

**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD  
LTC Cleveland, Lakeshore Conference Room  
February 23, 2011**

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

Board Absent: Lukas

Staff Present: DiBona, Dodge, Dross, Hang, Hilke, K. Kotajarvi, Lanser, Lindsey, Mirecki, Pahl, Stahl, Weber, Willinger, Zahn, Zhang,

Students Present: Metz

Guests Present: Hemmer

### **Call to Order/Introductions**

The meeting of the Lakeshore Technical College District Board was called to order by Chair Roy Kluss at 3:30 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 NANCY CROWLEY AND SECONDED BY CHER PAO VANG TO APPROVE THE MINUTES FOR THE JANUARY 26, 2011 BOARD MEETING AS PRESENTED. Motion unanimously carried.

### **Linking and Learning**

Student Government Association officer provided an update on their activities.

### **Policy Governance**

Board policies III.C. and III.D. were reviewed with no revisions. Interpretations for the policies were accepted as any reasonable interpretation. The Perkins IV monitoring report was in compliance with Board policy. Joe Sheehan joined the meeting at 3:40p.m.

### **Action Items**

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JERRY VOECHTING TO APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,000,000 GENERAL OBLIGATION PROMISSORY NOTES; AND SETTING THE SALES

THEREFOR. Roll call vote: Crowley, aye; Fuentez, nay; Furca, aye; Huhn, aye; Kluss, aye; Lukas, absent; Sheehan, aye; Vang, aye; Voechting, aye. Motion carried by majority vote.

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY CINDY HUHN TO APPROVE SUBMITTING THE PROGRAM PROPOSAL DOCUMENTATION FOR THE OPHTHALMIC MEDICAL ASSISTANT TECHNICAL DIPLOMA PROGRAM TO THE WTCS STATE BOARD FOR CONSIDERATION AS PRESENTED. Motion unanimously carried.

### **Closed Session**

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JUTTA FURCA TO MOVE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE 19.85(1)(C) AND (F) FOR THE PURPOSE OF CONSIDERING THE POTENTIAL REQUIREMENT TO ISSUE A PRELIMINARY NOTICE OF LAYOFF TO SPECIFIC COLLEGE EMPLOYEES, AS WELL AS TO DEVELOP NEGOTIATING STRATEGY WITH REGARD TO LABOR CONTRACT PROVISIONS IN LIGHT OF THE PROPOSED BUDGET REPAIR BILL. THE BOARD SHALL RECONVENE INTO OPEN SESSION IN ORDER TO TAKE ANY REQUIRED ACTION AND TO COMPLETE THE MEETING AGENDA. Roll call vote: Crowley, aye; Fuentez, aye; Furca, aye; Huhn, aye; Kluss, aye; Lukas, absent; Sheehan, aye; Vang, aye; Voechting, aye. Motion unanimously carried. The Board convened in closed session at 4:19 p.m.

### **Open Session**

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JUTTA FURCA TO RECONVENE IN OPEN SESSION TO TAKE ANY REQUIRED ACTION AND TO COMPLETE THE MEETING AGENDA. Roll call vote: Crowley, aye; Fuentez, aye; Furca, aye; Huhn, aye; Kluss, aye; Lukas, absent; Sheehan, aye; Vang, aye; Voechting, aye. Motion unanimously carried. The Board reconvened in open session at 5:11 p.m.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY LUCIO FUENTEZ THAT THE DIRECTOR OF HUMAN RESOURCES BE AUTHORIZED AND DIRECTED TO ISSUE PRELIMINARY NOTICES OF LAYOFF TO SPECIFIC EMPLOYEES OF THE COLLEGE. Motion unanimously carried. Joe Sheehan was excused at 5:14 p.m.

### **Consent Agenda**

Mr. Kluss asked for any requests to remove an item or items from the consent agenda. IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY LUCIO FUENTEZ TO APPROVE THE ITEMS ON THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS, INCLUDING ONE FACULTY CONTRACT AND ONE MANAGEMENT RESIGNATION; PAYMENTS OVER \$2,500; AND THE FINANCIAL MONITORING REPORT FOR JANUARY 2011 AS PRESENTED. Motion unanimously carried.

### **Information/Discussion**

President Mike Lanser gave an update on LTC operations and his activities. A partnership with a wind power company was discussed. An update on the 2011-12 Annual Plan and Budget was provided. A Tax Incremental District Joint Review Board meeting update was provided. A summary of the ACCT Legislative Summit was provided. An update on the District Boards Association was provided. The calendar of upcoming events was reviewed.

## **Other Business**

Agenda items for the March 16, 2011 Board meeting were discussed.

## **Adjourn**

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY JERRY VOECHTING TO ADJOURN.  
The motion was unanimously carried and the meeting was adjourned at 6:01 p.m.

Respectfully submitted,

Jerry H. Voechting  
Secretary/Treasurer