

**LAKE TECHNICAL COLLEGE**  
**Board of Directors Meeting**  
**September 13, 2021 / 4:30 p.m.**  
**Tech Dining Room**

**AGENDA**

**OPENING ITEMS**.....Chairperson

- Call to Order; The Pledge of Allegiance followed by a Moment of Silence
- Determination of a Quorum

**PRESENTATIONS**

**TAB 1:** Approval of the Minutes of the July 26, 2021 Regular Board Meeting.....Chairperson

**BOARD CHAIRPERSON REPORT:** Discussion regarding vacant Board of Director seat, formerly occupied by Mr. Fred A.M. Cobb

**PUBLIC COMMENT:** None.

**PROGRAM SPOTLIGHT:** Baking & Pastry Arts

**REPORTS:** None.

**UNFINISHED BUSINESS:** None.

**PERSONNEL:** (2020-2021 for Main Campus & Institute of Public Safety)

**TAB 2: CONSENT AGENDA** (Tabs 2 – a - f): 2021-2022 for Main Campus & Institute of Public Safety:  
(Charter Board Approval to support quarterly turnover activity reported by LTC to LCS Human Resources)

**2a REQUEST TO HIRE:**

**Full-time 4531**

**Part-time 4531**

**Part-time 4535**

**2b TRANSFER, RETIRING, RESIGNATION, & TERMINATION:**

**Full-time 4531:**

**2c Ratification of Agreement** (no changes; annual approval)

- 2021-2022 Dual Enrollment\_Champion Preparatory Academy-LTC
- 2021-2022 Dual Enrollment\_LCSB-LTC
- 2021-2022 Dual Enrollment\_SCSB-LTC

**2d 2021-2022 LTC Policy/Procedures/Plans - Intranet** (annual review; requirement of COE)

- LTC Policy and Procedures
- Book of Plans  
(COE requirement - Posted on LTC Intranet)
- Cleary Act
- Campus Safety and Security Policies
- Drug and Alcohol Abuse Prevention Plan  
(Cleary Act Federal requirement – Posted on LTC Website)

**2e Mission and Vision Statement** (annual review; requirement of COE)

**2f Property Disposition** (1<sup>st</sup> Quarter Report)

**NEW BUSINESS:** (*Tabs 3 – 9*)

**TAB 3: 2020-2021 Ending Budget**

**TAB 4: 2021-2022 Beginning Budget**

**TAB 5: 2020-2023 Lake Technical College Strategic Plan (*Updated position titles only*)**

**TAB 6: Letter of Intent between Lake Technical College and Lake County Schools for renewal of Charter Contract**

**TAB 7: RFA – Lake Technical College COVID-19 Policy**

**EXECUTIVE DIRECTOR REPORT:** (*non-action topics*)

- **Update regarding Charter Contract Renewal**
- **Fall Program Advisory Committee Reception – Thursday, September 23, 2021 @ 6:00 p.m.**
- **2021-2022 Council on Occupation Accreditation Certificates (*Information only*)**
- **Campus Life Calendar**

**DATE/TIME OF NEXT MEETING:**

Recommended pre-scheduled meetings dates for **2021-2022** school year:

- Monday, December 13, 2021 @ 4:30 p.m. (Board Room, Building A)
- Monday, March 7, 2022 @ 4:30 p.m. (Board Room, Building A)
- Monday, May 16, 2022 @ 4:30 p.m. (Board Room, Building A)

Members: Please enter through the front doors of the school and then please proceed to the Board Room, Hallway A, last door on left.

**ADJOURNMENT:**