

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland, Lakeshore Conference Room
February 18, 2009**

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

Staff Present: J. Adelman, S. Bornemann, N. Bruckschen, Dross, Givens-Novak, Gossen, Hang, T. Hilke, K. Kotajarvi, J. Krcma, Lanser, Lieburn, Lindsey, Mirecki, Pahl, Power, Stahl, Thillman

Students Present: Flunker, Hermann

Guests Present: Becker, Hidaka, Inoue, Murakami, Shibata, Shigenobu

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair Cindy Huhn at 3:34 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law. Board Chair Cindy Huhn announced that the order of business would begin with Action Items followed by the regular posted order of business.

Action Items

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY ROY KLUSS TO APPROVE SUBMITTING THE RESOLUTION AUTHORIZING A PETITION FOR ANNEXATION, RELATED TO TWO PARCELS OF REAL ESTATE OWNED BY LAKESHORE TECHNICAL COLLEGE, NOW LOCATED IN THE TOWN OF CENTERVILLE, WISCONSIN, TO BE FILED WITH THE VILLAGE OF CLEVELAND, WISCONSIN. Cindy Huhn abstained. Motion carried.

Mecaro Wind Turbine Presentation

Representatives from Mecaro provided a presentation regarding a new wind turbine design and the developing partnership with LTC.

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 JUTTA FURCA AND SECONDED BY NANCY CROWLEY TO APPROVE THE MINUTES FOR THE JANUARY 28, 2009 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Linking and Learning

Student Government Association officers provided an update on their activities. Dean of Students Scott Lieburn introduced student Bill Flunker who shared his experiences as a dislocated worker and as a student at LTC. Joe Sheehan was excused at 4:22 p.m.

Policy Governance

Board policies. II.A. and II.B. were reviewed with no revisions. The interpretations for policies II.A. and II.B. were accepted as any reasonable interpretation. Policy I.F. will be reviewed at the March Board meeting. The Board reached consensus that the Student Aid monitoring report was in compliance with Board policy.

Consent Agenda

Ms. Huhn asked for any requests to remove an item or items from the consent agenda. President Mike Lanser requested to add three management contracts. IT WAS MOVED BY JUTTA FURCA AND SECONDED BY ROY KLUSS TO APPROVE THE ITEMS ON THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS INCLUDING TWO MANAGEMENT CONTRACTS AND ONE FACULTY CONTRACT; PAYMENTS OVER \$2,500; AND THE FINANCIAL MONITORING REPORT FOR JANUARY 2009 AS PRESENTED. Motion unanimously carried.

Information/Discussion

President Mike Lanser gave an update on LTC operations and his activities. The Board discussed the Rapid Response Budget. Director of Marketing and College Relations Julie Mirecki shared an update on the Futuremakers work plan and campaign. President Mike Lanser provided an update on the Five-Year Facility Plan. Updates on the ACCT National Legislative Summit and the District Boards Association meeting attendees were provided. The calendar of upcoming events was reviewed.

Other Business

Agenda items for the March 18, 2009 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY NANCY CROWLEY TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 5:47 p.m.

Respectfully submitted,

Jerry H. Vochting
Secretary/Treasurer