

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Organizational Meeting
July 10, 2017

The Gateway Technical College District Board met on Monday, July 10, 2017 at the Pike Creek Horticulture Center, Room 120, 3520 30th Avenue, Kenosha, WI 53144. The meeting was called to order at 8:00 am by Bill Duncan, Chairperson.

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	Excused
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 8 citizens/reporters.

III. Announcements

- A. Bryan Albrecht welcomed everyone to the Pike Creek Horticulture Center.
- B. Bryan Albrecht thanked the Trustees for their support throughout the year.

IV. Oath of Office

- A. W. Whyte administered the Oath of Office to Ronald Frederick, Ram Bhatia, and Pamela Zenner-Richards. 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. 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 Bethany Ormseth as Vice Chairperson

- Secretary – R. Frederick nominated Kimberly Payne for the Office of Secretary; R. Bhatia seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved S. Pierce, seconded by R. Frederick and carried that nominations be closed and a unanimous ballot be cast for Kimberly Payne as Secretary
- Treasurer – P. Zenner-Richards 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-2017-2018B.2 – Resolution Awarding The Sale Of \$1,500,000 General Obligation Promissory Notes, Series 2017-2018B

The administration is recommending Board approval of a resolution awarding the sale of \$1,500,000 of General Obligation Promissory Notes, Series 2017-2018B for the public purpose of financing building remodeling and improvement projects (\$1,500,000).

Following discussion it was moved by S. Pierce, seconded by R. Bhatia and carried by roll call vote to approve Resolution No. F-2017-2018B.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series F-2017-20178.

Aye: 8

No: 0

Abstaining: 0

Absent: 1

VIII. Appointment of Board Representatives

- A. B. Duncan made the following appointments for 2017-2018:

Wisconsin Technical College District Boards Association	
Position/Committee	2016-2017 Representative
Board of Directors – Two Year Term	William Duncan
Awards Committee Representative	Pamela Zenner-Richards Kimberly Payne
Internal Best Practices Committee Representatives	Bethany Ormseth Ronald J. Frederick Gary Olsen
External Partnerships Committee Representatives	Scott Pierce Roger Zacharias Ram Bhatia
Bylaws, Policies, and Procedures Committee Representative	Ram Bhatia
Gateway Foundation Board	Ram Bhatia

IX. Establish Dates, Times and Locations for the 2017-2018 Board Meetings

A. Discussion was had by the Trustees regarding options for meeting times and locations. After discussion, it was moved by S. Pierce and seconded by P. Zenner-Richards to approve the following times for the Board Meetings 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 17, 2017 – Racine Campus, Quad Rooms
- September 21, 2017 – Horizon Center, Room 106
- October 24, 2017 – Elkhorn Campus, Rooms 112/114
- November 16, 2017 – S.C. Johnson iMET Center, Room 104
- December 21, 2017 – (3:00 pm) Kenosha Campus, Bioscience Center, Room 120
- January 18, 2018 – Elkhorn Campus, Rooms 112/114
- February 22, 2018 – Burlington Center, Room 100
- March 15, 2018 – Kenosha Campus, Bioscience Center, Room 120
- April 19, 2018 – Elkhorn Campus, Rooms 112/114
- May 9, 2018 – (7:00 pm) Public Hearing – Racine Campus, Quad Rooms
- May 17, 2018 – Kenosha Campus, Bioscience Center, Room 120
- June 21, 2018 – Elkhorn Campus, Rooms 112/114
- July 9, 2018 – Burlington HERO Center, H101

X. Next Meeting Date and Adjourn

- A. Regular Board Meeting – Thursday, August 17, 2017, 8:00 am, Racine Campus
- B. At approximately 8:40 a.m. it was moved by R. Bhatia, seconded by R. Zacharias and carried that the meeting adjourn.
- C. Following the organizational meeting, Gateway Board members met for their retreat.

Submitted by,



Kimberly Payne
Secretary