

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, December 16, 2021

The Gateway Technical College District Board met virtually and in person at the Racine Campus, Quad Rooms R102/R104, 1001 S. Main Street, Racine, WI on Thursday, December 16, 2021. The meeting was called to order at 3:00 p.m. by Scott Pierce, 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

Jesse Adams	Present
Ram Bhatia	Present
William Duncan	Present
Zaida Hernandez-Irisson	Present
Rebecca Matoska-Mentink	Present
Bethany Ormseth	Present
Terra Ramos	Present
Jason Tadlock	Present
Pamela Zenner-Richards	Present
Scott Pierce	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Liz Allen and 78 online and 26 in person citizens/reporters.

III. Approval of Agenda

A. It was moved by W. Duncan and seconded by R. Bhatia and carried to approve the agenda.

IV. Approval of Minutes

A. It was moved by Z. Hernandez-Irisson and seconded by P. Zenner-Richards and carried to approve the minutes of the November 18, 2021 Regular Meeting.

V. Citizen Comments

There were five citizens comments. The following individuals spoke on DEI and Ram Bhatia's article in the Journal Times: Jomarie Coloriano, Dennis Narvtil, Patty Nesheim and Ken Brown. A written comment from Wil Leverson was shared with the Trustees.

VI. Chairperson's Report

A. Dashboard Report items included updates on:

- 1,424 technology devices deployed to students
- Lincoln Center for Health Careers opening in January
- Regular class sizes reinstated for spring semester

B. Board Evaluation Summary

- 5 of 7 Attending Trustees Responded to the Survey: Excellent meeting. Very nice High School Presentation by Katie Graf. Similarly, enjoyed the Veterinary Technician Building Tour. I believe various announcements and presentations under the President's Report are valuable information to keep the board informed. Thank you Bryan.

C. Board Policy Evaluation Review

- John Thibodeau presented the Trustees self-evaluation results to the Trustees and spoke about future steps for reviewing the wording of the policies.

VII. President's Report

A. Announcements

- Bryan welcomed the following Journey Members: Dr. JT (Jeffrey) Lorino, Michelle Borckardt, and Rachel Stevenson
- Jorge Nieto and Terry Simmons spoke on groups, events and ceremonies that have taken place recently. Law Enforcement will graduate a record high number of students in January.
- Tammi Summers spoke on DEI and recognized Trustee Zaida Hernandez-Irisson on being nominated the Chair of ACCT DEI Committee representing Gateway and the Trustees. Tammi also spoke about Megan Bahr and her seat on the WTCS Board, the DEI Law Enforcement Academy and the 21 Day Equity Challenge that is starting in January.
- Ram Bhatia recently met with the DEI Committee at Gateway.
- Scott Pierce commented on the commitment of Gateway's Board of Trustees to Diversity, Equity and Inclusion.

B. Campus Welcome

- Cyndean Jennings welcomed the Trustees to the Racine Campus and updated them on events and projects that have been taking place on campus.

VIII. Student Trustee Report

- A. Terra Ramos reported on student activities that have been taking place over the past month.

IX. Operational Agenda

A. Action Agenda

1. Resolution No. F-2021-2022C.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series F-2021-2022C

Administration is recommending approval of a resolution awarding the sale of General Obligation Promissory Notes, Series F-2021-2022C; in the principal amount of \$1,500,000 for the public purpose of financing remodeling and repair projects.

Following discussion, it was moved by W. Duncan, seconded by J. Tadlock and carried by roll call vote to approve Resolution No. F-2021-2022C.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series F-2021-2022C

Aye: 9

No: 0

Abstaining: 0

Absent: 0

2. Resolution No. F-2021-2022D.1 – Resolution Authorizing the Issuance of Approximately \$7,410,000 General Obligation Promissory Notes, Series 2021-2022D, of Gateway Technical College District, Wisconsin

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2021-2022D; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects and \$2,500,000 for the public purpose of financing the acquisition of movable equipment. These portions of the borrowing are included in the 2021-22 budget. In addition, the district will include approximately \$3,410,000 for the public purpose of refunding obligations of the district. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion, it was moved by R. Matoska-Mentink, seconded by R. Bhatia and carried by roll call vote to approve Resolution No. F-2021-2022D.1 – Resolution Authorizing the Issuance of Approximately

