

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, August 22, 2019

The Gateway Technical College District Board met on Thursday, August 22, 2019 at the Racine Campus, Quad Rooms R102/R104, 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

Jesse Adams	Excused
Ram Bhatia	Present
William Duncan	Present
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 30 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 W. Duncan, seconded by P. Zenner-Richards and carried to approve the minutes of the June 20, 2019 Regular Meeting.
- B. It was moved by R. Zacharias, seconded by S. Pierce and carried to approve the minutes of the July 8, 2019 Organizational Meeting.

V. Citizen Comments

There were three citizens comments:

- 1) Jay Johnson spoke regarding concerns on major retirement benefit changes for employees.
- 2) Ann Stotts spoke also regarding benefits change concerns.
- 3) Colleen Aird spoke regarding early benefits change concerns.

VI. Chairperson's Report

1. Dashboard Report items included updates on:
 - Open house and quick start events had positive impact on enrollment.
 - Gateway received a \$300,000 National Science Foundation grant.
 - S.C. Johnson donation supports iMET.
2. Board Evaluation Summary
 - 6 of 8 Attending Trustees Responded to the Survey: Great event. Good meeting. Good overall in-service. Excellent! Appreciate all the work that went into this meeting.
3. Review of Summer District Boards Association Meeting
 - R. Bhatia, R. Zacharias, and W. Duncan attended the Summer District Boards Association meeting. They gave an overview on presentations from the meeting.

VII. President's Report

A. Announcements

- Bryan introduced and welcomed the following Gateway Journey members: Heather Miles, Tameeka Cosey and Jason Pruitt.
- Bryan introduced Zaida Hernandez-Irisson as the new Gateway Board Member joining at the September 24, 2019 meeting.
- J. Thibodeau spoke about the New Faculty Institute.
- R. Koukari spoke about iMET Center including the expansion, tours and open house.
- J. Robshaw spoke about the Innovation Award received for trendsetting and innovation.
- S. Sklba spoke about Governor Evers recent visit to Gateway.
- Z. Haywood spoke on the Promise Program. 230 students are registered to begin the 3rd cohort in fall 2019. This is the largest cohort.
- J. Morris spoke on community outreach with Building our Future.
- Sharon Johnson was introduced to the Trustees as a new Vice President and CFO for Gateway.
- Bryan ended the announcements with a moment of recognition to honor former Gateway President Carole Johnson. A plaque was presented and a tree will be planted in Gateway's Arboretum on the Kenosha Campus in her honor. Carole Johnson passed away earlier this summer.

B. Campus Welcome

- Cyndean Jennings welcomed the Trustees to the Racine Campus and shared updates and events that have been happening on campus.

C. Student Representative Follow-Up

- Zina Haywood thanked Stacy Riley for presenting the initial discussion at the Board Retreat. Zina shared a follow-up with the Trustees suggesting that an Ad Hoc committee be created to discuss the policies and procure for having a student representative sit at Gateway's Board.

VIII. Operational Agenda

A. Action Agenda

1. Resolution Numbers B-2019 C.1 and C.2 Approval of Project for the Kenosha Campus Academic Building 2nd Floor, Area C, Classroom and Office Remodel

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2019 C.1 and C.2 for the Kenosha Campus Academic Building 2nd Floor, Area C, Classroom and Office Remodel project.

Following discussion, it was moved by R. Zacharias, seconded by S. Pierce and carried to approve Resolution Numbers B-2019 C.1 and C.2 Approval of Project for the Kenosha Campus Academic Building 2nd Floor, Area C, Classroom and Office Remodel

B. Consent Agenda

It was moved by R. Bhatia, seconded by W. Duncan 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, 2019.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of five (5) new hires; eleven (11) transfers/promotions; one (1) position reclassification; six (6) retirements; four (4) resignations; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** Approved the grand awards for August 2019

4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for July 2019
5. **Advisory Committee Activity Report:** Approved the advisory committee 2019-2020 meeting schedule and new members as of August 1, 2019
6. **Approval of Gateway Technical College Ex-Officio Member for Gateway Technical College Foundation, Inc. Board of Directors** – Approved the recommendation of Sharon Johnson VP and CFO for this position serving Gateway Technical College Foundation, Inc. Board of Directors as ex officio non-voting member.
7. **Bids for Approval:** Approved the following Bids
 - a) Bid No. 1587 – Technical Building Roof Replacement Racine Campus

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, Kevin McCray and Jason Pruitt presented on Career and Employment Support.

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 #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. Bhatia, seconded by W. Duncan and carried to approve the wording of Ends Policy #1.

X. Board Member Community Reports

- William Duncan reported on the Summer District Boards Association meeting.

XI. Next Meeting Date and Adjourn

1. Regular Meeting – Tuesday, September 24, 2019, 8:00 am, Kenosha Campus, Madrigrano Board Room
2. At approximately 9:25 a.m. it was moved by R. Zacharias, seconded by R. Bhatia and carried that the meeting was adjourned.

Submitted by



Pamela Zermer-Richards
Secretary