

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, September 24, 2019

The Gateway Technical College District Board met on Tuesday, September 24, 2019 at the Kenosha Campus, Madrigrano Center Board Room, 3520 30th Avenue, Kenosha, WI. The meeting was called to order at 8:00 a.m. by Bethany Ormseth, Chairperson.

I. Call to Order

1. 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	Present
William Duncan	Present
Ronald J. Frederick	Excused
Zaida Hernandez-Irison	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 30 citizens/reporters.

III. Approval of Agenda

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

IV. Approval of Minutes

- A. It was moved by W. Duncan, seconded by R. Bhatia and carried to approve the minutes of the August 22, 2019 Regular Meeting.

V. Citizen Comments

There were two citizens comments:

- 1) Jay Johnson spoke regarding GTEA labor relations and college benefits.
- 2) Karen Comer spoke regarding the employee early retirement benefit changes.

VI. Chairperson's Report

1. Dashboard Report items included updates on:

- Gateway Foundation received a \$10,000 grant from AT&T to train high school students.
- Snap-on donated \$10,000 to support our superintendent's meeting.
- Fall semester started strong.

2. Board Evaluation Summary

- 6 of 7 Attending Trustees Responded to the Survey: Excellent presentations under President's Report items, and College Ends Policy. Overall, very good meeting. Excellent presentation on advising and related topics.

3. Foundation Presentation

- Jennifer Charpentier along with Foundation Board Chair Michele Randall thanked Ram Bhatia for his service to the Foundation Board over the past many years. They also welcome Scott Pierce as the Gateway Board member that will act as the liaison on the Foundation Board moving forward.

4. President's Goals

- B. Ormseth reminded all of the Trustees to review Bryan's goals which were sent to them in August. They will meet to discuss Bryan's goals in executive session at the December Board meeting.

VII. President's Report

A. Announcements

- Bryan introduced and welcomed the following Gateway Journey members: Caitlin Brug, Wendy Revolinski, and Sean Riordan.
- Bryan welcome Zaida Hernandez-Irison to Gateway's Board of Trustees.
- Bryan thanked Zina Haywood and Vicki Hulback for their leadership with the Nursing Accreditation.
- Jeff Robshaw announced that September is Smart City month. Racine Smart Cities Initiative held an educational workshop for the community held at Memorial Hall.
- John Thibodeau spoke about Employee Learning Day for all employees that is held on the Kenosha Campus including: professional development, workshops, professional speaker, health fair and volunteer fair.
- Zina Haywood mentioned that faculty also have an additional two weeks of professional development during the year.
- Jacqueline Morris spoke about employee recruitment retention and a recent benefits symposium on legislative changes to benefits that she recently attended.
- Sharon Johnson spoke about working with the other Vice Presidents and Directors on capital purchases and investments in college buildings and moving to a more strategic plan.
- Zina Haywood spoke about the WI Academic Advising Conference that Gateway hosted for institutions from all over the state. This was a very well attended event.
- Bill Whyte and Tom Cousino gave an update on iMET. The ribbon cutting will be held at iMET on October 22, 2019.

B. Campus Welcome

- Gary Flynn welcomed the Trustees to the Kenosha Campus and mentioned events that have been happening on campus including: student tours, celebration of the Impact Program, Hispanic Heritage Month, Zumba on campus, and Australian students coming to visit.

VIII. Operational Agenda

A. Action Agenda

1. Oath of Office

W. Whyte administered the Oath of Office to Zaida Hernandez-Irison. Signed and notarized copies of this Oath of Office is on file in the President's Office at Gateway Technical College.

- ##### 2. Resolution Numbers B-2019 D.1 and D.2 Approval of Project for the Construction of an Emergency Vehicle Operator Course (EVOC)/First Responder Training Track Expansion Kenosha Airport, Kenosha, WI Adjacent to the Horizon Center for Transportation Technology.

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2019 D.1 and D.2 for the construction of an Emergency Vehicle Operator Course (EVOC)/First Responder Training Track Expansion to be located at the Kenosha Airport (adjacent to the Horizon Center for Transportation Technology), Kenosha, WI.

Following discussion, it was moved by S. Pierce, seconded by Z. Hernandez-Irison and carried to approve Resolution Numbers B-2019 D.1 and D.2 Approval of Project for the Construction of an Emergency Vehicle Operator Course (EVOC)/First Responder Training Track Expansion Kenosha Airport, Kenosha, WI Adjacent to the Horizon Center for Transportation Technology.

3. Student Representative Policy Approval

Following discussion, it was moved by S. Pierce, seconded by R. Bhatia and carried to approve the first reading of the Student Representative Policy. The Trustees recommended the policy be brought back for a second reading at the October 2019 Board meeting.

B. Consent Agenda

It was moved by R. Bhatia, seconded by S. Pierce and carried that items 2-5 in the consent agenda be approved. Item 1 was pulled out for discussion. Following discussion on item 1, it was moved by S. Pierce, seconded by R. Bhatia and carried to approve item 1 on the consent agenda:

1. **Finance**
 - a) **Summary of Revenue and Expenditures:** Approved the summary of revenue and expenditures as of August 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 eleven (11 new hires; one (1) transfer/promotion; four (4) resignations; one (1) deceased; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** There were no grant awards for approval.
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for August 2019
5. **Advisory Committee Activity Report:** Approved the advisory committee 2019-2020 meeting schedule and new members as of September 1, 2019
6. **Bid for Approval:** Approved the following Bid
 - a) Bid No. 1589 – North Building Electrical Service Upgrade Elkhorn Campus

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.

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

Jeff Robshaw presented on technology that enables connection to educational resources.

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

B. Executive Limitations

Sharon Johnson report on Executive Limitation 3.5 Financial Condition – FY 2018-2019 Year-End Financial Review.

Following discussion, it was moved by W. Duncan, seconded by P. Zenner-Richards and carried to approve 3.5 Financial Condition – FY 2018-2019 Year-End Financial Review.

X. Board Member Community Reports

- Scott Peirce attending his first Foundation Board meeting as the Gateway Board Liaison. Scott Pierce and the Trustees mentioned recognizing Fred Ganaway for his previous leadership on the Foundation Board.

- Ram Bhatia spoke about attending the Police Academy graduation. It is always a great celebration.
- Ram Bhatia spoke about his time as the Gateway Board Liaison in the Foundation Board and was thankful for the opportunity.
- Zaida Hernandez-Irisson also attended the Police Academy graduation and found it very touching.
- Zaida Hernandez-Irisson announced that she will be starting a Gateway Foundation scholarship for women in engineering.

XI. Next Meeting Date and Adjourn

1. Regular Meeting – Thursday, October 24, 2019, 8:00 am, Elkhorn Campus, Rooms 112/114
2. At approximately 9:25 a.m. it was moved by R. Bhatia, seconded by Z. Hernandez-Irisson 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 labor relations. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

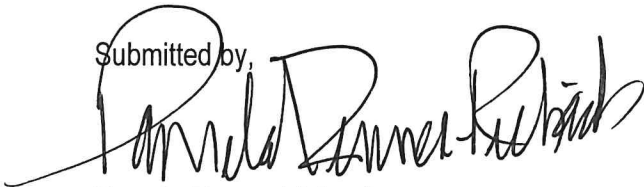
Aye: 6

Nay: 0

Abstaining: 0

Absent: 3

Submitted by,

A handwritten signature in black ink, appearing to read 'Pamela Zenner-Richards', written over a circular stamp or mark.

Pamela Zenner-Richards
Secretary