

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Ad Hoc Committee Meeting, August 7, 2023

The Gateway Technical College District Board Ad Hoc Committee met virtually on Monday, August 7, 2023. The meeting was called to order at 1:00pm by William Duncan, Ad Hoc Committee 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, Scott Pierce, William Duncan

Also in attendance were staff members Jacqueline Morris and Kelly Bartlett.

Approval of Agenda

It was moved by S. Pierce, seconded by R. Bhatia and carried to approve the agenda.

Adjourn

At approximately 1:01pm. it was moved by S. Pierce, seconded by R. Bhatia and carried by roll call vote that the meeting was adjourned and the Gateway Technical College Board Ad Hoc Committee moved to closed session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the President's evaluation. The Ad Hoc Committee of the Board will not reconvene in open session

Roll Call

Present: Ram Bhatia, Scott Pierce, William Duncan

Submitted by,

Kelly Bartlett

Kelly Bartlett, Executive Assistant to the President and Board Administrator
Gateway Technical College