SECONDED BY HUHNS TO APPROVE THE RECOMMENDATION OF THE AD HOC COMMITTEE FOR THE PRESIDENT'S EMPLOYMENT AND COMPENSATION AS PRESENTED. Motion unanimously carried.

### **Consent Agenda**

Mr. Lehrke asked for any requests to remove an item or items from the consent agenda. Dr. Lanser added one instructional contract for approval. IT WAS MOVED BY FURCA AND SECONDED BY CABRERA TO APPROVE THE ITEMS ON THE CONSENT AGENDA, INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES, PROFESSIONAL CONTRACTS INCLUDING ONE RESIGNATION LETTER AND TWO INSTRUCTIONAL CONTRACTS, AND PAYMENTS OVER \$2,500 AS PRESENTED. Motion unanimously carried.

### **Information/Discussion**

Participation at the upcoming District Boards Association meeting in Racine was discussed. Board members also indicated which District Boards Association meetings they would be available to attend. Board members also discussed the Association of Community College Trustees (ACCT) Conference scheduled for October 2006. There was also an opportunity to sign up for the October 2006 and February 2007 ACCT Conferences. Dr. Lanser reported on his recent activities and gave an operational report. The calendar of upcoming events was reviewed.

### **Other Business**

Agenda items for the August 16, 2006 Board meeting were discussed.

### **Adjourn**

IT WAS MOVED BY LUKAS AND SECONDED BY HUHNS TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 5:14 p.m.

Respectfully submitted,

Jerry Voechting  
Secretary-Treasurer