

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, January 24, 2019

The Gateway Technical College District Board met on Thursday, January 24, 2019 at the Elkhorn Campus, 400 County Road H, Rooms 112/114, Elkhorn, 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	Excused
Pamela Zenner-Richards	Present
Bethany Ormseth	Present

Also in attendance were Zina Haywood, Kelly Bartlett, Mary Harpe and 28 citizens/reporters.

III. Approval of Agenda

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

IV. Approval of Minutes

A. It was moved by R. Bhatia, seconded by P. Zenner-Richards and carried to approve the minutes of the December 20, 2018 Regular Meeting.

V. Citizen Comments

There were no citizen comments

VI. Chairperson's Report

A. Dashboard Report items included updates on:

- Gateway received a \$100,000 telecom boot camp grant from the Metallica Foundation
- Industry 4.0 teacher training took place over the holiday
- Rockwell has committed to a \$100,000 donation supporting the iMET Center

B. Board Evaluation Summary

- 8 of 8 Trustee Responses to the Survey: Under President's report, excellent presentation by Stacia on Foxconn related to talent development requirements. Similarly, excellent presentation on Ends Statement Monitoring. Overall, great meeting. This was an exceptional meeting! The alumni presentation was moving and impactful! Alumni presentations were awesome.

C. District Boards Legislative Seminar

- W. Duncan, S. Pierce, J. Adams, R. Bhatia and S. Sklba reported on the Legislative Seminar. They enjoyed presentations and visited with representatives.

VII. President's Report

A. Announcements

- Zina Haywood is filling in for Bryan Albrecht.
 - Zina introduced and welcomed the following Gateway Journey members: Tim Williamson, Heather Clingan, and Scott Moody.
 - Zina reported on the Martin Luther King event. Pam Zenner-Richards and Ram Bhatia gave great compliments to Zina and all those involved for putting on this great event.
 - Bill Whyte spoke on the iMET Center expansion. Everything is going well and ahead of schedule.
 - John Thibodeau gave an update on the HLC process. Gateway is within one year of submitting materials for the next HLC review.
 - Jeff Robshaw spoke on the Smart Cities competition.
 - Matt Janisin handed out the new BWS catalog to the Trustees.
 - Zina Haywood handed out the new employee handbook to the Trustees.
- B. Campus Welcome
- Steve Wilkes welcomed the Trustees to the Elkhorn Campus and shared updates and events that have been happening including career fairs, partnerships and introduced Derek D'Auria from WCEDA and Jonathan Watts from the Job Center. Derek and Jonathan gave updates on their partnerships with Gateway.

VIII. Operational Agenda

A. Action Agenda

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

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2018-2019D; in the principal amount of \$1,500,000 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 R. Frederick, seconded by S. Pierce and carried by roll call vote to approve Resolution No. F-2018-2019D.1– Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2018-2019D

Aye: 7

Nay: 0

Abstaining: 0

Absent: 1

2. Resolution Numbers B-2019 A.1 & A.2 – Approval of Project For the Kenosha Campus Academic Building 2nd Floor Classroom and Toilet Rooms Remodel

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2019 A.1 and A.2 for the Kenosha Campus Academic Building 2nd Floor Classroom and Toilet Rooms Remodel project. The administration also recommends approval from the Wisconsin Technical College System (WTCS) Board for the Kenosha Campus Academic Building 2nd Floor Classroom and Toilet Rooms Remodel project.

Following discussion it was moved by S. Pierce, seconded by R. Bhatia and carried to approve Resolution Numbers B-2019 A.1 & A.2 – Approval of Project For the Kenosha Campus Academic Building 2nd Floor Classroom and Toilet Rooms Remodel

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 December 31, 2018.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of seven (7) new hires; one (1) promotion; one (1) retirement; three (3) separations; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** Approved the grant awards for January 2019
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for December 2018
5. **Advisory Committee Activity Report:** Approved the advisory committee 2018-2019 meeting schedule and new members as of January 1, 2019
6. **Bids for Approval:** Approved the following Bids
 - a) Bid No. 1573 – Academic 2nd Floor Remodel – Project A Classrooms, IT Closet, Toilet Room and Office Renovation Kenosha Campus

IX. 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.
 - 1) **Students demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning.**

Stacy Riley, Sam Duczak and Katie Graff presented on Dual Credit along with two students and two staff from Elkhorn High School.

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 #1.

B. Executive Limitations

1. John Thibodeau presented on 3.1 General Executive Limitations

Following discussion, it was moved by P. Zenner-Richards, seconded by S. Pierce and carried to approve 3.1 General Executive Limitations.

2. Policy Governance Review – Policy 3.1 General Executive Limitations

Following review of policy 3.1, it was moved by W. Duncan, seconded by P. Zenner-Richards and carried to approve the wording of 3.1 General Executive Limitations.

X. Board Member Community Reports

- Scott Pierce presented to the Gateway to Leadership group in January on the Elkhorn Campus.
- Ram Bhatia gave updates on the SEED program.

XI. Next Meeting Date and Adjourn

- A. Regular Meeting – Thursday, February 21, 2019, 8:00 am, Racine Campus, Quad Rooms R102/R104
- B. At approximately 9:36 a.m. it was moved by R. Bhatia, seconded by W. Duncan and carried that the meeting was adjourned.

Submitted by,

A handwritten signature in black ink, appearing to read "Pamela Zenner-Richards". The signature is written in a cursive style with a large initial "P".

Pamela Zenner-Richards
Secretary