### GATEWAY TECHNICAL COLLEGE DISTRICT BOARD Special Meeting, February 29, 2024

The Gateway Technical College District Board met virtually on Thursday, February 29, 2024. The meeting was called to order at 6:00 pm by Rebecca Matoska-Mentink, Chairperson.

### **Open Meeting Compliance**

Liz Allen confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

# Roll Call

**Present**: Jesse Adams, Ram Bhatia, Benjamin DeSmidt, William Duncan, Zaida Lange-Irisson, Scott Pierce, Jason Tadlock, and Pamela Zenner-Richards and Rebecca Matoska-Mentink

Also in attendance was Recorder Liz Allen and Sean Scullen, Partner - Quarles & Brady

## Approval of Agenda

It was moved by S. Pierce and seconded by P. Zenner-Richards and carried to approve the agenda.

### Adjourn

A. At approximately 6:05 pm. it was moved by S. Pierce and seconded by P. Zenner-Richards and carried by roll call vote that the meeting was adjourned and the Gateway Technical College Board moved to closed session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss **Personnel Issues**. The Board reserves the right to reconvene in open session to take action on items discussed in closed session.

## Roll Call

**Present**: Jesse Adams, Ram Bhatia, Benjamin DeSmidt, William Duncan, Zaida Lange-Irisson, Scott Pierce, Jason Tadlock, and Pamela Zenner-Richards and Rebecca Matoska-Mentink

The board did not reconvene in open session.

Submitted by,

A. Buintont

Benjamin DeSmidt, Secretary Gateway Technical College Board of Trustees