

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD RETREAT
Maywood Environmental Park
3515 Mueller Road
Sheboygan, WI 53081
March 5, 2011**

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

Board Absent: Lukas

Staff Present: Hang, Lanser, Weber

Guests Present: Alles, Drinan, Keckonen, Payne, Ryan

Call to Order/Introductions

The meeting of the Lakeshore Technical College District Board was called to order by Chair Roy Kluss at 8:10 a.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Sheboygan Leaders Update

John Keckonen provided an overview of Maywood Park's history and activities. Chamber Director Betsy Alles, EDC Director Patrick Drinan, County Administrator Adam Payne, and Mayor Bob Ryan engaged in a linking discussion and provided an update on their activities and priorities with the Board.

Closed Session

IT WAS MOVED BY CINDY HUHN AND SECONDED BY CHER PAO VANG TO MOVE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE 19.85(1)(C) THE BOARD SHALL CONSIDER A MOTION TO PROCEED TO CLOSED SESSION TO REVIEW THE PERFORMANCE AND EVALUATION DATA OF THE PRESIDENT. Roll call vote: Crowley, aye; Fuentes, 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 10:01 a.m.

Open Session

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY CINDY HUHN TO RECONVENE IN OPEN SESSION TO TAKE ANY REQUIRED ACTION AND TO COMPLETE THE MEETING AGENDA. Roll call vote: Crowley, aye; Fuentes, 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 11:45 a.m.

Development and Discussion

The Board received overview training on Lean Office. They also had a legislative discussion and its impact on the college.

Board Planning

The Board reviewed their 2010-11 goals and accomplishments and their 2011-12 goals and budget.

Adjourn

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY JUTTA FURCA TO ADJOURN.
The motion was unanimously carried and the meeting was adjourned at 2:19 p.m.

Respectfully submitted,

Jerry H. Voechting
Secretary/Treasurer