

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting
August 17, 2017

The Gateway Technical College District Board met on Thursday, August 17, 2017 at the Racine Campus, Quad Rooms, 1001 S. Main Street, Racine, WI. The meeting was called to order at 8:00 am 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	Excused
Ronald J. Frederick	Present
Gary Olsen	Present
Bethany Ormseth	Present
Kimberly Payne	Present
Scott Pierce	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Present
William Duncan	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 25 citizens/reporters.

III. Approval of Agenda

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

IV. Approval of Minutes

- A. It was moved by R. Frederick, seconded by P. Zenner-Richards and carried to approve the minutes of the June 15, 2017 Regular Meeting.
- B. It was moved by P. Zenner-Richards, seconded by G. Olsen and carried to approve the minutes of the July 10, 2017 Organizational Meeting.

V. Citizen Comments

- There were no citizen comments

VI. Chairperson's Report

- A. Dashboard Report items included updates on:
- Campus Open House Events
 - Foxconn Advocacy and Programming
 - Promise Students on Campus
- B. Board Evaluation Summary
- 6 Trustees Responded to the Survey: Good retreat. A good overall Reorganizational meeting with board in-service. Thanks is extended to our officers for their continued competent leadership. We look forward to an exciting year ahead.
- C. Review of President's Goals
- The Trustees received Bryan's goals to review for approval at a following meeting.

- D. Review of District Boards Association Meeting
 - A slideshow of pictures from the District Boards Meeting that was held at Gateway's Kenosha Campus was shown at the Board meeting.
 - The District Boards attendees enjoyed the Gateway campus tours and connections with business partners.
- E. Clarification of Governance Policy 3.6.10.
 - The Trustees reviewed Governance Policy 3.6.10 to clarify the interpretation of the statement. It was discussed that contractual arrangements require approval for building and room naming. The Trustees decided to leave the policy as is and not make any changes at this time.
- F. Board Travel Reimbursement Policy
 - Key changes to the travel reimbursement policy include: meal expenses (including tax and tip) associated with employee travel will be reimbursed on a daily per diem basis using GSA rates; receipts for meal expenses are no longer required for reimbursement unless using Grant funds; meal expenses for first and last days of travel will be reimbursed at 75% of the applicable per diem allowance.

VII. President's Report

- A. Announcements
 - B. Albrecht introduced the following Journey members: Sue Nelson, Barber Instructor.
 - B. Albrecht congratulated Trustees, Gary Olsen on his upcoming retirement.
 - D. Davidson spoke on the NC3 Leadership Summit that took place on Gateway's Kenosha Campus. There were over 300 guests. There were 75 instructors in the train the trainer program. Three colleges arranged to come back and visit Gateway with teams to benchmark what Gateway does.
 - D. Davison spoke about Industry 4.0, equipment talks to equipment, data is gathered in real time, allows changeover to happen quickly, integrates IT into manufacturing.
- B. Welcome from Campus Dean
 - Ray Koukari welcomed the Trustees to the Racine Campus. Ray asked the Trustees to take a moment to look at the prairie and rain gardens located on campus. Ray's updates included: the completion of the 2nd floor in the Lake Building, the criminal justice remodel, the Lake Building HVAC upgrades, and the electrical upgrades that are taking place separating the Lincoln and Lake Buildings.

VIII. Operational Agenda

A. Action Agenda

1. Approve the name Inspire Center

Recommendation: The administration recommends changing the official name of the Bioscience Center located on the Kenosha Campus to the "inspire" Center.

Following discussion it was moved by R. Zacharias, seconded by G. Olsen and carried to approve the name Inspire Center.

2. Adoption of Vision, Mission, Values and Strategy

Recommendation: Adoption of the new Vision, Mission, Values and Strategy.

Following discussion it was moved by S. Pierce, seconded by P. Zenner-Richards and carried by roll call vote to approve Adoption of Vision, Mission, Values and Strategy.

