### GATEWAY TECHNICAL COLLEGE DISTRICT BOARD Ad Hoc Committee Meeting Minutes - April 9, 2024

The Gateway Technical College District Board Ad Hoc Committee met virtually on Wednesday, April 9, 2024. The meeting was called to order at 8:00 am by Scott Pierce Ad Hoc Committee Co-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, Zaida Lange-Irisson and Scott Pierce Also in attendance were staff members Jacqueline Morris and Liz Allen.

# Approval of Agenda

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

# Adjourn

At approximately 8:02 am. it was moved by R. Bhatia, seconded by S. Pierce and carried by roll call vote that the meeting was adjourned and the Gateway Technical College Board Ad Hoc Committee moved to closed session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the President's Evaluation. The Board reserves the right to reconvene in open session to take action on items discussed in closed session.

Roll Call Present: R. Bhatia, Z. Lange-Irisson and S. Pierce

Submitted by,

Liz allen

Liz Allen, Executive Assistant, President and Board of Trustees Gateway Technical College