

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Regular Meeting, December 19, 2019

The Gateway Technical College District Board met on Thursday, December 19, 2019 at the Burlington Center, Room 100, 1001 S. Main Street, Racine, WI. The meeting was called to order at 3:00 9.m. by Bethany Ormseth, 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	Present
Ram Bhatia	Present
William Duncan	Present
Ronald J. Frederick	Present
Zaida Hernandez-Irisson	Excused
Scott Pierce	Excused
Roger Zacharias	Present
Pamela Zenner-Richards	Present
Bethany Ormseth	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 35 citizens/reporters.

**III. Approval of Agenda**

A. It was moved by W. Duncan and seconded by R. Zacharias and carried to approve the agenda.

**IV. Approval of Minutes**

A. It was moved by R. Zacharias, seconded P. Zenner-Richards and carried to approve the minutes of the November 21, 2019 Regular Meeting.

**V. Citizen Comments**

There was one citizen comment from a Gateway instructor, Jessica Gleason. Jessica thanked the Board for all of the work they do for the college.

**VI. Chairperson's Report**

A. Dashboard Report items included updates on:

- Gateway received a \$40,000 grant from the Haas Foundation.
- Gateway received a \$19,000 grant from the Palmer Foundation.
- Gateway received a \$10,000 grant from the Mahone Fund.

B. Board Evaluation Summary

- 7 of 7 Attending Trustees Responded to the Survey: Much to be proud of. Discussion on HLC upcoming visit very helpful. Appreciated update on Vision 2021 and the HLC. HLC & Vision presentation was very informative. CAFR presentation also well done. Kudos!

Zaida Hernandez-Irisson arrived at 3:10 pm.

**VII. President's Report**

A. Announcements

- Bryan welcomed the following Journey members: Linsey Wermeling, Lauren Weis, Jodie Spencer, Jessica Polcyn and Rebecca Hopkins.

- Bryan thanked Tom Cousino for all of her leadership with the Vet Tech Building. Bryan and Tom thanked Trevor and Derek from Servicemaster for all of their work getting the Vet Tech Building functioning again.
- B. Campus Welcome
- Terry Simmons welcomed the Trustees to the Burlington Center and mentioned events that have been happening at the Burlington Center and HERO Center including: training for Medic First Aid. Terry also recognized Gary Leyer for his years of service. Gary will be retiring after 20 years as an EMS Instructor. Gary has been very involved at Gateway and has been a great asset.
- C. Esports
- Stephanie Sklba, Jeff Robshaw and Eric Doherty presented on Esports which will be coming to Gateway this year. Lindsey, Kristina and two students from the REAL School also presented about the benefits of Esports.
  - The Trustees participated in a live demo of Esports at the Board meeting and were able to see the excitement and benefit of Esports.

## VIII. Operational Agenda

### A. Action Agenda

1. Resolution No. F-2019-2020C.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series F-2019-2020C, of Gateway Technical College District, Wisconsin

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2019-2020 C; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects. This borrowing is included in the 2019-20 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

**Following discussion, it was moved by R. Frederick, seconded by W Duncan and carried by roll call vote to approve Resolution No. F-2019-2020C.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series F-2019-2020C, of Gateway Technical College District, Wisconsin.**

**Aye: 8**

**Nay: 0**

**Abstaining: 0**

**Absent: 1**

### B. Consent Agenda

**It was moved by R. Zacharias, seconded by R. Bhatia 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 November 30, 2019.
  - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of three (3) new hires; three (3) promotions; five (5) retirements; two (2) resignations; one (1) deceased; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** There were no grant awards for approval.
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for November 2019.

5. **Advisory Committee Activity Report:** Approved the advisory committee 2019-2020 meeting schedule and new members as of December 1, 2019
6. **Approved the following Bid:** Bid no. 1594 EVOC Track Expansion Horizon Center, Kenosha, WI

## **IX. Policy Governance Monitoring Reports**

### **A. Ends Statement Monitoring**

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

Stephanie Sklba and Ashleigh Henrichs led a presentation on how Families are strengthened by the prosperity of Gateway Alumni.

**Following discussion, it was moved by P. Zenner-Richards, seconded by R. Zacharias and carried that this report is evidence that the college is making progress on Ends Policy #4.**

### **2. Policy Governance Review – Ends Statement #4**

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

**Following discussion, it was moved by W. Duncan, seconded by Z. Hernandez-Irisson and carried to approve the wording of Ends Statement #4.**

### **B. Executive Limitations**

1. **3.4 Budgeting/Forecasting – FY2020-2021 Budget Parameters and Budget Process Calendar**

Jason Nygard presented on 3.4 Budgeting/Forecasting – FY2020-2021 Budget Parameters and Budget Process Calendar.

**Following the discussion, it was moved by R. Zacharias, seconded by R. Bhatia and carried to approve Budgeting/Forecasting – FY2020-2021 Budget Parameters and Budget Process Calendar.**

### **2. 3.6 Asset Protection**

Jeff Robshaw and Bill Whyte presented on 3.6 Asset Protection.

**Following the discussion, it was moved by P. Zenner-Richards, seconded by W. Duncan and carried to approve 3.6 Asset Protection.**

### **3. Policy Governance Review – 3.6 Asset Protection**

The Trustees reviewed 3.6 Asset Protection which is found under Policy Governance, Section 3 – Executive Limitations, Policy 3.6.

**It was moved by R. Frederick, seconded by W. Duncan, and carried to approve the policy as written. Discussion followed.**

**Following the discussion, it was moved by R. Frederick, seconded by W. Duncan, to amend the first motion to include the proposed language change of 3.6 Asset Protection #10. *Name Buildings without***

*prior Board approval.*

A third motion was made by W. Duncan, seconded by R. Zacharias, to approve the policy as amended.

Following discussion, it was moved by W. Duncan, seconded by R. Bhatia and carried to approve the wording of 3.4 Budgeting/Forecasting.

**X. Board Member Community Reports**

- Z. Hernandez-Irisson reported that she was the keynote speaker at the HSED Spanish Graduation.
- P. Zenner-Richards attended the Law Enforcement Graduation Ceremony. Always an emotional event. She encouraged the Board to attend one of these graduation ceremonies.

**XI. Next Meeting Date and Adjourn**

- A. Regular Meeting – Thursday, January 23, 2020, 8:00 am, Kenosha Campus, Madrigano Center, Board Room
- B. At approximately 4:55 p.m. it was moved by R. Zacharias, seconded by P. Zenner-Richards and carried by roll call vote that the meeting was adjourned and the District Board move to executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss labor relations and the President's goals. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

**Aye: 8**

**Nay: 0**

**Abstaining: 0**

**Absent: 1**

**XII. Executive Session**

At approximately 5:25 pm, the Board adjourned the executive session. No action was taken.

Submitted by,



Pamela Zenner-Richards  
Secretary