

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting
April 19, 2018

The Gateway Technical College District Board met on Thursday, April 19, 2018 at the Elkhorn Campus, Rooms 112/114, 400 County Road H, Elkhorn, WI. The meeting was called to order at 8:00 a.m. by William Duncan, 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

Ram Bhatia	Present
Ronald J. Frederick	Present
Gary Olsen	Present
Bethany Ormseth	Present
Kimberly Payne	Present
Scott Pierce	Present
Roger Zacharias	Excused
Pamela Zenner-Richards	Present
William Duncan	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 28 citizens/reporters.

III. Approval of Agenda

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

IV. Approval of Minutes

- A. It was moved by G. Olsen, seconded by R. Frederick and carried to approve the minutes of the March 27, 2018 Regular Meeting.

V. Citizen Comments

There were no citizen comments

VI. Chairperson's Report

A. Dashboard Report items included updates on:

- Gateway is partnering with RCEDC and the Racine Workforce Development Center for \$1M in Fast Forward Funding.
- College Leadership team has a recommended 2019 balanced budget.
- Gateway received \$2,666,089 in WTCS State Grants.

B. Board Evaluation Summary

- 6 of 9 Attending Trustees Responded to the Survey: Excellent meeting, except Robert's rules have been totally tossed out. One of the best "President's reports" section. Detailed update from Ray Koukari on various events hosted by GTC. Similarly, nice update on Industry 4.0 by Matt Janisin, Paul Perkins and his team. Last but not least, thank you Stacia and Cyndean for WRTP updates. Overall, great meeting. Good meeting. Exciting to see the future growth in our communities and the important partnership GTC has with these developments! This was an outstanding meeting and very much appreciated the

presentation on Industry 4.0 which gave a clear understanding of the skills needed for the future. Presenters were a little too long.

VII. President's Report

A. Announcements

- Bryan Albrecht announced the Journey members in attendance: Barbara Brenzel, Michael Smith, Brandon Loomer, and Beth Dugan
- Bryan shared with the Trustees that former Trustees, Ron Jandura passed away. He was a strong advocate for Gateway and education and will be greatly missed.
- Bryan shared details from his recent travel to Tokyo where he toured Fanuc Robotics.
- Zina Haywood spoke about Gateway's Student Ambassadors and recent events they have been involved in and invited to attend.
- Jeff Robshaw announced the DMI award that Gateway recently received and thanked Sue Debe for the nomination.
- Matt Janisin spoke about the Fab Lab and Kids Labs.
- Stephanie Sklba announced Gateway's Green Ribbon nomination for sustainability efforts.

B. Welcome from Campus Dean

- Mike O'Donnell welcomed the Trustees to the Elkhorn Campus and talked about updates and recent events. Elizabeth Klinzing and Victoria Weber updated everyone on the festivities planned for Earth Day. Student Donovan Groves spoke about his success with Gateway and his upcoming graduation.

C. Pathway Initiatives

- Jaime Spaciol, Director of Career Pathways and Program Effectiveness gave an update on Pathways Initiatives. The essential practices of the guided pathways model is to clarify paths to student end goals, help students choose and enter a pathway, help students stay on the path, and ensure that students are learning.

VIII. Operational Agenda

A. Action Agenda

1. Resolution Numbers B-2018 D.1 & D.2 – Approval of Project for the S.C. Johnson iMET Center Addition and Remodeling, Sturtevant, WI.

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2018 D.1 and D.2 for the S C Johnson iMET Center Addition and Remodeling project, Sturtevant, WI, contingent upon receipt of a grant from the State of Wisconsin and contingent upon the approval of the Gateway Technical College FY 2018-19 budget. The administration also recommends approval from the Wisconsin Technical College System (WTCS) Board for the S C Johnson iMET Center Addition and Remodeling project, Sturtevant, WI.

Following discussion it was moved by S. Pierce, seconded by G. Olsen and carried to approve Resolution Numbers B-2018 D.1 & D.2 – Approval of Project for the S.C. Johnson iMET Center Addition and Remodeling, Sturtevant, WI.

