

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Organizational Meeting
July 11, 2016

The Gateway Technical College District Board met on Monday, July 11, 2016 at the Horizon Center, Room 106, 4940 88<sup>th</sup> Avenue, Kenosha, WI 53144. The meeting was called to order at 8:00 am by Bill Duncan, Vice-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
Kimberly Payne	Present
Bethany Ormseth	Present
Scott Pierce	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Present
Gary Olsen	Excused

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

**III. Announcements**

- A. Bryan Albrecht welcomed everyone to the Horizon Center.
- B. Bryan Albrecht announced that Gary Olsen was unable to attend the meeting today therefore Vice Chairperson Bill Duncan would be filling in for Gary.

**IV. Oath of Office**

- A. W. Whyte administered the Oath of Office to William Duncan, Bethany Ormseth, and Kimberly Payne. 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 William Duncan for the Office of 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 R. Frederick and carried that nominations be closed and a unanimous ballot be cast for William Duncan as Chairperson
  - Vice Chairperson – S. Pierce nominated Bethany Ormseth for the Office of Vice Chairperson; R. Zacharias seconded the nomination. P. Zenner-Richards nominated Ram Bhatia for the Office of Vice Chairperson; K. Payne seconded the nomination. Nomination votes were distributed. There was a tie vote. Ram Bhatia withdrew from 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 Bethany Ormseth as Vice Chairperson

- Secretary – R. Bhatia nominated Kimberly Payne for the Office of Secretary; R. Frederick seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved R. Frederick, seconded by R. Zacharias and carried that nominations be closed and a unanimous ballot be cast for Kimberly Payne 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 R. Zacharias 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-2016-2017B.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series F-2016-2017B

The administration is recommending Board approval of a resolution awarding the sale of \$1,500,000 of General Obligation Promissory Notes, Series 2016-2017B; \$1,500,000 for the public purpose of financing building remodeling and improvement projects or site improvement projects.

**Following discussion it was moved by R. Zacharias, seconded by R. Bhatia and carried by roll call vote to approve Resolution No. F-2016-2017B.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series F-2016-2017B.**

**Aye: 8**

**No: 0**

**Abstaining: 0**

**Absent: 1**

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

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2016-2017C; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects or site 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 R. Frederick and carried by roll call vote to approve Resolution No. F-2016-2017C.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2016-2017C.**

**Aye: 8**

**No: 0**

**Abstaining: 0**

**Absent: 1**

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

- A. G. Olsen made the following appointments for 2016-2017:

<b>Wisconsin Technical College District Boards Association</b>	
<b>Position/Committee</b>	<b>2016-2017 Representative</b>
Board of Directors – Two Year Term	William Duncan
Legislative Committee	Gary Olsen Roger Zacharias
Program Committee	William Duncan
Marketing, Public Relations and Awards	Pamela Zenner-Richards Kimberly Payne
Human Resources Committee	Bethany Ormseth
Bylaws, Policies and Procedures	Ram Bhatia Ronald J. Frederick
Interdistrict/Interagency	Scott Pierce

Association of Community College Trustees	William Duncan
<b>Position/Committee</b>	<b>2016-2017 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 18, 2016 – iMET, 104
- September 15, 2016 – Racine Campus, R301
- October 20, 2016 – Elkhorn Campus, 112/114
- November 17, 2016 – Kenosha Campus, S100A
- December 15, 2016 – (3:00 pm) Racine Campus, R301
- January 19, 2017 – HERO Center, H101
- February 16, 2017 – Horizon Center, 106
- March 16, 2017 – Kenosha Campus, S100A
- April 13, 2017 – Elkhorn Campus, 112/114
- May 3, 2017 – (7:00 pm) Public Hearing – Pike Creek Horticulture, 120
- May 11, 2017 – iMET, 104
- June 15, 2017 – Burlington Center, 100
- July 10, 2017 – Pike Creek Horticulture, 120

**X. Next Meeting Date and Adjourn**

A. Regular Board Meeting – Thursday, August 18, 2016, 8:00 am, iMET Center

B. At approximately 8:25 a.m. it was moved by R. Zacharias, seconded by P. Zenner-Richards and carried by roll call vote that the meeting adjourn and the Gateway Technical College District Board meet in executive 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 executive session.

**Aye: 8**

**Nay: 0**


**Absent: 1**

C. Immediately following the executive session, the Gateway Technical College District Board will meet for their annual retreat. The agenda for the retreat will include the Board's goals and future strategic directions for the college. No action will be taken.

**XI. Executive Session**

At approximately 9:05 am, the Board adjourned the executive session. No action was taken.

Submitted by,

  
Kimberly Payne  
Secretary