

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Regular Meeting, August 18, 2022

The Gateway Technical College District Board met virtually and in person at the Racine Campus, Quad Rooms R102/R104, 1001 S. Main Street, Racine, WI on Thursday, August 18, 2022. The meeting was called to order at 8:00 a.m. by Scott Pierce, Chairperson.

**Open Meeting Compliance**

K. Bartlett confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

**Roll Call**

Present: Ram Bhatia, Benjamin DeSmidt, Zaida Hernandez-Irisson, Nicole Oberlin – Student Trustee, Jason Tadlock, Pamela Zenner-Richards, Rebecca Matoska-Mentink

Excused: Jesse Adams, William Duncan, Scott Pierce

Also in attendance were Bryan Albrecht, Kelly Bartlett, Liz Allen and 24 virtual and 14 in person citizens/reporters.

Jesse Adams arrived at 8:05 am.

**Approval of Agenda**

It was moved by P. Zenner-Richards, seconded by R. Bhatia and carried to approve the agenda.

**Approval of Minutes**

It was moved by J. Tadlock, seconded by P. Zenner-Richards and carried to approve the minutes of the June 16, 2022 Regular Meeting.

It was moved by P. Zenner-Richards, seconded by B. DeSmidt and carried to approve the minutes of the July 11, 2022 Organizational Meeting.

**Citizen Comments**

There were two citizens comments – no form was submitted, but the Chairperson allowed them to speak. The comments were from Karen and Karl from Asphalt Contractors.

**Chairperson's Report**

Ad Hoc Report: Greenwood Asher gave an update on the search firm process.

Dashboard Report items included updates on: Summer open house events back on campus; Senior class at Case HS registered at Gateway; 8 WAT grants funded

Board Evaluation Summary: 7 of 9 Attending Trustees Responded to the Survey. Comments include: Congratulations to Bryan on his Emeritus Status. Congratulations to our new Chairperson. We look forward to a great new year! Good meeting.

**President's Report**

Announcements

Bryan Albrecht welcomed Gateway Journey Members Mary Goodhall and Tim Baltes.

Sharon Johnson spoke on campus security updates and introduced Ray Merlin to oversee the security staff.

Jacqueline Morris spoke on COVID updates; the college is no longer tracing and has moved to self-monitoring.

Stephanie Skilba spoke on the City of Racine giving out 300 bus passes to Gateway students.

## **Student Trustee Report**

Nicole Oberlin reported on student activities that have been taking place over the past month.

## **Operational Agenda**

### **Action Agenda**

#### **Review of Procurement Policy C-130 Apprenticeships Language Public Construction Contracts**

The administration will present Procurement Policy C-130, Procurement Guidelines – Construction Contracts for review by the Board of Trustees.

**Following discussion, it was moved by R. Bhatia, seconded by J. Tadlock to get additional information from administration on Procurement Policy C-130 Apprenticeships Language Public Construction Contracts.**

## **Operational Agenda**

### **Action Agenda**

#### **Resolution F-2022-2023B.2 Resolution awarding the sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023B**

Administration is recommending approval of a resolution awarding the sale of General Obligation Promissory Notes, Series F-2022-2023B; in the principal amount of \$1,500,000 for the public purpose of financing building improvement projects.

**Following discussion, it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution F-2022-2023B.2 Resolution awarding the sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023B.**

**Aye: 7**

**No: 0**

**Abstaining: 0**

**Absent: 2**

## **Consent Agenda**

**It was moved by R. Bhatia, seconded by J. Adams and carried that the following items in the consent agenda be approved:**

### **Finance:**

**Summary of Revenue and Expenditures:** Approved the summary of revenue and expenditures as of July 31, 2022.

**Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.

**Personnel Report:** Approved the personnel report of seven (7) employment approvals-casual, non-instructional; six (6) promotions; two (2) transfers; one (1) retirement; six (6) separations; and no employment approvals-adjunct faculty.

**Grant Awards:** Approved the grant awards for August 2022

**BWS Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for August 2022.

**Protective Services Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for August 2022.

**High School Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for August 2022.

**Advisory Committee Activity Report:** Approved the advisory committee 2021-2022 meeting schedule and new members as of August 1, 2022.

**Program Approvals:** Approved the following program request: Culinary Apprenticeship, Mold Maker Apprenticeship

**Bid for Approval:** Approved the following bid: Bid No. 1664 – Madrigano Conference Center Roof Top Unit Replacement – Kenosha Campus; Bid No. 1665 Horizon Center Roof Top Unit Replacement – Kenosha; Bid No. 1666 – Horizon Center Roof Repairs – Kenosha

### **Policy Governance Monitoring Reports - Ends Policy Monitoring**

**College Ends Policy** – The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided.

**Statement #3 Taxpayers receive a positive return on investment from Gateway’s impact on the local tax base, property values, and overall economic development as well as the contributions of graduates to the tri-county community.**

Anne Whynott and Sean Riordan led a presentation on the economic value of Gateway Technical College.

**Following discussion, it was moved by P. Zenner-Richards, seconded by Z. Hernandez-Irison and carried that this report is evidence that the college is making progress on Ends Policy, Statement #3.**

### **Policy Governance Review**

#### **1.14 College Budget Process**

The Trustees reviewed the wording of policy 1.14

**Following the discussion, it was moved by J. Adams, seconded by J. Tadlock and carried to approve the wording of 1.14 College Budget Process.**

#### **1.15 Board Development**

The Trustees reviewed the wording of policies 1.15

**Following the discussion, it was moved by R. Bhatia, seconded by B. DeSmidt and carried to approve the wording of 1.15 Board Development.**

#### **1.16 Student Trustee**

The Trustees reviewed the wording of policies 1.16

**Following the discussion, it was moved by J. Tadlock, seconded by B. DeSmidt and carried to approve the wording of 1.16 Student Trustee.**

### **Board Member Community Reports**

Ram Bhatia attended the District Boards Association meeting and gave a report out on the sessions.

Ram Bhatia attended the Nurses Pinning Ceremony.

Rebecca Matoska-Mentink attended the farm to table event at Gateway.

Zaida Hernandez-Irison attended the 2<sup>nd</sup> cohort of global scholars with SC Johnson.

### **Next Meeting Date and Adjourn**

Regular Meeting – Thursday, September 22, 2022, 8:00 am, Virtual and In-Person, Kenosha Campus, Madrigano Board Room

At approximately 10:36 am it was moved by J. Adams, seconded by R. Bhatia and carried by roll call vote that the meeting was adjourned and the District Board move to executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss personnel issues. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

**Aye: 7**

**Nay: 0**

**Abstaining: 0**

**Absent: 2**

**Executive Session**

At approximately 11:51 am, the Board reconvened in Open Session. P. Zenner-Richards motioned, seconded by B. DeSmidt to not move forward with a hearing regarding the personnel issue. R. Bhatia opposed this motion. At 11:53 am it was moved by R. Bhatia, seconded by J. Adams and carried by roll call vote that the meeting was adjourned.

**Aye: 7**

**Nay: 0**

**Abstaining:**

**Absent: 2**

Submitted by,

  
Zaida Hernandez-Irisson  
Secretary