

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Regular Meeting, November 17, 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, November 17, 2022. The meeting was called to order at 8:00 a.m. by Pamela Zenner-Richards, Vice 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, William Duncan, Nicole Oberlin – Student Trustee, Scott Pierce, Jason Tadlock, Pamela Zenner-Richards, Rebecca Matoska-Mentink

Excused: Jesse Adams (arrived at 8:18am), Zaida Hernandez-Irisson (arrived at 9:30am)

Also in attendance were President Bryan Albrecht, Recorder Kelly Bartlett, Administrative Assistant Liz Allen and 26 virtual and 11 in person citizens/reporters.

**Approval of Agenda**

It was moved by R. Bhatia, seconded by W. Duncan and carried to approve the agenda.

**Approval of Minutes**

It was moved by W. Duncan, seconded by R. Bhatia and carried to approve the minutes of the October 20, 2022 Regular Meeting.

**Citizen Comments**

There were no citizens comments.

**Chairperson's Report**

Dashboard Report items included updates on: Law Enforcement Training Expansion, Racine Bus Passes, Gateway Scholarships.

Board Evaluation Summary: 7 of 8 Attending Trustees Responded to the Survey. Great meeting.

**Board Member Community Reports**

W. Duncan attended ACCT in New York and gave updates on the conference.

Z. Hernandez-Irisson was announced as the DEI Chair at the ACCT conference.

R. Bhatia spoke about the WTCS Bilaws Committee.

J. Adams attended ACCT and gave additional updates.

P. Zenner-Richards attended the Women in Manufacturing Conference.

J. Adams complimented Student Trustee Nicole Oberlin and past Student Trustee Megan Bahr for attending ACCT and for their overall involvement.

**President's Report - Announcements**

Bryan Albrecht thanked Dr. Ritu Raju for joining the Board meeting virtually.

Bryan recognized John Thibodeau's retirement announcement.

Bryan spoke about the esports celebration on the Racine Campus.

The Fab Lab celebrated 10 years.

### **President's Report - Foundation Update**

Jennifer Charpentier gave an update on the Foundation and the amount of money that has helped students over the year. She spoke about the Red Hawk Circle event and gave an update on the Innovation event which was rescheduled to 2023.

### **Student Trustee Report**

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

### **Operational Agenda - Action Agenda**

#### **Resolution No. F-2022 - 2023C.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023C**

The administration is recommending approval to issue General Obligation Promissory Notes, Series F-2022-2023C; in the principal amount of \$1,500,000 for the public purpose of financing the construction of building additions or enlargements at the Elkhorn campus. This borrowing is included in the 2022-23 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

**Following discussion, it was moved by J. Adams, seconded by W. Duncan and carried by roll call vote to approve Resolution No. F-2022 - 2023C.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023C.**

**Aye: 8**

**No: 0**

**Abstaining: 0**

**Absent: 1**

### **Action Agenda**

#### **Resolution No. M-2022 B - Resolution Authorizing Temporary Borrowing In An Amount Not to Exceed \$5,000,000; and Issuance of Taxable Tax and Revenue Anticipation Promissory Notes**

The administration is recommending Board approval of a resolution authorizing the short-term borrowing (if needed) of an amount not to exceed \$5,000,000.

**Following discussion, it was moved by J. Adams, seconded by R. Bhatia and carried by roll call vote to approve Resolution No. M-2022 B - Resolution Authorizing Temporary Borrowing In An Amount Not to Exceed \$5,000,000; and Issuance of Taxable Tax and Revenue Anticipation Promissory Notes.**

**Aye: 8**

**No: 0**

**Abstaining: 0**

**Absent: 1**

### **Action Agenda**

#### **Annual Comprehensive Financial Report for Fiscal Year Ending June 30, 2022**

A representative from the College's audit firm, CliftonLarsonAllen, LLP, will present the Annual Comprehensive Financial Report and Single Audit Report for the fiscal year ended June 30, 2022 for receipt by the Gateway Technical College Board of Trustees.

**Following discussion, it was moved by R. Bhatia, seconded by W. Duncan to approve the Annual Comprehensive Financial Report for Fiscal Year Ending June 30, 2022.**

## Consent Agenda

It was moved by W. Duncan, 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 October 31, 2022.

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

**Personnel Report:** Approved the personnel report of four (4) employment approvals-casual, non-instructional; two (2) promotions; two (2) transfers; one (1) retirement; three (3) separations; and no employment approvals-adjunct faculty.

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

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

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

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

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

**Approved the following Bids:** Bid Number 1670 Racine Building Roof and Water Infiltration Repair, Racine Campus

### 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 tricounty community.**

Sharon Johnson led a presentation on ends policy, statement 3.

**Following discussion, it was moved by J. Adams seconded by W. Duncan and carried that this report is evidence that the college is making progress on Ends Policy, Statement #3.**

### Policy Governance Review

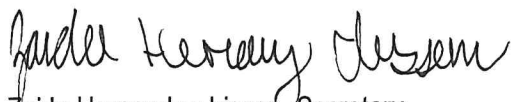
#### **Ends Policy, Statement #3, 2.3 Delegation to the President, 2.4 Monitoring College Effectiveness**

The Trustees reviewed the wording of Ends Policy, Statement #3, 2.3 Delegation to the President, 2.4 Monitoring College Effectiveness.

**Following the discussion, it was moved by W. Duncan, seconded by B. DeSmidt and carried to approve the wording of Ends Policy, Statement #3, 2.3 Delegation to the President, 2.4 Monitoring College Effectiveness.**

### Next Meeting Date and Adjourn

Regular Meeting – Thursday, December 15, 2022, 8:00 am, Virtual and In-Person, Kenosha Campus, Madrigano Board Room. At approximately 9:52 am it was moved by J. Adams, seconded by W. Duncan and carried that the meeting was adjourned.



Zaida Hernandez-Irisson, Secretary  
Gateway Technical College Board of Trustees