Aye: 8

Nay: 0

Abstaining: 1

3. Resolution B-2017 B.1 & B.2 – Lease Agreement Between Gateway Technical College and Village of Waterford

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2017 B.1 and B.2 for the Lease Agreement by and between Gateway Technical College and the Village of Waterford for interior space, outdoor parking lot space and exterior spaced located at the vacant Village of Waterford Fire Station, 122 North Second Street, Waterford, WI 53185 for a term of three (3) years with the option to renew for up to four additional one-year periods commencing December 1, 2017 and expiring December 1, 2020.

Following discussion it was moved by G. Olsen, seconded by R. Frederick and carried to approve Resolution B-2017 B.1 & B.2 – Lease Agreement Between Gateway Technical College and Village of Waterford.

4. Resolution B-2017 C.1 and C.2 – Approval of Project Concept for Emergency Vehicle Operator Course (EVOC)/First Responder Training Track, Kenosha Airport (Adjacent to the Horizon Center for Transportation Technology), Kenosha, WI

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2017 C.1 and C.2 for the Project Concept for the construction of an Emergency Vehicle Operator Course (EVOC)/First Responder Training Track to be located at the Kenosha Airport (adjacent to the Horizon Center For Transportation Technology), Kenosha, WI. The administration also recommends approval from the Wisconsin Technical College System (WTCS) Board for the Project Concept for the construction of an Emergency Vehicle Operator Course (EVOC)/First Responder Training Track to be located at the Kenosha Airport (adjacent to the Horizon Center For Transportation Technology), Kenosha, WI.

Following discussion it was moved by R. Frederick, seconded by R. Zacharias and carried to approve Resolution B-2017 C.1 and C.2 – Approval of Project Concept for Emergency Vehicle Operator Course (EVOC)/First Responder Training Track, Kenosha Airport (Adjacent to the Horizon Center for Transportation Technology), Kenosha, WI

B. Consent Agenda

It was moved by R. Zacharias, 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, 2017.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of thirteen (13) new hires; eight (8) promotions; four (4) retirements; nine (9) resignations; two (2) separations; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** Approved the Grant Awards for August 2017
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for July 2017
5. **Advisory Committee Activity Report:** Approved the advisory committee 2016-2017 meeting schedule and new members as of August 1, 2017

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. 1) **Students demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning.** REAL School – Ray Koukari

Ray Koukari, Curt Shircel, Lindsey Schmidt, Dan Thielen, Chris Neff and Pat Hoppe presented on the partnership between Gateway Technical College and REAL School.

Following discussion, it was moved by P. Zenner-Richards, seconded by S. Pierce and carried that this report is evidence that the college is making progress on Ends Policy #1.

X. Board Member Community Reports

- Roger Zacharias and Ram Bhatia attended the Boy Scouts Golf Outing along with Bryan Albrecht and Stephanie Skiba.

XI. Next Meeting Date and Adjourn

- A. Regular Meeting – Thursday, September 21, 2017, 8:00 am, Horizon Center
- B. At approximately 9:45 a.m. it was moved by R. Zacharias, seconded by S. Pierce 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 the President's evaluation. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Aye: 8

Nay: 0

Abstaining: 1

XII. Executive Session

At approximately 10:05 am, the Board reconvened in Open Session. S. Pierce motioned, seconded by R. Zacharias to amend Bryan Albrecht's contract to include a bonus start date for 2016-2017 starting July 1, 2017.

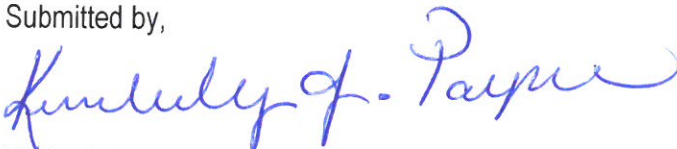
At 10:07 am it was moved by R. Frederick, seconded by G. Olsen and carried by roll call vote that the meeting was adjourned.

Aye: 8

Nay: 0

Abstaining: 1

Submitted by,



Kimberly Payne
Secretary