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

AGENDA

OPENING ITEMS

- 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

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):

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 (1st 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:**