

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, January 23, 2020

The Gateway Technical College District Board met on Thursday, January 23, 2020 at the Kenosha Campus, Conference Center, Board Room, 3520 30th Avenue, Kenosha, 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	Excused
Ram Bhatia	Present
William Duncan	Present
Ronald J. Frederick	Present
Angie Haney	Present
Zaida Hernandez-Irisson	Excused
Scott Pierce	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Present
Bethany Ormseth	Present

Also in attendance were Zina Haywood, Kelly Bartlett, Mary Harpe and 35 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. Zacharias, seconded R. Bhatia and carried to approve the minutes of the December 19, 2019 Regular Meeting.

Zaida Hernandez-Irisson arrived at 8:05 a.m.

V. Citizen Comments

There were no citizens comments.

VI. Chairperson's Report

A. Dashboard Report items included updates on:

- Our college foundation topped \$11M in net assets for the first time in history.
- Haribo has committed to serving as our anchor partner for the Adult Promise.
- Spring semester has started.

B. Board Evaluation Summary

- 6 of 8 Attending Trustees Responded to the Survey: Congratulations to the Gateway teams for various grants awards. Esports intro and presentation was excellent. Great meeting. Informative and fun!

C. District Boards Winter Meeting

- Ram, Roger and Beth commented on sessions they attended at the District Board meeting in LaCrosse.

D. Financing Commentary

- John Mehan presented to the Trustees on the financing overview. Gateway is Aaa rated.

VII. President's Report

A. Announcements

- Zina Haywood filled in for Bryan Albrecht at the January Board meeting.
- Zina welcomed the following Journey members: Adam Reed, Heather Halbach, Ashleigh Henrichs, Crystalle Hughes, Jasmine Hickman, Amy Riutta, Amber Stoian.
- Zina welcome the employees attending for their Gateway to Leadership requirement.
- Zina spoke on guided pathways work and the results from the first year which were very positive.
- John Thibodeau spoke on the Days of Service. Madeline Carrera and a planning team arranged many events where people could participate in days of service.
- Zina spoke on the MLK program and thanked all of those that helped plan and attended the event.

B. Campus Welcome

- Gary Flynn welcomed the Trustees to the Kenosha Campus and mentioned events that have been happening including: Gateway Days to welcome students to campus, international student visits, library trivia day, construction on the second floor of the academic building, United Way campaign and Earth Day which will take place on Saturday, April 18, 2020.

C. Haribo Hall

- Stephanie Sklba and Jennifer Charpentier announced a \$250,000 donation from Haribo to the Adult Promise Program. The auditorium in the Conference Center on the Kenosha Campus is being named Haribo Hall. Toni Hansen, Hr Director from Haribo spoke on the donation to the promise program and the partnership with Gateway.

The Board took a break at 8:55 am for photos with Haribo.

The Board reconvened at 9:05 am.

D. USG Update on Student Board Representative

- Zina reviewed the process for the Student Trustee position. USG developed a policy for selection. Angie Haney was introduced as the first Student Trustee to sit with Gateway's Board.
- Angie spoke and thanked the Board for allowing her to join them. The students are all very excited to voice their thoughts at Gateway. Angie is currently a human services student and plans to graduate May 2020.

E. Adult Promise Program

- Zina presented on the Adult Promise Program. The overall retention rate for this program is 89%. This year Gateway's retention rate for the program is 91%.
- The Haribo donation of \$250,000 towards this program is very appreciated and helpful towards meeting the needs of the community.

VIII. Operational Agenda

A. Action Agenda

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

The administration is recommending Board approval of a resolution awarding the sale of \$1,500,000 of General Obligation Promissory Notes, Series 2019-2020C for the public purpose of financing building remodeling and improvement projects.

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

Aye: 8
Nay: 0
Abstaining: 0
Absent: 1

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

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2019-2020D; in the principal amount of \$1,500,000 for the public purpose of financing the expansion of the Emergency Vehicle Operations Course (EVOC) facility at 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 S. Pierce, seconded by R. Bhatia and carried by roll call vote to approve Resolution No. F-2019-2020D.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020D

Aye: 8
Nay: 0
Abstaining: 0
Absent: 1

3. Resolution Numbers B-2020 A.1 & A.2 – Approval of Project for the Kenosha Campus Academic Building 2nd Floor, Area E, Stair and Classroom Remodel

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2020 A.1 and A.2 for the Kenosha Campus Academic Building 2nd Floor, Area E, Stair and Classroom Remodel project. The administration also recommends approval from the Wisconsin Technical College System (WTCS) Board for the Kenosha Campus Academic Building 2nd Floor, Area E, Stair and Classroom Remodel project.

Following discussion, it was moved by R. Bhatia, seconded by W Duncan and carried to approve Resolution Numbers B-2020 A.1 & A.2 – Approval of Project for the Kenosha Campus Academic Building 2nd Floor, Area E, Stair and Classroom Remodel

4. Approve the name Madrigrano Center

The administration recommends changing the official name of the Gateway Auditorium located on the Kenosha Campus to the Madrigrano Center.

Rational: The building is currently registered with the state technical college system as Gateway Auditorium although we have called it the Madrigrano Auditorium for years. The goal is to officially register the building as Madrigrano Center. The building is now more than an auditorium and naming the building allows for future additions to the facility and programs with less confusion. The Madrigrano Center name and purpose will closer align with our Kenall Center, Horizon Center, iMET Center, and Inspire Center.

Following discussion, it was moved by S. Pierce, seconded by Z. Hernandez-Irisson and carried to approve the name Madrigrano Center.

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 December 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 seven (7) new hires; two (2) retirements; one (1) resignation; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** Approved the grant awards for January 2020.
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for December 2019.
5. **Advisory Committee Activity Report:** Approved the advisory committee 2019-2020 meeting schedule and new members as of January 1, 2020
6. **Approved the following Bids:** Bid no. 1594 EVOC Track Expansion Horizon Center, Kenosha, WI
 - a) Bid No. 1591 – Kenosha Campus Paving Repairs – Kenosha, WI
 - b) Bid No. 1595 – Kenosha Campus Academic Second Floor, Area C (Office and Classroom) Remodel – Kenosha, WI
7. **Approved the following Program Request:** Landscape Horticulture Associate Program

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.**

Jacqueline Morris and Lisa Guerrero led a presentation on student employment and providing students with career-enhancing opportunities that develop professional communication and interpersonal skills to make them marketable in our highly competitive job markets. Student workers receive hands on work experience in many of their areas of career focus to develop knowledge and skills for future employment opportunities.

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. 3.1 General Executive Limitations

John Thibodeau presented on 3.1 General Executive Limitations.

Following the discussion, it was moved by P. Zenner-Richards, seconded by Z. Hernandez-Irison and carried to approve 3.1 General Executive Limitations.

X. Board Member Community Reports

- Z. Hernandez-Irison reported that she was the keynote speaker at the GEMS conference for 450 middle school girls from Racine.
- R. Bhatia attended Gateway to Leadership and the MLK event on the Kenosha Campus.
- S. Pierce also attended Gateway to Leadership.
- P. Zenner-Richards attended the MLK event and said it was a wonderful event again this year.

XI. Next Meeting Date and Adjourn

- A. Regular Meeting – Wednesday, February 19, 2020, 8:00 am, Racine Campus
- B. At approximately 9:57 a.m. it was moved by S. Pierce, seconded by R. Zacharias 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