

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Organizational Meeting, July 8, 2019

The Gateway Technical College District Board met on Monday, July 8, 2019 at Adams Electric, 801 N. Wisconsin Street, Elkhorn, WI 53121. The meeting was called to order at 8:00 am by Bethany Ormseth, Chairperson.

**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	Excused
Ronald J. Frederick	Present
Scott Pierce	Present
Roger Zacharias	Excused
Pamela Zenner-Richards	Present
Bethany Ormseth	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 7 citizens/reporters.

**III. Announcements**

- A. Bryan Albrecht welcomed everyone to Adams Electric located in Elkhorn.
- B. Bryan Albrecht thanked the Trustees for their support throughout the year.

Roger Zacharias arrived at 8:15 am  
William Duncan arrived at 8:55 am

**IV. Oath of Office**

- A. W. Whyte administered the Oath of Office to Bethany Ormseth at 8:13 am and to William Duncan at 8:58 am. Signed and notarized copies of these Oaths of Office are on file in the President's Office at Gateway Technical College.

**V. Citizen Comments**

- A. There were no citizen comments.

**VI. Election of Officers**

- A. W. Whyte presided over the election of officers:
  - Chairperson – S. Pierce nominated Bethany Ormseth for the Office of Chairperson; R. Frederick seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by R. Frederick, seconded by P. Zenner-Richards and carried that nominations be closed and a unanimous ballot be cast for Bethany Ormseth as Chairperson.

- Vice Chairperson – R. Bhatia nominated Scott Pierce for the Office of Vice Chairperson; P. Zenner-Richards seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by P. Zenner-Richards, seconded by R. Bhatia and carried that nominations be closed and a unanimous ballot be cast for Scott Pierce as Vice Chairperson
- Secretary – S. Pierce nominated Pamela Zenner-Richards for the Office of Secretary; J. Adams seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by R. Frederick, seconded by R. Bhatia and carried that nominations be closed and a unanimous ballot be cast for Pamela Zenner-Richards as Secretary
- Treasurer – S. Pierce nominated Ronald J. Frederick for the Office of Treasurer; J. Adams seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by S. Pierce, seconded by R. Bhatia and carried that nominations be closed and a unanimous ballot be cast for Ronald J. Frederick as Treasurer

**VII. Action Agenda**

- A. Resolution No. F-2019-2020B.2 – Resolution Establishing Parameters For The Sale Of Not To Exceed \$1,500,000 General Obligation Promissory Notes, Series 2019-2020B

The administration is recommending Board approval of a resolution establishing parameters for the sale of not to exceed \$1,500,000 General Obligation Promissory Notes, Series 2019-2020B for the public purpose of financing building remodeling and improvement projects.

**Following discussion it was moved by S. Pierce, seconded by R. Bhatia and carried by roll call vote to approve Resolution No. F-2019-2020B.2 – Resolution Establishing Parameters For The Sale Of Not To Exceed \$1,500,000 General Obligation Promissory Notes, Series 2019-2020B**

**Aye: 6**

**No: 0**

**Abstaining: 0**

**Absent: 2**

**VIII. Appointment of Board Representatives**

- A. B. Ormseth made the following appointments for 2019-2020:

<b>Wisconsin Technical College District Boards Association</b>	
<b>Position/Committee</b>	<b>2019-2020 Representative</b>
Board of Directors – Two Year Term	Bethany Ormseth
Awards Committee Representative	Pamela Zenner-Richards
Internal Best Practices Committee Representatives	Bethany Ormseth Ronald J. Frederick
External Partnerships Committee Representatives	Scott Pierce Roger Zacharias William Duncan Jesse Adams
Bylaws, Policies, and Procedures Committee Representative	Ram Bhatia
Gateway Foundation Board	Scott Pierce

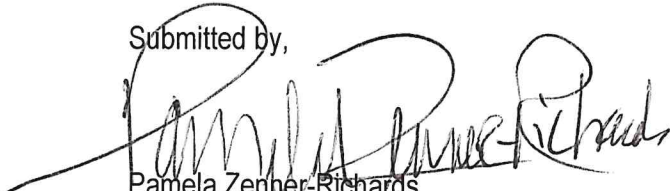
**IX. Establish Dates, Times and Locations for the 2019-2020 Board Meetings**

- A. It was moved by S. Pierce and seconded by R. Bhatia to approve the following Board Meeting calendar with the regular meetings beginning at 8:00 am. The Public Hearing on the budget will begin at 7:00 pm. Locations for each meeting will be scheduled throughout the District at a different campus each month.
- Thursday, August 22, 2019 – Racine Campus Quad Rooms R102/R104
  - Tuesday, September 24, 2019 – Kenosha Campus, Madrigrano Conference Center, Board Room
  - Thursday, October 24, 2019 – Elkhorn Campus, Rooms 112/114
  - Thursday, November 21, 2019 – Racine Campus Quad Rooms R102/R104
  - Thursday, December 19, 2019 (3:00 pm) – Burlington Center, Room 100
  - Thursday, January 23, 2020 – Kenosha Campus, Madrigrano Conference Center, Board Room
  - Wednesday, February 19, 2020 – Racine Campus Quad Rooms R102/R104
  - Thursday, March 19, 2020 – Elkhorn Campus, Rooms 112/114
  - Tuesday, April 21, 2020 – Kenosha Campus, Madrigrano Conference Center, Board Room
  - Thursday, May 7, 2020 (7:00 pm) – Horizon Center, 106
  - Thursday, May 14, 2020 – Elkhorn Campus, Rooms 112/114
  - Thursday, June 18, 2020 – Racine Campus Quad Rooms R102/R104
  - Monday, July 13, 2020 – IMET Center, Room 102

**X. Next Meeting Date and Adjourn**

- A. Regular Board Meeting – Thursday, August 22, 2019, 8:00 am, Racine Campus  
B. At approximately 9:00 a.m. it was moved by S. Pierce, seconded by R. Bhatia and carried that the meeting adjourn.  
C. Following the organizational meeting, Gateway Board members met for their retreat.

Submitted by,

  
Pamela Zenber-Richards  
Secretary