

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD**
LTC Cleveland Campus, Lakeshore Conference Room
March 17, 2010

Board Present: Crowley, Kluss, Lukas, Sheehan, Voechting

Staff Present: N. Bruckschen, Dross, Je. Gaedtke, Hang, Higdon, Hilke, K. Kotajarvi, Lanser, Mirecki, Stahl, Thillman

Students Present: Aguirre, Ellinger, Hutchins, Kieffer, McCabe, Montgomery, Roehrig

Guests Present: Hemmer

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair Roy Kluss at 3:37 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 JOE SHEEHAN TO APPROVE THE MINUTES FOR THE FEBRUARY 17, 2010 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Linking and Learning

The Student Government Association officers provided an update on their activities. Supply Chain Management students reported on their recent competition and were recognized by the Board. LTC student, Kristin Roehrig, was recognized by the Board for her U.S. Cellular texting award.

Closed Session

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JOHN LUKAS TO MOVE TO CLOSED SESSION PURSUANT TO SECTIONS 19.85(1)(E) AND (G) OF THE WISCONSIN STATUTES FOR THE PURPOSE OF CONSIDERING AND DEVELOPMENT OF CONTINUING COLLECTIVE BARGAINING STRATEGY IN THE COURSE OF NEGOTIATIONS WITH THE LAKESHORE EDUCATION ASSOCIATION AND CONFERRING WITH LEGAL COUNSEL REGARDING LITIGATION IN WHICH THE COLLEGE IS NOW AND IS LIKELY TO BE INVOLVED. THE BOARD SHALL RECONVENE INTO OPEN SESSION TO TAKE ANY REQUIRED ACTION

AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Crowley, aye; Furca, absent, Huhn, absent; Kluss, aye; Lukas, aye; Sheehan, aye; Vang, absent; Voechting, aye. Motion unanimously carried. The Board convened in closed session at 4:01 p.m.

Open Session

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JOHN LUKAS TO MOVE TO OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Crowley, aye; Furca, absent, Huhn, absent; Kluss, aye; Lukas, aye; Sheehan, aye; Vang, absent; Voechting, aye. Motion unanimously carried. The Board convened in open session at 4:50 p.m. The Board reached consensus to give preliminary approval to the Director of Human Resources to move forward with the current negotiations strategy.

Policy Governance

Board policies III.E. and III.F. were reviewed with no revisions. Interpretations for the policies were accepted as any reasonable interpretation.

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 NANCY CROWLEY TO APPROVE THE CONSENT AGENDA INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES, PAYMENTS OVER \$2,500, AND THE FINANCIAL MONITORING REPORT FOR FEBRUARY 2010 AS PRESENTED. Motion unanimously carried.

Information/Discussion

President Mike Lanser provided an update on LTC operations and his activities. A progress report was provided on the 2010-11 annual plan and budget. An update on the District Boards Association was provided. The calendar of upcoming events was reviewed.

Other Business

Agenda items for the April 21, 2010 Board meeting were discussed.

Adjourn

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JOHN LUKAS TO ADJOURN. The motion was unanimously carried, and the meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Jerry H. Voechting
Secretary/Treasurer