

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, December 15, 2022

The Gateway Technical College District Board met virtually and in person at the Kenosha Campus, Madrigano Board Room, 3520 30th Avenue, Kenosha, WI on Thursday, December 15, 2022. The meeting was called to order at 8:00 a.m. by Pamela Zenner-Richards, Vice Chairperson.

Open Meeting Compliance

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

Roll Call

Present: Jesse Adams, Ram Bhatia, Benjamin DeSmidt, William Duncan, Zaida Hernandez-Irisson, Nicole Oberlin – Student Trustee, Scott Pierce, Pamela Zenner-Richards, Rebecca Matoska-Mentink (arrived at 8:17 am)

Excused: Jason Tadlock

Also in attendance were President Bryan Albrecht, Recorder Kelly Bartlett, Administrative Assistant Liz Allen and 31 virtual and 13 in person citizens/reporters.

Approval of Agenda

It was moved by W. Duncan, seconded by R. Bhatia and carried to approve the agenda.

Approval of Minutes

It was moved by R. Bhatia, seconded by W. Duncan and carried to approve the minutes of the November 17, 2022 Regular Meeting.

Citizen Comments

There were no citizens comments.

Chairperson's Report – Dashboard: included updates on: Green Bay Packers Grant, Winter Safety Operations, Program Pathway Alignment.

Chairperson's Report - Board Evaluation Summary: 6 of 8 Attending Trustees Responded to the Survey. Comments included: Great presentation on Annual Comprehensive Financial Report by Jordon. Good meeting.

Chairperson's Report - Board Self Evaluation Review: John Thibodeau led the presentation on the results from the Board's self evaluation.

Board Member Community Reports

R. Bhatia spoke about DBA bilaws.

Z. Hernandez-Irisson spoke about attending ACCT. She also spoke about Gateway's Foundation and reminded the Trustees to consider making a yearly contribution.

W. Duncan spoke about DBA and encouraged strong attendance from the Trustees.

President's Report - Announcements

Bryan Albrecht spoke about this being his last Board meeting. His first one was in 2006.

Bryan gave his parting comments and thanked the Board for all of their support over the years. He also thanked the faculty and staff for their impact on students, the administrative team for being great leaders, a special thank you to the Executive Leadership team, and to Kelly and Liz for their daily support. He also thanked the community.

President’s Report – Cybersecurity Infrastructure Update

Jeff Robshaw reported on technology and supply chains.

President’s Report – LeAnn Wilson, CEO of ACTE

LeAnn joined the meeting virtually and thanked Bryan for all of his years of service.

Student Trustee Report

Nicole Oberlin reported on student activities that have been taking place over the past month.

Operational Agenda - Action Agenda

Resolution No. F-2022-2023C.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series F-2022-2023C

The administration is recommending approval of a resolution awarding the sale of General Obligation Promissory Notes, Series F-2022-2023C; in the principal amount of \$1,500,000 for the public purpose of financing remodeling and repair projects.

Following discussion, it was moved by J. Adams, seconded by W. Duncan and carried by roll call vote to approve Resolution No. F-2022-2023C.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series F-2022-2023C

Aye: 8

No: 0

Abstaining: 0

Absent: 1

Operational Agenda - Action Agenda

Resolution No. F-2022-2023D.1 – Resolution Authorizing the Issuance of \$4,000,000 General Obligation Promissory Notes, Series 2022-2023D, of Gateway Technical College District

The administration is recommending approval to issue General Obligation Promissory Notes, Series F-2022-2023D; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects and \$2,500,000 for the public purpose of financing the acquisition of movable equipment. These portions of the borrowing are included in the 2022-23 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion, it was moved by S. Pierce, seconded by W. Duncan and carried by roll call vote to approve Resolution No. F-2022-2023D.1 – Resolution Authorizing the Issuance of \$4,000,000 General Obligation Promissory Notes, Series 2022-2023D, of Gateway Technical College District.

Aye: 8

No: 0

Abstaining: 0

Absent: 1

Consent Agenda

It was moved by P. Zenner-Richards, seconded by Z. Hernandez-Irison and carried that the following items in the consent agenda be approved:

Finance:

Summary of Revenue and Expenditures: Approved the summary of revenue and expenditures as of November 30, 2022.

Cash and Investment Schedules: Approved the monthly cash reconciliation, investment schedule and investment report.

Personnel Report: Approved the personnel report of three (3) employment approvals-casual, non-instructional; one (1) promotions; two (2) transfers; two (2) separations; and no employment approvals-adjunct faculty.

Grant Awards: Approved the grant awards for December 2022

BWS Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for December 2022.

Protective Services Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for December 2022.

High School Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for December 2022.

Advisory Committee Activity Report: Approved the advisory committee meeting schedule and new members as of December 1, 2022.

Policy Governance Monitoring Reports - Ends Policy 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.

Statement #1 Student demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning.

Jomarie Coloriano led a presentation on ends policy, statement 1.

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

Executive Limitations - Policy Governance Review - Ends Policy, Statement #1

The Trustees reviewed the wording of Ends Policy, Statement #1.

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

Executive Limitations – 3.4 Budgeting/Forecasting – Fiscal Year 2023-2024 Budget Parameters and Budget Process Calendar

Jason Nygard led a presentation on 3.4 Budgeting/Forecasting.

Following discussion, it was moved by S. Pierce seconded by P. Zenner-Richards and carried to approve Budgeting/Forecasting – FY2023-2024 Budget Parameters and Budget Process Calendar.

Executive Limitations – 3.6 Asset Protection

Sharon Johnson and Jeff Robshaw led a presentation on asset protection.

Following discussion, it was moved by R. Bhatia seconded by W. Duncan and carried to approve 3.6 Asset Protection.

Next Meeting Date and Adjourn

Regular Meeting – Thursday, January 19, 2023, 8:00 am, Virtual and In-Person, Racine Campus, Quad Rooms R102/R104. At approximately 10:38 am it was moved by J. Adams, seconded by R. Bhatia and carried by roll call vote that the meeting was adjourned and the District Board move to closed session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the President's goals. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Aye: 7

Nay: 0

Abstaining:

Absent: 2 (Scott Pierce and Jason Tadlock were not in attendance)

At approximately 11:30 am, the Board reconvened in Open Session. J. Adams motioned, seconded by B. DeSmidt to approve the President's final compensation. At 11:34 am it was moved by R. Bhatia, seconded by Z. Hernandez-Irisson and carried by roll call vote that the meeting was adjourned.

Aye: 7

Nay: 0

Abstaining:

Absent: 2 (Scott Pierce and Jason Tadlock were not in attendance)

Submitted by,



Zaida Hernandez-Irisson, Secretary
Gateway Technical College Board of Trustees