

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting
January 19, 2017

The Gateway Technical College District Board met on Thursday, January 19, 2017 at the HERO Center, Room H101, 380 McCanna Pkwy, Burlington, 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	Present
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 18 citizens/reporters.

III. Approval of Agenda

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

IV. Approval of Minutes

- A. It was moved by G. Olsen, seconded by K. Payne and carried to approve the minutes of the December 15, 2016 Regular Meeting.

V. Citizen Comments

- A. No citizen comments were submitted.

VI. Chairperson's Report

A. Dashboard Report

- SEM consultants will be back on campus this month to set enrollment goals
- Racine REAL School contract for education services has been executed
- Full-time and adjunct faculty in-service highlighted student recruitment and retention

B. Board Evaluation Summary

- Seven Trustees responded to the survey. The presentation on Pathways was very informative. Good presentation by The Committee of the Whole. Good overall meeting. Great meeting. We have a Board that gets along well and respects each others views and conducts business professionally. I appreciate that.

C. District Boards Meeting

- Bill Duncan, Ram Bhatia, Roger Zacharias and Ron Frederick attended the District Board Meeting.

- Lt. Governor Rebecca Kleefisch gave a great speech on Technical Colleges at the District Board Meeting.
- Senator Harsdorf reported on finance. Technical Colleges will say at 30%.
- The Trustees went on nine visits all around the capital.
- Gateway was mentioned positively and often.
- Lakeshore Technical College will host the next meeting.

VII. President's Report

A. Announcements –

- B. Albrecht announced Journey member: Carrie Parworth
- J. Finkenbine spoke on the Gateway Promise, over 700 applications have been received. The due date is 2.1.17.
- S. Sklba spoke on the upcoming Washington visit with Gateway alumni Michelle Gerdes who will be speaking at the United States Senate Caucus on Career and Technical Education.
- D. Davidson spoke on ATEA. Rick Lofy was nominated for an award. Winner will be announced in March.
- Z. Haywood spoke on the 23rd annual Martin Luther King Jr. Event that was held at Madrigano Center.

B. Welcome from Campus Dean

- Terry Simmons welcomed everyone to the HERO Center, home of Fire, EMS, Sharepoint, and VANguard.
- The 496 building will have construction starting in March for Burlington High School.
- A roundabout on McCanna Pkwy is being discussed.

C. Foundation Report

- Stephanie Sklba gave an update report on the Foundation
- Funds raised to date (12/23/2016) \$297,215
- General Support \$15,372, Scholarships (Annual) \$28,351, Scholarships (Endowed) \$36,607, Student Emergency Funds \$2,439, Gateway Promise (gifts and pledges received): \$575,706, Gateway Promise Campaign total (gifts and pledges): \$1,936,540, SIM City (total): \$110,000
- Endowment (9/30/2016) \$4,785,665
- Foundation Programs: Scholarships; Continuing Students: 515 completed applications; 223 scholarships awarded, New Adult Learner: 13 completed; 5 awarded, High School application January 18 to March 10, 2017, Scholarship awards ceremony: Saturday, February 4, 2017, 12:30 pm Madrigano Auditorium, Kenosha Conference Center
- Student Emergency Grants – disbursed \$7,200
- GED Testing Grant (new) 2 earned GED credential; 39 in the pipeline

VIII. Operational Agenda

A. Action Agenda

1. Resolution No. F-2016-2017E.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2016-2017E

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2016-2017E; in the principal amount of \$1,500,000 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. Zacharias, seconded by P. Zenner-Richards and carried to approve Resolution No. F-2016-2017E.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2016-2017E

B. Consent Agenda

It was moved by R. Bhatia, seconded by S. Pierce 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 December 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 four (4) new hires; three (3) retirements; one (1) resignation; one (1) separation; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** There were no grants for approval
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for January 2017
5. **Advisory Committee Activity Report:** Approved the advisory committee 2016-2017 meeting schedule and new members as of January 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. **3) Taxpayers receive a positive return on investment from Gateway's impact on local tax base, property values, and overall economic development as well as the contributions of graduates to the tri-county community.** Audit and CAFR presentation by Bill Whyte and Sharon Johnson, along with Bryan Grunewald, CPA, Schenck

Following discussion, it was moved by R. Bhatia, seconded by R. Zacharias and carried that this report is evidence that the college is making progress on Ends Policy #3.

B. Executive Limitations

1. John Thibodeau reported on 3.1 General Executive Limitations

Following discussion, it was moved by R. Zacharias, seconded by G. Olsen and carried to approve 3.1 General Executive Limitations.

X. Board Member Community Reports

- R. Bhatia, R. Zacharias, W. Duncan and R. Frederick attended the District Boards Meeting in Madison.
- R. Frederick and R. Bhatia attended the Martin Luther King Jr. Event.
- K. Payne and P. Zenner-Richards have been working on GED initiatives with Gateway.

XI. Next Meeting Date and Adjourn

- A. Regular Meeting – Thursday, February 23, 2017, Horizon Center, 8:00 a.m., Room 106
- B. At approximately 9:40 a.m. it was moved by P. Zenner-Richards, 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 personnel issues. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Aye: 9

Nay: 0

Abstaining: 0

XII. Executive Session

At approximately 10:15 am, the Board adjourned the executive session. No action was taken.

Submitted by,

A handwritten signature in cursive script, appearing to read "Kimberly J. Payne", written in dark ink.

Kimberly Payne
Secretary