

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

August
August 16, 2018

The Gateway Technical College District Board met on Thursday, August 16, 2018 at the Racine Campus, Quad Rooms R102/104, 1001 S. Main Street, Racine, WI. The meeting was called to order at 8:00 a.m. by Bethany Ormseth, Chairperson.

I. Call to Order

1. Open Meeting Compliance

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

II. Roll Call

Ram Bhatia	Present
William Duncan	Present
Ronald J. Frederick	Present
Kimberly Payne	Excused
Scott Pierce	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Present
Bethany Ormseth	Present

Also in attendance were Zina Haywood, Kelly Bartlett, Mary Harpe and 23 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 R. Frederick, seconded by P. Zenner-Richards and carried to approve the minutes of the June 21, 2018 Regular Meeting.
- B. It was moved by W. Duncan, seconded by P. Zenner-Richards and carried to approve the minutes of the July 9, 2018 Organizational Meeting.

V. Citizen Comments

There were no citizen comments.

VI. Chairperson's Report

1. Dashboard Report items included updates on:
 - Gateway has partnered with the city of Racine on a \$1.6M grant for workforce training.
 - Gateway was selected as the 2018 Innovation College by NCATC.
 - 188 new Promise students started their bridge program into Gateway.
2. Board Evaluation Summary
 - June and July Trustee Responses to the Survey: Good meeting. I would ask Beth to poll the board regarding any interest in committee of whole agendas. We should have discussed that at retreat. / Good meeting. / WISCONN presentation was most informative.
3. Review of Summer District Boards Association Meeting

- Bill Duncan, Ram Bhatia, Ron Frederick and Roger Zacharias attended the Summer District Boards meeting in Green Bay, WI. They enjoyed the meeting and shared their thoughts on the presentations from the meeting.

VII. President's Report

A. Announcements – Zina Haywood reported on the President's Report.

- Zina introduced and welcomed the following Gateway Journey members: Stephanie Cascio and Rae Ann Stank.
- Zina welcomed the Trustees to the Racine Campus and announced that she was filling in for Bryan during the Board meeting because he was out of town for meeting.
- Zina passed around Gateway's Member in Good Standing award from ACCT.
- Zina shared the following updates: the EVOC track is progressing well, over \$1M has been received in Fast Forward grants and that is 100% matched so Gateway awards total over \$2M.
- Matt Janisin shared that Ellsworth is continuing to partner with Gateway for training to help people get jobs and to advance their skills and lives.
- Zina shared that the Promise program is in the 2nd cohort, the bridge program finished in August. There are 185 students in the program with an 88% retention rate from the first to second year.
- Gateway has held open houses recently on each of the campuses. T-shirts were shared with the Trustees from the event.
- Stacy Riley spoke about the open house events including the quick start services. She also mentioned new student orientation this fall including piloting an online orientation.
- Matt Janisin spoke about the Accelerator SEED program which is winding down through Launch Box and ending this year.

B. Campus Welcome

- Cyndean Jennings welcomed the Trustees to the Racine Campus and shared updates and events that have been happening on campus including the 5.09 Graduation, two new programs, 2nd floor remodel project and the open house.

C. iMET Expansion Update

- The tentative schedule for the iMET Expansion project was shared with the Board of Trustees with an approximate completion date of October 2019.

VIII. Operational Agenda

A. Action Agenda

1. Strategic Plan Approval

Approval of the college's three-year strategic plan.

Following discussion it was moved by S. Pierce, seconded by W. Duncan and carried to approve the Strategic Plan.

2. Resolution No. F-2018-2019C.1 - Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series F 2018-2019C

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2018-2019C; in the principal amount of \$1,500,000 for the public purpose of financing a building addition and remodeling project. This borrowing is included in the 2018-19 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion it was moved by R. Zacharias, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution No. F-2018-2019C.1 - Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series F 2018-2019C

Aye: 7

Nay: 0

Abstaining: 0

Absent: 1

B. Consent Agenda

It was moved by S. Pierce, seconded by R. Frederick 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 July 31, 2018.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of eight (8) new hires; four (4) promotions; two (2) retirements; three (3) resignations; one (1) separations; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** Approved the grant awards for August 2018
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for July 2018
5. **Advisory Committee Activity Report:** Approved the advisory committee 2017-2018 meeting schedule and new members as of August 1, 2018
6. **Bids for Approval:** Approved the following Bids
 - a) Bid No. 1570 – Elkhorn Campus Walking Path
 - b) Bid No. 1571 – Kenosha Campus Walking Path

IX. Policy Governance Monitoring Reports

1. Ends Statement 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. **1) Students demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning.**

Stacy Riley presented on the SEM Report.

Following discussion, it was moved by R. Zacharias, seconded by W. Duncan and carried that this report is evidence that the college is making progress on Ends Policy #1.

2. Policy Governance Review – Ends Policy #1

The Trustees reviewed Ends Policy #1 which is found under Policy Governance, Section 4 – Ends Policy 4.1, Statement #1.

Following discussion, it was moved by R. Zacharias, seconded by P. Zenner-Richards and carried to approve the wording of Ends Policy #1.

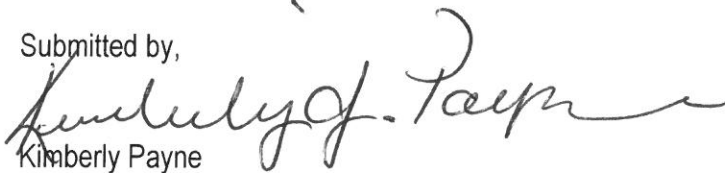
X. Board Member Community Reports

- Pamela Zenner-Richards spoke about upcoming job events and partnerships with Big Step and Gateway.
- Ram Bhatia attended an event at the iMET Center for the Academies of Racine and Future of Higher Learning. He also attended an event at Parkside for Smart Cities.

XI. Next Meeting Date and Adjourn

1. Regular Meeting – Thursday, September 20, 2018, 8:00 am, Kenosha Campus, Academic Building, S100A
2. At approximately 9:58 a.m. it was moved by R. Zacharias, seconded by R. Bhatia and carried that the meeting was adjourned.

Submitted by,



Kimberly Payne
Secretary