

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Regular Meeting, September 23, 2021

The Gateway Technical College District Board met virtually on Thursday, September 23, 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	Excused
Ram Bhatia	Present
William Duncan	Present
Zaida Hernandez-Irisson	Present
Rebecca Matoska-Mentink	Present
Bethany Ormseth	Present
Terra Ramos	Present
Jason Tadlock	Excused
Pamela Zenner-Richards	Present
Scott Pierce	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Liz Allen and 33 citizens/reporters. Jesse Adams arrived at 8:05 am. Jason Tadlock arrived at 8:05 am.

**III. Approval of Agenda**

- A. It was moved by R. Bhatia and seconded by P. Zenner-Richards and carried to approve the agenda.

**IV. Approval of Minutes**

- A. It was moved by W. Duncan and seconded by Zaida Hernandez-Irisson and carried to approve the minutes of the August 19, 2021 Regular Meeting.

**V. Citizen Comments**

There were no citizens comments.

**VI. Chairperson's Report**

A. Dashboard Report items included updates on:

- Positive start to Fall Semester
- Student Vaccine Incentive Program
- Starrett Donation for High School Partnerships

B. Board Evaluation Summary

- 8 of 8 Attending Trustees Responded to the Survey: Very good report on Cares act revenue. Good meeting. Good updates via President's Report. I was out of town and could not attend. Good meeting. We wish Mary the best on her retirement. Thanks to our IT Staff for their continued hard work in preparation for these virtual meetings.

C. Policy Governance Committee Assignments

- The committees are meeting to review their answers to the questions after the Board meeting. A report out will take place at the November Board meeting.

## VII. President's Report

### A. Announcements

- Bryan welcomed Terra Ramos as Gateway's new Student Trustee.
- Bryan asked Megan Bahr to speak regarding the State Board meeting. Megan said it was a wonderful experience and gave an update from the meeting.
- Bryan welcomed Liz Allen. Liz joined the President's Office as the Administrative Assistant.

### B. Tech Prize

- Jeff Daniel spoke about Tech Prize processes and highlights, 2021 and 2022 events, Gateway's involvement and opportunities.

### C. REAL School

- Curt Shircel spoke about the partnership between REAL School and Gateway Technical College.

## VIII. Student Trustee Report

- ### A.
- Terra Ramos gave her first report as the new Gateway Student Trustee. Terra reported on student activities that have been taking place over the past month.

## IX. Operational Agenda

### A. Action Agenda

1. Resolution Numbers B-2021 G.1 and G.2 – Approval of Lease of Space Located at 3535 – 30<sup>th</sup> Avenue, Kenosha, WI 53140 for Instructional and Support Space.

The administration is recommending approval by the Gateway Technical College District Board of Trustees of Resolution Number B-2021 G.1 and G.2 to enter into a lease for space located at the Gateway Professional Building, 3535 – 30th Avenue, Kenosha, WI 53144.

**Following discussion, it was moved by R. Bhatia, seconded by J. Adams and carried to approve Resolution Numbers B-2021 G.1 and G.2 – Approval of Lease of Space Located at 3535 – 30th Avenue, Kenosha, WI 53140 for Instructional and Support Space.**

### B. Consent Agenda

**It was moved by R. Matoska-Mentink, seconded by J. Adams 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 August 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 twenty one (21) employment approvals-casual, non-instructional; one (1) promotion; two (2) transfer; four (4) separations; and no employment approvals-adjunct faculty.
3. **BWS Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for September 2021.  
**High School Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for September 2021.
4. **Advisory Committee Activity Report:** Approved the advisory committee 2021-2022 meeting schedule and new members as of September 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. **#2 Businesses benefit from a well-trained, educated workforce and access to customized business and workforce solutions that support a positive business climate.**

Matt Janisin, Steve McNaughton, Becky Heth, JD Jones and Shawna Hauk reported on DOC and mobile training.

**Following discussion, it was moved by P. Zenner-Richards, seconded by R. Bhatia and carried that this report is evidence that the college is making progress on Ends Policy #2.**

**2. Policy Governance Review – Ends Policy, Statement #2**

**Following discussion, it was moved by W. Duncan, seconded by J. Tadlock and carried to approve the wording of Ends Policy 4.1, Statement 2.**

**B. Executive Limitations**

- 1. 3.5 Financial Condition FY 2020-21 Year-End Financial Review (unaudited)**

Sharon Johnson presented on 3.5 Financial Condition FY 2020-21 Year-End Financial Review (unaudited).

**Following the discussion, it was moved by W. Duncan, seconded by R. Matoska-Mentink and carried to approve 3.5 Financial Condition FY 2020-21 Year-End Financial Review (unaudited)**

**XI. Board Member Community Reports**

- Ram Bhatia and Bill Duncan talked about the upcoming virtual District Boards Association meeting.
- Pamela Zenner-Richards talked about a possible new partnership for Gateway.
- Jason Tadlock shared a chart showing the success for redefining college readiness for high school students with dual credit.

**XII. Next Meeting Date and Adjourn**

- Regular Meeting – Thursday, October 21, 2021, 8:00 am Virtual Only
- At approximately 10:16 a.m. it was moved by R. Bhatia, seconded by Z. Hernandez-Irisson and carried that the meeting was adjourned.

Submitted by,



Zaida Hernandez-Irisson  
Secretary