

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
LTC Cleveland Campus
Flexible Training Arena, Room F107
September 19, 2007**

Board Present: Cabrera, Crowley, Furca, Huhn, Kluss, Lehrke, Lukas,
Sheehan, Voechting

Staff Present: Adelman, Bonde, Dekarske, Dross, Eigenberger,
Gossen, Hang, T. Hilke, Lanser, Lieburn, Lindsey,
Mattner, Mirecki, Pahl, Saunders, Schmidt, Stahl,
Thillman, Tougas, Zahn

Students Present: Gadzinski, Miller, Wischki

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Board Chair Cindy Huhn at 3:34 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Public Input

There was no public input.

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 JAMES LEHRKE TO APPROVE THE MINUTES FOR THE AUGUST 15, 2007 BOARD MEETING AS PRESENTED. Motion unanimously carried.

Linking and Learning

The 2007-08 Student Government Association officers were introduced. The Board participated in a linking discussion with staff from the Apprenticeship Areas. Students from the Apprenticeship programs were unable to attend due to scheduling conflicts. Board members and meeting attendees took a tour of the Flexible Training Arena.

Policy Governance

Board Policies I.C. and I.D. were reviewed with no revisions. Board policy II.C. was tabled until the next meeting. Doug Gossen, Vice President of Instructional Support, led a discussion regarding LTC's High School Relations Plan.

Action Items

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY NANCY CROWLEY TO APPROVE SUBMITTING THE PROGRAM SCOPE DOCUMENTATION FOR THE MEDICAL CODING TECHNICAL DIPLOMA PROGRAM TO THE WTCS STATE BOARD FOR CONSIDERATION. Motion unanimously carried.

Consent Agenda

Board Chair Cindy Huhn asked for any requests to remove an item or items from the consent agenda. Dr. Lanser added one management contract for approval. IT WAS MOVED BY JOHN LUKAS AND SECONDED BY NANCY CROWLEY TO APPROVE THE ITEMS ON THE CONSENT AGENDA, INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS INCLUDING ONE MANAGEMENT CONTRACT; PAYMENTS OVER \$2,500; AND FINANCIAL MONITORING REPORTS FOR AUGUST 2007 AS PRESENTED. Motion unanimously carried.

Information/Discussion

Dr. Lanser gave an update on LTC operations and his activities. Cindy Dross, Director of Financial Services, led a discussion on LTC's tax levy. John Lukas, District Boards Association President and LTC Board member, provided an update from the association. The ACCT Leadership Congress was discussed. The calendar of upcoming events was reviewed.

Other Business

Agenda items for the October 17, 2007 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY MIRTA CABRERA TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 6:16 p.m.

Respectfully submitted,

Jerry H. Voechting
Secretary/Treasurer