

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Regular Meeting, June 17, 2021

The Gateway Technical College District Board met virtually and in person on Thursday, June 17, 2021. 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
Megan Bahr	Present
Ram Bhatia	Present
William Duncan	Present
Zaida Hernandez-Irisson	Present
Rebecca Matoska-Mentink	Present
Bethany Ormseth	Excused
Roger Zacharias	Present
Pamela Zenner-Richards	Present
Scott Pierce	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Liz Allen and 41 citizens/reporters.

**III. Approval of Agenda**

- A. It was moved by W. Duncan and seconded by R. Zacharias and carried to approve the agenda.

**IV. Approval of Minutes**

- A. It was moved by R. Bhatia and seconded by Z. Hernandez-Irisson and carried to approve the minutes of the May 6, 2021 Public Hearing Meeting.
- B. It was moved by R. Bhatia and seconded by P. Zenner-Richards and carried to approve the minutes of the May 13, 2021 Regular Meeting.

**V. Citizen Comments**

There were no citizen comments.

**VI. Chairperson's Report**

A. Dashboard Report items included updates on:

- Gateway receives state grant for DEI leadership
- Governor's budget includes new funding for colleges
- COVID funding dedicated to students and college capacity building

B. Board Evaluation Summary

- 8 of 9 Attending Trustees Responded to the Survey: Great to have the blended option for attending the meeting. We're getting better at the blended meetings. Hopefully in June for Roger's final meeting we can have 100% attendance of Trustees. Great presentations on industry partnerships announcements. Overall, good meeting.

C. July Board Retreat

- The Board discussed the draft agenda for the July Board Retreat and approved the agenda.

## VII. President's Report

### A. Announcements

- Bryan recognized Trustee Roger Zacharias and thanked him for his years of service. Roger is retiring from Gateway's Board of Trustees the end of June 2021.
- Bryan spoke about Gateway's efforts towards AA and AS degree pathways in partnership with UW Parkside.
- Bryan spoke about Gateway's upcoming 110<sup>th</sup> year anniversary as a college.

### B. Graduation

- Stacy Riley handed out graduation programs to all of the Trustees.
- Graduation ceremonies were very successful and Gateway received a lot of positive feedback.

### C. COVID-19 Update

- Magan Perez, Benefits Manager, spoke about pop up COVID vaccine clinics and others efforts to help make vaccines available to employees and students.

## VIII. Student Trustee Report

- A. Megan Bahr reported on student activities that have been taking place this past month.

## IX. Operational Agenda

### A. Action Agenda

1. Fiscal Year 2021-2022 Budget Approval

Administration recommends the FY 2021 – 2022 budget be approved.

**Following discussion, it was moved by W. Duncan, seconded by R. Zacharias and carried by roll call vote to approve Fiscal Year 2021-2022 Budget Approval.**

**Aye: 8**

**Nay: 0**

**Abstaining: 0**

**Absent: 1**

2. Resolution B-2021 E – Approval of Three-Year Strategic Facility Planning Guide for State Submission, Fiscal Years 2021-22, 2022-23, 2023-24

Wisconsin Technical College System Board Financial Accounting Manual (FAM), Three Year Facilities Plan, states as follows: *"Annually, each Wisconsin Technical College District is required to prepare and submit a Three-Year Facilities Plan to the Wisconsin Technical College System Board (WTCSB). The Plan must be approved by the District Board and submitted no later than August 1st of each year. The reporting shall be on a fiscal year basis and include information for the current and next two fiscal years. The plan will be accepted and reviewed by the WTCSB but no action will be taken, as each project continues to be subject to review and approval on an individual basis pursuant to s. 38.04(10), Stats."*

**Following discussion, it was moved by R. Zacharias, seconded by P. Zenner-Richards and carried to approve Resolution B-2021 E – Approval of Three-Year Strategic Facility Planning Guide for State Submission, Fiscal Years 2021-22, 2022-23, 2023-24.**

3. Resolution No. F-2021-2022A.1 – Resolution Authorizing the Issuance of \$4,000,000 General Obligation Promissory Notes, Series 2021-2022A

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2021-2022A; in the principal amount of \$4,000,000; \$1,500,000 for the public purpose of financing building remodeling and improvement projects; \$2,500,000 for the public purpose of financing the acquisition of movable equipment. This borrowing is included in the 2021-22 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

**Following discussion, it was moved by R. Zacharias, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution No. F-2021-2022A.1 – Resolution Authorizing the Issuance of \$4,000,000 General Obligation Promissory Notes, Series 2021-2022A**

**Aye: 7**

**Nay: 0**

**Abstaining: 0**

**Absent: 2**

Jesse Adams had to leave the meeting momentarily for another commitment.

