

**PROCEEDINGS OF THE AD HOC COMMITTEE MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD**

Lakeshore Technical College, Cleveland Campus  
President's Office Conference Room  
January 10, 2007

Board Present: Huhn, Lehrke, Lukas, Voechting

LTC Staff Present: Lanser

**Call to Order**

The Ad Hoc Committee meeting of the Lakeshore Technical College District Board was called to order by Board Chair, Jim Lehrke at 3:45 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

**Closed Session**

IT WAS MOVED BY VOECHTING AND SECONDED BY HUHNS TO MOVE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE SECTION 19.85 (1) (c) TO REVIEW PERFORMANCE EVALUATION DATA OF THE PRESIDENT. A roll call vote was taken: Huhn, yes; Lehrke, yes; Lukas, yes; and Voechting, yes. The Board convened in closed session at 3:46 p.m.

**Open Session**

IT WAS MOVED BY VOECHTING AND SECONDED BY LUKAS TO MOVE TO OPEN SESSION. A roll call vote was taken: Huhn, yes; Lehrke, yes; Lukas, yes; and Voechting, yes. The Board convened in open session at 5:25 p.m. No action was taken.

**Adjourn**

IT WAS MOVED BY HUHNS AND SECONDED BY LUKAS TO ADJOURN. Motion unanimously carried. The meeting adjourned at 5:26 p.m.

Respectfully submitted,

Jerry Voechting  
Secretary/Treasurer