

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, January 20, 2022

The Gateway Technical College District Board met virtually and in person at the Kenosha Campus, Madrigano Center, Haribo Hall, 3520 30th Avenue, Kenosha, WI on Thursday, January 20, 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 | Present |
| Ram Bhatia | Present |
| William Duncan | Present |
| Zaida Hernandez-Irison | Present |
| Rebecca Matoska-Mentink | Present |
| Bethany Ormseth | Present |
| Terra Ramos | Present |
| Jason Tadlock | Excused |
| Pamela Zenner-Richards | Present |
| Scott Pierce | Present |

Also in attendance were Bryan Albrecht, Kelly Bartlett, Liz Allen and 78 online and 26 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 December 16, 2021 Regular Meeting.

V. Citizen Comments

There were no citizens comments.

VI. Chairperson's Report

A. Dashboard Report items included updates on:

- Gateway received \$5.6M for precollege programs
- Spring semester start
- Student Housing opening Feb. 1st

B. Board Evaluation Summary

- 6 of 9 Attending Trustees Responded to the Survey: Good presentation on Ends Statement Monitoring. Thank you to all Board members for your continued support throughout the December Board Meeting. Thanks also to all our Administrative Leadership Team for their always being prepared to respond to Bryan's request for updates! Happy Holiday! Informative meeting.

C. District Boards Winter Meeting

- Scott Pierce spoke about the District Board upcoming meeting and also reminded everyone about the ACCT National Leadership Summit taking place in Washington DC in February.

VII. President's Report

A. Announcements

- Bryan welcomed everyone to the Kenosha Campus.
 - Stephanie Sklba spoke about the scholarship event taking place virtually through Facebook Live on February 5th.
 - Matt Janisin spoke about mobile labs and partnerships.
 - Stacy Riley spoke about student federal funding.
 - Sharon Johnson spoke about emergency funding and the possibility of future reporting.
- B. Campus Welcome
- Teresa LaMacchia, Dean of Kenosha Campus Affairs, gave a Kenosha Campus update to the Trustees regarding projects and events that have been happening on campus.
- C. WTCS Update
- Dr. Morna Foy, WTCS President, shared updates and spoke about Gateway.

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 No. F-2021-2022D.2 – Resolution Awarding the Sale of General Obligation Promissory Notes, Series 2021-2022D

Administration is recommending approval of a resolution awarding the sale of General Obligation Promissory Notes, Series 2021-2022D; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects and \$2,500,000 for the public purpose of financing the acquisition of movable equipment. There is potential that approximately \$3,410,000 for the public purpose of refunding obligations of the District, including interest on them, may also be included in the principal amount. The refunding obligations amount will not be determined until prior to the sale of the notes currently scheduled for January 19, 2022.

Following discussion, it was moved by W. Duncan, seconded by J. Adams and carried by roll call vote to approve Resolution No. F-2021-2022D.2 – Resolution Awarding the Sale of General Obligation Promissory Notes, Series 2021-2022D

Aye: 8

No: 0

Abstaining: 0

Absent: 01

B. Consent Agenda

It was moved by R. Bhatia, seconded by P. Zenner-Richards and carried that the following items in the consent agenda be approved excluding 7.b for discussion. Following discussion on 7.b it was moved by R. Bhatia, seconded by J. Adams and carried that 7.b be approved:

1. **Finance:**
 - a) **Summary of Revenue and Expenditures:** Approved the summary of revenue and expenditures as of December 31, 2021.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of four (4) employment approvals-casual, non-instructional; two (2) retirements, four (4) separations, and no employment approvals-adjunct faculty.
3. **Grant Awards:** Approve the grant awards for January 2022,
4. **BWS Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for January 2022.

High School Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for January 2022.

5. **Advisory Committee Activity Report:** Approved the advisory committee 2021-2022 meeting schedule and new members as of January 1, 2022
6. **Program Approval:** Approved the request for the Human Resources degree.
7. **Bids for Approval:**
 - a) Approved Bid No. 1639 Refrigeration Lab Remodel Kenosha Campus
 - b) Approved Bid No. 1641 L.E.A. Simulator Remodel Kenosha Campus

X. 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.**

Stacy Riley and Jason Pruitt presented along with guests from LMI Packaging on opportunities 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 #4.

B. Executive Limitation

1. 3.1 General Executive Limitations

John Thibodeau presented on 3.1 General Executive Limitations.

Following the discussion, it was moved by W. Duncan, seconded by J. Adams and carried to approve 3.1 General Executive Limitations.

XI. Board Member Community Reports

- Rebecca Matoska-Mentink spoke about the student EMT Awards Dinner.
- Bill Duncan spoke about attending the Executive meeting with District Boards Association.

XII. Next Meeting Date and Adjourn

- A. Regular Meeting – Thursday, February 17, 2022, 8:00 am Virtual & In-Person, Racine Campus, Quad Rooms R102/R104
- B. At approximately 10:04 a.m. it was moved by W. Duncan, seconded by P. Zenner-Richards and carried by roll call vote that the meeting was adjourned and the District Board move to executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss personnel issues and contract negotiations. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Aye: 8

Nay: 0

Abstaining: 0

Absent: 1

XIII. Executive Session

At approximately 11:04 am, the Board reconvened in Open Session. R. Bhatia motioned, seconded by W. Duncan to accept the recommendation regarding the personnel issues. Bryan Albrecht announced his plans to retire and S. Pierce assigned an Ad Hoc Presidential Search Committee to begin the process to select a future president. P. Zenner-Richards motioned to approve the ad hoc committee, seconded by R. Bhatia. The ad hoc committee consists of: P. Zenner-Richards, W. Duncan, B. Ormseth and S. Pierce. At 11:07 am it was moved by W. Duncan, seconded by J. Adams and carried by roll call vote that the meeting was adjourned.

Aye: 8

Nay: 0

Abstaining:

Absent: 1

Submitted by,

A handwritten signature in cursive script that reads "Zaida Hernandez-Irisson".

Zaida Hernandez-Irisson

Secretary