

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Regular Meeting, November 18, 2021

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, November 18, 2021. 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	Excused
Rebecca Matoska-Mentink	Excused
Bethany Ormseth	Excused
Terra Ramos	Present
Jason Tadlock	Present
Pamela Zenner-Richards	Present
Scott Pierce	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Liz Allen and 56 citizens/reporters. Rebecca Matoska-Mentink arrived at 8:45 am.

**III. Approval of Agenda**

- A. It was motioned by R. Bhatia to move Item C from the Chairperson's Report to the December Board Agenda and then moved by R. Bhatia and seconded by P. Zenner-Richards and carried to approve the agenda with this one correction.

**IV. Approval of Minutes**

- A. It was moved by W. Duncan and seconded by R. Bhatia and carried to approve the minutes of the October 21, 2021 Regular Meeting.

**V. Citizen Comments**

There were no citizens comments.

**VI. Chairperson's Report**

A. Dashboard Report items included updates on:

- Innovation Celebration
- Veterans Honors
- DMI Network Security Grant

B. Board Evaluation Summary

- 6 of 7 Attending Trustees Responded to the Survey: Foundation report impressive. Congratulations again to Zaida for her new responsibilities with the National DEI Committee. Good meeting! Well done. Another outstanding meeting! Lots of good information and cause for celebration. Keep knockin it out of the park!

**VII. President's Report**

A. Announcements

- Bryan welcomed the following Journey Members: Kenneth Neal, Sarah Marbes, Anton Spatz and Jason Meisner
  - Bryan welcomed everyone to the Elkhorn Campus.
  - Stephanie Sklba spoke about Gateway's 110<sup>th</sup> Anniversary this year.
  - Culinary department on the Elkhorn Campus made wonderful treats for the Board meeting and welcomed everyone to the campus.
- B. High School Presentation
- Katie Graf led a presentation on Gateway's partnership with Badger High School. Marie Collins, Director Badger Community Education and Jenny Straus, Principal spoke on the partnership.
- C. Veterinary Technician Building Tour
- Robin Rupp and Anton Spatz gave an overview of the Vet Tech program and then took the Trustees on a field trip to the building. The Board meeting took a break for this tour at 9:00 am and everyone came back to resume the meeting at 9:45 am.

### 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-2021-2022C.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022C, of Gateway Technical College District, Wisconsin

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2021-2022C; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects. 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-2021-2022C.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022C, of Gateway Technical College District, Wisconsin**

**Aye: 7**

**No: 0**

**Abstaining: 0**

**Absent: 2**

2. Resolution No. M-2021 B - Resolution Authorizing Temporary Borrowing In An Amount Not to Exceed \$5,000,000; and Issuance of Taxable Tax and Revenue Anticipation Promissory Notes

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 J. Tadlock and carried by roll call vote to approve No. M-2021 B - Resolution Authorizing Temporary Borrowing In An Amount Not to Exceed \$5,000,000; and Issuance of Taxable Tax and Revenue Anticipation Promissory Notes**

**Aye: 7**

**No: 0**

**Abstaining: 0**

**Absent: 2**

3. Annual Comprehensive Financial Report and Single Audit Report for Fiscal Year Ending June 30, 2021

A representative from the College's audit firm, CliftonLarsonAllen, LLP, will present the Annual Comprehensive Financial Report and Single Audit Report for the fiscal year ended June 30, 2021 for receipt by the Gateway Technical College Board of Trustees.

**Following discussion, it was moved by W. Duncan, seconded by P. Zenner-Richards and carried to approve the Annual Comprehensive Financial Report and Single Audit Report for Fiscal Year Ending June 30, 2021**

4. Approve the President's Goals for Fiscal Year 2021-2022

**Following discussion, it was moved by P. Zenner-Richards, seconded by R. Matoska-Mentink and carried to approve the President's Goals for Fiscal Year 2021-2022**

#### B. Consent Agenda

**It was moved by W. Duncan, seconded by P. Zenner-Richards 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, 2021.
  - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of five (5) employment approvals-casual, non-instructional; two (2) promotions; one (1) transfer; four (4) separations; and no employment approvals-adjunct faculty.
3. **Grant Awards:** Approved the grant awards for November 2021.
4. **BWS Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for November 2021.  
**High School Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for November 2021.
5. **Advisory Committee Activity Report:** Approved the advisory committee 2021-2022 meeting schedule and new members as of November 1, 2021

#### X. Policy Governance Monitoring Reports

##### A. Ends Statement 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. **#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 ACFR report.

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

#### XI. Board Member Community Reports

- Ram Bhatia attended ACCT and gave a report on some of the presentations.
- Bill Duncan and Zaida Hernandez-Irisson also attended ACCT.

- Scott Pierce spoke about the District Boards Fall Legal conference.
- Jason Tadlock spoke about increasing percentages of graduates and scholarships that are available.

**XII. Next Meeting Date and Adjourn**

- A. Regular Meeting – Thursday, December 16, 2021, 3:00 pm Virtual & In-Person, Racine Campus, Quad Rooms R102/R104
- B. At approximately 10:55 a.m. it was moved by R. Bhatia, seconded by J. Tadlock and carried that the meeting was adjourned.

Submitted by,

A handwritten signature in black ink, appearing to read "Zaida Hernandez-Irisson". The signature is written in a cursive style with a large, sweeping flourish at the end.

Zaida Hernandez-Irisson  
Secretary