

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland Campus, Lakeshore Conference Room
June 16, 2010**

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

Staff Present: Dross, Gossen, Hang, Hilke, Hoerth, D. Jaeger, K. Kotajarvi, Lanser, Mirecki, Pahl, Prange, Thillman, Thompson

Students Present: Aguirre

Guests Present: Byrne, Mehan, Plamann

Call to Order

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

Focus on Energy Advisor Bill Plamann recognized the college and WE Energies for LTC's energy savings project through a check presentation. John Lukas joined the meeting at 3:36 p.m.

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 JUTTA FURCA TO APPROVE THE MINUTES FOR THE MAY 19, 2010 BOARD MEETING AS PRESENTED. Motion unanimously carried. Jerry Voechting joined the meeting at 3:42 p.m.

Linking and Learning

Budget Analyst Molly O'Connell was recognized for receiving the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association. Associate Dean of Apprenticeship Mike Thompson provided a presentation on the Green to Go mobile demonstration and training center. The Board then toured the center. The Board reviewed the May linking discussion.

Policy Governance

Discussion was held on the 2009-10 Board officer elections. The Board reached consensus that the Employer Satisfaction and Apprenticeship Completer monitoring reports were in compliance with Board policy.

Action Items

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY NANCY CROWLEY TO ADOPT THE RESOLUTION AWARDING THE SALE OF \$5,000,000 GENERAL OBLIGATION PROMISSORY NOTES AS PRESENTED. Roll Call Vote: Crowley, aye; Furca, aye; Huhn, aye; Kluss, aye; Lukas, aye; Sheehan, aye; Vang, aye; Voechting, aye. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JUTTA FURCA TO APPROVE THE FACILITY PLAN FOR 2010-11 THROUGH 2015-16 AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY NANCY CROWLEY TO ADOPT THE RESOLUTION DISCLOSING THE RESERVATIONS AND SEGREGATIONS OF FUND BALANCES AS PRESENTED. Roll Call Vote: Crowley, aye; Furca, aye; Huhn, aye; Kluss, aye; Lukas, aye; Sheehan, aye; Vang, aye; Voechting, aye. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JUTTA FURCA TO ADOPT THE 2010-11 ANNUAL PLAN AND BUDGET AS PRESENTED. Roll Call Vote: Crowley, aye; Furca, aye; Huhn, aye; Kluss, aye; Lukas, aye; Sheehan, aye; Vang, aye; Voechting, aye. Motion unanimously carried.

Consent Agenda

Mr. Kluss asked for any requests to remove an item or items from the consent agenda. President Mike Lanser added one management contract. IT WAS MOVED BY JUTTA FURCA AND SECONDED BY JOHN LUKAS TO APPROVE THE CONSENT AGENDA INCLUDING: THE OUT-OF-STATE TUITION REMISSION REPORT; CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS, INCLUDING ONE SUPPORT STAFF NOTIFICATION OF RETIREMENT LETTER, ONE MANAGEMENT NOTIFICATION OF RESIGNATION LETTER, AND ONE MANAGEMENT CONTRACT; PAYMENTS OVER \$2,500; AND THE FINANCIAL MONITORING REPORT FOR MAY 2010 AS PRESENTED. Motion unanimously carried.

Information/Discussion

President Mike Lanser provided an update on LTC operations and his activities. A presentation was provided on the Energy Center for Board discussion. The Board then discussed the State Natural Areas Program. An update on the District Boards Association was provided. The calendar of upcoming events was reviewed.

Closed Session

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY CINDY HUHN TO MOVE TO CLOSED SESSION PURSUANT TO SECTIONS 19.85(1)(C) TO DISCUSS COMPENSATION AND EMPLOYMENT RECOMMENDATION FOR THE PRESIDENT. THE BOARD SHALL RECONVENE INTO OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Crowley, aye; Furca, aye; Huhn, aye; Kluss, aye; Lukas, aye; Sheehan, aye; 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 CINDY HUHN TO MOVE TO OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Crowley, aye; Furca, aye; Huhn, aye; Kluss, aye; Lukas, aye; Sheehan, aye; Vang, aye; Voechting, aye. Motion unanimously carried. The Board convened in open session at 6:30 p.m.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JUTTA FURCA TO APPROVE THE COMPENSATION AND EMPLOYMENT RECOMMENDATION FOR THE PRESIDENT AS PRESENTED. Motion unanimously carried.

Other Business

Agenda items for the July 12, 2010 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY CINDY HUHN TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Jerry H. Voechting
Secretary/Treasurer