

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland
1290 North Avenue
Cleveland, WI
Lakeshore Conference Room
January 16, 2008**

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

Staff Present: Adelman, Bushman, Dodge, Dross, Ewert, Gossen,
Hang, Hilke, Hoerth, Kelm, Lanser, Lemerond,
Lieburn, Lindsey, Locke, K. Kotajarvi, McDonough,
O'Connell, Pahl, Peterson, L. Retzak, Schaefer,
Thillman, Vang, Walker, Zahn

Guests Present: Sagal

Students Present: Gadzinski

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Board 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.

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

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY MIRTA CABRERA TO APPROVE THE MINUTES FOR THE DECEMBER 19, 2007 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Linking and Learning

Student Government Association officers provided an update on their activities. Kathy Kotajarvi, Human Resources Director, introduced new LTC staff members. Kathy Kotajarvi, Human Resources Director, and Mike Bushman, LTC Campus Security, provided an overview of LTC's Emergency Plan.

Policy Governance

Foua Hang, Executive Assistant, led a development session on the Policy Governance model. Board Policies III.A. and III.B were reviewed with no revisions. The Student Aid Report was reviewed and demonstrated compliance with Board policy.

Action Items

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY MIRTA CABRERA TO APPROVE SUBMITTING THE PROGRAM IMPLEMENTATION DOCUMENTATION FOR THE HORTICULTURE TECHNICIAN TECHNICAL DIPLOMA PROGRAM TO THE WTCS STATE BOARD FOR CONSIDERATION. Motion unanimously carried.

Consent Agenda

Board Chair Cindy Huhn asked for any requests to remove an item or items from the consent agenda. Dr. Lanser added one professional contract for approval. IT WAS MOVED BY JIM LEHRKE AND SECONDED BY ROY KLUSS TO APPROVE THE ITEMS ON THE CONSENT AGENDA, INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS INCLUDING ONE FACULTY CONTRACT; PAYMENTS OVER \$2,500; AND FINANCIAL MONITORING REPORTS FOR DECEMBER 2007 AS PRESENTED. Motion unanimously carried.

Information/Discussion

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JERRY VOECHTING TO MOVE TO CLOSED SESSION PURSUANT TO SECTIONS 19.85(1)(C) AND (F) OF THE WISCONSIN STATUTES FOR PRELIMINARY CONSIDERATION OF SPECIFIC PERSONNEL ISSUES RELATED TO EMPLOYEES OVER WHICH THE DISTRICT BOARD HAS JURISDICTION AND EXERCISES RESPONSIBILITY. THE BOARD SHALL RECONVENE INTO OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Meeting convened in closed session at 4:46 p.m. Roll Call Vote: Cabrera, aye; Crowley, aye; Furca, aye; Huhn, aye; Lehrke, aye; Lukas, absent; Kluss, aye; Sheehan, absent; Voechting, aye.

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY MIRTA CABRERA TO RECONVENE TO OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Meeting reconvened in open session at 5:20 p.m. Roll Call Vote: Cabrera, aye; Crowley, aye; Furca, aye; Huhn, aye; Lehrke, aye; Lukas, absent; Kluss, aye; Sheehan, absent; Voechting, aye.

Dr. Lanser gave an update on LTC operations and his activities. Cindy Dross, Financial Services Director, led a discussion on OPEB alternatives. An update on the District Boards Association was provided. The Board's quarterly

budget/expense report was reviewed. The calendar of upcoming events was reviewed.

Other Business

Agenda items for the February 20, 2008 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY MIRTA CABRERA TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Jerry H. Voechting
Secretary/Treasurer