

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, November 15, 2018

The Gateway Technical College District Board met on Thursday, November 15, 2018 at the Racine Campus, Quad Rooms R102/R104, 1001 S. Main Street, Racine, 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	Present
Ram Bhatia	Present
William Duncan	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 21 citizens/reporters.

III. Approval of Agenda

- A. It was moved by S. Pierce and seconded by R. Frederick and carried to approve the agenda.

IV. Approval of Minutes

- A. It was moved by W. Duncan, seconded by P. Zenner-Richards and carried to approve the minutes of the October 18, 2018 Regular Meeting.

V. Citizen Comments

There were no citizen comments

VI. Chairperson's Report

A. Dashboard Report items included updates on:

- Governor Walker announced the \$5,000,000 grant to expand iMET.
- Ashley Furniture has agreed to support our IloT training partnership.
- Ribbon cutting ceremony for "The Cut" expanding Cosmetology/Barbering program was held November 12, 2018.

B. Board Evaluation Summary

- 7 of 9 Trustee Responses to the Survey: Good meeting. Committee of the Whole presentation was excellent. Congratulations to Gateway for leadership in helping make life changing decisions for many students. Similarly, good presentations on financial commentary. Committee of Whole on Alternate High School was excellent.

C. ACCT Conference

- Trustees; Beth, Scott, Ram, Roger and Bill attended the ACCT Conference in New York.
- Gateway staff and Trustees presented at ACCT.

- The Trustees enjoyed the conference and shared with the Board details from the events and sessions that they attended.

VII. President's Report

A. Announcements

- Bryan introduced and welcomed the following Gateway Journey member: Angela Peters
- S. Riley announced the ACE (Achieve Campus Efficiency) Award. This recognition is awarded to institutions disbursing more than 90% of refunds electronically and have more than 40% of all students, regardless of financial aid eligibility, complete the refund selection process.
- J. Robshaw recently received the National CIO Award for Leadership.
- J. Thibodeau spoke on current pathways grants.
- B. Whyte mentioned the Top Workplace survey that employees would be receiving soon.
- M. Janisin mentioned that November is Apprenticeship month.
- Z. Haywood shared the Ovation Award that she accepted on behalf of Gateway.
- Gateway also received the NAACP award in recognition of Gateway's 25th year of the MLK program celebration.

B. Campus Welcome

- Cyndean Jennings welcomed the Trustees to the Racine Campus and shared updates and events that have been happening on campus including recent visits from Australian students and faculty, the ribbon cutting for MMOPP, a visit from German students and faculty, and recent campus remodels.

C. Racine Superintendent

- Dr. Eric Gallian presented to the Trustees on Racine Unified School District. Dr. Gallian spoke on the importance of a strong partnership with Gateway and the opportunities of RUSD.
- Dr. Gallian spoke on career pathways and the academies of RUSD and the experiential learning model across all pathways.

VIII. Operational Agenda

A. Action Agenda

1. Resolution No. M-2018 B – Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in An Amount Not to Exceed \$5,000,000.

The administration is recommending Board approval of a resolution authorizing the short-term borrowing (if needed) of an amount not to exceed \$5,000,000.

Following discussion it was moved by J. Adams, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution No. M-2018 B – Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in An Amount Not to Exceed \$5,000,000.

Aye: 7

Nay: 0

Abstaining: 0

Absent: 1

2. Resolution Numbers B-2018 G.1 & G.2 – Approval of Project for the Kenosha Campus Academic Building 2nd Floor Classroom and Office Remodel.

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2018 G.1 and G.2 for the Kenosha Campus Academic Building 2nd Floor Classroom and Office Remodel project. The administration also recommends approval from the Wisconsin Technical College System (WTCS) Board for the Kenosha Campus Academic Building 2nd Floor Classroom and Office Remodel project.

Following discussion it was moved by S. Pierce, seconded by R. Bhatia and carried to approve Resolution Numbers B-2018 G.1 & G.2 – Approval of Project for the Kenosha Campus Academic Building 2nd Floor Classroom and Office Remodel.

3. Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2018.

A representative from the College's audit firm, Schenck S.C., will present the Comprehensive Annual Financial Report and Single Audit Report for the fiscal year ended June 30, 2018 for receipt by the Gateway Technical College Board of Trustees.

Following discussion it was moved by R. Bhatia, seconded by W. Duncan and carried to approve Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2018.

B. Consent Agenda

It was moved by S. Pierce, seconded by P. Zenner-Richards 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 October 31, 2018.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of one (1) 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 October 2018
5. **Advisory Committee Activity Report:** Approved the advisory committee 2018-2019 meeting schedule and new members as of November 1, 2018

IX. Policy Governance Monitoring Reports

A. Ends Statement 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. **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.**

Sharon Johnson presented on the Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2018 (CAFR).

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.

B. Executive Limitations

Bill Whyte and Jeff Robshaw reported on 3.6 Asset Protection.

Following discussion, it was moved by R. Bhatia, seconded by S. Pierce and carried to approve 3.6 Asset Protection.

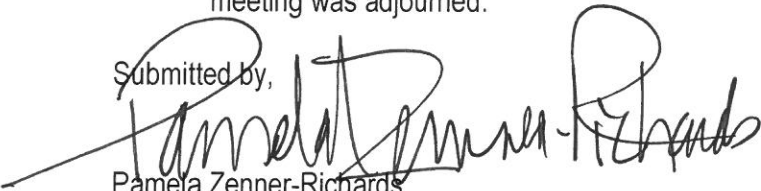
X. Board Member Community Reports

- Beth Ormseth mentioned the upcoming District Boards Association Meeting in January 2019 and the Legislative Summit in February 2019.
- Bill Duncan and Jesse Adams attended the WCEDA meeting.

XI. Next Meeting Date and Adjourn

- A. Regular Meeting – Thursday, December 20, 2018, 3:00 pm, Kenosha, Horizon Center, Room 106
- B. At approximately 10:30 a.m. it was moved by W. Duncan, seconded by S. Pierce and carried that the meeting was adjourned.

Submitted by,



Pamela Zenner-Richards
Secretary