4. Resolution No. F-2021-2022A.2 –Resolution Establishing Parameters for the Sale of \$4,000,000 General Obligation Promissory Notes, Series 2021-2022A

The administration is recommending Board approval of a resolution establishing parameters for the sale of \$4,000,000 General Obligation Promissory Notes, Series 2021-2022A; \$1,500,000 for the public purpose of financing building remodeling and improvement projects; \$2,500,000 for the public purpose of financing the acquisition of movable equipment.

**Following discussion, it was moved by R. Zacharias, seconded by Z. Hernandez-Irisson and carried by roll call vote to approve Resolution No. F-2021-2022A.2 –Resolution Establishing Parameters for the Sale of \$4,000,000 General Obligation Promissory Notes, Series 2021-2022A**

**Aye: 8**

**Nay: 0**

**Abstaining: 0**

**Absent: 1**

Jesse Adams returned to the meeting prior to this discussion.

5. Approve the building name Lincoln Center for Health Careers

The administration recommends changing the official name of the Lincoln Building on the Racine Campus to the Lincoln Center for Health Careers.

**Following discussion, it was moved by W. Duncan, seconded by R. Zacharias and carried to approve the building name Lincoln Center for Health Careers.**

#### **B. Consent Agenda**

**It was moved by R. Matoska-Mentink, seconded by R. Bhatia and carried that the following items in the consent agenda be approved:**

1. Finance



- a) **Summary of Revenue and Expenditures:** Approved the summary of revenue and expenditures as of May 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 six (6) employment approvals-casual, non-instructional; two (2) transfers; one (1) retirement; and no employment approvals-adjunct faculty.
3. **Grant Awards:** Approved the grant awards for June 2021.
4. **BWS Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for June 2021.  
**High School Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for June 2021.
5. **Advisory Committee Activity Report:** Approved the advisory committee 2020-2021 meeting schedule and new members as of June 1, 2021
6. **Bids for Approval:** Approved the following Bids: Bid No. 1612 Lincoln Center for Health Careers (Formerly known as Lincoln Building) Second Floor Remodel, Racine Campus; Bid No. 1628 Corridor Remodel Project Racine 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. **#3 Taxpayers receive a positive return on investment from Gateway's impact on the local tax base, property values, and overall economic development as well as the contributions of graduates to the tri-county community.**

Jacqueline Morris and Magan Perez presented on Gateway's Benefits.

**Following discussion, it was moved by W. Duncan, seconded by R. Zacharias and carried that this report is evidence that the college is making progress on Ends Policy #3.**

### B. Executive Limitations

#### 1. 3.10 Strategic Planning

John Thibodeau presented on 3.10 Strategic Planning.

**Following the discussion, it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried to approve 3.10 Strategic Planning.**

#### 2. Approve the Strategic Plan 2024ward

John Thibodeau asked for approval on Strategic Plan 2024ward.

**Following the discussion, it was moved by R. Zacharias, seconded by Z. Hernandez-Irrison and carried to approve the Strategic Plan 2024ward.**

## XI. Board Member Community Reports

- Ram Bhatia spoke about the Foundation Golf Outing. It was a great event as always.
- Scott thanked Roger Zacharias for his time on Gateway's Board. All of the other Trustees thanked Roger as well and shared stories and gave compliments for his efforts over the years.

**XII. Next Meeting Date and Adjourn**

- A. Organizational Meeting - Monday, July 12, 2021, 8:00 am, Virtual and In-Person, Racine Campus, Quad Rooms R102/R014
- B. Board Retreat – Directly following the Organizational Meeting, Racine Campus, Quad Rooms R012/R104
- C. At approximately 9:57 a.m. it was moved by R. Zacharias, 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 the President's compensation. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

**Aye: 7**

**Nay: 0**

**Abstaining: 0**

**Absent: 2**

Jesse Adams left prior to this vote.

**XIII. Executive Session**

At approximately 10:05 am, the Board reconvened in Open Session. Jesse Adams was present for the Executive Session. R. Bhatia motioned, seconded by J. Adams to extend Bryan Albrecht's contract for one year and will be recommended to renew each year. At 10:44 am it was moved by R. Zacharias, seconded by W. Duncan and carried by roll call vote that the meeting was adjourned.

**Aye: 8**

**Nay: 0**

**Abstaining:**

**Absent: 1**

Submitted by,



Pamela Zenner-Richards  
Secretary