

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, February 21, 2019

The Gateway Technical College District Board met on Thursday, February 21, 2019 at the Racine Campus, 1001 S. Main Street, Quad Rooms R102/R104, Racine, WI. The meeting was called to order at 8:00 a.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
Scott Pierce	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Present
Bethany Ormseth	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Sue Debe and 29 citizens/reporters.

III. Approval of Agenda

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

IV. Approval of Minutes

- A. It was moved by R. Bhatia, seconded by W. Duncan and carried to approve the minutes of the January 24, 2019 Regular Meeting.

V. Oath of Office

- A. W. Whyte administered the Oath of Office to Arletta Frazier-Tucker. Signed and notarized copies of the Oath of Office are on file in the President's Office at Gateway Technical College.

VI. Citizen Comments

There were no citizen comments

VII. Chairperson's Report

A. Dashboard Report items included updates on:

- Gateway has submitted state grant applications totaling \$2.2 million.
- Gateway has partnered with MATC to pathway Dental Assistant into Dental Hygiene.
- Gateway has launched a new middle school robotics partnership with the STEM Academy.

B. Board Evaluation Summary

- 5 of 7 Trustee Responses to the Survey.
- Comments from Trustees include: Very good to hear from students. Excellent presentations by staff and students. Good meeting. Good meeting today!

C. ACCT National Legislative Summit

- Stephanie Sklba attended the ACCT summit along with Trustees: Beth Ormseth, Bill Duncan, Scott Pierce, Ram Bhatia and Jesse Adams. They enjoyed the presentations, sessions and visits with representatives.

VIII. President's Report

A. Announcements

- Bryan introduced and welcomed the following Gateway Journey members: Jacki King, Steve McNaughton and Robin Reif.
- Bryan welcome back Tom Cousino.
- Bryan thanked Zina Haywood for leading the January Board meeting. Bryan was touring Haribo in Germany. Haribo plans to build in Pleasant Prairie by the end of 2020.
- Stephanie spoke on the day at the capital for WTCS student showcase. All 16 colleges attended with a display and there was a lot of interaction with students.
- Stacy spoke on National Signing Day. There were 219 students, this was Gateway's 5th year.
- Zina spoke on International Education. Upcoming trips take place in April and May 2019.
- Ray and Matt spoke on the future of the iMET Center.

B. Campus Welcome

- Cyndean Jennings welcomed the Trustees to the Racine Campus and shared updates and events that have been happening including call nights, dress for success event, open house for welding, networking and pitch sessions, high school visits and tours, financial aid night, family feud game night, cookout celebrations and the deans reception.

C. Visioning a Greater Racine

- Trevor Jung, Community Engagement Coordinator with Visioning a Greater Racine presented to the Trustees.
- From Trevor's handout: Visioning a Greater Racine (VGR) is a networked community initiative using a proven visioning process with the goal of transforming greater Racine into a flourishing place we are all proud to call home by 2030. Over 4,000 ideas emerged from just under 50 visioning sessions throughout Eastern Racine County.

D. Wisconsin Technical College Employee Benefit Consortium

- Bill Whyte presented on the WTC Employee Benefit Consortium.
- WTC Employee Benefit Consortium (WTCEBC) formed July 1, 2015. This provides self-funded health and prescription drug insurance. On January 1, 2019 WTCEBC hired an Executive Director funded by the WTC Insurance Trust. There are currently eight of sixteen WTCS colleges participating in WTCEBC benefits. This option does not make sense for Gateway at this time.

E. HLC Review

- John Thibodeau spoke to the Trustees about the upcoming HLC Review. Gateway currently has a draft of the review and walked the Trustees through accessing and reviewing the draft. John asked for feedback from the Trustees to make sure they agreed that the best documents and examples were being highlighted in the review.

IX. Operational Agenda

A. Action Agenda

1. Resolution No. F-2018-2019D.2– Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2018-2019D.

The administration is recommending Board approval of a resolution awarding the sale of \$1,500,000 of General Obligation Promissory Notes, Series 2018-2019D for the public purpose of financing building remodeling and improvement projects.

Following discussion it was moved by R. Frederick, seconded by R. Zacharias and carried by roll call vote to approve Resolution No. F-2018-2019D.2– Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2018-2019D.

Aye: 9

Nay: 0

Abstaining: 0

Absent: 0

2. Resolution No. F-2018-2019E.1 – Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2018-2019E

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2018-2019E; in the principal amount of \$1,000,000 for the public purpose of financing building remodeling and improvement projects. This borrowing is included in the 2018-19 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion it was moved by S. Pierce, seconded by R. Zacharias and carried by roll call vote to approve Resolution No. F-2018-2019E.1– Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2018-2019E.

Aye: 9

Nay: 0

Abstaining: 0

Absent: 0

B. Consent Agenda

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

1. **Finance**
 - a) **Financial Statement and Expenditures over \$2,500:** Approved the financial statement and expenditures as of January 31, 2019.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of two (2) new hires; one (1) promotion; three (3) separations; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** Approved the grant awards for February 2019
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for January 2019
5. **Advisory Committee Activity Report:** Approved the advisory committee 2018-2019 meeting schedule and new members as of February 1, 2019

X. 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.
- 2) **Businesses benefit from a well-trained, educated workforce and access to customized business and workforce solutions that support a positive business climate.**

Matt Janisin and Stacia Thompson presented on Partnerships along with guests Matt Montemurro from RAMAC and Travis Richardson from Racine County Human Services.

Following discussion, it was moved by R. Zacharias, seconded by W. Duncan and carried that this report is evidence that the college is making progress on Ends Policy #2.

B. Executive Limitations

1. Bill Whyte presented on 3.7 Communication and Counsel to the Board.

Following discussion, it was moved by R. Bhatia, seconded by J. Adams and carried to approve 3.7 Communication and Counsel to the Board.

2. Policy Governance Review – Policy 3.7 Communication and Counsel to the Board

Following review of policy 3.7, it was moved by S. Pierce, seconded by P. Zenner-Richards and carried to approve the wording of 3.7 Communication and Counsel to the Board.

XI. Board Member Community Reports

- Jesse Adams announced that he invited Bryan to visit Adams Electric the following week for a presentation with business partners.

XII. Next Meeting Date and Adjourn

- A. Regular Meeting – Thursday, March 21, 2019, 8:00 am, Kenosha Campus, Madrigano Conference Center, Board Room
- B. At approximately 10:18 a.m. it was moved by R. Zacharias, seconded by R. Bhatia and carried that the meeting was adjourned.

Submitted by,



Pamela Zenner-Richards
Secretary