

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, May 14, 2020

The Gateway Technical College District Board met virtually on Thursday, May 14, 2020. The meeting was called to order at 8:00 a.m. by Scott Pierce, 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

Jesse Adams	Excused
Ram Bhatia	Present
William Duncan	Present
Ronald J. Frederick	Present
Angie Haney	Excused
Zaida Hernandez-Irisson	Present
Scott Pierce	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Present
Bethany Ormseth	Excused

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 46 citizens/reporters.

III. Approval of Agenda

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

IV. Approval of Minutes

A. It was moved by R. Zacharias, seconded R. Frederick and carried to approve the minutes of the April 21, 2020 Regular Meeting.

V. Citizen Comments

There was one citizen comment from Dr. Jay Johnson. He spoke regarding the GPS committee that Gateway has created which was put in place due to COVID-19 planning and action steps to keep students and staff safe.

VI. Chairperson's Report

A. Dashboard Report items included updates on:

- Gateway received \$1,429,785 from the Cares Act for COVID-19 student support.
- Gateway is partnering with NC3 on a \$465,000 Lumina grant.
- Gateway's Student Government has contributed \$100,000 toward

B. Board Evaluation Summary

- 8 of 9 Attending Trustees Responded to the Survey: Ambassador presentation was very informative. First, it was good to hear from Layla Mayfield. All good presentations under President's Reports. Good meeting. Great meeting and thanks to coordination to everyone for making this meeting possible using Zoom. Certainly a tool we can remember for the future to use on such instances as snow days, etc.

VII. President's Report

A. Announcements

- Bryan Albrecht thanked Scott Pierce for filling in for Beth Ormseth.

- Bryan mentioned that May 26th is Gateway's planned date for bringing back some services to campus.
 - HLC review took place over a month ago. John appreciated everyone's leadership.
 - John Thibodeau shared the results from the HLC visit. Gateway met all of the core components without concern. This was the best score Gateway could have received. The next HLC visit will be in 10 years.
 - Bryan congratulated Roger Zacharias on receiving the Distinguished Alumni Award from Gateway's Foundation. This is a wonderful recognition for Roger's contribution to Gateway and the community.
 - Bryan spoke about the COVID-19 impact on enrollment, tax revenue, slow economic recovery, and less money available for the state, colleges, and universities.
 - Gateway is in a good financial position, money in reserves, budget management process with strategies in place to help discuss a balanced budget. Steps in place to implement a voluntary retirement option for employees age 60 and over.
 - There will be a salary hold through January 2021.
 - College will absorb health insurance increase for the year which is a 12% increase.
- B. Gateway's Virtual Commencement Ceremony
- Patrick Booth is the commencement speaker for this year's Graduation ceremony.
 - Patrick spoke to the Trustees about his message for the graduating students. His goal in his speech is to encourage the graduates to keep going. He emphasized the need for skilled workers in our communities.
- C. COVID-19 Update
- It will take several months to work back to all full campus services. Bryan feels that it could take 18 months to get back to a new normal.

VIII. Student Trustee Report

- A. Angie Haney was unable to attend the Board meeting so there was no Student Trustee report.

IX. Operational Agenda

A. Action Agenda

1. Resolution No. F-2019-2020F.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020F

The administration is recommending Board approval of a resolution awarding the sale of \$1,500,000 of General Obligation Promissory Notes, Series 2019-2020F for the public purpose of financing building remodeling and improvement projects.

Following discussion, it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution No. F-2019-2020F.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020F.

Aye: 8

Nay: 0

Abstaining: 0

Absent: 1

B. Consent Agenda

It was moved by Z. Hernandez-Irison, seconded by W. Duncan and carried that the following items in the consent agenda be approved:

1. Finance

- a) **Summary of Revenue and Expenditures:** Approved the summary of revenue and expenditures as of April 30, 2020.

- b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of one (1) new hire; one (1) proerclassification; one (1) retirement; three (3) separations; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** Approved the grant awards for May 2020
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for April 2020.
5. **Advisory Committee Activity Report:** Approved the advisory committee 2019-2020 meeting schedule and new members as of May 1, 2020
6. **Bids for Approval:** Approved the following bids: Bid No. 1592 – Racine Campus Parking Lot C Repairs; Bid No. 1595 – Academic Building 2nd Floor Remodel, Area E, Stair and Classroom Remodel – Kenosha Campus

X. Policy Governance Monitoring Reports

A. Ends Statement 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 a well-trained, educated workforce and access to customized business and workforce solutions that support a positive business climate.**

Matt Janisin, Katie Dembowski and Steve McNaughton reported on business training partnerships.

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

XI. Board Member Community Reports

- Roger Zacharias thanked the nominators for the Distinguished Alumni Award recognition.

XII. Next Meeting Date and Adjourn

- A. Regular Meeting – Thursday, June 18, 2020, 8:00 am, Virtual Meeting
- B. At approximately 9:23 a.m. it was moved by W. Duncan, seconded by P. Zenner-Richards 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: 8

Nay: 0

Abstaining: 0

Absent: 2

XIII. Executive Session

The Board did not reconvene after Executive Session.

Submitted by,



Pamela Zenner-Richards
Secretary