

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Hmong Mutual Assistance Association of Sheboygan
Conference Room
February 28, 2007**

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

Board Absent: Cabrera, Lehrke, Sheehan

Staff Present: Adelman, Dross, Gossen, Hang, Hilke, K. Kotajarvi,
Lanser, Lindsey, Pahl, Strebe, Tougas, N. Yang,
Zahn

Guests Present: Lee, Mehan, Vang, Xiong, C. Yang, J. Yang, M. Yang

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Board Vice Chair Cindy Huhn at 3:30 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.

Welcome from Hmong Association

Hmong Mutual Assistance Association of Sheboygan Board Chair John Yang and Executive Director Chasong Yang provided an overview of the organization and the services they provide to the community.

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 VOECHTING TO APPROVE THE MINUTES OF THE AD HOC COMMITTEE FOR THE EVALUATION OF THE PRESIDENT MEETING ON JANUARY 10, 2007, THE MINUTES FROM THE LTC BOARD MEETING ON JANUARY 17, 2007, AND THE MINUTES FROM THE JOINT MEETING OF THE LTC AND WITC BOARD ON JANUARY 18, 2007. Motion unanimously carried.

Linking and Learning

The LTC Board engaged in a linking activity with the HMAAS Board, staff and LTC's Multicultural Advisory Council.

Policy Governance

The Board Policies III.C. Compensation and Benefits and III.D. Budgeting/Forecasting were reviewed with no revisions. The Board reached consensus that the President's interpretation and monitoring assured them that the College is in compliance with the policies. The Board also reviewed the January 17, 2007 linking activity with Johnsonville Sausage.

Master Facilities Plan

Mike Lanser, President; Tom Hilke, Interim Vice President of Instruction; Cindy Dross, Director of Financial Services; and Tim Tougas, Physical Plant Manager provided an update on the Master Facilities Plan.

Action

IT WAS MOVED BY VOECHTING AND SECONDED BY CROWLEY TO ADOPT THE RESOLUTION AWARDDING THE SALE OF \$5,000,000 IN GENERAL OBLIGATION PROMISSORY NOTES; PROVIDING THE FORM OF NOTE; AND LEVYING A TAX IN CONNECTION THEREWITH. Roll Call Vote: Cabrera, absent; Crowley, yes; Furca, yes; Huhn, yes; Kluss, yes; Lehrke, absent; Lukas, yes; Sheehan, absent; Voechting, yes. Motion unanimously carried.

IT WAS MOVED BY FURCA AND SECONDED BY KLUSS TO ADOPT THE RESOLUTION AUTHORIZING THE BORROWING OF \$1,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR. Roll Call Vote: Cabrera, absent; Crowley, yes; Furca, yes; Huhn, yes; Kluss, yes; Lehrke, absent; Lukas, yes; Sheehan, absent; Voechting, yes. Motion unanimously carried.

Consent Agenda

Ms. Huhn 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: THE 2007-08 FEE FOR RESPONSIBLE BEVERAGE SERVICE COURSE; CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS; PAYMENTS OVER \$2,500; AND FINANCIAL MONITORING REPORT FOR JANUARY 2007 AS PRESENTED. Motion unanimously carried.

Information/Discussion

An update for the District Boards Association and ACCT Legislative Summit was given. Kim Pahl, Manager of Research and Planning, provided an update on LTC's upcoming Accreditation visit. Dr. Lanser gave an update on LTC operations and his activities. The calendar of upcoming events was reviewed.

Closed Session

IT WAS MOVED BY VOECHTING AND SECONDED BY CROWLEY TO MOVE TO CLOSED SESSION PURSUANT TO SECTIONS 19.85(1)(c), (e) AND (f) OF THE WISCONSIN STATUTES FOR THE PURPOSE OF CONSIDERING THE FOLLOWING MATTERS: A. THE ANNUAL PERFORMANCE EVALUATION OF THE COLLEGE DISTRICT PRESIDENT; B. CONSIDERATION AND DEVELOPMENT OF CONTINUING COLLECTIVE BARGAINING STRATEGY IN THE COURSE OF NEGOTIATIONS WITH THE LAKESHORE EDUCATION

ASSOCIATION; AND C. THE POTENTIAL REQUIREMENT TO ISSUE A PRELIMINARY NOTICE OF LAYOFF TO A SPECIFIC COLLEGE DISTRICT EMPLOYEE. Roll Call Vote: Cabrera, absent; Crowley, yes; Furca, yes; Huhn, yes; Kluss, yes; Lehrke, absent; Lukas, yes; Sheehan, absent; Voechting, yes. Motion unanimously carried. The Board moved into closed session at 6:10 p.m.

Open Session

IT WAS MOVED BY CROWLEY AND SECONDED BY KLUSS TO MOVE TO OPEN SESSION TO TAKE ANY REQUIRED ACTION, IF NECESSARY, ON ANY MATTER ADDRESSED IN CLOSED SESSION AND TO COMPLETE THE MEETING AGENDA. Roll Call Vote: Cabrera, absent; Crowley, yes; Furca, yes; Huhn, yes; Kluss, yes; Lehrke, absent; Lukas, yes; Sheehan, absent; Voechting, yes. Motion unanimously carried. The Board convened in open session at 6:25 p.m.

IT WAS MOVED BY CROWLEY AND SECONDED BY VOECHTING TO ISSUE A PRELIMINARY NOTICE OF LAYOFF TO A SPECIFIC COLLEGE DISTRICT EMPLOYEE AND REOPEN THE EARLY NOTIFICATION OF SEPARATION WINDOW. Motion unanimously carried.

Other Business

Agenda items for the March 21, 2007 Board meeting were discussed.

Adjourn

IT WAS MOVED BY LUKAS AND SECONDED BY CROWLEY TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 6:27 p.m.

Respectfully submitted,

Jerry H. Voechting
Secretary/Treasurer