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| GATEWAY TECHNICAL COLLEGE DISTRICT BOARD |
| Organizational Meeting |
| July 8, 2013 |

The Gateway Technical College District Board met on Monday, July 8, 2013 at the SC Johnson integrated Manufacturing and Engineering Technology Center (iMET), 2320 Renaissance Blvd., Room 104, Sturtevant, Wisconsin 53177. The meeting was called to order at 8:00 am by Ram Bhatia, Chairperson.

I. Call to Order

A. Open Meeting Compliance

- i. K. Jackson confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

II. Roll Call

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|------------------------|---------|
| Ram Bhatia | Present |
| William Duncan | Present |
| Gary Olsen | Present |
| Bethany Ormseth | Present |
| Scott Pierce | Present |
| Neville Simpson | Present |
| Sheila Webber | Excused |
| Roger Zacharias | Present |
| Pamela Zenner-Richards | Present |

Also in attendance were Bryan Albrecht and Kamaljit Jackson and 4 citizens/reporters.

III. Oath of Office

- A. W. Whyte administered the Oath of Office to William Duncan and Bethany Ormseth. Signed and notarized copies of these Oaths of Office are on file in the District Office.

IV. Citizen Comments

- A. No Citizen Comments submitted

V. Election of Officers

- A. W. Whyte presided over the election of officers:
 - i. Chairperson – S. Pierce nominated R. Bhatia for the Office of Chairperson; P. Zenner-Richards seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by S. Pierce, seconded by N. Simpson and carried that nominations be closed and a unanimous ballot be cast for R. Bhatia as Chairperson
 - ii. Vice Chairperson – R. Zacharias nominated G. Olsen for the Office of Vice Chairperson; S. Pierce seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by N. Simpson, seconded by P. Zenner-Richards and carried that nominations be closed and a unanimous ballot be cast for G. Olsen as Vice Chairperson
 - iii. Secretary – S. Pierce nominated P. Zenner-Richards for the Office of Secretary; G. Olsen seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved N. Simpson, seconded by S. Pierce and carried that nominations be closed and a unanimous ballot be cast for P. Zenner-Richards as Secretary

- iv. Treasurer – R. Zacharias nominated N. Simpson for the Office of Treasurer; P. Zenner-Richards seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by S. Pierce, seconded by G. Olsen and carried that nominations be closed and a unanimous ballot be cast for N. Simpson as Treasurer

VI. Approval of Bid

- A. Bid No. 1415 – Boiler Plant Upgrade, Racine Campus
 - i. The College solicited for and received sealed bids from two (2) contractors for the Racine Campus Boiler Plant Upgrade. The contractor will provide all labor and materials for the Boiler Plant Upgrade. Administration is recommending the base bid package with the two alternate bids contract including all labor and materials required for this project be awarded to: Lee Heating and Cooling, Inc., Kenosha, WI for a Contract Value of \$652,170; Architect and Engineering Fees of \$57,064; Reimbursable Costs of \$500; for a grand total of \$709,734

After discussion, it was moved by P. Zenner Richards and seconded by G. Olsen and carried to approve Bid No. 1415 – Boiler Plant Upgrade, Racine Campus

VII. Appointment of Board Representatives

- A. R. Bhatia made the following appointments for 2013-2014:

| Wisconsin Technical College District Boards Association | |
|--|---------------------------------|
| Position/Committee | 2013-2014 Representative |
| Board of Directors – Two Year Term | Ram Bhatia |
| Legislative Committee | Gary Olsen Roger Zacharias |
| Program Committee | William Duncan |
| Marketing, Public Relations and Awards | Pam Zenner-Richards |
| Human Resources Committee | Bethany Ormseth |
| Bylaws, Policies and Procedures | Ram Bhatia Neville Simpson |
| Interdistrict/Interagency | Gary Olsen Scott Pierce |
| Association of Community College Trustees | Gary Olsen |
| Gateway Foundation Board | Ram Bhatia |

VIII. Establish Dates, Times and Locations for Board Meetings

- A. It was moved by S. Pierce and seconded by R. Zacharias to approve the following board calendar with the regular meetings beginning at 8:00 am. The Public Hearing on the budget will begin at 7:00 pm. Locations for each meeting will be scheduled throughout the District at a different campus each month

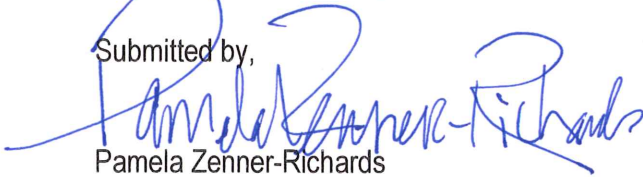
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| August 15, 2013 | February 20, 2014 |
| September 19, 2013 | March 20, 2014 |
| October 24, 2013 | April 17, 2014 |

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|-------------------|-------------------------------------|
| November 21, 2013 | May 5, 2014 (Budget Public Hearing) |
| December 12, 2013 | May 15, 2014 |
| January 16, 2014 | June 19, 2014 |
| | July 14, 2014 (Organizational) |

IX. Next Meeting Date and Adjourn

- A. Regular Board Meeting – Thursday, August 15, 2013, 8:00 am, Kenosha
- B. At approximately 8:21 a.m. it was moved by R. Zacharias, seconded by G. Olsen and carried that the meeting adjourn.
- C. Following the organizational meeting, Gateway Board members met for their retreat

Submitted by,



Pamela Zenner-Richards
Secretary