

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting
November 17, 2016

The Gateway Technical College District Board met on Thursday, November 17, 2016 at the Kenosha Campus, Room T127, 3520 30<sup>th</sup> Avenue, Kenosha, WI. The meeting was called to order at 8:00 am by William Duncan, Chairperson.

**I. 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	Present
Bethany Ormseth	Present
Kimberly Payne	Excused
Scott Pierce	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Present
William Duncan	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 40 citizens/reporters.

**III. Approval of Agenda**

- A. It was moved by R. Bhatia and seconded by P. Zenner-Richards and carried to approve the agenda.

**IV. Approval of Minutes**

- A. It was moved by S. Pierce, seconded by G. Olsen and carried to approve the minutes of the October 20, 2016 Regular Meeting.

**V. Citizen Comments**

- A. No citizen comments were submitted.

**VI. Chairperson's Report**

A. Dashboard Report

- Racine Academy partnership is showing positive results
- Workforce Training Grants adding to financial resources throughout our community
- Campus Clinics have strong utilization impacting future health insurance costs

B. Board Evaluation Summary

- Good meeting with updates always well presented. Good presentations under President's Report. Gary Flynn and Jayne's presentations were excellent. Similarly, it was nice to see and hear from visiting German students. All other aspects of the agenda were presented to meet the expectations. Great meeting, I am always inspired when the German share about their culture and their goals. The world really is a very small place. Very well organized. Also, the exchange students were awesome! Debbie Davidson and Kate Walker did a great job updating us on the WAT grants.

## **VII. President's Report**

### **A. Announcements –**

- B. Albrecht announced Journey member: Rachael Van Pelt.
- B. Albrecht welcomed everyone to the new protective services training center and thanked the Trustees for their continued support.
- B. Albrecht recognized Greg Lebrick for winning a national photography contest. Greg's winning photo will be included in the AACC Journal.
- J. Thibodeau spoke on a survey that is being sent out to everyone to help refresh the mission and vision statement of the college.
- Z. Haywood spoke on International Education week and the events taking place.
- M. Janisin introduced guests from Morocco that are visiting Gateway and are involved in an international training program with NC3 and Snap-on certifications.
- S. Sklba announced two new scholarships from Andis and Snap-on.
- J. Finkenbine spoke on the Gateway Promise and the events that are happening on campus including large group tours from area high schools.
- S. Bigal introduced nine students and three instructors visiting from Morocco. The students gave a wonderful presentation to the Trustees to show them when education is like in Morocco.

### **B. AT&T Check Presentation**

- J. Charpentier and J. Finkenbine introduced Dextra Hadnot from AT&T.
- AT&T presented a check to Gateway Foundation for at risk students in alternative high school programs with a primary focus on Walworth County, but including Kenosha and Racine Counties.
- J. Charpentier thanked AT&T for being a genuine donor for many years.
- Dextra thanked Gateway for doing great things in the community.

### **C. Welcome from Campus Dean**

- Ray Koukari welcomed everyone to the Kenosha Campus on behalf of Campus Dean, Gary Flynn. Gary was attending Care Team training and was unable to attend the Board meeting.
- R. Koukari updated the Trustees on construction projects on the Kenosha Campus.

## **VIII. Operational Agenda**

### **A. Action Agenda**

1. Approve the name Kenall Protective Services Training Center

Jim Hawkins with Kenall Lighting will be naming the protective services center on the Kenosha Campus, Kenall Protective Services Training Center.

**Following discussion and a light reception it was moved by R. Zacharias, seconded by P. Zenner-Richards and carried to approve the name Kenall Protective Services Training Center.**

2. Resolution B-2016 D.1 & D.2 Remodel of the South Building, Elkhorn Campus for Engineering

Gateway Technical College is proposing to remodel 6,700 square feet of the Elkhorn Campus South Building for Engineering. The proposed remodel will accommodate growth, improve efficiencies, and enhance the student experience. The estimated cost to remodel the Elkhorn Campus South Building for Engineering is \$1,200,000.

**Following discussion it was moved by G. Olsen, seconded by R. Bhatia and carried to approve Resolution B02016 D.1 & D.2 Remodel of the South Building, Elkhorn Campus for Engineering.**

3. Resolution B-2016 E.1 & E.2 Remodel of Racine Campus Lake Building Second Floor

Gateway Technical College is proposing to remodel 16,740 square feet of the Lake Building Second Floor on the Racine Campus. The proposed remodel will accommodate growth, improve efficiencies, and enhance the student experience. The estimated cost to remodel the Lake Building Second Floor on the Racine Campus is \$1,125,000.

**Following discussion it was moved by R. Zacharias, seconded by P. Zenner-Richards and carried to approve Resolution B-2016 E.1 & E.2 Remodel of Racine Campus Lake Building Second Floor.**

4. Resolution B-2016 F.1 & F.2 Remodel of Racine Campus Technical Building Criminal Justice Classrooms

Gateway Technical College is proposing to remodel 1,860 square feet of the Technical Building Criminal Justice Classrooms (T210 & T203) on the Racine Campus. The proposed remodel will accommodate growth, improve efficiencies, and enhance the student experience. The estimated cost to remodel the Technical Building Criminal Justice Classroom on the Racine Campus is \$250,000.

**Following discussion it was moved by R. Frederick, seconded by R. Zacharias and carried to approve Resolution B-2016 F.1 & F.2 Remodel of Racine Campus Technical Building Criminal Justice Classrooms.**

#### 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 October 31, 2016.
  - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of three (3) new hires; four (4) resignations; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** There were no grants for approval
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for October 2016
5. **Advisory Committee Activity Report:** Approved the advisory committee 2016-2017 meeting schedule and new members as of November 1, 2016

#### IX. Policy Governance Monitoring Reports

##### A. 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. **4) Families are strengthened by the prosperity of their graduates, reduced unemployment or underemployment, and the availability of local jobs for family members.** Presentation by J. Thibodeau

**Following discussion, it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried that this report is evidence that the college is making progress on Ends Policy #4.**

##### B. Executive Limitations

Bill Whyte and Jeff Robshaw reported on 3.6 Asset Protection.

**Following discussion, it was moved by R. Zacharias, seconded by R. Frederick and carried to approve 3.6**

**Asset Protection.**

**X. Board Member Community Reports**

- R. Zacharias attended ACCT in New Orleans and enjoyed the meeting.
- R. Bhatia and B. Duncan attended the District Boards meeting in Milwaukee.

**XI. Next Meeting Date and Adjourn**

- A. Regular Meeting – Thursday, December 15, 2016, iMET Center, 3:00 p.m.
- B. At approximately 9:56 a.m. it was moved by R. Zacharias, seconded by R. Bhatia and carried that the meeting was adjourned.

Submitted by,

  
Kimberly Payne  
Secretary