

**PROCEEDINGS OF THE BOARD MEETING OF THE  
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD  
LTC Cleveland, Lakeshore Conference Room  
Cleveland, WI  
May 21, 2008**

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

Staff Present: N. Bruckschen, Dross, Gossen, Hang, Hilke, Hoerth,  
Klingbeil, K. Kotajarvi, Lanser, Lindsey, Mirecki, Mrotek,  
Pahl, Thillman

Students Present: Mischler

Guests Present: Viegut

### **Call to Order**

The meeting of the Lakeshore Technical College District Board was called to order by Board Chair Cindy Huhn at 3:35 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 JUTTA FURCA AND SECONDED BY NANCY CROWLEY TO APPROVE THE APRIL 16, 2008 BOARD MEETING MINUTES AS PRESENTED.  
Motion unanimously carried.

### **Linking and Learning**

The LTC Ambassador was introduced. Director of Marketing and College Relations Julie Mirecki provided an overview of the Marketing and College Relations department.

### **Policy Governance**

Board policies III.F. and III.G. were reviewed with no revisions. The Board reached consensus that the President's interpretations and monitoring assured them that the college is in compliance with the policy.

## **Action Items**

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY JUTTA FURCA TO ADOPT THE RESOLUTION AWARDDING THE SALE OF \$4,300,000 IN GENERAL OBLIGATION PROMISSORY NOTES; PROVIDING THE FORM OF NOTE; AND LEVYING A TAX IN CONNECTION THEREWITH. Roll call vote: Cabrera, absent; Crowley, aye; Furca, aye; Huhn, aye; Kluss, aye; Lehrke, absent; Lukas, aye; Sheehan, aye; Voechting, aye. Motion unanimously carried.

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY JOHN LUKAS TO ENDORSE THE 2008-09 ANNUAL PLAN AND BUDGET FOR PRESENTATION AT THE JUNE 18<sup>TH</sup> PUBLIC HEARING AS PRESENTED. Roll Call Vote: Cabrera, absent; Crowley, aye; Furca, aye; Huhn, aye; Kluss, aye; Lehrke, absent; Lukas, aye; Sheehan, aye; Voechting, aye. Motion unanimously carried.

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY NANCY CROWLEY TO ADOPT THE RESOLUTION AUTHORIZING THE INSTALLATION OF TWO WIND TURBINES ON THE LAKESHORE TECHNICAL COLLEGE CLEVELAND CAMPUS AND REQUESTING OF THE STATE BOARD APPROVAL FOR THE INSTALLATION OF THE TWO WIND TURBINES AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY ROY KLUSS TO APPROVE THE 2008-09 COMPENSATION PLAN FOR SUPPORT AND MANAGEMENT STAFF AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY NANCY CROWLEY AND SECONDED BY ROY KLUSS TO APPROVE THE AMENDMENT TO ARTICLE II OF THE LAKESHORE EDUCATION ASSOCIATION CONTRACT AS PRESENTED. Motion unanimously carried.

## **Consent Agenda**

Board Chair Cindy Huhn asked for any requests to remove an item or items from the consent agenda. There being none, IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY JUTTA FURCA TO APPROVE THE ITEMS ON THE CONSENT AGENDA, INCLUDING THE 2008-09 FEE FOR COURT APPROVED JUVENILE ALCOHOL AND OTHER DRUG ABUSE EDUCATION PROGRAMS, CONTRACTS FOR INSTRUCTIONAL SERVICES, PROFESSIONAL CONTRACTS INCLUDING ONE RETIREMENT NOTIFICATION, PAYMENTS OVER \$2,500, AND FINANCIAL MONITORING REPORTS FOR APRIL 2008 AS PRESENTED. Motion unanimously carried.

## **Information/Discussion**

President Mike Lanser gave an update on LTC operations and his activities. An update on the District Boards Association was provided. The calendar of upcoming events was reviewed.

## **Closed Session**

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY NANCY CROWLEY TO MOVE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE SECTION 19.85 (1)(C) AND (E) TO REVIEW COMPENSATION FOR SUPPORT AND MANAGEMENT STAFF, TOGETHER WITH STRATEGY TO BE ADOPTED WITH RESPECT TO A SERIES OF NEGOTIATED AMENDMENTS TO ARTICLE II OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE LAKESHORE EDUCATION ASSOCIATION. THE BOARD SHALL RECONVENE INTO OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Cabrera, absent; Crowley, aye; Furca, aye; Huhn, aye; Kluss, aye; Lehrke, absent; Lukas, aye; Sheehan, aye; Voechting, aye. Motion unanimously carried. The Board convened in closed session at 5:45 p.m.

## **Open Session**

IT WAS MOVED BY JOHN LUKAS AND SECONDED BY NANCY CROWLEY TO MOVE TO OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Cabrera, absent; Crowley, aye; Furca, aye; Huhn, aye; Kluss, aye; Lehrke, absent; Lukas, aye; Sheehan, aye; Voechting, aye. Motion unanimously carried. The Board convened in open session at 6:12 p.m.

## **Other Business**

Agenda items for the June 18, 2008 Board meeting were discussed.

## **Adjourn**

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY ROY KLUSS TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Jerry H. Voechting  
Secretary/Treasurer