LINK TO RECORDING OF NOVEMBER 10, 2025, AD HOC COMMITTEE MEETING

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD Board Ad Hoc Meeting, November 10, 2025

The Gateway Technical College District Board Ad Hoc Committee-Presidential Search met virtually on Monday, November 10, 2025, to discuss parameters for expanding the group to form a Search Committee to include representatives from key stakeholder groups in Kenosha, Racine and Walworth counties. The meeting was called to order at 1:02 pm by Preston Gardner, Committee Chairperson.

Open Meeting Compliance: David Elliott confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

Roll Call Present: None

Virtual: Tamarra Coleman (Committee Member), Preston Gardner (Committee Chair), Rebecca Matoska-Mentink, Scott Pierce (Committee Member), Michael P. Reader (Committee Member), Jason Tadlock and Caio Lisboa, student trustee

Excused: Ram Bhatia, Zaida Lange-Irisson and Nicole Oberlin

Also in attendance were Interim President Morgan Phillips, Vice President of Talent and Culture Jacqueline Morris, Recorder David Elliott, Carlton Brown and Kim Bobby of AGB Search, and 10 virtual participants.

Approval of Agenda: It was moved by T. Coleman, seconded by M. Reader to approve the Agenda. Motion carried.

Board Ad Hoc Committee-Presidential Search – Initiate Expansion to Search Committee

Ad Hoc Committee members discussed parameters for expanding the group to include key stakeholders from Kenosha, Racine and Walworth counties representing fields with a vested interest in Gateway Technical College – Healthcare, Business/Manufacturing, Community, Education, Gateway staff/faculty and the Gateway Foundation – to actively be involved in the Presidential Search. The Search Committee will not exceed 15 members. The Board Ad Hoc Committee will meet on Monday, November 17, 2025, at 1:00pm CT to finalize the candidates for the expanded Search Committee and present its recommendations to the full Board of Trustees at its Regular Meeting on Thursday, November 20, 2025, starting at 9:00am CT. The Ad Hoc Committee then agreed to arrange a Special Board of Trustees Meeting in early December at which the board will approve the Presidential Profile, an important element for AGB Search to initiate and conduct the Presidential Search. The Board Ad Hoc Committee also decided to hold an update meeting on Monday, December 1, 2025, at 1:00pm CT.

Following discussion, it was moved by S. Pierce, seconded by M. Reader and carried to roll call vote to approve the action items listed by the Ad Hoc Committee members.

Aye: 4 No: 0

Abstaining: 0 Excused: 0

Adjourn - At 2:07 pm, it was moved by T. Coleman, seconded by S. Pierce and carried to adjourn the meeting.

Submitted by,

Preston Gardner, Secretary

Gateway Technical College Board of Trustees