

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, February 16, 2023

The Gateway Technical College District Board met virtually due to weather conditions on Thursday, February 16, 2023. The meeting was called to order at 8:00 a.m. by Rebecca Matoska-Mentink, Chairperson.

Open Meeting Compliance

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

Roll Call

Present: Ram Bhatia, Benjamin DeSmidt, William Duncan, Zaida Hernandez-Irisson, Nicole Oberlin – Student Trustee, Scott Pierce, Jason Tadlock, Pamela Zenner-Richards,
Rebecca Matoska-Mentink
Excused: Jesse Adams

Also in attendance were President Ritu Raju, Recorder Kelly Bartlett, Administrative Assistant Liz Allen and 54 virtual citizens/reporters.

Chairperson Rebecca Matoska-Mentink asked Vice Chairperson Pamela Zenner-Richards to fill in for her during the rest of the meeting due to other obligations.

Approval of Agenda

It was moved by S. Pierce, seconded by W. Duncan and carried to approve the agenda.

Approval of Minutes

It was moved by S. Pierce, seconded by Z. Hernandez-Irisson and carried to approve the minutes of the January 19, 2023 Regular Meeting.

Citizen Comments

There was one citizen comment from Greg Chapman regarding faculty salary increases and CPI.

Chairperson's Report – Dashboard: included updates on: Classroom visits, Administrative In-Service listening sessions and Meet and Greets.

Chairperson's Report - Board Evaluation Summary: 10 of 10 Attending Trustees Responded to the Survey including the Student Trustee. Comments included: Final welcome to Dr. Raju. We look to your leadership in the coming years! Best wishes! Very informative presentation by Matt and others. Great presentation from Ritu. Great first meeting with Ritu! Congratulations Dr. Raju on your first board meeting. Excellent meeting. Presentations under president's reports were excellent.

Board Member Community Reports

R. Bhatia attended the ACCT Legislative Summit in Washington DC.
R. Bhatia attended DBA evaluation of bylaws meetings.
Z. Hernandez-Irisson also reported on attending ACCT.
N. Oberlin spoke about her position with ACCT as a student Trustee.
W. Duncan gave additional comments on attending ACCT.

President's Report - Announcements

Ritu announced the following journey members: Ann Fredriksson and Paul Aceto.
Ritu spoke about the scholarship event, student active on campus, the success of the food pantry, many tours on campus and meetings with NC3 for training opportunities.

President's Report – Budget Forecasting Model

Sharon Johnson and Jason Nygard reported on the budget forecasting model.

President's Report – Campus Welcome

Terry Simmons welcome the Trustees virtually and spoke about projects and events that have been happening on the Elkhorn Campus.

Student Trustee Report

Nicole Oberlin gave a report on student activities that have been taking place over the past month.

Operational Agenda - Action Agenda

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

The administration is recommending Board approval to issue General Obligation Promissory Notes, Series 2022-2023E; in the principal amount of \$1,000,000 for the public purpose of financing district wide building remodeling and improvement projects. This borrowing is 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-2022-2023E.1 – Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2022-2023E, of Gateway Technical College District, Wisconsin

Aye: 8

No: 0

Abstaining: 0

Absent: 1

Consent Agenda

It was moved by R. Bhatia, seconded by B. DeSmidt 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 January 31, 2023.

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

Personnel Report: Approved the personnel report of nineteen (19) employment approvals-casual, non-instructional; seven (7) transfers; three (3) retirements; five (5) separations; and no employment approvals-adjunct faculty.

Grant Awards: There were no new grant approvals this month.

BWS Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for February 2023.

Protective Services Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for February 2023.

High School Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for February 2023.

Advisory Committee Activity Report: Approved the advisory committee meeting schedule and new members as of February 1, 2023.

Bids for Approval: Approved the following bids:

Bid No. 1672 – North Building Expansion Project, Elkhorn Campus

Bid No. 1673 – North Building HVAC Upgrades Project, Elkhorn Campus

Bid No. 1674 – North Building Site Improvements, Elkhorn Campus

Bid No. 1675 – North Building Roof Project, Elkhorn Campus

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 #4 Families are strengthened by the prosperity of their graduates, reduced unemployment or underemployment, and the availability of local jobs for family members.

Stacy Riley led a presentation on ends policy, statement 4.

Following discussion, it was moved by R. Bhatia seconded by Z. Hernandez-Irison and carried that this report is evidence that the college is making progress on Ends Policy, Statement #4.

Executive Limitations – 3.7 Communication and Counsel to the Board

John Thibodeau led a presentation on 3.7 Communication and Counsel to the Board.

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

Executive Limitations - Policy Governance Wording Review

Ends Policy, Statement #4

The Trustees reviewed the wording of Ends Policy, Statement #4.

Following the discussion, it was moved by S. Pierce, seconded by R. Bhatia and carried to approve the wording of Ends Policy, Statement #4.

Executive Limitations Policy 3.7 Communication and Counsel to the Board

The Trustees reviewed the wording of 3.7 Communication and Counsel to the Board.

Following the discussion, it was moved by W. Duncan, seconded by Z. Hernandez-Irison and carried to approve the wording of 3.7 Communication and Counsel to the Board.

Governance Process Policy 1.1 Governance Commitment

The Trustees reviewed the wording of 1.1 Governance Commitment.

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

Governance Process Policy 1.2 Governing Philosophy

The Trustees reviewed the wording of 1.2 Governing Philosophy.

Following the discussion, it was moved by W. Duncan, seconded by S. Pierce and carried to approve the wording of 1.2 Governing Philosophy.

Next Meeting Date and Adjourn

Regular Meeting - Thursday, March 23, 2023, 8:00 am, Virtual and In-Person, Kenosha Campus, Madrigrano Board Room. Board Retreat – Kenosha Campus Center for Sustainable Living - Immediately following the organizational meeting, the Gateway Technical College District Board will meet for their retreat. No action will be taken.

At approximately 10:24 am it was moved by R. Bhatia, seconded by W. Duncan and carried that the meeting was adjourned.

Submitted by,



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