

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, April 18, 2024

The Gateway Technical College District Board met virtually and in person at the Horizon Center for Transportation on Thursday, April 18, 2024. The meeting was called to order at 8:00 a.m. by Rebecca Matoska-Mentink, Chairperson.

Open Meeting Compliance

L. Allen confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

Roll Call

Present: Jesse Adams (arrived in-person at 8:39 am) Ram Bhatia, Benjamin DeSmidt, Zaida Lange-Irisson, Nicole Oberlin – Student Trustee, Scott Pierce, Jason Tadlock, Pamela Zenner-Richards and Rebecca Matoska-Mentink

Virtual: William Duncan

Also in attendance were President Ritu Raju, Recorder Liz Allen, Administrative Assistant David Elliott and 45 virtual and 22 in person citizens/reporters.

Approval of Agenda

R. Bhatia requested that the 3/20/24 and 3/25/24 Ad Hoc Meeting Minutes be removed from the Agenda. The Ad Hoc Committee will approve them at their next meeting. With this change, it was moved by R. Bhatia, seconded by B. DeSmidt and carried to approve the modified Agenda.

Approval of Minutes

It was moved by R. Bhatia, seconded by Z. Lange-Irisson and carried to approve the Minutes of the March 21, 2024 Regular Meeting.

Citizen Comments

There were no citizen comments.

Chairperson's Report - Board Evaluation Summary:

5 of 9 Trustees Responded to the March survey plus the Student Trustee. Below are the comments received.

Strategic - None

Task - I think this question needs to be reviewed. No one is ever going to admit that "I was not prepared...".

Action - President's reports and Policy Governance Monitoring reports focused on our governance role, and guidance to the President.

Results - Presentations under the President's Report, and the Policy Governance Monitoring Reports provided the evidence.

Chairperson's Report - Review Wording of Policy 2.3 Delegation to the President

The Trustees reviewed the wording of the policy. Following discussion, it was moved by S. Pierce, seconded by R. Bhatia and carried to approve the wording of Policy 2.3.

Chairperson's Report - Review Wording of Policy 3.8 Partnerships/Grants/Contracts

The Trustees reviewed the wording of the policy. Following discussion, it was moved by P. Zenner-Richards, seconded by Z. Lange-Irisson and carried to approve the wording of Policy 3.8.

Board Member Community Reports

R. Bhatia attended the District Board Association meeting at Nicolet Technical College and gave the President's Office a flash drive containing information about new trustee orientation. P. Zenner-Richards suggested forming an ad hoc committee in the future to improve and develop our new trustee orientation. W. Duncan shared proposals approved at the DBA meeting.

President's Report - Announcements

R. Raju provided college updates.

President's Report – Dashboard

The dashboard report included information about the Red Hawk Rescue, AACC Annual meeting and Energage follow-up.

President's Report – Ad Hoc Committee Update

R. Bhatia provided an update about the president's evaluation tool and requested all feedback should be sent to L. Allen by May 3, 2024. The tool will be updated and reviewed at May's meeting and then approval requested at June's meeting.

President's Report – Draft Strategic Planning Guide for FY 24/25 – 26/27

The draft strategic planning guide was discussed.

Student Trustee Report

Nicole Oberlin gave an update on student activities that have been taking place over the past month.

Operational Agenda - Action Agenda

Resolution No. F-2023-2024F.2 – Resolution Awarding the Sale of \$1,000,000 General Obligation Promissory Notes, Series F-2023-2024F of Gateway Technical College District, Wisconsin

Administration is recommending approval of a resolution awarding the sale of \$1,000,000 General Obligation Promissory Notes, Series 2023-2024F; in the principal amount of \$1,000,000 for the public purpose of financing building remodeling and improvement projects.

Following discussion, it was moved by S. Pierce, seconded by J. Adams and carried to roll call vote to approve F-2023-2024F.2 – Resolution Awarding the Sale of \$1,000,000 General Obligation Promissory Notes, Series F-2023-2024F of Gateway Technical College District, Wisconsin

Aye: 9

No: 0

Abstaining: 0

Absent: 0

Resolution No. F-2023-2024G.1 - Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2023-2024G of Gateway Technical College District, Wisconsin

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2023-2024G; in the principal amount of \$1,000,000 for the public purpose of financing building remodeling and improvement projects district wide.

Following discussion, it was moved by R. Bhatia, seconded by J. Adams and carried to roll call vote to approve F-2023-2024G.1 - Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2023-2024G of Gateway Technical College District, Wisconsin

Aye: 9

No: 0

Abstaining: 0

Absent: 0

Bid No. 1703 District Wide – Kenosha, Horizon Center, Racine and SC Johnson iMET Center 2024 Parking Lot Repairs

Sealed bids were received from various subcontractors for district wide –Kenosha Campus, Horizon Center, Racine Campus and S C Johnson iMET Center for 2024 Parking Lot Repairs.

Following discussion, it was moved by S. Pierce, seconded by Z. Lange-Irisson and carried to approve the Camosy Construction to provide all labor and materials required for this project.

Consent Agenda

It was moved by Z. Lange-Irisson, seconded by R. Bhatia 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 March 31, 2024.

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

Personnel Report for January: Approved the personnel report of (5) five new hires, (2) two promotions, (3) three transfers, (1) one retirement and (3) three separations.

Grant Awards: Approved one grant received in March entitled AACU Conference.

BWS Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for March 2024.

Protective Services Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for March 2024.

High School Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for March 2024.

Advisory Committee Activity Report: Approved new members as of April 1, 2024.

Policy Governance Monitoring Reports - Ends Policy Monitoring - Statement #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.

Statement #1 Students demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning. Tanya Doherty, Edward Vargas, Breezann Warnock, Pam Lowrey and Tammi Summers led a presentation on Ends Policy #1.

Following discussion, it was moved by S. Pierce, seconded by R. Bhatia and carried that this report is evidence that the college is making progress on Ends Policy, Statement #1.

Policy Governance Monitoring Reports – Executive Limitations 3.4 and 3.5

Following discussion, it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried to approve that this report is evidence that the college is making progress on Executive Limitations 3.4 and 3.5.

Policy Governance Monitoring Reports – Executive Limitations 3.8

Following discussion, it was moved by P. Zenner-Richards, seconded by Z. Lange-Irisson and carried to approve that this report is evidence that the college is making progress on Executive Limitations 3.8.

Next Meeting Date and Adjourn

Public Hearing – Thursday, May 9, 2024, 7:00 pm, Virtual & In-Person, SC Johnson iMET Center, Kopper Auditorium Room 102, 2320 Renaissance Blvd., Sturtevant, WI 53177

Regular Meeting - Wednesday, May 22, 2024, 8:00 am, Virtual and In-Person, HERO Center, Room H101, 380 McCanna Pkwy, Burlington, WI 53105.

At approximately 11:38 am, it was moved by Z. Lange-Irisson, seconded by R. Bhatia and carried by a roll call vote that the meeting was adjourned. The board did not move into executive session.

Aye: 9

No: 0

Abstaining: 0

Absent: 0

Submitted by,

A handwritten signature in black ink, appearing to read "B. DeSmidt", with a stylized flourish at the end.

Benjamin DeSmidt, Secretary
Gateway Technical College Board of Trustees