

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting
August 18, 2016

The Gateway Technical College District Board met on Thursday, August 18, 2016 at the SC Johnson iMET Center, Room 104, 2320 Renaissance Blvd, Sturtevant, WI. The meeting was called to order at 8:00 am by Bethany Ormseth, Vice-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	Excused
Bethany Ormseth	Present
Kimberly Payne	Present
Scott Pierce	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Present
William Duncan	Excused

Also in attendance were Bryan Albrecht, Kelly Bartlett, Jacqueline Schildhouse and 25 citizens/reporters.

III. Approval of Agenda

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

IV. Approval of Minutes

- A. It was moved by S. Pierce, seconded by R. Bhatia and carried to approve the minutes of the June 16, 2016 Regular Meeting. It was moved by P. Zenner-Richards, seconded by R. Frederick and carried to approve the minutes of the July 11, 2016 Organizational Meeting.

V. Citizen Comments

- A. No citizen comments were submitted.

VI. Chairperson's Report

A. Dashboard Report

- SEM contractor has been selected.
- General education course articulation beginning with high schools.
- ELC evaluation of current budget and staffing based on enrollment projections.

B. Board Evaluation Summary

- Thanks for a very organized and informative meeting! The traits exercise was informative and built good rapport. Good meetings. Nice beginning to new fiscal year. Looking forward to a great year.

C. Reconfirm Committee for Ad Hoc Operational Agenda

- P. Zenner-Richards spoke about the Operational Agenda. There were many items that belong in an operational agenda instead of the policy governance manual.
- Ad Hoc Committee will consist of Trustees; P. Zenner-Richards, S. Pierce, and R. Bhatia. Other Trustees are welcome to join the meetings as they are able.

D. Introduction of President's Goals

- The President's Goals were sent to Trustees for review. Approval of these goals will take place at the September Board Meeting.

VII. President's Report

A. Announcements –

- Journey Members in Attendance: John Zehren
- B. Albrecht thanked Bethany Ormseth for filling in for Chairperson, W. Duncan.
- S. Riley spoke about the efforts taking place to boost enrollment.
- W. Whyte spoke on the progress with the location for the EVOC track.
- J. Robshaw spoke on ILP, Intelligent Learning Platform.
- S. Sklba mentioned the Bee Education and open house taking place September 12. Also the Vet Tech dedication on September 8.
- A. Whynott talked about new grant proposals.
- J. Thibodeau spoke about faculty and students coming back to campus for the fall semester.

B. Update from Campus Dean

- D. Davidson and R. Koukari welcomed the Trustees to the SC Johnson iMET Center. D. Davidson spoke about 3D printers, NC3 partnerships, STEM guitar building, and starting conversations with administration from the real school. R. Koukari spoke about the construction taking place on the Racine Campus.

C. Agreement with Cardinal Stritch

- Z. Haywood announced a new agreement with Cardinal Stritch. The signing for the agreement took place during the Board Meeting. This partnership promotes success and lifelong learning. The agreement offers ABM enrollment which is made up of an associate degree with Gateway Technical College, followed by a bachelor and master degree with Cardinal Stritch. All of these classes will be available on a Gateway Campus.

VIII. Operational Agenda

A. Action Agenda

1. Resolution No. F-2016-2017C.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2016-2017C

The administration is recommending Board approval of a resolution awarding the sale of \$1,500,000 of General Obligation Promissory Notes, Series 2016-2017C; \$1,500,000 for the public purpose of financing building remodeling and improvement projects.

Following discussion it was moved by R. Zacharias, seconded by R. Bhatia and carried by roll call vote to approve Resolution No. F-2016-2017C.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2016-2017C

Aye: 7

Nay: 0

Absent: 2

2. Resolution No. F-2016-2017D.1 – Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2016-2017D

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2016-2017D; in the principal amount of \$1,000,000 for the public purpose of financing building remodeling and improvement

projects. This borrowing is included in the 2016-17 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion it was moved by R. Frederick, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution No. F-2016-2017D.1 – Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2016-2017D

Aye: 7

Nay: 0

Absent: 2

3. 2016-2017 Negotiated Wage Approvals

Board approval is requested for the negotiated tentative agreements with the bargaining units. The GTEA ratified their agreement on Wednesday, June 15, 2016. The GESF ratified their agreement on Friday, June 24, 2016.

Following discussion it was moved by R. Zacharis, seconded by P. Zenner-Richards and carried to approve 2016-2017 Negotiated Wage Approvals.

B. Consent Agenda

It was moved by R. Zacharis, 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 July 31, 2016.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of five (5) new hires; five (5) promotions; two (2) retirements; one (1) deceased; six (6) resignations; three (3) termination; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** Approved the grant awards for August 2016
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for July 2016
5. **Advisory Committee Activity Report:** Approved the advisory committee 2016-2017 meeting schedule and new members as of August 1, 2016
6. **Approval of BID:** Approved the following Bid
 - a) Bid No. 1512: Technical Building Third Floor Renovation – Racine Campus

IX. Policy Governance Monitoring Reports

A. Ends Policy Monitoring

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. **5) Educational partners, locally, nationally, and internationally, connect their students to Gateway's well-developed career pathways courses, facilities, and educational resources.**

- Z. Haywood presented on four year university articulation. Benefits of an articulation agreement include: students are not required to make individual arrangements, agreements can go across state lines, makes students' transfer of coursework and credits much easier, providing a smooth transition to a 4-year college or university, and a good Articulation Agreement may be a strong factor in choosing the best college to attend. Gateway has active agreements with 40 colleges and universities, 38 programs have agreements.

Following discussion, it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried that this report is evidence that the college is making progress on Ends Policy #5.

X. Board Member Community Reports

- Ram Bhatia attended the District Boards meeting in Wausau. The focus was on articulation.
- Kimberly Payne is part of Workforce Solutions A3 team for GED attainment. There are over 11,000 under the age of 25 in Racine without a GED.

XI. Next Meeting Date and Adjourn

- A. Regular Meeting – Thursday, September 15, 2016, Racine Campus, R301
- B. At approximately 9:20 a.m. it was moved by S. Pierce, seconded by R. Bhatia and carried that the meeting was adjourned.

Submitted by,



Kimberly Payne
Secretary