

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

The Gateway Technical College District Board met on Thursday, November 21, 2019 at the Racine Campus, 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	Excused
Ram Bhatia	Excused
William Duncan	Present
Ronald J. Frederick	Present
Zaida Hernandez-Irisson	Present
Scott Pierce	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Present
Bethany Ormseth	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 15 citizens/reporters.

III. Approval of Agenda

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

IV. Approval of Minutes

A. It was moved by S. Pierce, seconded by Z. Hernandez-Irisson and carried to approve the minutes of the October 21, 2019 Regular Meeting.

V. Citizen Comments

There were no citizens comments.

VI. Committee of the Whole

A. Vision 2021 and Higher Learning Commission: John Thibodeau and Anne Whyntott lead a discussion on Vision 2021 and the upcoming HLC visit in 2020. All of the Vice President's from Gateway that were present at the meeting joined in the conversation to report on their divisions involvement in Vision 2021 and activities involving HLC.

VII. Chairperson's Report

A. Dashboard Report items included updates on:

- Gateway received a \$12,975 award from DMI for cybersecurity.
- Gateway received \$29,500 from the Morgridge Foundation for GED services.
- Gateway is receiving \$40,000 from the Kloss Fund for hydroponics education.

B. Board Evaluation Summary

- 7 of 7 Attending Trustees Responded to the Survey: Good meeting. Great presentation from Brunk Precision Manufacturing. Overall great meeting, but a bit too long. President's report was over one hour. Thank you for keeping the Board informed, but too much details on Elkhorn campus water damage. Excellent presentation on Ends Statement Monitoring. So proud of our work in the area of

diversity. We talk the talk and walk the walk. The award was frosting on the cake. Each meeting is something to be proud of. Good Meeting. Great presentation on local partnerships.

C. District Boards Association Meeting

- Beth Ormseth reminded the Trustees that the Winter District Boards Association meeting is coming up in January 2020.

VIII. President's Report

A. Announcements

- Bryan thanked Beth Ormseth and Scott Pierce for the leadership on the Board.
- Bryan thanks Zaida Hernandez-Irison for being his guest on his monthly radio show with 91.1 WGTD.
- Stephanie Sklba spoke on the ribbon cutting for the Mahone Center on the Kenosha Campus.
- Stephanie Sklba spoke on the Innovation Celebration for the Foundation. It was a wonderful event and well attended.
- Jeff Robshaw and Stephanie Sklba talked about esports teams and bringing esports to Gateway.

B. Campus Welcome

- Cyndean Jennings welcomed the Trustees to the Racine Campus and mentioned events that have been happening on campus including: student visits from Australia, Drag Show on campus for LGBTQ+ club fundraiser, Germany students visited, Spanish 5.09 graduation, transfer fair and multiple high school visits on campus.

C. Library Resources

- Gary Flynn presented on library services that are available to staff, students and the community.

D. CARF Award

- Sharon Johnson presented on the CAFR Award (Certificate of Achievement for Excellence in Financial Reporting) and the effort that is put in to collecting the data and applying for and receiving this award year after year.

IX. Operational Agenda

A. Action Agenda

1. Resolution No. M-2019 B – Resolution for 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. The resolution will authorize the administration to establish a line of credit with its current bank, Johnson Bank, if the need arises.

Following discussion, it was moved by S. Pierce, seconded by R. Zacharias and carried by roll call vote to approve Resolution No. M-2019 B – Resolution for 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: 2

2. Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2019

A representative from the College's audit firm, CliftonLarsonAllen, LLP, will present the Comprehensive Annual Financial Report and Single Audit Report for the fiscal year ended June 30, 2019 for receipt by the Gateway Technical College Board of Trustees.

Following discussion, it was moved by R. Zacharias, seconded by W. Duncan and carried to approve Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2019.

B. Consent Agenda

It was moved by R. Frederick, seconded by W. Duncan 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 October 31, 2019.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of two (2) new hires; three (3) promotions; one (1) resignation; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** Approved the grant awards for November 2019.
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for October 2019.
5. **Advisory Committee Activity Report:** Approved the advisory committee 2019-2020 meeting schedule and new members as of November 1, 2019

X. Policy Governance Monitoring Reports

A. Ends Statement Monitoring

A. 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 led a presentation on Gateway's positive financial results which enable a positive impact on the community.

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

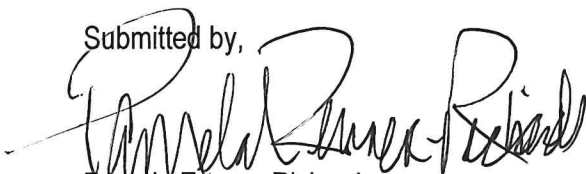
XI. Board Member Community Reports

- W. Duncan spoke about Gateway's Foundation Innovation Celebration.
- Z. Hernandez-Irisson announced that she was selected to participate in a grant for higher education.

XII. Next Meeting Date and Adjourn

- A. Regular Meeting – Thursday, December 19, 2019, 3:00 pm, Burlington Center, Room 100
- B. At approximately 10:13 a.m. it was moved by R. Zacharias, seconded by W. Duncan and carried that the meeting was adjourned.

Submitted by,



Pamela Zenner-Richards
Secretary