# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD Ad Hoc Committee Meeting, February 14, 2024

The Gateway Technical College District Board Ad Hoc Committee met virtually on Wednesday, February 14, 2024. The meeting was called to order at 8:00 am by Ram Bhatia 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 S. Pierce and seconded by Z. Lange-Irisson and carried to approve the agenda.

## **Adjourn**

At approximately 8:01 am. it was moved by Z. Lange-Irisson and 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 Ad Hoc Committee of the Board will not reconvene in open 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