2. Resolution Number F-2017-2018E.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2017-2018E

The administration is recommending Board approval of a resolution awarding the sale of \$1,500,000 of General Obligation Promissory Notes, Series 2017-2018E for the public purpose of financing building remodeling and classroom improvement projects (\$1,500,000). The actual sale will take place at the Board meeting. This debt issue is included in the Board-approved budget for FY 2018.

Following discussion it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution Number F-2017-2018E.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2017-2018E.

Aye: 8

Nay: 0

Abstaining: 0

Absent: 1

B. Consent Agenda

It was moved by R. Frederick, seconded by P. Zenner-Richards and carried that the following items in the consent agenda be approved:

1. **Finance**
 - a) **Financial Statement and Expenditures over \$2,500:** Approved the financial statement and expenditures as of March 31, 2018.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of four (4) new hires; one (1) promotion; two (2) resignations; two (2) separations; 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 March 2018
5. **Advisory Committee Activity Report:** Approved the advisory committee 2017-2018 meeting schedule and new members as of April 1, 2018

IX. Policy Governance Monitoring Reports

A. Ends Policy 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. **4) Families are strengthened by the prosperity of their graduates, reduced unemployment or underemployment, and the availability of local jobs for family members.**

Jacqueline Watson and Andrew Goodman presented to the Board of Trustees on Employment Services.

Following discussion, it was moved by P. Zenner-Richards, seconded by G. Olsen and carried that this report is evidence that the college is making progress on Ends Policy #4.

2. Policy Governance Review – The Trustees reviewed Ends Policy #4 which is found under Policy Governance, Section 4 – Ends Policy 4.1, Statement #4.

Following discussion, it was moved by S. Pierce, seconded by R. Bhatia and carried to approve the wording of Ends Policy #4.

B. Executive Limitations

1. Bill Whyte presented on 3.4 Budgeting/Forecasting and 3.5 Financial Condition.

Following discussion, it was moved by P. Zenner-Richards, seconded by R. Bhatia and carried to approve

3.4 Budgeting/Forecasting and 3.5 Financial Condition.

2. Bill Whyte presented on 3.2 Human Relations, 3.3 Employment, Compensation and Benefits, and 3.9 Sustained Presidential Leadership.

Following discussion, it was moved by S. Pierce, seconded by P. Zenner-Richards and carried to approve 3.2 Human Relations, 3.3 Employment, Compensation and Benefits, and 3.9 Sustained Presidential Leadership.

3. Policy Governance Review - The Trustees reviewed Policy 3.2 which is found under Policy Governance, Section 3 – Executive Limitations Policy 3.2 Human Relationships.

Following discussion, it was moved by P. Zenner-Richards, seconded by R. Frederick and carried to approve the wording of Policy 3.2.

X. Board Member Community Reports

- Bill Duncan, Ron Frederick and Ram Bhatia attended the District Boards meeting at Southwest Technical College.
- Ram Bhatia and Pamela Zenner-Richards attended the RCEDC event.

XI. Next Meeting Date and Adjourn

- A. Public Hearing – Wednesday, May 9, 2018, 7:00 pm, Racine Campus Quad Rooms
- B. Regular Meeting – Thursday, May 17, 2018, 8:00 am, Kenosha Campus
- C. At approximately 10:20 a.m. it was moved by S. Pierce, seconded by R. Bhatia 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 personnel issues. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Aye: 8

Nay: 0

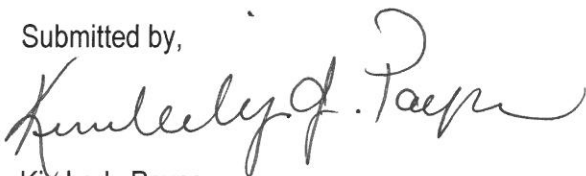
Abstaining: 0

Absent: 1

XII. Executive Session

The Board did not reconvene in open session.

Submitted by,



Kimberly Payne
Secretary