

**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD  
LTC Cleveland, Lakeshore Conference Room  
October 20, 2010**

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

Board Absent: Kluss, Lukas, Vang

Staff Present: N. Bruckschen, Dennis, Dross, Gossen, Hang, Hilke, Kinneston, K. Kotajarvi, Lanser, Mirecki, Pahl, Prange, Reyes, Saak, Stahl, Thillman, Zhang

Students Present: Bloch, Metz

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

The meeting of the Lakeshore Technical College District Board was called to order by acting Board Chair Cindy Huhn at 3:38 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 JERRY VOECHTING TO APPROVE THE MINUTES FOR THE SEPTEMBER 15, 2010 BOARD MEETING AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY NANCY CROWLEY TO APPROVE THE MINUTES FOR THE OCTOBER 6, 2010 BOARD RETREAT AS PRESENTED. Motion unanimously carried. Jutta Furca joined the meeting at 3:43 p.m.

### **Linking and Learning**

The Student Government Association officers introduced themselves and provided an update on their activities. Human Resources Director Kathy Kotajarvi introduced new LTC staff members.

### **Policy Governance**

Board policy I.E. was reviewed with no revisions. The Board interpretation for policy I.E. was acceptable. The Affirmative Action/Equal Opportunity and Workforce Program Planning monitoring reports were accepted as demonstrating compliance with Board policies. Policy I.F. will be reviewed at the next meeting.

## **Action Items**

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY JUTTA FURCA TO ADOPT THE RESOLUTION APPROVING THE 2009-10 BUDGET MODIFICATIONS AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY NANCY CROWLEY TO ADOPT THE RESOLUTION APPROVING THE 2010-11 BUDGET MODIFICATIONS AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JUTTA FURCA TO CERTIFY THE 2010-11 TAX LEVY AS PRESENTED. Roll call vote: Crowley, aye; Fuentez, aye; Furca, aye; Huhn, aye; Kluss, absent; Lukas, aye; Sheehan, aye; Vang, absent; Voechting, aye. Motion unanimously carried.

## **Consent Agenda**

Ms. Huhn asked for any requests to remove an item or items from the consent agenda. IT WAS MOVED BY JUTTA FURCA AND SECONDED BY LUCIO FUENTEZ TO APPROVE THE ITEMS ON THE CONSENT AGENDA INCLUDING THE WISCONSIN GOVERNMENT ACCOUNTABILITY BOARD RESOLUTION; THE 2009-10 PROCUREMENT REPORT; CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS, INCLUDING LETTERS OF RETIREMENT FOR TWO FACULTY, TWO MANAGEMENT, AND ONE SUPPORT STAFF; PAYMENTS OVER \$2,500; AND THE FINANCIAL MONITORING REPORT FOR SEPTEMBER 2010 AS PRESENTED. Motion unanimously carried.

## **Information/Discussion**

President Mike Lanser gave an update on LTC operations and his activities. The Board Budget/Expense Report was reviewed. The calendar of upcoming events was reviewed.

## **Closed Session**

The closed session pursuant to WI statute 19.85(1)(c) to review the performance evaluation data of the President was not held and will be rescheduled to a later date.

## **Other Business**

Agenda items for the November 17, 2010 Board meeting were discussed.

## **Adjourn**

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY LUCIO FUENTEZ TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Jerry H. Voechting  
Secretary/Treasurer