

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting
May 17, 2018

The Gateway Technical College District Board met on Thursday, May 17, 2018 at the Kenosha Campus, Room S100A, 3520 30th Avenue, Kenosha, WI. The meeting was called to order at 8:00 a.m. by William Duncan, Chairperson.

I. Call to Order

1. 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	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 28 citizens/reporters.

III. Approval of Agenda

- A. It was moved by S. Pierce and seconded by R. Zacharias and carried to approve the agenda.

IV. Approval of Minutes

1. It was moved by G. Olsen, seconded by R. Bhatia and carried to approve the minutes of the April 19, 2018 Regular Meeting.

V. Citizen Comments

There were no citizen comments

VI. Committee of the Whole

- Beth Ormseth and Erik Sutkay presented on High School Partnerships – LakeView Technology Academy.
- LakeView is a KUSD Choice School. Enrollment is 400 full time students. Recruit 8th graders every January. Admissions include looking at academics and students must live in KUSD boundary area.
- LakeView tracks include: Engineering & Manufacturing, Biomedical Sciences, and Information Technology.
- LakeView has a partnership with Gateway including two full time staff members and adjunct staff members. Students can begin taking college courses their junior year earning upwards of 20+ college credits.

VII. Chairperson's Report

1. Dashboard Report items included updates on:
- Dual credit for high school rose to 6,000 students.
 - We welcomed 188 new Promise students.
 - Foxconn donated two Smart Boards for iMET Center.

2. Board Evaluation Summary
 - 7 of 8 Attending Trustees Responded to the Survey: Excellent presentations, especially the courageous student! Overall a very good meeting. Encouraging to read positive enrollment trend as presented via dashboard report. Similarly, excellent reports on dual enrollment, Pathway Initiatives (President's report), and employment data as presented for Ends Statement Monitoring. Good time management. The presentation on how GTC helps students find jobs was very comprehensive. Talk by student reminds us why we do this.

VIII. President's Report

A. Announcements

- Bryan introduced and welcomed the following Gateway Journey members: Lisa Lupo, Tina Shanahan, Jacob Waldschmidt, Kashawneda Lee, and Amanda Schenk.
- Bryan reviewed the Retreat agenda with the Trustees. They will be touring Wisconsin Over the afternoon of the Retreat.
- John Thibodeau spoke on his recent travel to Denver with the Talent Hub which is designed for communities working towards student success.
- Stephanie Skiba spoke on the Green Scholar awards and the Foxconn Smart Cities competition.
- Jeff Robshaw spoke about the LID Groups recent DMI Risk Impact award.
- Bill Whyte announced that Gateway received the Top Workplace award once again.
- Matt Janisin spoke on accelerator awards.
- Stacy Riley spoke about Gateway's Commencement ceremony and all the work that goes into graduation.
- Zina Haywood spoke about Scholastic Awards ceremony, also held at UW Parkside.

B. Welcome from Campus Dean

- Gary Flynn welcomed the Trustees to the Kenosha Campus. Gary gave an overview of the construction taking place on campus including classroom renovations and updating older equipment.

C. Security Update

- Tom Cousino gave an update on security.
- Tom introduced Tom Davis who will be joining Gateway to fill in for Tom Cousino as he is away from the college for overseas deployment for the next couple months.
- Projects in progress include: Revamping the College's emergency response plans, developing the College's business continuity plans, expanding security camera coverage, revamping emergency notification systems, PC Duress buttons, and active shooter response training.
- Future projects include: emergency response plan training, new video management software/electronic door access system, security officer coverage expansion, and continued CLERY compliance efforts.

IX. Operational Agenda

A. Action Agenda

1. Fiscal Year 2018-2019 Budget Approval - Section 3 – Executive Limitations, Policy 3.4 Budgeting/Forecasting

Administration recommends the FY 2018 – 2019 budget be approved.

Following discussion it was moved by S. Pierce, seconded by G. Olsen and carried by roll call vote to approve Fiscal Year 2018-2019 Budget Approval - Section 3 – Executive Limitations, Policy 3.4 Budgeting/Forecasting.

Aye: 9

Nay: 0

Abstaining: 0

2. Resolution No. F-2018-2019A.1 – Authorizing the Issuance of \$6,500,000 General Obligation Promissory Notes, Series 2018-2019A

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2018-2019A; in the principal amount of \$6,500,000; \$1,500,000 for the public purpose of financing building remodeling and improvement projects; \$5,000,000 for the public purpose of financing the acquisition of movable equipment. This borrowing is included in the 2018-19 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion it was moved by R. Frederick, seconded by R. Zacharias and carried by roll call vote to approve Resolution No. F-2018-2019A.1 – Authorizing the Issuance of \$6,500,000 General Obligation Promissory Notes, Series 2018-2019A

Aye: 9

Nay: 0

Abstaining: 0

B. Consent Agenda

It was moved by R. Zacharias, seconded by R. Bhatia and carried that the following items in the consent agenda be approved:

1. **Finance**
 - a) **Financial Statement and Expenditures over \$2,500:** Approved the financial statement and expenditures as of April 30, 2018.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of seven (7) new hires; one (1) promotions; four (4) retirements; three (3) resignations; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** There were no grant awards for approval.
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for April 2018
5. **Advisory Committee Activity Report:** Approved the advisory committee 2017-2018 meeting schedule and new members as of May 1, 2018

X. Policy Governance Monitoring Reports

1. Ends Policy Monitoring

College Ends Policy – The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided. **5) Educational partners, locally, nationally, and internationally, connect their students to Gateway's well-developed career pathways courses, facilities, and educational resources**

Chinedu Obowu presented on International Education along with two students; Karen and Kristin.

Following discussion, it was moved by R. Bhatia, seconded by S. Pierce and carried that this report is evidence that the college is making progress on Ends Policy #5.

2. Policy Governance Review

The Trustees reviewed Ends Policy 5.

Following discussion, it was moved by S. Pierce, seconded by R. Zacharias and carried to approve the wording of Ends Policy 5.

XI. Board Member Community Reports

- Scott Pierce spoke about the Administrators Breakfast meeting. There was an excellent turnout and he feels it is important to make these connections and continue partnerships.
- Bill Duncan spoke about Gateway's commencement ceremony. This was the largest Gateway commencement ceremony within the past couple years.

XII. Next Meeting Date and Adjourn

1. Regular Meeting – Thursday, June 21, 2018, 8:00 am, Elkhorn Campus, Rooms 112/114
2. At approximately 10:18 a.m. it was moved by R. Frederick, seconded by G. Olsen and carried by roll call vote that the meeting was adjourned and the District Board move to executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the President's evaluation. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Aye: 9

Nay: 0

Absent: 0

XIII. Executive Session

The Board did not reconvene in open session.

Submitted by,



Kimberly Payne
Secretary