GATEWAY TECHNICAL COLLEGE DISTRICT BOARD Special Meeting, February 13, 2025

The Gateway Technical College District Board met virtually on Thursday, February 13, 2025. The meeting was called to order at 11:00 am by Jason Tadlock, Chairperson.

Open Meeting Compliance

Liz Allen confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

Roll Call

Present: Ram Bhatia, Benjamin DeSmidt, William Duncan, Preston Gardner, Zaida Lange-Irisson, Rebecca Matoska-Mentink, Nicole Oberlin, Scott Pierce and Jason Tadlock

Excused: Nicole Oberlin

Also in attendance was Recorder Liz Allen and Administrative Assistant David Elliott.

Approval of Agenda

It was moved by W. Duncan and seconded by R. Matoska-Mentink and carried to approve the agenda.

Adjourn

A. At approximately 11:04 am it was moved by Z. Lange-Irisson and seconded by R. Matoska-Mentink and carried by roll call vote that the meeting was adjourned and the Gateway Technical College Board moved to closed session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss **the President's Contract**. The Board reserves the right to reconvene in open session to take action on items discussed in closed session.

Roll Call

Present: Ram Bhatia, Benjamin DeSmidt, William Duncan, Preston Gardner, Zaida Lange-

Irisson, Rebecca Matoska-Mentink, Scott Pierce and Jason Tadlock

Excused: Nicole Oberlin

Adjourn

The board did not reconvene in open session. At approximately 12:07 pm, it was moved by R. Bhatia, seconded by S. Pierce to adjourn.

Submitted by,

Nicole Oberlin, Secretary

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Gateway Technical College Board of Trustees