GATEWAY TECHNICAL COLLEGE DISTRICT BOARD Ad Hoc Committee Meeting, April 3, 2025

The Gateway Technical College District Board Ad Hoc Committee met in-person on April 3, 2025. The meeting was called to order at 2:33 pm by P. Gardner, Chairperson of the Ad Hoc Committee - Board Member Accountability Policy.

Open Meeting Compliance

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

Roll Call

Present: Rebecca Matoska-Mentink and Preston Gardner

Excused: Nicole Oberlin

Also in attendance was Recorder Liz Allen and 3 in-person citizens/reporters.

Approval of Agenda

It was moved by R. Matoska-Mentink, seconded by P. Gardner and carried to approve the agenda.

Citizen Comments

There were no citizen comments.

Discussion and Drafting of Policy

R. Matoska-Mentink and P. Gardner worked on a draft of the Board Member Accountability Policy.

Adjourn

At approximately 3:34 pm, it was moved by R. Matoska-Mentink, seconded by P. Gardner and carried by roll call vote that the meeting was adjourned.

Roll Call

Present: Rebecca Matoska-Mentink and Preston Gardner

Excused: Nicole Oberlin

Submitted by,

Liz allen

Liz Allen, Executive Assistant, President and Board of Trustees

Gateway Technical College