

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting, February 17, 2022

The Gateway Technical College District Board met virtually and in person at the Racine Campus, Quad Rooms, R102/R104, 1001 S. Main Street, Racine, WI on Thursday, February 17, 2022. The meeting was called to order at 8:00 a.m. by Scott Pierce, 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
Zaida Hernandez-Irison	Excused
Rebecca Matoska-Mentink	Present
Bethany Ormseth	Present
Terra Ramos	Present
Jason Tadlock	Present
Pamela Zenner-Richards	Present
Scott Pierce	Present

Also in attendance were Stacy Riley, Kelly Bartlett, Liz Allen and 40 online and 16 in person citizens/reporters.

III. Approval of Agenda

- #### A.
- It was moved by W. Duncan and seconded by P. Zenner-Richards and carried to approve the agenda.

IV. Approval of Minutes

- #### A.
- It was moved by R. Bhatia and seconded by P. Zenner-Richards and carried to approve the minutes of the January 20, 2022 Regular Meeting.

V. Citizen Comments

There was one citizen comment from Karen Draper who spoke about 2020 Gateway Commencement.

VI. Chairperson's Report

A. Ad Hoc Report

- S. Pierce gave an update on the RFP timeline and process

B. Dashboard Report items included updates on:

- Year-around scheduling option
- February CTE Month
- 100% of HERRF allocated

C. Board Evaluation Summary

- 6 of 8 Attending Trustees Responded to the Survey: Good meeting. Excellent presentation on End Statement Monitoring. President's Report announcements provided valuable updates. Happy for Brian on this retirement announcement. Good succession plan in place. Great ends presentation-valuable information. Good session. A disappointment but also joyful for Bryan with the knowledge that we will be losing our President in the coming months. As Trustees we have a tremendous challenge before us to find the next President. With the greatest of thanks to Bryan for your years of dedicated leadership! The ends presentation was especially informative and well done.

- D. District Boards Winter Meeting
 - W. Duncan spoke about attending the DBA Winter Meeting and recognized Z. Hernandez-Irrison for her DEI presentation.
- E. ACCT National Legislative Summit
 - R. Bhatia, W. Duncan, Z. Hernandez-Irrison attended ACCT in Washington DC.
 - W. Duncan and R. Bhatia spoke about the meetings they attended

VII. **President's Report**

- A. Announcements
 - Stacy Riley filled in for Bryan Albrecht during the February Board meeting.
 - J. Thibodeau spoke about grants received.
 - S. Sklba spoke about the Foundation and scholarship events.
 - M. Janisin spoke about an M7 event taking place at iMET.
 - Z. Haywood spoke about the student ambassador awards and shared one of the videos:
 - District & Elkhorn Campus Ambassador - Nicole Oberlin
 - Kenosha Campus Ambassador - Taylor DeVincentis
 - Racine Campus Ambassador - Lizbeth Ruvalcaba
- B. Campus Welcome
 - Cyndean Jennings, Dean of Racine Campus Affairs, gave a Racine Campus update to the Trustees regarding projects and events that have been happening on campus.

VIII. **Student Trustee Report**

- A. Terra Ramos reported on student activities that have been taking place over the past month.

IX. **Operational Agenda**

A. **Action Agenda**

1. Resolution Numbers B-2022 A.1 & A.2 – Approval of Project for the Elkhorn Campus Culinary Lab Remodel

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2022 A.1 and A.2 for the Elkhorn Campus Culinary Lab Remodel project.

Following discussion, it was moved by J. Tadlock, seconded by P. Zenner-Richards and carried to approve Resolution Numbers B-2022 A.1 & A.2 – Approval of Project for the Elkhorn Campus Culinary Lab Remodel.

2. Resolution Numbers B-2022 B.1 & B.2 – Approval of Project for the Kenosha Campus Science Building Remodel

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2022 B.1 and B.2 for the Kenosha Campus Science Building Remodel project.

Following discussion, it was moved by P. Zenner-Richards, seconded by R. Bhatia and carried to approve Resolution Numbers B-2022 B.1 & B.2 – Approval of Project for the Kenosha Campus Science Building Remodel.

3. Resolution No. F-2021-2022E.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022E, of Gateway Technical College District, Wisconsin

The administration is recommending Board approval to issue General Obligation Promissory Notes, Series 2021-2022E; in the principal amount of \$1,500,000 for the public purpose of financing district wide building remodeling

and improvement projects. This borrowing is included in the 2021-22 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion, it was moved by W. Duncan, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution No. F-2021-2022E.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022E, of Gateway Technical College District, Wisconsin.

Aye: 7

No: 0

Abstaining: 0

Absent: 2

4. Resolution No. F-2021-2022E.2 – Resolution Establishing Parameters for the Sale of Not to Exceed \$1,500,000 General Obligation Promissory Notes, Series F-2021-2022E, of Gateway Technical College District, Wisconsin

The administration is recommending Board approval of a resolution establishing parameters for the sale of not to exceed \$1,500,000 General Obligation Promissory Notes, Series 2021-2022E; in the principal amount of \$1,500,000 for the public purpose of financing district wide building remodeling and improvement projects. This debt issue is included in the Board-approved budget for FY 2022.

Following discussion, it was moved by J. Tadlock, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution No. F-2021-2022E.2 – Resolution Establishing Parameters for the Sale of Not to Exceed \$1,500,000 General Obligation Promissory Notes, Series F-2021-2022E, of Gateway Technical College District, Wisconsin.

Aye: 7

No: 0

Abstaining: 0

Absent: 2

B. Consent Agenda

It was moved by W. Duncan, seconded by P. Zenner-Richards 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, 2022.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of five (5) employment approvals-casual, non-instructional; three (3) promotions; three (3) retirements, seven (7) separations, and no employment approvals-adjunct faculty.
3. **Grant Awards:** Approve the grant awards for February 2022.
4. **BWS Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for February 2022.
Protective Services Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for February 2022.
High School Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for February 2022.
5. **Advisory Committee Activity Report:** Approved the advisory committee 2021-2022 meeting schedule and new members as of February 1, 2022

X. Policy Governance Monitoring Reports

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

Tammi Summers presented along with guests on services for students.

Following discussion, it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried that this report is evidence that the college is making progress on Ends Policy, Statement #1.

B. Executive Limitation

1. 3.7 Communication and Counsel to the Board

John Thibodeau 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.

C. Board Governance Policy Review

1. 1.1 Governance Commitment

The Trustees reviewed 1.1 Governance Commitment.

Following the discussion, it was moved by W. Duncan, seconded by R. Bhatia and carried to approve the wording of 1.1 Governance Commitment.

2. 1.2 Governing Philosophy

The Trustees reviewed 1.2 Governing Philosophy

Following the discussion, it was moved by W. Duncan, seconded by R. Matoska-Mentink and carried to approve the wording of 1.2. Governing Philosophy.

XI. Board Member Community Reports

- The Trustees spoke about attending DBA and ACCT. Their reports took place during the Chairperson's Report.

XII. Next Meeting Date and Adjourn

- Regular Meeting – Thursday, March 17, 2022, 8:00 am Virtual & In-Person, Elkhorn Campus, Rooms 112/114
- At approximately 10:07 a.m. it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried that the meeting was adjourned.

Submitted by,


Zaida Hernandez-Irisson
Secretary