

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting
September 21, 2017

The Gateway Technical College District Board met on Thursday, September 21, 2017 at the Horizon Center, Room 106, 4940 88th Avenue, Kenosha, WI. The meeting was called to order at 8:00 am by Bethany Ormseth, Vice 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	Excused
Bethany Ormseth	Present
Kimberly Payne	Present
Scott Pierce	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Present
William Duncan	Excused

Also in attendance were Bill Whyte, Kelly Bartlett, Mary Harpe and 28 citizens/reporters.

III. Approval of Agenda

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

IV. Approval of Minutes

- A. It was moved by P. Zenner-Richards, seconded by S. Pierce and carried to approve the minutes of the August 17, 2017 Regular Meeting.

V. Committee of the Whole

- Business Development – Todd Battle, Kenosha Area Business Alliance (KABA); Laura Million, Racine County Economic Development Corporation (RCEDC); and Derek D'Auria, Walworth County Economic Development Alliance (WCEDA) presented on Business Development in the tri-county area. The Gateway Board of Trustees had open conversation with the three presenters regarding new developments coming to the community.

VI. Citizen Comments

- There were no citizen comments

VII. Chairperson's Report

A. Dashboard Report items included updates on:

- Over 1,400 calls were made to students to encourage registration
- High School transcribed credit agreements have increased for 2017
- Working with Legislature to secure state investment in iMET

B. Board Evaluation Summary

- 7 Trustees Responded to the Survey: The RUSD presentation was excellent! Great to hear progress of Academies at RUSD and collaboration with Gateway. Bravo to all involved! A lot of great things happening with the college front and center. I found the Ends presentation jointly done by RUSD and Gateway staff was very well done and exciting.
- C. President's Goals
- The Trustees received Bryan's goals and will be asked to approve them in the Action Agenda.

VIII. President's Report

A. Announcements

- Bill Whyte filled in for Bryan Albrecht during the September Board Meeting.
- B. Whyte introduced the following Journey members: Jennifer Cumpston and Michelle Miller
- S. Skiba gave an update on Foxconn and the bill signing that took place in Madison. Gateway's goal is to train individuals for new development that will be coming to the area.
- B. Whyte announced that Gateway received the WELCOA award. Bill had the award on display at the meeting.
- D. Davidson mentioned recent guests that have been occupying the iMET Center. Foxconn employees have set up temporary office space at the S.C. Johnson iMET Center.
- S. Riley announced that the REAL School started up and Gateway welcomed the freshman class at the iMET Center.
- B. Whyte announced that Gateway will offer Innovation Grants for employee ideas again this year.

B. Welcome from Campus Dean

- Gary Flynn welcomed the Trustees to the Horizon Center. Gary notified the Trustees of Kenosha updates including the Urban Forestry program, Horticulture program, the name change and updates that have taken place in the Inspire Center. Gary mentioned that Student Life and Rudy's Nest is open on the Kenosha Campus and full of student activity.

IX. Operational Agenda

A. Action Agenda

1. Resolutions B-2017 D.1 & D.2 – Approval of Project for the Construction of an Emergency Vehicle Operator Course (EVOC)/First Responder Training Track, Kenosha Airport, Kenosha, WI (Adjacent to the Horizon Center for Transportation Technology)

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2017 D.1 and D.2 for the construction of an Emergency Vehicle Operator Course (EVOC)/First Responder Training Track to be located at the Kenosha Airport (adjacent to the Horizon Center For Transportation Technology), Kenosha, WI.

Following discussion it was moved by S. Pierce, seconded by P. Zenner-Richards and carried to approve Resolutions B-2017 D.1 & D.2 - Approval of Project for the Construction of an Emergency Vehicle Operator Course (EVOC)/First Responder Training Track, Kenosha Airport, Kenosha, WI (Adjacent to the Horizon Center for Transportation Technology)

2. Resolution B-2017 E.1 & E.2 – Approval of Project for the Racine Campus Racine Building 2nd Floor Classroom Renovation – Fiscal Year 2017-2018

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2017 E.1 and E.2 for the Racine Campus Racine Building 2nd Floor Classroom Renovation project – Fiscal Year 2017-2018. Recommendation: Adoption of the new Vision, Mission, Values and Strategy.

Following discussion it was moved by P. Zenner-Richards, seconded by R. Zacharias and carried to approve Resolution B-2017 E.1 & E.2 – Approval of Project for the Racine Campus Racine Building 2nd Floor Classroom Renovation – Fiscal Year 2017-2018

3. Resolution B-2017 F.1 & F.2 – Approval of Project for the S.C. Johnson iMET Center Addition, Sturtevant, Wisconsin

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2017 F.1 and F.2 for the S C Johnson iMET Center Addition project, Sturtevant, WI, contingent upon receipt of a grant from the State of Wisconsin.

4. Resolution B-2017 G.1 & G.2 – Approval of Project for the S.C. Johnson iMET Center Site Improvements and Building Renovation, Sturtevant, Wisconsin

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2017 G.1 and G.2 for the S C Johnson iMET Center Site Improvements and Building Renovation project, Sturtevant, WI.

Following discussion it was motioned by Roger Zacharias to combine action agenda items 3 and 4. It was moved by R. Bhatia, seconded by P. Zenner-Richards and carried to approve Resolution B-2017 F.1 & F.2 – Approval of Project for the S.C. Johnson iMET Center Addition, Sturtevant, Wisconsin and Resolution B-2017 G.1 & G.2 – Approval of Project for the S.C. Johnson iMET Center Site Improvements and Building Renovation, Sturtevant, Wisconsin

5. Approval of President's 2017-2018 Goals

Following discussion it was moved by S. Pierce, seconded by R. Zacharias and carried for Approval of President's 2017-2018 Goals

B. Consent Agenda

It was moved by R. Zacharias, seconded by P. Zenner-Richards 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 August 31, 2017.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of thirteen (13) new hires; five (5) promotions; two (2) retirements; three (3) resignations; two (2) separations; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** Approved the Grant Awards for September 2017
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for August 2017
5. **Advisory Committee Activity Report:** Approved the advisory committee 2016-2017 meeting schedule and new members as of September 1, 2017
6. **Bids for Approval:** Approved Bid Numbers 1547 and 1548

X. 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. 2) **Businesses benefit from well-trained, educated workforce and access to customized business and workforce solutions that support a positive business climate.** Amazon – Debbie Davidson, Doug Wallice and Jen Drisco

Debbie Davidson presented on partnerships with Amazon guests Doug Wallice and Jen Drisco.

Following discussion, it was moved by R. Zacharis, seconded by R. Bhatia and carried that this report is evidence that the college is making progress on Ends Policy #2.

B. Executive Limitations

Sharon Johnson 3.5 Financial Condition – FY 2016-2017 Year-End Financial Review (unaudited)

Following discussion, it was moved by R. Zacharias, seconded by R. Bhatia and carried to approve 3.5 Financial Condition – FY 2016-2017 Year-End Financial Review (unaudited).

XI. Board Member Community Reports

- Roger Zacharias, Beth Ormseth, Ram Bhatia, Bill Duncan, and Kelly Bartlett will attend the ACCT Conference.

XII. Next Meeting Date and Adjourn

- A. Regular Meeting – Tuesday, October 24, 2017, 8:00 am, Elkhorn Campus
- B. At approximately 10:25 a.m. it was moved by S. Pierce, seconded by P. Zenner-Richards and carried that the meeting was adjourned.

Submitted by, .



Kimberly Payne
Secretary