

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, May 19, 2022

The Gateway Technical College District Board met virtually and in person at the Racine Campus, Quad Rooms R102/R104, 1001 S. Main Street, Racine, WI on Thursday, May 19, 2022. The meeting was called to order at 8:00 a.m. 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, William Duncan, Rebecca Matoska-Mentink, Bethany Ormseth, Terra Ramos – Student Trustee, Jason Tadlock, Pamela Zenner-Richards, Scott Pierce

Excused: Jesse Adams, Zaida Hernandez-Irison

Also in attendance were Bryan Albrecht, Kelly Bartlett, Liz Allen and 25 virtual and 19 in person citizens/reporters.

Zaida Hernandez-Irison arrived at 8:02 am.

Jesse Adams arrived at 8:16 am.

Approval of Agenda

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

Approval of Minutes

It was moved by W. Duncan, seconded by P. Zenner-Richards and carried to approve the minutes of the April 14, 2022 Regular Meeting.

Citizen Comments

There were no citizens comments.

Chairperson's Report

Ad Hoc Report: S. Pierce gave an update on the search firm process and introduced Betty Asher and Ann Bailey from Greenwood Asher and Associates.

Dashboard Report items included updates on: Graduation Services, Haywood Multicultural Center, Military Friendly Designation.

Board Evaluation Summary: 5 of 7 Attending Trustees Responded to the Survey. Comments include: Exciting to see new Nursing Facilities on Racine Campus! Well done and informative.

July Board Retreat: The Trustees reviewed the draft agenda for the July Board Retreat.

President's Report

Announcements:

Bryan Albrecht spoke about the Lincoln Center for Health Career ribbon cutting and thanked everyone for their support. Bryan also spoke about Gateway's commencement ceremonies.

Bryan welcomed Emily Goodhall attending as part of the Gateway Journey.

Draft Strategic Planning Guide Fiscal Years 2022-23, 2023-24, 2024-25: Tom Cousino reviewed the draft plan as the first reading to the Trustees.

Student Trustee Report

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

Operational Agenda

Action Agenda

Resolution No. F-2021-2022G.2 – Resolution Awarding the Sale of \$1,000,000 General Obligation Promissory Notes, Series F-2021-2022G

Administration is recommending approval of a resolution awarding the sale of General Obligation Promissory Notes, Series F-2021-2022G; in the principal amount of \$1,000,000 for the public purpose of financing building remodeling and repair projects.

Following discussion, it was moved by J. Tadlock, seconded by Z. Hernandez-Irisson and carried by roll call vote to approve Resolution No. F-2021-2022G.2 – Resolution Awarding the Sale of \$1,000,000 General Obligation Promissory Notes, Series F-2021-2022G.

Aye: 9

No: 0

Abstaining: 0

Absent: 0

Consent Agenda

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

Finance:

Summary of Revenue and Expenditures: Approved the summary of revenue and expenditures as of April 30, 2022.

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

Personnel Report: Approved the personnel report of six (6) employment approvals-casual, non-instructional; two (2) promotions; five (5) retirements; five (5) separations; and no employment approvals-adjunct faculty.

BWS Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for May 2022.

Protective Services Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for May 2022.

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

Advisory Committee Activity Report: Approved the advisory committee 2021-2022 meeting schedule and new members as of May 1, 2022.

Bid for Approval: Approved the following bid: Bid No. 1651 – Kenosha Campus Parking Lot C Repairs Kenosha Campus.

Policy Governance Monitoring Reports - Ends Policy Monitoring

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 #5 Educational partners, locally, nationally, and internationally, connect their students to Gateway's well-developed career pathways courses, facilities, and educational resources.

Matt Janisin led a presentation on Educational Partners along with Jeff Robshaw, David Aguirre and Ray Koukari.

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 #5.

Policy Governance Review – Review Ends Policy 4.1, Statement #5

The Trustees reviewed the wording of Policy 4.1, Statement #5.

Following the discussion, it was moved by W. Duncan, seconded by Z. Hernandez-Irisson and carried to approve the wording of Ends Policy 4.1, Statement #5.

Policy Governance Review

1.7 Chairperson's Role

1.8 Vice Chairperson's Role

1.9 Secretary's Role

1.10 Treasurer's Role

The Trustees reviewed the wording of policies 1.7, 1.8, 1.9 and 1.10.

Following the discussion, it was moved to combine the approval of the policies by P. Zenner-Richards, seconded by J. Adams and carried to approve the wording of 1.7, 1.8, 1.9, and 1.10.

Board Member Community Reports

Bill Duncan announced that he has been reelected as the District Boards Association Secretary/Treasurer.

Ram Bhatia spoke about DBA's HLC presentation and the bylaws policy and procedures committee meeting.

Ram Bhatia encouraged Board members to attend the District Boards Association meetings.

Jason Tadlock spoke about Elkhorn High Schools first high school student that graduated with an associates degree from Gateway.

Zaida Hernandez-Irisson spoke about the graduation ceremony and that she loved attending.

Next Meeting Date and Adjourn

Regular Meeting – Thursday, June 16, 2022, 8:00 am, Virtual & In-Person, Elkhorn Campus, Rooms 112/114.

At approximately 9:55 a.m. it was moved by J. Adams, seconded by W. Duncan 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 evaluation. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Aye: 8

Nay: 0

Abstaining: 0

Absent: 1 (Ram Bhatia stepped out before roll call)

Executive Session - The Board did not reconvene after Executive Session.

Submitted by,



Zaida Hernandez-Irisson
Secretary