



Bryan D. Albrecht, Ed.D.
President

July 7, 2015

**NOTICE OF MEETING
GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD
Organizational Meeting and Board Retreat
Monday, July 13, 2015 – 8:00 a.m.
Elkhorn Campus, South Building Room 112
400 County Road H, Elkhorn, WI 53121**

The Gateway Technical College District Board will hold its annual organizational meeting on Monday, July 13, 2015 at 8:00 am at the Elkhorn Campus, South Building Room 112, 400 County Road H, Elkhorn, WI 53121.

AGENDA FOR THE ORGANIZATIONAL MEETING

- I. Call to Order
 - A. Open Meeting Compliance
- II. Roll Call
- III. Announcements
- IV. Oath of Office
- V. Citizen Comments
- VI. Election of Officers
- VII. Action Agenda
 - A. Resolution No. F-2015-2016B.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2015-2016B
- VIII. Appointment of Board Representatives
- IX. Establish Dates, Times and Locations for the 2015-2016 Board Meetings
- X. Next Meeting Date and Adjourn

Immediately following the organizational meeting, the Gateway Technical College District Board will meet for their annual retreat. The agenda for the retreat will include the Board’s goals and future strategic directions for the college. No action will be taken.

Bryan D. Albrecht, Ed.D.
President and Chief Executive Officer

BURLINGTON CENTER
496 McCanna Pkwy.
Burlington, WI 53105-3623
262.767.5200

**CENTER FOR BIOSCIENCE
& INFORMATION
TECHNOLOGY**
3520 - 30th Avenue
Kenosha, WI 53144-1690
262.564.3600

ELKHORN CAMPUS
400 County Road H
Elkhorn, WI 53121-2046
262.741.8200

**HERO (HEALTH AND
EMERGENCY RESPONSE
OCCUPATIONS) CENTER**
380 McCanna Pkwy.
Burlington, WI 53105-3622
262.767.5204

**HORIZON CENTER FOR
TRANSPORTATION
TECHNOLOGY**
4940 - 88th Avenue
Kenosha, WI 53144-7467
262.564.3900

**SC JOHNSON
iMET (iNTEGRATED
MANUFACTURING
& ENGINEERING
TECHNOLOGY) CENTER**
Renaissance Business Park
2320 Renaissance Blvd.
Sturtevant, WI 53177-1763
262.898.7500

KENOSHA CAMPUS
3520 - 30th Avenue
Kenosha, WI 53144-1690
262.564.2200

**LAKEVIEW ADVANCED
TECHNOLOGY CENTER**
9449 - 88th Avenue (Highway H)
Pleasant Prairie, WI 53158-2216
262.564.3400

RACINE CAMPUS
1001 South Main Street
Racine, WI 53403-1582
262.619.6200

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GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Organizational Meeting

Monday, July 13, 2015 – 8:00 a.m.
Elkhorn Campus – South Building, Room 112
400 County Road H, Elkhorn, WI 53121

- I. CALL TO ORDER
 - A. Open Meeting Compliance

- II. ROLL CALL

Ram Bhatia	_____
William Duncan	_____
Ronald J Frederick	_____
Susan Greenfield	_____
Bethany Ormseth	_____
Scott Pierce	_____
Roger Zacharias	_____
Pamela Zenner-Richards	_____
Gary Olsen	_____

Our Positive Core – Gateway Technical College District Board

Our shared strengths as a Board that we draw upon to do our work:

- Belief in the value of Gateway Technical College
- Commitment to our community
- Common sense of mission
- Mutual respect
- Sense of humor
- Open-mindedness & willingness to question

III. Announcements

IV. Oath of Office

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
ORGANIZATIONAL MEETING**

Roll Call	_____
Action	<u> X </u>
Information	_____
Discussion	_____

OATH OF OFFICE

Summary of Item: The following board appointees are required to take the Oath of Office:

Gary Olsen
R. Scott Pierce
Roger Zacharias

"I, _____, swear that I will support the Constitution of the United States and the Constitution of the State of Wisconsin, and will faithfully and impartially discharge the duties of the office of Technical College District Board Member for Gateway Technical College to the best of my ability."

V. CITIZEN COMMENTS

- A. The Gateway Technical College District Board has established a limit of thirty minutes for citizen comments. Individuals will be limited to three to five minutes for their comments depending on the number of individuals who wish to address the Board. Citizens wishing to address the Board are to sign up prior to the meeting on the forms provided at the entrance to the meeting room.

