GATEWAY TECHNICAL COLLEGE DISTRICT BOARD Special Meeting, September 30, 2024

The Gateway Technical College District Board met virtually on Monday, September 30, 2024. The meeting was called to order at 12:00 pm by Jason Tadlock, Chairperson.

Open Meeting Compliance

Liz Allen confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

Roll Call

Present: Ram Bhatia, Benjamin DeSmidt, Preston Gardner, Zaida Lange-Irisson, Nicole Oberlin, Scott

Pierce, and Jason Tadlock

Excused: Rebecca Matoska-Mentink and William Duncan

Also in attendance was President Ritu Raju, Recorder Liz Allen and Administrative Assistant David Elliott along with 8 virtual citizens/reporters.

Approval of Agenda

It was moved by S. Pierce, seconded by Z. Lange-Irisson and carried to approve the agenda.

Adjourn to Closed Session

A. At 12:02 pm, it was moved by S. Pierce, seconded by R. Bhatia and carried to approve that the meeting was adjourned and the Gateway Technical College Board moved to closed session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss **the President's Contract**. The Board reserves the right to reconvene in open session to take action on items discussed in closed session.

Reconvene

A. At 12:26 pm, the Board reconvened session. It was moved by R. Bhatia, seconded by B. DeSmidt and carried by roll call vote to approve the President's FY 2024/25 Contract, reflecting changes indicated in red.

Aye: 5 No: 1 Excused: 3

Adjourn

A. At 12:28 pm, it was moved by S. Pierce, seconded by Z. Lange-Irrison and carried that the meeting was adjourned.

Submitted by,

Nicole Oberlin, Secretary

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Gateway Technical College Board of Trustees