

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, April 18, 2019

The Gateway Technical College District Board met on Thursday, April 18, 2019 at the Horizon Center, Room 106, 4940 88th Avenue, Kenosha, WI. The meeting was called to order at 8:00 a.m. by Bethany Ormseth, Chairperson.

I. Call to Order

A. Open Meeting Compliance

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

II. Roll Call

Jesse Adams	Present
Ram Bhatia	Present
William Duncan	Present
Arletta Frazier-Tucker	Excused
Ronald J. Frederick	Present
Scott Pierce	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Present
Bethany Ormseth	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 25 citizens/reporters.

III. Approval of Agenda

A. It was moved by S. Pierce and seconded by W. Duncan and carried to approve the agenda.

IV. Approval of Minutes

A. It was moved by P. Zenner-Richards, seconded by R. Bhatia and carried to approve the minutes of the March 21, 2019 Regular Meeting.

V. Citizen Comments

There were no citizen comments

VI. Committee of the Whole

Anne Whynott, Stacy Riley and Robbin Vester presented on Vision 2021 for the Committee of the Whole. Anne, Stacy and Robbin reviewed the timeline, discussed monitoring the plan and presented on highlights of two initiatives including Targets of Excellence and Student Packets.

Arletta Frazier-Tucker arrived at 8:17 am.

VII. Chairperson's Report

A. Dashboard Report items included updates on:

- Gateway has been named the Ford NGL sponsor for RUSD.
- Gateway has been recognized as a key partner in Racine's Smart City Initiatives.
- Gateway has been recognized as a 2019 Top Workplace Award recipient.

B. Board Evaluation Summary

- 7 of 7 attending Trustees responded to the survey.

- Comments from Trustees include: Good Meeting. Excellent presentation on Ends Policy and Executive Limitations. The donation to the college validates our mission and the role this college plays in our communities. It was an exceptional day! Meetings can be very lengthy.
- C. WTCS Updates
- Layla Merrifield, Executive Director, Wisconsin Technical College System, presented to the Board on WTCS updates. Updates included District Boards meeting information, she announced that the July meeting will take place in Rice Lake. In October there will be a legal issues seminar. Layla also gave a handout to the Trustees on Joint Finance. She also spoke about grants, funding and borrowing.
- D. President's Evaluation
- Beth Ormseth reminded the Trustees that they will be meeting to review the President's evaluation. They have all received a copy of the evaluation and should send their feedback to Bill Whyte.

VIII. President's Report

A. Announcements

- Bryan Albrecht welcomed everyone to the Horizon Center. Bryan mentioned that the July Organizational Meeting and Board Retreat will be held at Adams Electric.
- Zina Haywood, Stephanie Sklba and Bryan Albrecht attended AACC in Orlando, FL. They also visited Gateway's DECA students for their event in Orlando.
- Bryan Albrecht spoke about Gateway's Red Carpet Employee Recognition event recognizing employees for years of service and awards.
- Matt Janisin spoke about Ford Next Generation Learning visiting Gateway recently.
- Bryan Albrecht mentioned the Foundation report that was recently sent out.
- Stacy Riley announced the Promise Program is now funded at \$3.9M.
- Zina Haywood spoke about articulation agreement with UW Parkside.
- Bryan Albrecht mentioned Gateway's Earth Day Celebration on campus.

B. Campus Welcome

- Joe Fullington welcomed everyone to the Horizon Center. Joe spoke about the process of the EVOC track. All of the Trustees had the opportunity to drive their vehicles around the new EVOC track prior to the Board meeting. Joe also spoke about the new CDL program and grant for the program.

IX. Operational Agenda

A. Action Agenda

1. Resolution No. F-2018-2019F.2– Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2018-2019F

The administration is recommending Board approval of a resolution awarding the sale of \$1,500,000 of General Obligation Promissory Notes, Series 2018-2019F for the public purpose of financing building remodeling and improvement projects.

Following discussion it was moved by R. Frederick, seconded by R. Zacharias and carried by roll call vote to approve Resolution No. F-2018-2019F.2– Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2018-2019F.

