

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, March 17, 2022

The Gateway Technical College District Board met virtually and in person at the Elkhorn Campus, Rooms 112/114, 400 County Road H, Elkhorn, WI on Thursday, March 17, 2022. 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
Ram Bhatia	Present
William Duncan	Present
Zaida Hernandez-Irisson	Present
Rebecca Matoska-Mentink	Excused
Bethany Ormseth	Present
Terra Ramos	Present
Jason Tadlock	Present
Pamela Zenner-Richards	Present
Scott Pierce	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Liz Allen and 21 online and 32 in person citizens/reporters. Rebecca Matoska-Mentink joined at 8:07 am.

III. Approval of Agenda

A. It was moved by P. Zenner-Richards and seconded by R. Bhatia and carried to approve the agenda.

IV. Approval of Minutes

A. It was moved by R. Bhatia and seconded by W. Duncan and carried to approve the minutes of the February 17, 2022 Regular Meeting.

V. Citizen Comments

There were no citizens comments.

VI. Chairperson's Report

A. Ad Hoc Report

- S. Pierce gave an update on the search firm process.

B. Dashboard Report items included updates on:

- Snap-on supports high school partnerships
- Program portfolio review underway
- State grants approved

C. Board Evaluation Summary

- 5 of 7 Attending Trustees Responded to the Survey: Special needs support work very impressive. The meeting was fine. I would like more context regarding the public comment that was shared at the meeting. Congratulations to Stacy Riley for her leadership, and a job well done. She was natural. Good time management. Good meeting. Way to go Riley!!!! A productive meeting. Stacy did an excellent job filling in for the President today. All updates were well prepared and presented. Thanks to Stacy for your leadership today...and as always, all other staff for your updates.

VII. President's Report

A. Announcements

- Bryan Albrecht congratulated Bill Duncan, Zaida Hernandez-Irisson and Benjamin DeSmidt for the appointment to Gateway's Board of Trustees, term beginning July 2022.
- Bryan thanked Beth Ormseth for her support for Gateway over the years as a Trustee. Beth's term will end June 2022.
- Bryan thanked Stacy Riley for helping to lead the February Board meeting.

B. Campus Welcome

- Terry Simmons, Dean of Burlington and Elkhorn Campus Affairs, gave an Elkhorn Campus update to the Trustees regarding projects and events that have been happening on campus. Terry introduced many speakers include Nicole Oberlin, the new Elkhorn and District Student Ambassador.

VIII. Student Trustee Report

- A. Terra Ramos reported on student activities that have been taking place over the past month.

IX. Operational Agenda

A. Action Agenda

1. Resolution No. F-2021-2022F.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series F-2021-2021F, of Gateway Technical College District, Wisconsin

The administration is recommending approval to issue General Obligation Promissory Notes, Series F-2021-2022F; in the principal amount of \$1,500,000 for the public purpose of financing improvement projects district-wide. 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 W. Duncan, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution No. F-2021-2022F.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series F-2021-2021F, of Gateway Technical College District, Wisconsin.

Aye: 9

No: 0

Abstaining: 0

Absent: 0

B. Consent Agenda

It was moved by R. Bhatia, seconded by R. Matoska-Mentink 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 February 28, 2022.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of four (4) employment approvals-casual, non-instructional; two (2) promotions; one (1) transfer; two (2) retirements; three (3) separations; and no employment approvals-adjunct faculty.
3. **BWS Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for March 2022.
Protective Services Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for March 2022.

High School Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for March 2022.

4. **Advisory Committee Activity Report:** Approved the advisory committee 2021-2022 meeting schedule and new members as of March 1, 2022
5. **Bid for Approval:** Approved Bid No. 1647 – Lake Building and Tech Building Fire Suppression Project, Racine Campus

X. Policy Governance Monitoring Reports

A. Ends Policy 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.
Statement #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.

Zina Haywood presented along with guests on Alternative High Schools and Partnerships.

Following discussion, it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried that this report is evidence that the college is making progress on Ends Policy, Statement #3.

2. Policy Governance Review – Ends Policy, Statement #3

The Trustees reviewed Ends Policy, Statement #3

Following the discussion, it was moved by W. Duncan, seconded by R. Matoska-Mentink and carried to approve the wording of Ends Policy, Statement #3.

B. Executive Limitation

1. 3.4 FY2022-23 Budgeting/Forecasting

Jason Nygard presented on 3.4 FY2022-23 Budgeting/Forecasting

Following the discussion, it was moved by W. Duncan, seconded by J. Tadlock and carried to approve 3.4 FY2022-23 Budgeting/Forecasting.

2. 3.8 Partnerships/Grants/Contracts

Anne Whynott presented on 3.8 Partnerships/Grants/Contracts

Following the discussion, it was moved by W. Duncan, seconded by P. Zenner-Richards and carried to approve 3.8 Partnerships/Grants/Contracts.

3. Board Governance Policy Review 3.8 Partnerships/Grants/Contracts

The Trustees reviewed the wording of 3.8 Partnerships/Grants/Contracts

Following the discussion, it was moved by W. Duncan, seconded by R. Bhatia and carried to approve the wording of 3.8 Partnerships/Grants/Contracts.

C. Board Governance Policy Review

1. 1.3 Board Responsibility

The Trustees reviewed 1.3 Board Responsibility

Following the discussion, it was moved by R. Bhatia, seconded by J. Tadlock and carried to approve the

wording of 1.3 Board Responsibility.

2. 1.4 Board Policy Creation and Review

The Trustees reviewed 1.4 Board Policy Creation and Review

Following the discussion, it was moved by P. Zenner-Richards, seconded by R. Bhatia and carried to approve the wording of 1.4 Board Policy Creation and Review.

XI. Board Member Community Reports

- Bill Duncan reminded the Trustees of the upcoming District Boards Association meeting April 28-30th in Milwaukee.
- Rebecca Matoska-Mentink encourage the Trustees to attend the Reaching for Rainbows event in April, which will honor Bryan Albrecht.

XII. Next Meeting Date and Adjourn

- A. Regular Meeting – Thursday, April 14, 2022, 8:00 am, Virtual & In-Person, Racine Campus, Quad Rooms R102/R104
- B. At approximately 10:35 a.m. it was moved by W. Duncan, seconded by R. Matoska-Mentink and carried that the meeting was adjourned and the Gateway Technical College District Board moved to executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss personnel issues and contracts. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Aye: 9

Nay: 0

Abstaining: 0

Absent: 0

XIII. Executive Session

At approximately 12:17 pm, the Board reconvened in Open Session. R. Bhatia motioned, seconded by W. Duncan to approve the recommendation on the personnel issues. No action took place regarding contracts. At 12:18 pm it was moved by W. Duncan, seconded by P. Zenner-Richards and carried by roll call vote that the meeting was adjourned.

Aye: 9

Nay: 0

Abstaining: 0

Absent: 0

Submitted by,


Zaida Hernandez-Irisson

Secretary