

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Organizational Meeting, July 8, 2023

The Gateway Technical College District Board met in-person and virtually on Monday, July 8, 2024. The meeting was called to order at 8:03 am by Rebecca Matoska-Mentink, Chairperson.

Open Meeting Compliance

L. Allen confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

Roll Call

Present: Ram Bhatia, William Duncan, Preston Gardner, Zaida Lange-Irisson, Andrea Nunez – Student Trustee, Nicole Oberlin, Jason Tadlock and Rebecca Matoska-Mentink

Virtual: Scott Pierce

Excused: Benjamin DeSmidt

Also in attendance were President Ritu Raju, Recorder Liz Allen, Administrative Assistant David Elliott and 14 virtual and 8 in person citizens/reporters.

Announcements

R. Raju presented certificates of recognition to the FY23/24 board officers: R. Matoska-Mentink for Chairperson, J. Tadlock for Vice-Chairperson, Z. Lange-Irisson for Secretary and B. DeSmidt for Treasurer.

Oath of Office

L. Allen administered the Oath of Office to P. Gardner, N. Oberlin and J. Tadlock. Signed and notarized copies of these and S. Pierce's 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

L. Allen presided over the election of officers:

Chairperson – R. Bhatia nominated J. Tadlock for the Office of Chairperson; R. Matoska-Mentink seconded the nomination. Call for nominations called 3 times. There being no other nominations, it was moved by S. Pierce, seconded by R. Matoska-Mentink and carried that nominations be closed and a unanimous ballot be cast for J. Tadlock as Chairperson.

Vice Chairperson – S. Pierce nominated Z. Lange-Irisson for the Office of Vice Chairperson; W. Duncan seconded the nomination. R. Bhatia nominated B. DeSmidt for the Office of Vice Chairperson. A second motion was not received. Call for nominations called 3 times. There being no other nominations, a roll call vote took place resulting in a motion.

Aye: 6

No: 1

Abstaining: 1

Excused: 1

It was moved by S. Pierce, seconded by W. Duncan and carried that nominations be closed and a ballot be cast for Z. Lange-Irisson as Vice Chairperson.

Secretary – S. Pierce nominated N. Oberlin for the Office of Secretary; Z. Lange-Irisson seconded the nomination. Call for nominations called 3 times. There being no other nominations, a roll call vote took place resulting in a motion.

Aye: 8
No: 0
Abstaining: 0
Excused: 1

It was moved by S. Pierce, seconded by R. Matoska-Mentink and carried that nominations be closed and a unanimous ballot be cast for N. Oberlin as Secretary.

Treasurer – J. Tadlock nominated R. Bhatia for the Office of Treasurer; N. Oberlin seconded the nomination. S. Pierce nominated P. Gardner for the Office of Treasurer; Z. Lange-Irisson seconded the nomination. R. Bhatia withdrew his nomination. Call for nominations called 3 times. There being no other nominations, a roll call vote took place resulting in a motion.

Aye: 8
No: 0
Abstaining: 0
Excused: 1

It was moved by S. Pierce, seconded by W. Duncan and carried that nominations be closed and a unanimous ballot be cast for P. Gardner as Treasurer.

Review Trustees Self-Evaluation

R. Matoska-Mentink reviewed the results with the Trustees.

Action Agenda

Resolution Number B-2024 B.1 Approval of Preliminary Concept for the Racine Campus Welding Lab Remodel

The administration is recommending approval by the Gateway Technical College District Board of Resolution Number B-2024 B.1 for the Preliminary Concept of the Racine Campus Welding Lab Remodel project.

R. Matoska-Mentink motioned, seconded by Z. Lange-Irisson and carried by roll call vote to approve Resolution No. B-2024 B.1 Approval of Preliminary Concept for the Racine Campus Welding Lab Remodel.

Aye: 8
No: 0
Abstaining: 0
Excused: 1

Appointment of Board Representatives

J. Tadlock confirmed the following appointments for 2024-2025:

Wisconsin Technical College District Boards Association	
Position/Committee	2024-2025 Representative
Board of Directors – Two Year Term	William Duncan
Awards Committee Representative	R. Matoska-Mentink
Internal Best Practices Committee Representatives	N. Oberlin Z. Lange-Irisson R. Bhatia B. DeSmidt
External Partnerships Committee Representatives	S. Pierce W. Duncan R. Matoska-Mentink P. Gardner
Bylaws, Policies, and Procedures Committee Representative	R. Bhatia
Gateway Foundation Board	Z. Lange-Irisson

Establish Dates, Times and Locations for the 2024-2025 Board Meetings

J. Tadlock recommended the following Board Meeting calendar.

- Thursday, August 22, 2024 | Elkhorn Campus, Room 112/114 | 8 a.m.
- Thursday, September 19, 2024 | Kenosha Campus, Madrigrano Board Room | 3 p.m.
- Thursday, October 17, 2024 | Racine Campus, Quad Room | 8 a.m.
- Thursday, November 21, 2024 (pending approval) | Elkhorn Campus, Room 112/114 | 8 a.m.
- Thursday, December 19, 2024 | Racine Campus, Quad Room | 3 p.m.
- Thursday, January 16, 2025 | Kenosha Campus, Madrigrano Board Room | 8 a.m.
- Thursday, February 20, 2025 | SC Johnson iMET Center, Kopper Auditorium | 8 a.m.
- Thursday, March 20, 2025 | Horizon Center, Room 106 | 3 p.m.
- Thursday, April 17, 2025 | Elkhorn Campus, Room 112/114 | 8 a.m.
- Thursday, May 8, 2025 | Kenosha Campus, Madrigrano Board Room | 7 p.m.
- Thursday, May 15, 2025 | SC Johnson iMET Center, Kopper Auditorium | 8 a.m.
- Wednesday, June 18, 2025 | Kenosha Campus, Madrigrano Board Room | 3 p.m.
- Monday, July 14, 2025 | Organizational Meeting: iMET Center, Kopper Auditorium | 8 a.m.
- Monday, July 14, 2025 | Retreat Meeting: iMET Center, Room 236 | 9 a.m.

R. Bhatia stated that the November 21, 2024 board meeting conflicts with the DBA Fall meeting. L. Allen will research and share results.

R. Bhatia stated that the Organizational meeting and Retreat per Wisconsin State Statute must be held on the 2nd Monday of July. The date was changed to July 14, 2025.

Next Meeting Date and Adjourn

Regular Board Meeting – Thursday, August 22, 2024, 8:00 am, Elkhorn Campus, Room 112/114 & Virtual.
At approximately 9:03 am, it was moved by R. Bhatia, seconded by W. Duncan and carried by a roll call vote that the meeting adjourn.

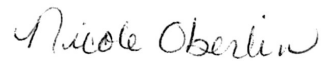
Aye: 7

No: 0

Abstaining: 0

Excused: 2

Submitted by,



Nicole Oberlin

Secretary

Gateway Technical College Board of Trustees