

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Two Rivers High School
Room 218
October 18, 2006**

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

Board Absent: Cabrera

Staff Present: Adelman, Dross, French, Gossen, Hang, K. Kotajarvi,
Lacey, Lanser, Lindsey, Morelli, Pahl, Thillman

Guests Present: Fredrikson

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair James Lehrke at 3:32 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 CROWLEY AND SECONDED BY HUHN TO APPROVE THE MINUTES FOR THE SEPTEMBER 20, 2006 BOARD MEETING. Motion unanimously carried.

Linking and Learning

Due to class schedules, Student Government Association officers were not present to provide an update. Randy Fredrikson, Superintendent of the Two Rivers School District, provided an overview of the Two Rivers School District.

Policy Governance

The Board Policies I.E. Board Committee Principles and I.F. Board Planning and Agenda were reviewed with no revisions.

Action

IT WAS MOVED BY VOECHTING AND SECONDED BY KLUSS TO APPROVE SUBMITTING THE PROGRAM INVESTIGATION DOCUMENTATION FOR THE GRAPHIC AND WEB DESIGN ASSOCIATE DEGREE PROGRAM TO THE WTCS STATE BOARD FOR CONSIDERATION. Motion unanimously carried.

IT WAS MOVED BY CROWLEY AND SECONDED BY FURCA TO APPROVE SUBMITTING THE PROGRAM INVESTIGATION DOCUMENTATION FOR THE HOTEL/HOSPITALITY ASSOCIATE DEGREE PROGRAM TO THE WTCS STATE BOARD FOR CONSIDERATION. Motion unanimously carried.

IT WAS MOVED BY HUHN AND SECONDED BY KLUSS TO CERTIFY THE 2006 – 07 TAX LEVY. Roll call vote: Cabrera, absent; Crowley, yes; Furca, yes; Huhn, yes; Kluss, yes; Lehrke, yes; Lukas, yes; Sheehan, yes; Voechting, yes.

Master Facilities Plan Update

Mike Lanser, along with Director of Workforce Solutions Peter Thillman and Dean of Trade and Industry Doug Lindsey, provided an update on the Master Facilities and Applied Construction Lab plans.

Consent Agenda

Mike Lanser added two retirement notifications and one professional contract to the 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 VOECHTING AND SECONDED BY HUHN TO APPROVE THE ITEMS ON THE CONSENT AGENDA, INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS INCLUDING THREE RETIREMENT NOTIFICATION LETTERS AND ONE PROFESSIONAL CONTRACT; PAYMENTS OVER \$2,500; FINANCIAL MONITORING REPORT FOR SEPTEMBER 2006; THE RESOLUTION DESIGNATING POSITIONS COVERED UNDER WI ETHICS BOARD; AND PROCUREMENT REPORT AS PRESENTED. Motion unanimously carried.

Information/Discussion

An update for the District Boards Association was given. Board members and staff members who attended the October ACCT Leadership Congress provided highlights of the conference. The Board budget/expense report was reviewed. Cindy Dross, Financial Services Director, presented future borrowing plans as part of the 2006-07 Annual Plan and Budget. Dr. Lanser gave an update on LTC operations and his activities. The calendar of upcoming events was reviewed.

Other Business

Agenda items for the November 15, 2006 Board meeting were discussed.

Adjourn

IT WAS MOVED BY HUHN AND SECONDED BY FURCA TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 5:24 p.m.

Respectfully submitted,

Jerry Voechting
Secretary-Treasurer