

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, Lakeshore Conference Room
April 20, 2011**

Board Present: Fuentez, Furca, Huhn, Kluss, Lukas, Vang, Voechting
Board Absent: Crowley, Sheehan
Staff Present: Dodge, Dross, Gossen, Hang, Hilke, K. Kotajarvi, Pahl, Saak, Thillman, Weber, Willinger, Zhang
Guests Present: Brian Ruechel

Call to Order/Introductions

The meeting of the Lakeshore Technical College District Board was called to order by Chair Roy Kluss at 4:20 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

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 LUCIO FUENTEZ AND SECONDED BY JERRY VOECHTING TO APPROVE THE MINUTES FOR THE MARCH 16, 2011 AND MARCH 23, 2011 BOARD MEETINGS AS PRESENTED. Motion unanimously carried.

Policy Governance

Board policy III.F was reviewed with no revisions. Interpretation for the policy was accepted as any reasonable interpretation. Apprenticeship Completer Survey Board Monitoring Report was reviewed.

Action Items

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY JOHN LUKAS TO APPROVE SUBMITTING THE PROGRAM SCOPE DOCUMENTATION FOR THE HEALTH CARE TECHNICIAN TO THE WTCS STATE BOARD FOR CONSIDERATION. Motion unanimously carried.

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY CINDY HUHN TO ADOPT THE RESOLUTION AWARDING THE SALE OF \$4,000,000 IN GENERAL OBLIGATION PROMISSORY NOTES.

Consent Agenda

Mr. Kluss asked for any requests to remove an item or items from the consent agenda. President Mike Lanser requested to waive the \$1,000 contract termination penalty for Todd Grover. IT WAS MOVED BY JOHN LUKAS AND SECONDED BY JUTTA FURCA TO WAIVE THE \$1,000 CONTRACT TERMINATION PENALTY FOR TODD GROVER. IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY CINDY HUHN TO APPROVE THE ITEMS ON THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS; PAYMENTS OVER \$2,500; AND THE FINANCIAL MONITORING REPORT FOR MARCH 2011 AS PRESENTED. Motion unanimously carried.

Information/Discussion

President Mike Lanser gave an update on LTC operations and his activities. A Tax Incremental District Joint Review Board meeting update was provided. An update on the District Boards Association was provided.

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY CINDY HUHN TO SUBMIT THE NOMINATION OF SARGENTO FOR THE DISTRICT BOARDS ASSOCIATION TECH AWARD.

The calendar of upcoming events was reviewed. An update on the 2011-12 Annual Plan and Budget was provided. An informational presentation was given regarding Tax Levies. Cindy Huhn left the meeting at 5:34 p.m. Lucio Fuentez left the meeting at 5:59 p.m.

Closed Session

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY CHER PAO VANG TO MOVE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE 19.85(1)(C) AND (E) FOR THE PURPOSE OF REVIEWING THE COMPENSATION FOR SUPPORT AND MANAGEMENT STAFF AND DISCUSSING THE BOARD'S EVALUATION AND EMPLOYMENT RECOMMENDATION FOR THE PRESIDENT. THE BOARD SHALL RECONVENE INTO OPEN SESSION IN ORDER TO TAKE ANY REQUIRED ACTION AND TO COMPLETE TH MEETING AGENDA. Roll call vote: Crowley, absent; Fuentez, absent; Furca, aye; Huhn, absent; Kluss, aye; Lukas, aye; Sheehan, absent; Vang, aye; Voechting, aye. Motion unanimously carried. The Board convened in closed session at 6:00 p.m.

Open Session

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY JOHN LUKAS TO RECONVENE IN OPEN SESSION TO TAKE ANY REQUIRED ACTION AND TO COMPLETE THE MEETING AGENDA. Roll call vote: Crowley, absent; Fuentez, absent; Furca, aye; Huhn, absent; Kluss, aye; Lukas, aye; Sheehan, absent; Vang, aye; Voechting, aye. Motion unanimously carried. The Board reconvened in open session at 6:20 p.m.

Other Business

Agenda items for the May 18, 2011 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY CHER PAO VANG TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Jerry H. Voechting

Secretary/Treasurer