

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Organizational Meeting
July 14, 2014

The Gateway Technical College District Board met on Monday, July 14, 2014 at the Kenosha Campus, Center for Sustainable Living, 3520 30th Avenue, Kenosha, WI 53144. The meeting was called to order at 8:01 am by Ram Bhatia, 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

William Duncan	Present
Susan Greenfield	Present
Gary Olsen	Present
Bethany Ormseth	Present
Scott Pierce	Present
Ronald J Frederick	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Present
Ram Bhatia	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 5 citizens/reporters.

III. Announcements

- A. Bryan Albrecht welcomed everyone to the Center for Sustainable Living. The Center for Sustainable Living is used as an environmentally conscious learning environment. The land and facility is used throughout the Gateway community including organizations and elementary and secondary school partners.
- B. Bryan Albrecht thanked Ram Bhatia for his leadership as Chairperson over the past two years. Ram Bhatia in returned thanked Bryan and everyone for their support. Pamela Zenner-Richards said thank you to Ram Bhatia on behalf of the Board of Trustees for leading Gateway through challenging times and good times over the past two years.

IV. Oath of Office

- A. W. Whyte administered the Oath of Office to Ram Bhatia, Pamela Zenner-Richards and Ronald J. Frederick. Signed and notarized copies of these Oaths of Office are on file in the District Office.

V. Citizen Comments

- A. No Citizen Comments submitted

VI. Election of Officers

- A. W. Whyte presided over the election of officers:
- Chairperson – S. Pierce nominated Gary Olsen for the Office of Chairperson; S. Greenfield seconded the nomination. Call for nominations called three times. There being no other

- nominations, it was moved by S. Pierce, seconded by S. Greenfield and carried that nominations be closed and a unanimous ballot be cast for Gary Olsen as Chairperson
- Vice Chairperson – P. Zenner-Richards nominated William Duncan 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 S. Pierce, seconded by R. Zacharias and carried that nominations be closed and a unanimous ballot be cast for William Duncan as Vice Chairperson
 - Secretary – R. Bhatia nominated Ronald J. Frederick for the Office of Secretary; P. Zenner-Richards seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved S. Pierce, seconded by R. Zacharias and carried that nominations be closed and a unanimous ballot be cast for Ronald J. Frederick as Secretary
 - Treasurer – S. Pierce nominated Susan Greenfield 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 W. Duncan and carried that nominations be closed and a unanimous ballot be cast for Susan Greenfield as Treasurer

VII. Action Agenda

- A. Resolution No. F-2014-2015B.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2014-2015B

The administration is recommending Board approval of a resolution awarding the sale of \$1,500,000 of General Obligation Promissory Notes, Series 2014-2015B for the public purpose of financing building remodeling and improvement projects.

Following discussion it was moved by S. Pierce, seconded by R. Zacharias and carried by roll call vote to approve Resolution No. F-2014-2015B.2 - Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series F-2014-2015B.

Aye: 9

No: 0

Abstaining: 0

- B. Resolution No. F-2014-2015C.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2014-2015C

The administration is recommending approval to issue General Obligation Promissory Notes, Series 2014-2015C; 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 2014-15 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion it was moved by R. Zacharias, seconded by W. Duncan and carried by roll call vote to approve Resolution No. F-2014-2015C.1 - Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series F-2014-2015C.

Aye: 9

No: 0

Abstaining: 0

VIII. Appointment of Board Representatives

A. G. Olsen made the following appointments for 2014-2015:

Wisconsin Technical College District Boards Association	
Position/Committee	2014-2015 Representative
Board of Directors – Two Year Term	Gary Olsen
Legislative Committee	Gary Olsen Roger Zacharias
Program Committee	William Duncan
Marketing, Public Relations and Awards	Pamela Zenner-Richards
Human Resources Committee	Bethany Ormseth
Bylaws, Policies and Procedures	Ram Bhatia Ronald J. Frederick
Interdistrict/Interagency	Scott Pierce Susan Greenfield
Association of Community College Trustees	William Duncan

IX. Foundation Board Appointment

Position/Committee	2014-2015 Representative
Gateway Foundation Board	Ram Bhatia

X. Establish Dates, Times and Locations for Board Meetings


A. It was moved by R. Zacharias and seconded by W. Duncan to approve the following Board Meeting 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

August 21, 2014	March 19, 2015
September 18, 2014	April 16, 2015
October 21, 2014	May 4, 2015 (Budget Public Hearing)
November 20, 2014	May 14, 2015
December 18, 2014	June 18, 2015
January 15, 2015	July 13, 2015 (Organizational)
February 19, 2015	

XI. Next Meeting Date and Adjourn

- A. Regular Board Meeting – Thursday, August 21, 2014, 8:00 am, Racine Campus
B. At approximately 8:26 a.m. it was moved by S. Pierce, seconded by W. Duncan and carried that the meeting adjourn.
C. Following the organizational meeting, Gateway Board members met for their retreat

Submitted by,


Ronald J. Frederick
Secretary