

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, February 19, 2020

The Gateway Technical College District Board met on Wednesday, February 19, 2020 at the Racine Campus, Lake Building L100, 1001 S. Main Street, Racine, WI. The meeting was called to order at 8:00 a.m. by Scott Peirce, Vice 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	Excused
Ram Bhatia	Present
William Duncan	Present
Ronald J. Frederick	Present
Angie Haney	Present
Zaida Hernandez-Irisson	Excused
Roger Zacharias	Excused
Pamela Zenner-Richards	Present
Bethany Ormseth	Excused
Scott Pierce	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 25 citizens/reporters.

III. Approval of Agenda

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

IV. Approval of Minutes

- A. It was moved by P. Zenner-Richards, seconded R. Bhatia and carried to approve the minutes of the January 23, 2020 Regular Meeting.

Jesse Adams arrived at 8:13 a.m.

V. Committee of the Whole

There were no citizen comments.

VI. Committee of the Whole

- Bryan Albrecht spoke on the need to create an updated useful space in the Lincoln Building.
- Bill Whyte, John Thielen, William Martin, Jeff Bridleman and Vicki Hulback presented on the expansion and remodel of the Lincoln Building. They also spoke on the need for a Nursing Program on the Racine Campus. The plan for the Lincoln Building is to propose an expansion/remodel that would create space for a nursing program and other classes and activities.
- The Trustees toured the Lincoln Building.
- Three Board members were part of the planning committee for the Lincoln Building's future.
- The Board decided to step back at this time and let administration complete the planning.

VII. Chairperson's Report

A. Dashboard Report items included updates on:

- Gateway received a \$50,000 Metallica grant for CNC Training.
- 1,500 RUSD ninth graders are scheduled to visit Gateway.

- Adult Promise program is receiving positive interest and support.
- B. Board Evaluation Summary
 - 8 of 8 Attending Trustees Responded to the Survey: Great to have another gift to the College through Haribo and welcome our new Student Trustee. Good meeting. Very pleased to hear about Haribo partnership with GTC, and naming of Haribo Hall. Similarly, great presentation on Ends Statement Monitoring. Well done.
- C. ACCT Legislative Summit
 - Ram Bhatia, Roger Zacharias, Scott Pierce, Bill Duncan and Zaida Hernandez-Irisson attended ACCT in Washington DC. Bill, Ram and Scott spoke about the events and meetings they attended at the conference.

VIII. President's Report

- A. Announcements
 - Bryan Albrecht welcomed the following Journey members: David Aguirre and Michael Garcia
 - Jeff Robshaw spoke about data protection and the number of systems that protect Gateway's network. They are always undertaking new efforts for additional ways to protect data.
 - Matt Janisin spoke on the Department of Corrections graduation ceremony that took place in Kenosha. This was the first one in Kenosha.
 - Jacqueline Morris attended the WISCORE event on race and ethnicity. She said it was a wonderful event and she shared some of the data.
- B. Campus Welcome
 - Cyndean Jennings welcomed the Trustees to the Racine Campus and mentioned events that have been happening including: Dress for Success which Bryan Albrecht participated in, new student clubs, and opportunities for meditation and yoga sponsored by the student life team.
- C. HLC Visit
 - John Thibodeau spoke on the upcoming HLC visit and provided electronic documents to the Trustees to help them prepare for their meeting with the Higher Learning Commission.

IX. Student Trustee Report

- A. Angie Haney gave a detailed report on events that she has participated in over the past month.

X. Operational Agenda

A. Action Agenda

1. Resolution No. F-2019-2020D.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020D

The administration is recommending Board approval of a resolution awarding the sale of \$1,500,000 of General Obligation Promissory Notes, Series 2019-2020D for the public purpose of financing the expansion of the Emergency Vehicle Operations Course facility at the Kenosha Campus.

Following discussion, it was moved by R. Bhatia, seconded by W Duncan and carried by roll call vote to approve Resolution No. F-2019-2020D.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020D

Aye: 6

Nay: 0

Abstaining: 0

Absent: 3

2. Resolution No. F-2019-2020E.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020E

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2019-2020E; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects on the Kenosha Campus. 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 P. Zenner-Richards and carried by roll call vote to approve Resolution No. F-2019-2020E.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020E

Aye: 6

Nay: 0

Abstaining: 0

Absent: 3

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 January 31, 2020.
 - 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; one (1) promotion; two (2) retirements; two (2) separations; 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 January 2020.
5. **Advisory Committee Activity Report:** Approved the advisory committee 2019-2020 meeting schedule and new members as of February 1, 2020

XI. 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.**

Cyndeane Jennings led a presentation along with Jacob Gorges from YWCA on the HSED 5.09 Program.

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

B. Executive Limitations

1. **3.7 Communication and Counsel to the Board**

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

Following the discussion, it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried to

approve 3.7 Communication and Counsel to the Board.

XII. Board Member Community Reports

- There were no Board member community reports.

XIII. Next Meeting Date and Adjourn

- A. Regular Meeting – Thursday, March 19, 2020, 8:00 am, Elkhorn Campus
- B. At approximately 10:33 a.m. it was moved by W. Duncan, seconded by R. Bhatia and carried that the meeting was adjourned.

Submitted by,

A handwritten signature in cursive script that reads "Pamela Zenner-Richards". The signature is written in dark ink and is positioned above the printed name and title.

Pamela Zenner-Richards
Secretary