

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Regular Meeting, March 21, 2019

The Gateway Technical College District Board met on Thursday, March 21, 2019 at the Kenosha Campus, Madrigano Conference Center, Board Room, 3520 30<sup>th</sup> Avenue, Kenosha, WI. The meeting was called to order at 8:00 a.m. by Bethany Ormseth, 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	Excused
Ram Bhatia	Present
William Duncan	Present
Arletta Frazier-Tucker	Present
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 50 citizens/reporters.

**III. Approval of Agenda**

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

**IV. Approval of Minutes**

- A. It was moved by S. Pierce, seconded by R. Bhatia and carried to approve the minutes of the February 21, 2019 Regular Meeting.

**V. Citizen Comments**

There were no citizen comments

**VI. Chairperson's Report**

A. Dashboard Report items included updates on:

- The college has initiated a working group to address scheduling concerns.
- Foxconn has approved Gateway preferred pathway for advanced manufacturing.
- NC3 has sponsored our new middle school robotics recruitment initiative.

B. Board Evaluation Summary

- 7 of 9 Trustee Responses to the Survey.
- Comments from Trustees include: Excellent meeting, particularly excellent presentations on Visioning Greater Racine, Wisconsin Technical College Employee Benefits Consortium and HLC Review under President's reports. Similarly, great presentation on Ends Statement Monitoring. Productive meeting. Ends presentations were well done.

**VII. President's Report**

A. Announcements

- Bryan introduced and welcomed the following Gateway Journey members: Nicholas Ravnikar, Lisa Lupo, John Plishka, Kristine Yesbeck, Samantha Ingo, Ray Clark, and Julie Esquivel.

- Bryan welcomed the Trustees to the new board room in the Madrigano Conference Center.
- Bill Whyte gave a brief update on the benefits consortium that he reported on during the February 2019 Board meeting.

B. Foundation Presentation

- Jennifer Charpentier, Executive Director of Gateway's Foundation, introduced guests Michael Kopper and Michele Whitfield.
- Michael and Michele announced their \$2.85 million donation to Gateway's Foundation. Michael Kopper is the founder and CEO of Centrisys Corporation. Michael's wife Michele is the marketing director for Centrisys.

After Michael and Michele's announcement, S. Pierce made a motion to take a short break to celebrate the donation, R. Bhatia seconded the motion.

Chairperson B. Ormseth called the meeting back to order at 8:35 am.

C. AACC

- Matt Janisin introduced John Dyer from American Association for Community Colleges (AACC).
- John Dyer presented on updates from AACC including the national work that has been done with pathways in industry certifications. There are approximately 1,100 community colleges within AACC. AACC's Board is made up of President's from community colleges. Bryan has served as the chair for AACC. Every year Gateway has a strong presence with AACC.

D. Campus Welcome

- Gary Flynn welcomed everyone to the newly remodeled Madrigano Center and new board room. Gary spoke on the undated technology that was included in the renovations. Gary also mentioned other updates taking place on the Kenosha Campus including the 2<sup>nd</sup> floor remodel in the Academic Building.

**VIII. Operational Agenda**

**A. Action Agenda**

1. Resolution No. F-2018-2019E.2– Resolution Awarding the Sale of \$1,000,000 General Obligation Promissory Notes, Series 2018-2019E

The administration is recommending Board approval of a resolution awarding the sale of \$1,000,000 of General Obligation Promissory Notes, Series 2018-2019E for the public purpose of financing building remodeling and improvement projects.

**Following discussion it was moved by R. Frederick, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution No. F-2018-2019E.2– Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2018-2019D.**

**Aye: 7**

**Nay: 0**

**Abstaining: 0**

**Absent: 2**

2. Resolution No. F-2018-2019F.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2018-2019F

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2018-2019F; 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 2018-19 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-2018-2019F.1– Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2018-2019F.**

**Aye: 7**

**Nay: 0**

**Abstaining: 0**

**Absent: 2**

3. FY 2018-2019 Budget Revision #2

The FY 2018-19 budget requires a revision in the Capital Fund. The revision in the Capital Fund will reflect funds received from the State to fund the expansion at the iMet Center.

**Following discussion it was moved by R. Frederick, seconded by P. Zenner-Richards and carried by roll call vote to approve FY 2018-2019 Budget Revision #2.**

**Aye: 7**

**Nay: 0**

**Abstaining: 0**

**Absent: 2**

**B. Consent Agenda**

**It was moved by S. Pierce, seconded by W. Duncan and carried that the following items in the consent agenda be approved:**

**1. Finance**

a) **Financial Statement and Expenditures over \$2,500:** Approved the financial statement and expenditures as of February 28, 2019.

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

2. **Personnel Report:** Approved the personnel report of three (3) new hires; three (3) promotions; one (1) resignation; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.

3. **Grants Awards:** There were no grants for approval.

4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for February 2019

5. **Advisory Committee Activity Report:** Approved the advisory committee 2018-2019 meeting schedule and new members as of March 1, 2019

**6. Bids for Approval:**

a) Approved Bid no. 1573 – Kenosha Campus Academic Building Second Floor Classroom and Toilet Room Remodel

**IX. 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.**

Terry Simmons and Ray Clark presented on Protecting the Communities along with guest Sheriff Beth from Kenosha County.

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

2. Policy Governance Review – Ends Policy #3

**Following review of Ends Policy #3, it was moved by S. Pierce, seconded by R. Bhatia and carried to approve the wording of Ends Policy #3.**

**B. Executive Limitations**

1. Bill Whyte presented on 3.4 Budgeting/Forecasting

**Following discussion, it was moved by R. Bhatia, seconded by S. Pierce and carried to approve the presentation on 3.4 Budgeting/Forecasting.**

2. Anne Whynott presented on 3.8 Partnerships/Grants/Contracts

**Following discussion, it was moved by S. Pierce, seconded by W. Duncan and carried to approve the presentation on 3.8 Partnerships/Grants/Contracts.**

**X. Board Member Community Reports**

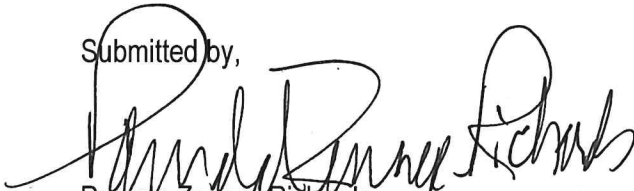
- B. Ormseth announced that some of the Trustees will be attending the District Boards Association meetings in April.
- R. Bhatia gave an update from the last Foundation Board meeting.

**XI. Next Meeting Date and Adjourn**

A. Regular Meeting – Thursday, April 18, 2019, 8:00 am, Horizon Center, Room 106

B. At approximately 10:18 a.m. it was moved by R. Bhatia, seconded by W. Duncan and carried that the meeting was adjourned.

Submitted by,



Pamela Zenner-Richards  
Secretary