

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Organizational Meeting  
July 9, 2018

The Gateway Technical College District Board met on Monday, July 9, 2018 at the HERO Center, Room H101, 380 McCanna Pkwy, Burlington, WI 53105. 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
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 9 citizens/reporters.

**III. Announcements**

- A. Bryan Albrecht welcomed everyone to the HERO Center located in Burlington.  
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 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 Bethany Ormseth for the Office of 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 R. Zacharias and carried that nominations be closed and a unanimous ballot be cast for Bethany Ormseth as Chairperson.
  - Vice Chairperson – W. Duncan nominated Scott Pierce for the Office of Vice Chairperson; B. Ormseth seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by R. Frederick, seconded by P. Zenner-Richards and

carried that nominations be closed and a unanimous ballot be cast for Scott Pierce as Vice Chairperson

- Secretary – R. Frederick nominated Kimberly Payne for the Office of Secretary; S. Pierce seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by R. Frederick, seconded by S. Pierce and carried that nominations be closed and a unanimous ballot be cast for Kimberly Payne as Secretary
- Treasurer – R. Bhatia nominated Ronald J. Frederick for the Office of Treasurer; W. Duncan 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-2018-2019B.2 – Resolution Awarding The Sale Of \$1,000,000 General Obligation Promissory Notes, Series 2018-2019B

The administration is recommending Board approval of a resolution awarding the sale of \$1,000,000 of General Obligation Promissory Notes, Series 2018-2019B for the public purpose of financing building remodeling and improvement projects.

**Following discussion it was moved by R. Bhatia, seconded by W. Duncan and carried by roll call vote to approve Resolution No. F-2018-2019B.2 – Resolution Awarding the Sale of \$1,000,000 General Obligation Promissory Notes, Series F-2018-2019B.**

**Aye: 8**

**No: 0**

**Abstaining: 0**

**VIII. Appointment of Board Representatives**

- A. B. Ormseth made the following appointments for 2018-2019:

<b>Wisconsin Technical College District Boards Association</b>	
<b>Position/Committee</b>	<b>2018-2019 Representative</b>
Board of Directors – Two Year Term	Bethany Ormseth
Awards Committee Representative	Pamela Zenner-Richards
Internal Best Practices Committee Representatives	Bethany Ormseth Kimberly Payne Ronald J. Frederick
External Partnerships Committee Representatives	Scott Pierce Roger Zacharias William Duncan
Bylaws, Policies, and Procedures Committee Representative	Ram Bhatia
Gateway Foundation Board	Ram Bhatia

**IX. Establish Dates, Times and Locations for the 2018-2019 Board Meetings**

- A. It was moved by S. Pierce 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 16, 2018 – Racine Campus, Quad Rooms
- September 20, 2018 – Kenosha Campus, Academic Building, Room S100A
- October 18, 2018 – Elkhorn Campus, Rooms 112/114
- November 15, 2018 – Racine Campus, Quad Rooms
- December 20, 2018 – (3:00 pm) Horizon Center, Room 106
- January 24, 2019 – Elkhorn Campus, Rooms 112/114
- February 21, 2019 – Racine Campus, Quad Rooms
- March 21, 2019 – Kenosha Campus, Academic Building, Room S100A
- April 18, 2019 – Horizon Center, Room 106
- May 8, 2019 – (7:00 pm) Public Hearing – Burlington Center, Room 100
- May 16, 2019 – Kenosha Campus, Academic Building, Room S100A
- June 20, 2019 – Elkhorn Campus, Rooms 112/114
- July 8, 2019 – iMET Center, Room 104

**X. Next Meeting Date and Adjourn**

- A. Regular Board Meeting – Thursday, August 16, 2018, 8:00 am, Racine Campus
- B. At approximately 8:25 a.m. it was moved by S. Pierce, seconded by R. Bhatia and carried that the meeting adjourn.
- C. Following the organizational meeting, Gateway Board members met for their retreat.

Submitted by,



Kimberly Payne  
Secretary