\$7,410,000 General Obligation Promissory Notes, Series 2021-2022D, of Gateway Technical College District, Wisconsin

Aye: 9

No: 0

Abstaining: 0

Absent: 0

3. Resolution Numbers B-2021 I.1 & I.2 – Approval of Project for the Kenosha Campus Law Enforcement Academy Simulator Lab Remodel

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2021 I.1 and I.2 for the Kenosha Campus Law Enforcement Academy Simulator Lab Remodel project.

Following discussion, it was moved by R. Matoska-Mentink, seconded by Z. Hernandez-Irisson and carried to approve Resolution No. B-2021 I.1 & I.2 – Approval of Project for the Kenosha Campus Law Enforcement Academy Simulator Lab Remodel

B. Consent Agenda

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

1. **Finance:**
 - a) **Summary of Revenue and Expenditures:** Approved the summary of revenue and expenditures as of November 30, 2021.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of eight (8) employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **BWS Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for December 2021.
High School Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for December 2021.
4. **Advisory Committee Activity Report:** Approved the advisory committee 2021-2022 meeting schedule and new members as of December 1, 2021

X. Policy Governance Monitoring Reports

A. Ends Statement 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. **#5. Educational partners, locally, nationally, and internationally, connect their students to Gateway’s well-developed career pathways courses, facilities, and educational resources.**

Zina Haywood and Vicki Coyle presented on the Aurora Partnership and health career opportunities for students.

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

B. Executive Limitation

1. 3.4 Budgeting / Forecasting – FY2022-2023 Budget Parameters and Budget Process Calendar – Jason Nygard

Jason Nygard presented on 3.4 Budgeting/Forecasting – FY2022-2023 Budget Parameters and Budget Process Calendar.

Following the discussion, it was moved by P. Zenner-Richards, seconded by R. Bhatia and carried to approve Budgeting/Forecasting – FY2022-2023 Budget Parameters and Budget Process Calendar.

2. 3.6 Asset Protection – Sharon Johnson and Jeff Robshaw

Jeff Robshaw and Sharon Johnson presented on 3.6 Asset Protection.

Following the discussion, it was moved by R. Bhatia, seconded by Z. Hernandez-Irisson and carried to approve 3.6 Asset Protection.

3. Policy Governance Review – 3.6 Asset Protection

The Trustees reviewed 3.6 Asset Protection which is found under Policy Governance, Section 3 – Executive Limitations, Policy 3.6.

Following discussion, it was moved by W. Duncan, seconded by R. Matoska-Mentink and carried to approve the wording of 3.6 Asset Protection.

Chairperson Scott Pierce left the meeting at 5:00 pm due to another commitment. Vice Chairperson Pamela Zenner-Richards filled in to Chair the remainder of the meeting.

XI. Board Member Community Reports

- Ram Bhatia commented on his meeting with the DEI committee, his passion and dedication for Gateway and his appreciate for diversity of opinions regarding the article that he wrote in the Journal Times.
- Zaida Hernandez-Irisson spoke about presenting at a recent ELL event. She also spoke about chairing the DEI Board for ACCT.
- Zaida asked all of the Trustees to consider making a donation to the Gateway Foundation.
- Bill Duncan spoke about his role as President on the Williams Bay Village Board and how they are working to improve the EMT shortage.

XII. Next Meeting Date and Adjourn

- A. Regular Meeting – Thursday, January 20, 2022, 3:00 pm Virtual & In-Person, Kenosha Campus, Madrigano Conference Center, Haribo Hall
- B. At approximately 5:28 p.m. it was moved by R. Bhatia, seconded by B. Ormseth 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 labor relations and the President's goals. 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

XIII. Executive Session

At approximately 5:45 pm, the Board adjourned the executive session. No action was taken.

Submitted by,

A handwritten signature in black ink that reads "Zaida Hernandez-Irisson". The signature is written in a cursive, flowing style.

Zaida Hernandez-Irisson
Secretary