LINK TO RECORDING OF NOVEMBER 17, 2025, AD HOC COMMITTEE MEETING

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD Board Ad Hoc Meeting, November 17, 2025

The Gateway Technical College District Board Ad Hoc Committee-Presidential Search met virtually on Monday, November 17, 2025, to discuss candidates among key stakeholder groups in Kenosha, Racine and Walworth counties to form the Presidential Search Committee in addition to the Ad Hoc Committee. 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) and Michael P. Reader (Committee Member)

Excused: Ram Bhatia, Zaida Lange-Irisson, Nicole Oberlin, Jason Tadlock and Caio Lisboa, student trustee

Also in attendance were Interim President Morgan Phillips, Vice President of Talent and Culture Jacqueline Morris, Recorder David Elliott, Carlton Brown of AGB Search, and 12 virtual participants.

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

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

Ad Hoc Committee members reviewed potential candidates from Kenosha, Racine and Walworth counties in the following roles to form the Search Committee: Healthcare, Business/Manufacturing, Community, Education, Gateway staff/faculty and the Gateway Foundation. It was confirmed that the Search Committee will not exceed 15 members. The Board Ad Hoc Committee will continue with its outreach efforts with the intent of presenting the complete list of candidates who agreed to join the Search Committee to the full Board of Trustees at its Regular Meeting on Thursday, November 20, 2025, for approval. If secured, the Ad Hoc Committee will host a virtual orientation meeting for the Search Committee to initiate Presidential Search efforts on December 1, 2025, 1:00-3:00 pm.

Following discussion, it was moved by T. Coleman, 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 1:38 pm, it was moved by T. Coleman, seconded by M. Reader and carried to adjourn the meeting.

Submitted by,

Preston Gardner, Secretary

Gateway Technical College Board of Trustees