

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Organizational Meeting, July 11, 2022

The Gateway Technical College District Board met virtually on Monday, July 11, 2022. The meeting was called to order at 8:00 am by Scott Pierce, Chairperson.

Open Meeting Compliance

K. Bartlett confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

Roll Call

Present: Ram Bhatia, Benjamin DeSmidt, William Duncan, Zaida Hernandez-Irison, Nicole Oberlin – Student Trustee, Jason Tadlock, Pamela Zenner-Richards, Scott Pierce

Excused: Jesse Adams, Rebecca Matoska-Mentink

Also in attendance were Bryan Albrecht, Kelly Bartlett, Liz Allen and 14 virtual and 8 in person citizens/reporters.

Jesse Adams arrived virtually at 8:02 am.

Rebecca Matoska-Mentink arrived in person at 8:05 am.

Announcements

Bryan Albrecht welcomed Benjamin DeSmidt to the Gateway Board of Trustees and congratulated Nicole Oberlin on becoming the new Student Trustee on the Board.

Bryan Albrecht thanked the Board officers for their past year of service on the Board and gave them certificate awards.

Oath of Office

K. Bartlett administered the Oath of Office to D. Benjamin DeSmidt, William Duncan and Zaida Hernandez-Irison. Signed and notarized copies of these Oaths of Office are on file in the President's Office at Gateway Technical College.

Citizen Comments There were no citizen comments.

Election of Officers

K. Bartlett presided over the election of officers:

Chairperson – R. Bhatia nominated Rebecca Matoska-Mentink for the Office of Chairperson; S. Pierce seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by R. Bhatia, seconded by S. Pierce and carried that nominations be closed and a unanimous ballot be cast for Rebecca Matoska-Mentink as Chairperson.

Vice Chairperson – R. Bhatia 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 Pamela Zenner-Richards as Vice Chairperson.

Secretary – S. Pierce nominated Zaida Hernandez-Irison for the Office of Secretary; W. Duncan seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by S. Pierce, seconded by W. Duncan and carried that nominations be closed and a unanimous ballot be cast for Zaida Hernandez-Irison as Secretary.

Treasurer – R. Bhatia nominated William Duncan for the Office of Treasurer; P. Zenner-Richards seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried that nominations be closed and a unanimous ballot be cast for William Duncan as Treasurer.

Action Agenda

Resolution No. F-2022-2023B.1 – Resolution Authorizing The Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023B

The administration is recommending approval to issue General Obligation Promissory Notes, Series F-2022-2023B; 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 2022-23 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion, it was moved by S. Pierce, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution No. F-2022-2023B.1 – Resolution Authorizing The Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023B

Aye: 7

No: 0

Abstaining: 0

Absent: 2

Review of Draft Policy 2.5

The Board reviewed a draft policy for President Emeritus Designation.

Following discussion, it was moved by S. Pierce, seconded by W. Duncan to wave a second reading and approve policy 2.5 President Emeritus Designation.

Emeritus Designation

It was moved by S. Pierce, seconded by R. Bhatia and carried to award Bryan Albrecht with the President Emeritus Designation.

Presidential Search Ad Hoc Committee Membership

The Ad Hoc Committee gave an update on the presidential search process along with Greenwood Asher. The Ad hoc asked for approval to add three additional non-voting advisory members to the Ad Hoc Committee for the first round of presidential candidate interviews. This would involve a community member, faculty member and staff member.

R. Bhatia motion, seconded by S. Pierce carried by roll call vote to approve the addition of three advisory members.

Aye: 7

No: 0

Abstaining: 0

Absent: 2

Consent Agenda

It was motioned by W. Duncan, seconded by R. Bhatia and carried to approve the following Bids:

Bid No. 1648 – Science Building Remodel, Kenosha Campus

Bid No. 1662 – Parking Lot Repairs, iMET Center, Sturtevant, WI

Bid No. 1663 – Classroom Noise Repairs, iMET Center, Sturtevant, WI

Appointment of Board Representatives

Rebecca Matoska-Mentink made the following appointments for 2022-2023:

Wisconsin Technical College District Boards Association	
Position/Committee	2022-2023 Representative
Board of Directors – Two Year Term	William Duncan
Awards Committee Representative	Pamela Zenner-Richards
Internal Best Practices Committee Representatives	Scott Pierce Rebecca Matoska-Mentink Jason Tadlock
External Partnerships Committee Representatives	Benjamin DeSmidt William Duncan Jesse Adams
Bylaws, Policies, and Procedures Committee Representative	Ram Bhatia
Gateway Foundation Board	Zaida Hernandez-Irisson

Establish Dates, Times and Locations for the 2022-2023 Board Meetings

R. Matoska-Mentink recommended 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 18, 2022 – Racine Campus Quad Rooms R102/R104 & Virtual

Thursday, September 22, 2022 – Kenosha Campus Madrigrano Board Room & Virtual

Thursday, October 20, 2022 – Elkhorn Campus 112/114 & Virtual

Thursday, November 17, 2022 – Racine Campus Quad Rooms R102/R104 & Virtual

Thursday, December 15, 2022 - (3:00 p.m.) – Kenosha Campus Madrigrano Board Room & Virtual

Thursday, January 19, 2023 – Racine Campus Quad Rooms R102/R104 & Virtual

Thursday, February 16, 2023 – Elkhorn Campus 112/114 & Virtual

Thursday, March 23, 2023 – Kenosha Campus Madrigrano Board Room & Virtual

Thursday, April 20, 2023 – Elkhorn Campus 112/114 & Virtual

Tuesday, May 9, 2023 (7:00 p.m.) – Public Hearing - Racine Campus Quad Rooms R102/R104 & Virtual

Tuesday, May 23, 2023 – Kenosha Campus Madrigrano Board Room & Virtual

Thursday, June 15, 2023 – Elkhorn Campus 112/114 & Virtual

Monday, July 10, 2023 – Organizational Meeting and Retreat – Racine Campus Quad Rooms R102/R104

Next Meeting Date and Adjourn

Regular Board Meeting – Thursday, August 18, 2022, 8:00 am, Racine Campus, Quad Rooms R102/R104 & Virtual.

At approximately 8:59 am, it was moved by S. Pierce, seconded by W. Duncan and carried that the meeting adjourn.

Submitted by,


Zaida Hernandez-Irisson
Secretary