

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Organizational Meeting
July 13, 2015

The Gateway Technical College District Board met on Monday, July 13, 2015 at the Elkhorn Campus, South Building, 400 County Road H, Elkhorn, WI 53121. The meeting was called to order at 8:00 am by Gary Olsen, 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
William Duncan	Present
Ronald J Frederick	Present
Susan Greenfield	Present
Bethany Ormseth	Present
Scott Pierce	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Present
Gary Olsen	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 11 citizens/reporters.

**III. Announcements**

- A. Bryan Albrecht welcomed everyone to the newly remodeled Elkhorn Campus South Building.
- B. Bryan Albrecht invited Derek D'Auria to speak on partnership with WCEDA. Derek is the Executive Director of Walworth County Economic Development Alliance.
- C. Derek D'Auria said it is great to work with everyone from Gateway and he is glad to have the chance to thank the Board of Trustees for the new contemporary space for WCEDA. Derek thanked the Trustees for their commitment over the years. The upgrades of the space helps to meet the community's needs.
- D. Walworth County Economic Development Alliance: Business Advocate, Facilitator, Catalyst, & Resource. Key Areas of Focus: valuable business resources – matching useful resources to local business; workforce development – working with educational and training partners; access to capital – building a working network of diverse funding options.
- E. WCEDA Major Three-Year Goals: Worker Count – marked increase in key WC industries due to expansions and new businesses; Employee Pipeline - filled through coordinated educational efforts including jr./sr. highs, GTC, UWW, GWC, WC Job Center, and WCWFD; Robust Capital Funding Network - includes, pre-angel, angel, venture capital, SBA, WHEDA, member lending institutions, crowd lending, etc; Downtown Redevelopment Activities – positive movement in member communities (LG, ET, Elk, WW, Del., etc.); Membership of 200 – including most of the top 100 employers; Networking Events – best and largest in county; Increased Ag. Sector – positioned well
- F. WCEDA Tools to Foster Interaction & Engagement: PR Campaign - bring awareness to WCEDA, economic development activities, and priorities; Website Improvements – more appeal, better

usability, leverage capabilities; Video / Webinar/ Newsletter Archives critical info./local solutions; Events.

G. Events Q1, Q2, Q3, & Q4:

- Jan: Fundamentals of Supervision III, HS CNC Boot Camp Mfg. Meeting
- Feb: Valuable Business Resources Forum
- Mar: Developing the Employee Pipeline, Options for Funding Your Small Business
- Apr: Walworth County Job Fair, State of the County/State of the State
- Jun: Milwaukee 7 Business Meeting, Golf Fundraiser (Entrepreneurship)
- Aug: Access to Capital, Angel, Venture, Crowd, Traditional
- Sep: Workforce Development (TBD)
- Nov: WCEDA Annual Meeting
- Dec: WCEDA /WCVB Christmas

H. WCEDA Emerging Opportunities: Career Path Campaign Directed at Parents, Infrastructure Improvements, Energy Lending Program, Hispanic Population, Agri-Business, Training Needs

**IV. Oath of Office**

- A. W. Whyte administered the Oath of Office to Gary Olsen, R. Scott Pierce and Roger Zacharias. Signed and notarized copies of these Oaths of Office are on file in the President's Office at Gateway Technical College.

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

**VII. Action Agenda**

- A. Resolution No. F-2015-2016B.1 – Resolution Awarding the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2015-2016B

The administration is recommending approval to issue General Obligation Promissory Notes, Series 2015-2016B; in the principal amount of \$1,100,000 for the public purpose of financing building remodeling and improvement projects and \$400,000 for the public purpose of financing the construction of building additions or enlargements at the Elkhorn campus. This borrowing is included in the 2015-16 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

**Following discussion it was moved by S. Pierce, seconded by W. Duncan and carried by roll call vote to approve Resolution No. F-2015-2016B.1 – Resolution Awarding the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2015-2016B.**

**Aye: 9**

**No: 0**

**Abstaining: 0**

#### **VIII. Appointment of Board Representatives**

A. G. Olsen made the following appointments for 2015-2016:

<b>Wisconsin Technical College District Boards Association</b>	
<b>Position/Committee</b>	<b>2015-2016 Representative</b>
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

<b>Position/Committee</b>	<b>2015-2016 Representative</b>
Gateway Foundation Board	Ram Bhatia

#### **IX. Establish Dates, Times and Locations for the 2015-2016 Board Meetings**

A. It was moved by R. Zacharias and seconded by R. Bhatia 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.

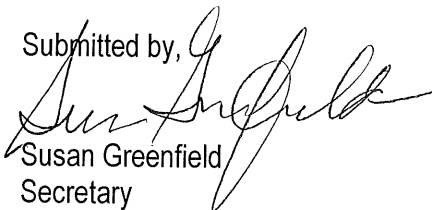
- August 20, 2015 – iMET
- September 17, 2015 – Kenosha Campus
- October 22, 2015 – Racine Campus
- November 19, 2015 – Horizon Center
- December 15, 2015 – (3:00 pm) HERO Center
- January 21, 2016 – Racine Campus
- February 18, 2016 – Elkhorn Campus

- March 17, 2016 – Bioscience Center
- April 14, 2016 – Racine Campus
- May 2, 2016 – Budget Hearing (7:00 pm) – Elkhorn Campus
- May 12, 2016 – iMET
- June 16, 2016 – Bioscience Center
- July 11, 2016 – Racine Campus

**X. Next Meeting Date and Adjourn**

- A. Regular Board Meeting – Thursday, August 20, 2015, 8:00 am, iMET Center
- B. At approximately 8:32 a.m. it was moved by R. Zacharias, seconded by R. Frederick and carried that the meeting adjourn.
- C. Following the organizational meeting, Gateway Board members met for their retreat.

Submitted by,

A handwritten signature in black ink, appearing to read "Susan Greenfield", is written over the printed name and title.

Susan Greenfield  
Secretary