

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, January 19, 2023

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, January 19, 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: Jesse Adams, Ram Bhatia, Benjamin DeSmidt, William Duncan, Zaida Hernandez-Irisson, Nicole Oberlin – Student Trustee, Scott Pierce, Jason Tadlock, Pamela Zenner-Richards, Rebecca Matoska-Mentink

Excused: n/a

Also in attendance were President Ritu Raju, Recorder Kelly Bartlett, Administrative Assistant Liz Allen and 38 virtual and 10 in person citizens/reporters.

Approval of Agenda

It was moved by S. Pierce, seconded by Z. Hernandez-Irisson and carried to approve the agenda.

Approval of Minutes

It was moved by R. Bhatia, seconded by W. Duncan and carried to approve the minutes of the December 15, 2022 Regular Meeting.

Citizen Comments

There were no citizens comments.

Chairperson's Report – Dashboard: included updates on: Gateway Call Days, High School Tours on Campus and Meet and Greets with the new President, Dr. Ritu Raju.

Chairperson's Report - Board Evaluation Summary: 6 of 8 Attending Trustees Responded to the Survey. Comments included: Good meeting. Good presentations under the President's Report.

Board Member Community Reports

R. Matoska-Mentink, R. Bhatia, W. Duncan, Z. Hernandez-Irisson and Stephanie Sklba all attended the District Boards Association meeting in Madison, WI.

R. Bhatia noted that it was the best capital visit ever.

W. Duncan thanked R. Bhatia for his good work on the DBA Bilaws language.

R. Matoska-Mentink and R. Bhatia attended the MLK event at Gateway and said it was excellent.

S. Pierce attended DBA and MLK virtually.

President's Report - Announcements

Ritu Raju thanked everyone for the warm welcome.

Ritu announced the following journey members: Janet A. Levey, Paul Aceto and Chris Perez.

Ritu spoke about the meet and greets that were held on the three main campuses.

President's Report – ACE Overview

Ritu Raju is a fellow of ACE and spoke about the program and membership.

President's Report – Campus Welcome

Cyndeane Jennings welcome the Trustees to the Racine Campus and spoke about projects and events that have been happening on campus.

Student Trustee Report

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

Operational Agenda - Action Agenda

Resolution No. F-2022-2023D.2 Resolution Awarding the Sale of \$4,000,000 General Obligation Promissory Notes, Series F-2022-2023D

The administration is recommending approval of a resolution awarding the sale of \$4,000,000 General Obligation Promissory Notes, Series 2022-2023D; 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.

Following discussion, it was moved by S. Pierce, seconded by W. Duncan and carried by roll call vote to approve Resolution No. F-2022-2023D.2 Resolution Awarding the Sale of \$4,000,000 General Obligation Promissory Notes, Series F-2022-2023D.

Aye: 9

No: 0

Abstaining: 0

Absent: 0

Operational Agenda - Action Agenda

Resolution Numbers B-2023 A.1 & A.2 – Approval of Project for the Horizon Center Remodel – Kenosha, Wisconsin

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2023 A.1 and A.2 for the Horizon Center (Kenosha, WI) Remodel Project. The administration also recommends approval from the Wisconsin Technical College System (WTCS) Board for the Horizon Center (Kenosha, WI) Remodel Project.

Following discussion, it was moved by W. Duncan, seconded by B. DeSmidt and carried to approve Resolution Numbers B-2023 A.1 & A.2 – Approval of Project for the Horizon Center Remodel – Kenosha, Wisconsin.

Consent Agenda

It was moved by P. Zenner-Richards, seconded by S. Pierce and carried that the following items in the consent agenda be approved with the removal of the Finance item for discussion. Following discussion, it was moved by S. Pierce, seconded by W. Duncan and carried to approve the Finance item:

Finance:

Summary of Revenue and Expenditures: Approved the summary of revenue and expenditures as of December 31, 2022.

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

Personnel Report: Approved the personnel report of six (6) employment approvals-casual, non-instructional; one (1) promotions; one (a) transfer; four (40) retirements; three (3) separations; and no employment approvals-adjunct faculty.

Grant Awards: Approved the grant awards for January 2023

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

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

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

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

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 #2 Businesses benefit from a well-trained, educated workforce and access to customized business and workforce solutions that support a positive business climate.

Matt Janisin led a presentation on ends policy, statement 2.

Following discussion, it was moved by R. Bhatia seconded by J. Adams and carried that this report is evidence that the college is making progress on Ends Policy, Statement #2.

Executive Limitations – 3.1 General Executive Limitations

John Thibodeau led a presentation on 3.1 General Executive Limitations.

Following discussion, it was moved by W. Duncan seconded by S. Pierce and carried to approve 3.1 General Executive Limitations.

Executive Limitations - Policy Governance Wording Review – 3.1 General Executive Limitations

The Trustees reviewed the wording of Executive Limitations, Policy 3.1 General Executive Limitations.

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

Next Meeting Date and Adjourn

Regular Meeting – Thursday, February 16, 2023, 8:00 am, Virtual and In-Person, Elkhorn Campus, Rooms 112/114. At approximately 10:04 am it was moved by Z. Hernandez-Irisson, seconded by W. Duncan and carried by roll call vote that the meeting was adjourned and the District Board move to closed session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the President's goals. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Aye: 9

Nay: 0

Abstaining: 0

Absent: 0

The Board did not reconvene in open session.

Submitted by,



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