VI. Election of Officers

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
ORGANIZATIONAL MEETING**

Roll Call	_____
Action	_____X_____
Information	_____
Discussion	_____

ELECTION OF OFFICERS

Summary of Item: The District Board shall hold its annual organizational meeting on the second Monday in July at which it shall elect from among its members a Chairperson, Vice-Chairperson, Secretary and Treasurer. No person may serve as Chairperson for more than two (2) successive annual terms. (Source: Wisconsin Statutes, Section 38.08[3])

Procedure

The Board Chair's designee shall conduct the election by soliciting nominations from the membership.

In order for a name to be placed in nomination for the above-named offices, a motion and a second are required. The Board Chair's designee will call for the closing of the nominations and the distribution of ballots. The ballots will be tallied by the Board Chair's designee, and the results announced to the full Board.

At the conclusion of the elections, the newly elected officers will assume their duties.

Staff Designee: Bill Whyte

ELECTION OF OFFICERS

Nominations are now in order for the office of:

Chairperson

Nominations are now in order for the office of:

Vice Chairperson

Nominations are now in order for the office of:

Secretary

Nominations are now in order for the office of:

Treasurer

VII. Action Agenda:

- A. Resolution No. F-2015-2016B.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2015-2016B

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call X
Action _____
Information _____
Discussion _____

RESOLUTION NO. F-2015-2016B.1 RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2015-2016B

Summary of Item: The Administration is recommending approval to issue General Obligation Promissory Notes, Series 2015-2016B; in the principal amount of \$1,100,000 for the public purpose of financing building remodeling and improvement projects and \$400,000 for the public purpose of financing the construction of building additions or enlargements at the Elkhorn campus. This borrowing is included in the 2015-16 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Attachments: Resolution No. F-2015-2016B.1

Ends Statements and/or
Executive Limitations: Section 3 - Executive Limitations
Policy 3.5 - Financial Condition

Staff Liaison: Bane Thomey

ROLL CALL

Ram Bhatia _____
William Duncan _____
Ronald J. Frederick _____
Susan Greenfield _____
Gary Olsen _____
Bethany Ormseth _____
Scott Pierce _____
Roger Zacharias _____
Pamela Zenner-Richards _____

Resolution No. F-2015-2016B.1

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2015-2016B, OF
GATEWAY TECHNICAL COLLEGE DISTRICT, WISCONSIN

WHEREAS, Gateway Technical College District, Wisconsin (the “District”) is presently in need of \$1,100,000 for the public purpose of financing building remodeling and improvement projects and \$400,000 for the public purpose of financing the construction of building additions or enlargements at the Elkhorn campus; and

WHEREAS, the District Board deems it necessary and in the best interest of the District to borrow the monies needed for such purposes through the issuance of general obligation promissory notes pursuant to the provisions of Section 67.12(12), Wis. Stats.;

NOW, THEREFORE, BE IT:

RESOLVED, that the District shall issue general obligation promissory notes in the amount of \$1,100,000 for the public purpose of financing building remodeling and improvement projects; and be it further

RESOLVED, that the District shall issue general obligation promissory notes in the amount of \$400,000 for the public purpose of financing the construction of building additions or enlargements at the Elkhorn campus; and be it further

RESOLVED, THAT:

Section 1. Note Authorization. The District shall issue the general obligation promissory notes authorized above in the aggregate principal amount of \$1,500,000 and designated “General Obligation Promissory Notes, Series 2015-2016B” (the “Notes”), the proceeds of which shall be used for the purposes specified above in the amounts authorized for those purposes.

Section 2. Notice to Electors. The District Secretary shall, within ten (10) days hereafter, cause public notice of the adoption of these resolutions to be given to the electors of the District by publishing notices thereof in the Elkhorn Independent, Kenosha News and Journal Times, the official District newspapers published and having general circulation in the District, which newspapers are found and determined to be likely to give notice to the electors, such notices to be in substantially the forms set forth on Exhibits A and B hereto.

Section 3. Official Statement. The District Secretary shall cause an Official Statement to be prepared by Robert W. Baird & Co. Incorporated. The appropriate District officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Adopted this 13th day of July, 2015.

Chairperson

Attest:

Secretary

EXHIBIT A

NOTICE

TO THE ELECTORS OF:

Gateway Technical College
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on July 13, 2015, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$1,100,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing building remodeling and improvement projects.

