

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Organizational Meeting, July 13, 2020

The Gateway Technical College District Board met virtually on Monday, July 13, 2020. The meeting was called to order at 8:02 am by Bethany Ormseth, Chairperson.

**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
Megan Bahr	Present
William Duncan	Present
Zaida Hernandez-Irisson	Present
Rebecca Matoska-Mentink	Present
Scott Pierce	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Present
Bethany Ormseth	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 14 citizens/reporters.

Jesse Adams joined the meeting at 8:10 am.

**III. Announcements**

- A. Bryan Albrecht welcomed Becky to the Gateway Board of Trustees and welcomed Megan to the Board as the Student Trustee.
- B. Bryan Albrecht thanked the Trustees for their support throughout the year and thanked Beth for her leadership as the Chairperson over the past two years.
- C. Bryan spoke about the drive through Graduation celebrations that have been taking place on the campuses. This is a great experience for everyone. The graduates drive through a line and receive their diploma cover and yard sign.
- D. Bryan announced that Fisk Johnson donated \$400,000 personal funds for students. Bryan thanked Fisk for his outstanding support to Gateway students and to the community.
- E. Bryan spoke about the GPS Committee and the strategies that have been put in place for ensuring a proper return to campus for staff and students.

**IV. Oath of Office**

- A. K. Bartlett administered the Oath of Office to Ram Bhatia, Pamela Zenner-Richards and Rebecca Matoska-Mentink. Signed and notarized copies of these Oaths of Office are on file in the President's Office at Gateway Technical College.

**V. Citizen Comments**

- A. There were no citizen comments.

## VI. Election of Officers

A. K. Bartlett presided over the election of officers:

- Chairperson – R. Zacharias nominated Scott Pierce for the Office of Chairperson; R. Bhatia seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by R. Zacharias, seconded by W. Duncan and carried that nominations be closed and a unanimous ballot be cast for Scott Pierce as Chairperson.
- Vice Chairperson – R. Bhatia nominated Jesse Adams for the Office of Vice Chairperson; P. Zenner-Richards seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by R. Zacharias, seconded by W. Duncan and carried that nominations be closed and a unanimous ballot be cast for Jesse Adams as Vice Chairperson
- Secretary – R. Bhatia nominated Pamela Zenner-Richards for the Office of Secretary; W. Duncan seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by R. Zacharias, seconded by W. Duncan and carried that nominations be closed and a unanimous ballot be cast for Pamela Zenner-Richards as Secretary
- Treasurer – W. Duncan nominated Zaida Hernandez-Irisson for the Office of Treasurer; W. Duncan seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by R. Zacharias, seconded by W. Duncan and carried that nominations be closed and a unanimous ballot be cast for Zaida Hernandez-Irisson as Treasurer

## VII. Action Agenda

A. Resolution No. F-2020-2021B.1 – Resolution Authorizing The Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2020-2021B

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2020-2021B; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects. This borrowing is included in the 2020-21 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

**Following discussion it was moved by R. Zacharias, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution No. F-2020-2021B.1 – Resolution Authorizing The Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2020-2021B**

**Aye: 9**

**No: 0**

**Abstaining: 0**

**Absent: 0**

B. Request For Approval Change In Check Signer

Resolution No. M-2014B (approved by the Gateway Technical College Board of Trustees on August 21, 2014) authorizes the signature or the use of a facsimile signature of the President and/or Chief Financial Officer/Vice President Finance and Administration in place of the signature or the use of a facsimile signature of the Gateway Technical College District Board Treasurer for checks written on Gateway Technical College accounts. The approved Resolution No. M-2014B implemented a cost savings measure eliminating the need to create a new signature form template each time a new Board Treasurer is elected.

The administration is recommending approval of change in check signer, due to Bill Whyte's retirement (effective July 31, 2020), to Sharon Johnson, Chief Financial Officer/Vice President Finance and Administration.

**Following discussion it was moved by R. Bhatia, seconded by R. Zacharias and carried to approve the Request For Approval Change in Check Signer**

**VIII. Consent Agenda**

- A. Approved the following Bids: Bid No. 1600 – Lake Building First Floor Office Remodel, Bid 1601 – Tech Building Second Floor Office Remodel, and Bid No. 1602 – Racine Building First Floor Health Clinic and Office Remodel Projects – Racine Campus

**IX. Appointment of Board Representatives**

- A. S. Pierce made the following appointments for 2020-2021:

<b>Wisconsin Technical College District Boards Association</b>	
<b>Position/Committee</b>	<b>2020-2021 Representative</b>
Board of Directors – Two Year Term	Scott Pierce
Awards Committee Representative	Pamela Zenner-Richards
Internal Best Practices Committee Representatives	Scott Pierce Bethany Ormseth Zaida Hernandez-Irison
External Partnerships Committee Representatives	Roger Zacharias William Duncan Jesse Adams
Bylaws, Policies, and Procedures Committee Representative	Ram Bhatia
Gateway Foundation Board	Rebecca Matoska-Mentink

**X. Establish Dates, Times and Locations for the 2020-2021 Board Meetings**

- A. It was moved by R. Zacharias and seconded by P. Zenner-Richards to approve the following Board Meeting calendar with the regular meetings beginning at 8:00 am. The Public Hearing on the budget will begin at 7:00 pm. Locations for each meeting will be scheduled throughout the District at a different campus each month.
  - Thursday, August 20, 2020 – Kenosha Campus, Madrigano Center, Haribo Hall and Virtual – Hybrid Meeting
  - Thursday, September 17, 2020 – Kenosha Campus, Madrigano Center, Haribo Hall and Virtual – Hybrid Meeting
  - Thursday, October 22, 2020 – Kenosha Campus, Madrigano Center, Haribo Hall and Virtual – Hybrid Meeting
  - Thursday, November 19, 2020 – Kenosha Campus, Madrigano Center, Haribo Hall and Virtual – Hybrid Meeting
  - Thursday, December 17, 2020 (3:00 pm) – Kenosha Campus, Madrigano Center, Haribo Hall and Virtual – Hybrid Meeting
  - Thursday, January 21, 2021 – Racine Campus, Quad Rooms R102/R104
  - Thursday, February 18, 2021 – Elkhorn Campus, Rooms 112/114

- Thursday, March 18, 2021 – Kenosha Campus, Madigrano Conference Center, Board Room
- Tuesday, April 20, 2021 – Racine Campus, Quad Rooms R102/R104
- Thursday, May 6, 2021 (7:00 pm) – Kenosha Campus, Madigrano Conference Center, Board Room
- Thursday, May 13, 2021 – Elkhorn Campus, Rooms 112/114
- Thursday, June 17, 2021 – Racine Campus Quad Rooms R102/R104
- Monday, July 12, 2021 – Racine Campus Quad Rooms R102/R104

**XI. Next Meeting Date and Adjourn**

- A. Regular Board Meeting – Thursday, August 20, 2020, 8:00 am, Kenosha Campus, Madigrano Center, Haribo Hall and Virtual
- B. At approximately 8:40 a.m. it was moved by R. Zacharias, seconded by Z. Hernandez-Irisson and carried that the meeting adjourn.

Submitted by,

A handwritten signature in black ink that reads "Pamela Zenner-Richards". The signature is written in a cursive, flowing style.

Pamela Zenner-Richards  
Secretary