

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland Campus
Lakeshore Conference Room
August 15, 2007**

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

Staff Present: Adelman, Birschbach, Budnik, Coonen, Dodge, Dross, Gossen, Hamm, Hang, T. Hilke, V. Hilke, Irving, Kabat, Kinneston, Kiss, K. Kotajarvi, Lanser, Lewinski, Lieburn, Mattner, McDonough, Mirecki, Pagel, Pahl, L. Retzak, Thillman, Tougas, Schmitt, Strebe, Zahn

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Board Chair Cindy Huhn 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

Corrections to the Tax Incremental Financing and WTC District Boards Association standing committee assignments were made. IT WAS MOVED BY JUTTA FURCA AND SECONDED BY MIRTA CABRERA TO APPROVE THE MINUTES FOR THE JULY 9, 2007 BOARD MEETING AS CORRECTED. Motion unanimously carried.

Linking and Learning

Kathy Kotajarvi, Human Resources Director, introduced new LTC staff members.

Policy Governance

Foua Hang, Executive Assistant, presented information on the Policy Governance model. The Board Policies I.A. Governance Commitment and I.B. Governing Style were reviewed with no revisions. Julie Mirecki, Manager of

College Relations and Marketing, and Megan McDonough, Community Relations Specialist, presented information regarding the Board Advocacy Process.

Action Items

IT WAS MOVED BY JIM LEHRKE AND SECONDED BY MIRTA CABRERA TO APPROVE SUBMITTING THE PROGRAM SCOPE DOCUMENTATION FOR THE WIND ENERGY TECHNOLOGY ASSOCIATE DEGREE PROGRAM TO THE WTCS STATE BOARD FOR CONSIDERATION AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY ROY KLUSS TO APPROVE PAYMENTS OVER \$10,000 FOR 2007-08 AS PRESENTED. Motion unanimously carried.

Consent Agenda

Board Chair Cindy Huhn asked for any requests to remove an item or items from the consent agenda. There being none, IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY MIRTA CABRERA TO APPROVE THE ITEMS ON THE CONSENT AGENDA, INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; FIVE PROFESSIONAL CONTRACTS; PAYMENTS OVER \$2,500; AND FINANCIAL MONITORING REPORTS FOR JUNE AND JULY 2007 AS PRESENTED. Motion unanimously carried.

Information/Discussion

Mike Lanser gave an update on LTC operations and his activities. Discussion was held on the Gamesa Wind and LTC Partnership. Tim Tougas, Manager of Physical Plant, provided an overview of the Summer Remodeling projects. Board members who attended the summer quarterly District Boards Association meeting gave an update and discussed members serving on program advisory committees. The ACCT Leadership Congress was discussed. The calendar of upcoming events was reviewed.

Other Business

Agenda items for the September 19, 2007 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JAMES LEHRKE AND SECONDED BY MIRTA CABRERA TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Jerry H. Vochting
Secretary/Treasurer