A copy of said resolution is on file in the District Office, 3520 30th Avenue, Kenosha, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M.

The District Board need not submit said resolution to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Sec. 67.12(12)(e)5, Wis. Stats., requesting a referendum thereon at a special election.

Dated July 13, 2015.

BY ORDER OF THE DISTRICT BOARD

District Secretary

EXHIBIT B

NOTICE

TO THE ELECTORS OF:

Gateway Technical College
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on July 13, 2015, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$400,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing the construction of building additions or enlargements at the Elkhorn campus.

A copy of said resolution is on file in the District Office, 3520 30th Avenue, Kenosha, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M.

Dated July 13, 2015.

BY ORDER OF THE DISTRICT BOARD

District Secretary

VIII. Appointment of Board Representatives

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
ORGANIZATIONAL MEETING**

Roll Call	_____
Action	<u> X </u>
Information	
Discussion	

APPOINTMENT OF BOARD REPRESENTATIVES

Summary of Item: The Gateway Technical College Board Chairperson appoints a Board of Director member and committee members to the Wisconsin Technical College District Boards Association, the Gateway Technical College Foundation Board, and the Association of Community College Trustees.

APPOINTMENT OF BOARD REPRESENTATIVES

<i>Wisconsin Technical College District Boards Association</i>		
Position/Committee	2014-2015 Representative	2015-2016 Representative
Board of Directors – two year term	G. Olsen	
Legislative Committee	G. Olsen R. Zacharias	
Program Committee	W. Duncan	
Marketing, Public Relations & Awards	P. Zenner-Richards	
Human Resources Committee	B. Ormseth	
Bylaws, Policies & Procedures	R. Bhatia R. Frederick	
Interdistrict/Interagency	S. Pierce S. Greenfield	
<i>Association of Community College Trustees</i>	W. Duncan	
<i>Gateway Foundation Board</i>	R. Bhatia	

IX. Establish Dates, Times and Locations for the 2015-2016 Board Meetings

**ESTABLISH DATES, TIMES AND LOCATIONS FOR BOARD MEETINGS
2015-2016**

DATE AND TIME	GATEWAY DISTRICT BOARD	DISTRICT BOARD ASSOCIATION	ACCT
JULY 13, 2015 – 8:00 AM	Organizational Meeting (Elkhorn Campus)	Summer Meeting, July 16-18, 2015, Janesville, WI	
AUGUST 20, 2015 – 8:00 AM	Regular Meeting (iMET Center)		Governance Leadership Institute, August 2-5, 2015, Washington, D.C.
SEPTEMBER 17, 2015 – 8:00 AM	Regular Meeting (Bioscience Center)		
OCTOBER 22, 2015 – 8:00 AM	Regular Meeting (Burlington Center)	Fall Meeting, October 28-31, 2015, Waukesha, WI	Leadership Congress October 14-17, 2015, San Diego, CA
NOVEMBER 19, 2015 – 8:00 AM	Regular Meeting (Horizon Center)		
DECEMBER 15, 2015 – 3:00 PM	Regular Meeting (HERO Center)		
JANUARY 21, 2016 – 8:00 AM	Regular Meeting (Racine Campus)	Winter Meeting / January 14- 16, 2016, LaCrosse, WI	
FEBRUARY 18, 2016 – 8:00 AM	Regular Meeting (Elkhorn Campus)		National Legislative Summit / February 8- 11, 2016, Wash. D.C.
MARCH 17, 2016 – 8:00 AM	Regular Meeting (Kenosha Campus)		
APRIL 14, 2016 – 8:00 AM	Regular Meeting (Racine Campus)	Spring Meeting / April 21-23, 2016, Madison, WI	Governance Leadership Institute, April 28-30, Miami, FL
MAY 2, 2016 – 7:00 PM	Public Budget Hearing (Elkhorn Campus)		
MAY 19, 2016 – 8:00 AM	Regular Meeting (iMET Center)		
JUNE 16, 2016 – 8:00 AM	Regular Meeting (Kenosha Campus)		
JULY 11, 2016 – 8:00 AM	Organizational Meeting (Racine Campus)		

- X. Next Meeting Date and Adjourn
 - A. Regular Board Meeting – Thursday, August 20, 2015, 8:00 am – iMET Center
 - B. Adjourn: Immediately following the organizational meeting, the Gateway Technical College District Board will meet for their annual retreat. The agenda for the retreat will include the Board's goals and future strategic directions for the college. No action will be taken.