

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, August 20, 2020

The Gateway Technical College District Board met virtually on Thursday, August 20, 2020. The meeting was called to order at 8:00 a.m. by Scott Pierce, 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	Excused
Megan Bahr	Present
Ram Bhatia	Present
William Duncan	Present
Zaida Hernandez-Irisson	Present
Rebecca Matoska-Mentink	Present
Bethany Ormseth	Excused
Roger Zacharias	Present
Pamela Zenner-Richards	Present
Scott Pierce	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 31 citizens/reporters.

III. Approval of Agenda

A. It was moved by P. Zenner-Richards and seconded by W. Duncan and carried to approve the agenda.

IV. Approval of Minutes

A. It was moved by R. Zacharias and seconded by Zaida Hernandez-Irisson and carried to combine the approval of the minutes of the June 18, 2020 Regular Meeting and July 13, 2020 Organizational Meeting.

V. Citizen Comments

There were no citizens comments.

VI. Chairperson's Report

A. Dashboard Report items included updates on:

- WTCS Insurance Trust awarded Gateway \$11,775 for student emergency grants.
- The State of Wisconsin awarded Gateway \$530,000 in COVID-19 stimulus funding.
- SC Johnson awarded Gateway \$400,000 for Industry 4.0 training.

B. June Board Evaluation Summary

- 7 of 8 Attending Trustees Responded to the Survey: Diversity committee of whole section was very informative. Another excellent meeting. COW meeting was informative and gave us information for further discussion. Katie Graf and Dan Foster were the bomb. There is still work to do but progress is being made in their area. Great thanks to Ron for his years of service to the College. Thanks also to Bethany for the strong leadership she provided over her tenure as our Chair. Great meeting! Excellent meeting. COW presentation on Vision 2021, and follow up discussions were great. Similarly pleased to hear HOPE, Covid-19 update and SC Johnson announcements under president's report. Great job Beth chairing the broad meetings and your leadership throughout the pandemic virtual meetings. Looking forward to getting back to (new) normal life.

C. District Boards Association

- S. Pierce gave a report out on DBA. The next meeting will be virtual. The ACCT Conference that was scheduled for Chicago this year will also be virtual.
- D. President's Goals
 - The Trustees received the President's goals. They will discuss these goals at the September meeting.

VII. President's Report

A. Announcements

- Bryan Albrecht welcomed the following Journey members to the meeting: Kevin Yocum and Jeffrey Mohr.
- Bryan spoke about the graduation drive up celebrations. They have been very well attended and Gateway has received a lot of positive feedback from the students and graduates.
- John Thibodeau welcomed the faculty back to campus and spoke about Faculty Professional Week where all faculty participate in training and department meetings.
- Tammi Summers and Bryan Albrecht spoke on DEI efforts.

B. COVID-19 Update

- Stephanie Sklba and Tom Cousino gave an updated on what Gateway is doing to create a clean and healthy working and learning environment.

Jesse Adams joined the meeting at 8:20 am.

VIII. Student Trustee Report

- A. Megan Bahr reported on student activities including: Graduation Events, Monthly Trivia Night, Red Hawk Return Kits and Student Town Hall.

IX. Operational Agenda

A. Action Agenda

1. Resolution No. F-2020-2021B.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2020-2021B

Administration is recommending approval of a resolution awarding the sale of General Obligation Promissory Notes, Series F-2020-2021B; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects.

Following discussion, it was moved by R. Zacharias, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution No. F-2020-2021B.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2020-2021B

Aye: 8

Nay: 0

Abstaining: 0

Absent: 1

B. Consent Agenda

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

1. Finance

- a) **Summary of Revenue and Expenditures:** Approved the summary of revenue and expenditures as of July 31, 2020.
- 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; five (5) transfers; two (2) reclassifications; five (5) separations; five (5) promotions; five (5) retirements; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** Approved the Grant Awards for August 2020
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for July and August 2020.
5. **Advisory Committee Activity Report:** Approved the advisory committee 2020-2021 meeting schedule and new members as of August 1, 2020

X. Policy Governance Monitoring Reports

A. 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.

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

Jeff Robshaw reported on providing the tools to make the College's offerings available to students in a variety of ways.

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

B. Policy Governance Review – Ends Policy 4.1, Statement #4

Following discussion, it was moved by R. Bhatia, seconded by R. Matoska-Mentink and carried to approve the wording of Policy Governance, Ends Policy 4.1, Statement #4.

XI. Board Member Community Reports

- There were no Board Member Community Reports.

XII. Next Meeting Date and Adjourn

- A. Regular Meeting – Thursday, September 17, 2020, 8:00 am, Kenosha Campus, Madrigano Center, Haribo Hall and Virtual Meeting
- B. At approximately 9:18 a.m. it was moved by W. Duncan, seconded by R. Bhatia and carried that the meeting was adjourned.

Submitted by,



Pamela Zenner-Richards
Secretary