

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD**
LTC Cleveland Campus, Lakeshore Conference Room
October 21, 2009

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

Staff Present: N. Bruckschen, Dross, French, Glaza, Gossen, Hang, Hilke, Hoerth, K. Kotajarvi, J. Krcma, Lanser, Lindsey, Mirecki, Pahl, Zahn

Students Present: Montgomery, Riemer, Walvort

Guests Present: Brouchoud, Schaper, Sontag

Due to the inclement weather, the Lakeshore Technical College Board and meeting attendees did not take a tour through LTC's Old Growth Forest.

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Chair Roy Kluss at 3:32 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Public Input

Ron Schaper, Chuck Sontag, and Bernie Brouchoud shared a short history on LTC's Old Growth Forest.

Connections

The Board discussed ways in which they connected with the College and the community.

Approval of Minutes

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY JOHN LUKAS TO APPROVE THE MINUTES FOR THE SEPTEMBER 16, SEPTEMBER 22, AND SEPTEMBER 30, 2009 BOARD MEETINGS AS PRESENTED. Motion unanimously carried.

Linking and Learning

The Student Government Association officers introduced themselves and provided an update on their activities. Andy Glaza was recognized as a recipient of the 2009 Excellence in Teaching Award by the Commission for Accelerated Programs Awards Committee. The Board reviewed the September linking discussions.

Policy Governance

Board policies I.A., I.D. and I.E. were reviewed with no revisions. Interpretations for policies I.A., I.D., and I.E. were accepted as any reasonable interpretation. The Right to Know and Staff/Student Grievances monitoring reports assured the Board that the College is in compliance with Board policy.

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 NANCY CROWLEY AND SECONDED BY CINDY HUHN TO CERTIFY THE 2009-10 TAX LEVY AS PRESENTED. Roll Call Vote: Crowley, aye; Furca, aye; Grubich, absent; 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 professional contract. IT WAS MOVED BY JUTTA FURCA AND SECONDED BY CINDY HUHN TO APPROVE THE CONSENT AGENDA INCLUDING: THE WISCONSIN GOVERNMENT ACCOUNTABILITY BOARD RESOLUTION; THE PROCUREMENT REPORT; CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS INCLUDING ONE FACULTY LETTER OF RETIREMENT AND ONE MANAGEMENT CONTRACT; PAYMENTS OVER \$2,500; AND THE FINANCIAL MONITORING REPORTS FOR SEPTEMBER 2009 AS PRESENTED. Motion unanimously carried.

Information/Discussion

President Mike Lanser provided an update on LTC operations and his activities. The Board Budget/Expense Report was reviewed. Members who attended the ACCT Congress gave a brief update. An update on the District Boards Association was provided. The calendar of upcoming events was reviewed. Cindy Huhn was excused at 5:40 p.m.

Closed Session

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY NANCY CROWLEY TO MOVE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE 19.85 (1) (c) FOR THE PURPOSE OF REVIEWING PERFORMANCE DATA FOR THE PRESIDENT AND PURSUANT TO 19.85 (1) (e) FOR THE PURPOSE OF REVIEWING INFORMATION AND DEVELOPING NEGOTIATING STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING WITH THE LAKESHORE EDUCATION ASSOCIATION OVER THE TERMS OF A SUCCESSOR COLLECTIVE BARGAINING CONTRACT. Roll Call Vote: Crowley, aye; Furca, aye; Grubich, absent; Huhn, absent; Kluss, aye; Lukas, aye; Sheehan, aye; Vang, aye; Voechting, aye. Motion unanimously carried. The Board convened in closed session at 5:52 p.m.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JUTTA FURCA TO MOVE TO OPEN SESSION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Crowley, aye; Furca, aye; Grubich, absent; Huhn, absent; Kluss, aye; Lukas, aye; Sheehan, aye; Vang, aye; Voechting, aye. Motion unanimously carried. The Board convened in open session at 6:19 p.m.

Other Business

Agenda items for the November 18, 2009 Board meeting were discussed.

Adjourn

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JUTTA FURCA TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Jerry H. Voechting
Secretary/Treasurer