

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, May 23, 2023

The Gateway Technical College District Board met virtually and in person at the Kenosha Campus, Madrigrano Board Room, 3520 30th Avenue, Kenosha, WI on Tuesday, May 23, 2023. The meeting was called to order at 8:00 a.m. by Rebecca Matoska-Mentink, 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, Benjamin DeSmidt, William Duncan, Nicole Oberlin – Student Trustees, Scott Pierce, Jason Tadlock, Pamela Zenner-Richards and Rebecca Matoska-Mentink

Excused: Jesse Adams and Zaida Hernandez-Irison

Zaida Hernandez-Irison arrived at 8:02 am.

Also in attendance were President Ritu Raju, Recorder Kelly Bartlett, Administrative Assistant Liz Allen and 31 virtual and 17 in person citizens/reporters.

Approval of Agenda

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

Approval of Minutes

It was moved by R. Bhatia, seconded by B. DeSmidt and carried to approve the minutes of the April 20, 2023 Regular Meeting.

Citizen Comments

There was one citizen comment from Jason Gerber regarding wages.

Chairperson's Report - Board Evaluation Summary: 8 of 8 Attending Trustees Responded to the Survey including the Student Trustee. Comments included: Appropriate change to the agenda flow. Excellent "Campus Welcome" presentations by Terry Simons and his team. Good meeting. Always enjoy a meeting on the Elkhorn campus! Presentation by Ambassador in particular was very moving. Other presentations very informative.

Chairperson's Report – May 9, 2023 Public Hearing Report: Rebecca noted that the Public Hearing took place and the budget will be on the June agenda for approval.

Chairperson's Report - Review Wording of Policy 1.7 Chairperson's Role: The Trustees reviewed the wording of the policy. **Following the discussion, it was moved by W. Duncan, seconded by P. Zenner-Richards and carried to approve the wording of 1.7 Chairperson's Role.**

Chairperson's Report – Review Wording of Policy 1.8 Vice Chairperson's Role: The Trustees reviewed the wording of the policy. **Following the discussion, it was moved by W. Duncan, seconded by P. Zenner-Richards and carried to approve the wording of 1.7 Vice Chairperson's Role.**

Board Member Community Reports

Z. Hernandez-Irison spoke about Gateway's commencement ceremonies.

W. Duncan attended the DBA Executive Committee meeting.

S. Pierce attended the DBA event on the Kenosha Campus.

P. Zenner-Richards attended the RCEDC annual meeting.

President's Report - Announcements

Journey Members: Jayme Wisneski attended the Board meeting for the Gateway Journey for newer employees.

Carthage Agreement: Carthage and Gateway signed an agreement for the AA/AS degree pathways.

President's Report – DRAFT – Three-Year Strategic Facilities Plan FY 2023-24, 2024-25, 2025-26

John Thielen presented on the three year plan. This plan will be on the June agenda for approval.

President's Report – Dashboard

The dashboard report included updates on dual credit enrollment and graduation.

President's Report – Campus Welcome

Teresa LaMaccia gave the campus welcome and introduced Diamond Hartwell, the Kenosha student Ambassador.

Diamond spoke to the Trustees about her path with Gateway.

Student Trustee Report

Nicole Oberlin gave an update on student activities that have been taking place over the past month.

Operational Agenda - Action Agenda

Resolution No. F-2022-2023F.2 – Resolution Awarding the Sale of \$1,000,000 General Obligation Promissory Notes, Series F-2022-2023F.

Administration is recommending approval of a resolution awarding the sale of General Obligation Promissory Notes, Series F-2022-2023F; 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 S. Pierce, seconded by W. Duncan and carried by roll call vote to approve Resolution No. F-2022-2023F.2 – Resolution Awarding the Sale of \$1,000,000 General Obligation Promissory Notes, Series F-2022-2023F.

Aye: 8

No: 0

Abstaining: 0

Absent: 1

Consent Agenda

It was moved by S. Pierce, 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, 2023.

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

Personnel Report: Approved the personnel report of two (2) new hires; four (4) retirements; eight (8) separations; and no employment approvals-adjunct faculty.

Grant Awards: There were no new grant approvals this month.

BWS Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for April 2023.

Protective Services Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for May 2023.

High School Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for May 2023.

Advisory Committee Activity Report: Approved the advisory committee meeting schedule and new members as of May 1, 2023.

Program Approval: Approved the program approval for Arborist Apprenticeship.

Bid Approval: Approved the following Bids:

Bid No. 1680 Parking Lot Repairs 2023 Elkhorn Campus

Bid No. 1681 Parking Lot Repairs 2023 Kenosha and Racine Campuses

Bid No. 1682 North Building Boiler Repair Elkhorn 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.

John Thibodeau led a presentation on ends policy, statement 5.

Following discussion, it was moved by R. Bhatia seconded by J. Tadlock and carried that this report is evidence that the college is making progress on Ends Policy, Statement #5.

Next Meeting Date and Adjourn

Regular Meeting - Thursday, June 15, 2023, 8:00 am, Virtual and In-Person, Elkhorn Campus, Rooms 112/114. At approximately 10:30 am. it was moved by J. Tadlock, seconded by W. Duncan and carried by roll call vote 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 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

Executive Session

The Board did not reconvene in open session.

Submitted by,



Zaida Hernandez-Irisson, Secretary

Gateway Technical College Board of Trustees