Aye: 8

Nay: 0

Abstaining: 0

Absent: 1

Pamela Zenner-Richards left the meeting at 9:30 am.

B. Consent Agenda

It was moved by S. Pierce, seconded by R. Zacharias and carried that the following items in the consent agenda be approved:

1. **Finance**
 - a) **Financial Statement and Expenditures over \$2,500:** Approved the financial statement and expenditures as of March 31, 2019.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of four (4) new hires; three (3) promotions; five (5) retirements; two (2) separations; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** There were no grants for approval.
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for March 2019
5. **Advisory Committee Activity Report:** Approved the advisory committee 2018-2019 meeting schedule and new members as of April 1, 2019
6. **New Program Approval:**
 - a) Approved the request for a new apprentice program: 50-620-1 Mechatronics Technician.

X. Policy Governance Monitoring Reports

A. Ends Statement Monitoring

1. 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.
 - 4) **Families are strengthened by the prosperity of their graduates, reduced unemployment or underemployment, and the availability of local jobs for family members.**

Joe Fullington, Dean of School of Business and Transportation and Pat Stevens, Instructor of Automotive and Diesel Technology Programs, presented on Job Placement and Industry Certifications.

Following discussion, it was moved by R. Bhatia, seconded by S. Pierce and carried that this report is evidence that the college is making progress on Ends Policy #4.

B. Executive Limitations

1. Bill Whyte presented on 3.4 Budgeting/Forecasting and 3.5 Financial Condition

Following discussion, it was moved by S. Pierce, seconded by R. Bhatia and carried to approve the presentation on 3.4 Budgeting/Forecasting and 3.5 Financial Condition.

2. Bill Whyte presented on 3.2 Human Relationships, 3.3 Employment, Compensation and Benefits and 3.9 Sustained Presidential Leadership.

Following discussion, it was moved by W. Duncan, seconded by J. Adams and carried to approve the presentations on 3.2 Human Relationships, 3.3 Employment, Compensation and Benefits and 3.9 Sustained Presidential Leadership.

3. John Thibodeau presented on 3.10 Strategic Planning.

Following discussion, it was moved by R. Zacharias, seconded by S. Pierce and carried to approve the presentations on 3.10 Strategic Planning.

4. Beth Ormseth led the Policy Governance review on the wording of Policy 3.3 Employment, Compensation and Benefits.

Following discussion, it was moved by R. Zacharias, seconded by S. Pierce and carried to approve the wording of Policy 3.3 Employment, Compensation and Benefits.

5. Beth Ormseth led the Policy Governance review on the wording of Policy 3.9 Sustained Presidential Leadership.

Following discussion, it was moved by J. Adams, seconded by W. Duncan and carried to approve the wording of Policy 3.9 Sustained Presidential Leadership.

XI. Board Member Community Reports

- R. Zacharias thanked Layla Merrifield for the presentation to the Trustees.
- R. Bhatia attended District Boards Association and gave an update.
- S. Pierce also attended District Boards Association and spoke about the presentations he attended.

Arletta Frazier-Tucker left the meeting at 11:00 am.

XII. Next Meeting Date and Adjourn

- A. Public Hearing – Wednesday, May 8, 2019, 7:00 pm, Burlington Center, Room 100
- B. Regular Meeting – Thursday, May 16, 2019, 8:00 am, Kenosha Campus, Madigrano Conference Center, Board Room
- C. At approximately 11:05 a.m. it was moved by S. Pierce, seconded by R. Zacharias 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 contracts. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Aye: 7

Nay: 0

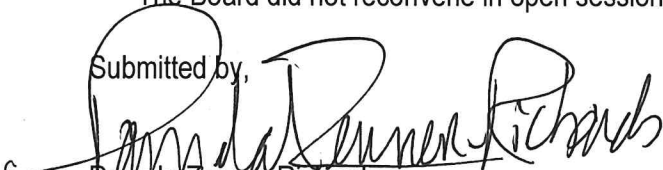
Abstaining: 0

Absent: 2

XIII. Executive Session

The Board did not reconvene in open session.

Submitted by,



Pamela Zenner-Richards
Secretary