

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland Campus - Lakeshore Conference Room
July 9, 2007**

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

Board Absent: Cabrera, Furca

Staff Present: Adelman, Hang, K. Kotajarvi, Lanser, Mirecki, Pahl,
Zahn

Students Present: Weber

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair James Lehrke at 3:33 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 Kluss, Lukas, and Voechting. The documents were signed and notarized.

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 HUHNS AND SECONDED BY CROWLEY TO APPROVE THE MINUTES FOR THE JUNE 20, 2007 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 VOECHTING AND SECONDED BY CROWLEY TO CLOSE NOMINATIONS FOR THE LTC DISTRICT BOARD CHAIR FOR 2007-08. Motion unanimously carried.

IT WAS MOVED BY CROWLEY AND SECONDED BY VOECHTING TO APPROVE THE NOMINATION OF HUHNS AS THE LTC DISTRICT BOARD CHAIR FOR 2007-08. Motion unanimously carried.

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

IT WAS MOVED BY CROWLEY AND SECONDED BY VOECHTING TO CLOSE NOMINATIONS FOR THE LTC DISTRICT BOARD VICE CHAIR FOR 2007-08. Motion unanimously carried.

IT WAS MOVED BY VOECHTING AND SECONDED BY CROWLEY TO APPROVE THE NOMINATION OF KLUSS AS THE LTC DISTRICT BOARD VICE CHAIR FOR 2007-08. Motion unanimously carried.

Mr. Lehrke then declared the meeting open for nominations for the position of Board Secretary/Treasurer.

IT WAS MOVED BY SHEEHAN AND SECONDED BY HUHNS TO CLOSE NOMINATIONS FOR THE LTC DISTRICT BOARD SECRETARY/TREASURER FOR 2007-08. Motion unanimously carried.

IT WAS MOVED BY HUHNS AND SECONDED BY CROWLEY TO APPROVE THE NOMINATION OF VOECHTING AS THE LTC DISTRICT BOARD SECRETARY/TREASURER FOR 2007-08. 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 KLUSS TO DESIGNATE THE HERALD TIMES REPORTER AS THE OFFICIAL NEWSPAPER FOR 2007-08. Motion unanimously carried.

IT WAS MOVED BY CROWLEY AND SECONDED BY VOECHTING TO PURCHASE NEW SIGNATURE PLATES BECAUSE OF THE CHANGE IN OFFICERS AND TO ALLOW CONTINUED USE OF CURRENT PLATES UNTIL THE NEW PLATES ARRIVE. Motion unanimously carried.

Committee Assignments

IT WAS MOVED BY CROWLEY AND SECONDED BY LEHRKE TO ASSIGN VOLUNTEERS AS NOTED TO REPRESENT LAKESHORE TECHNICAL COLLEGE AT TAX INCREMENTAL FINANCING JOINT FINANCE REVIEW BOARD MEETING(S) FOR 2007-08:

Tax Incremental Financing Assignments	
City/Town/Village	Board Member
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

IT WAS MOVED BY VOECHTING AND SECONDED BY LEHRKE TO ASSIGN VOLUNTEERS AS NOTED TO THE WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION STANDING COMMITTEES FOR 2007-08:

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

IT WAS MOVED BY LUKAS AND SECONDED BY KLUSS TO ASSIGN VOLUNTEERS AS NOTED TO CONTACT DISTRICT LEGISLATORS AS NEEDED IN 2007-08:

Legislative Contacts	
Sen. Joseph Leibham	Furca, Huhn, Lukas, Voechting
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, Voechting
Rep. Dan LeMahieu	Lehrke, Sheehan
Rep. Terry Van Akkeren	Cabrera, Voechting

Action Item

IT WAS MOVED BY VOECHTING AND SECONDED BY CROWLEY TO ALLOW ZAUG'S TO SERVE ALCOHOLIC BEVERAGES AT THE GOVERNOR'S BUSINESS COUNCIL ON THE LTC CAMPUS ON JULY 17TH. Motion unanimously carried.

Consent Agenda

Ms. Huhn asked for any requests to remove an item or items from the consent agenda. Dr. Lanser added two management contracts for approval. IT WAS

MOVED BY CROWLEY AND SECONDED BY LEHRKE TO APPROVE THE ITEMS ON THE CONSENT AGENDA, INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES, PROFESSIONAL CONTRACTS INCLUDING ONE INSTRUCTIONAL AND TWO MANAGEMENT CONTRACTS, AND PAYMENTS OVER \$2,500 AS PRESENTED. Motion unanimously carried.

Information/Discussion

Dr. Lanser reported on his recent activities and gave an operational report. Participation at the upcoming District Boards Association meeting in Milwaukee 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 September 2007. There was also an opportunity to sign up for the September 2007 and February 2008 ACCT Conferences. The calendar of upcoming events was reviewed.

Other Business

Agenda items for the August 15, 2007 Board meeting were discussed.

Adjourn

IT WAS MOVED BY LEHRKE AND SECONDED BY KLUSS TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 4:42 p.m.

Respectfully submitted,

Jerry H. Voechting
Secretary/Treasurer