

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Regular Meeting, September 17, 2020

The Gateway Technical College District Board met virtually on Thursday, September 17, 2020. The meeting was called to order at 8:00 a.m. by Scott Pierce, 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
Megan Bahr	Present
Ram Bhatia	Excused
William Duncan	Present
Zaida Hernandez-Irisson	Present
Rebecca Matoska-Mentink	Excused
Bethany Ormseth	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Excused
Scott Pierce	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 34 citizens/reporters.

Jesse Adams joined the Board Meeting at 8:02 am.

**III. Approval of Agenda**

- A. It was moved by W. Duncan and seconded by R. Zacharias and carried to approve the agenda.

**IV. Approval of Minutes**

- A. It was moved by W. Duncan and seconded by Zaida Hernandez-Irisson and carried to approve the minutes of the August 20, 2020 Regular Meeting.

**V. Citizen Comments**

There were no citizens comments.

**VI. Chairperson's Report**

A. Dashboard Report items included updates on:

- Enrollment is beginning to stabilize.
- Gateway Technical College had a strong opening for students and staff.
- Gateway named MSSC Master Training Center.

B. August Board Evaluation Summary

- 5 of 8 Attending Trustees Responded to the Survey. Informative. Good presentations on COVID-19 updates under President's Report. Similarly, good presentation on zoom preparations by Jeff Robshaw. Overall, good meeting. Wish we could see one another face to face, however! Great job on adjusting the meetings online, things are going very smoothly.

C. President's Goals

- The Trustees discussed the President's goals. The goals do not need formal approval.

## VII. President's Report

### A. Announcements

- Bryan Albrecht welcomed the following Journey members to the meeting: Jimmie Spino, Richard Stein and Sabrina Miner
- John Thibodeau spoke about all employee learning day which will be virtual this year.
- Jacqueline Morris spoke about the COVID-19 dashboard process which shares active cases.
- Bryan Albrecht announced a firetruck donation from South Shore Fire Department.

### B. Foundation Report

- Stephanie Sklba and Jennifer Charpentier gave an update on the Foundation which included the success of the 2020 Golf Outing. This was the 26<sup>th</sup> year of the golf outing scramble and was held on September 3, 2020.

### C. Coalition for Dismantling Racism

- Tammi Summers spoke on DEI efforts and introduced Tatjana Bicanin with Building Our Future. Tatjana spoke on DEI efforts to create a more equitable system from cradle to career. She spoke about the partnership with Gateway and bridging gaps for students.

## VIII. Student Trustee Report

- A. Megan Bahr reported on student activities including: Pick up for Red Hawk Student Return Kits, Fall Foto Fun Facebook Contest, Hispanic Heritage Month activities, and the WTCS Virtual Run/Walk Challenge.

## IX. Operational Agenda

### A. Action Agenda

1. Resolution Numbers B-2020 F.1 and F.2 – Approval of Project for Lincoln Building Expansion – Racine Campus, Racine, Wisconsin, for ADA Compliance

The administration is recommending approval by the Gateway Technical College District Board of Resolutions B-2020 F.1 and F.2 for the Approval of Project for the Lincoln Building Expansion – Racine Campus, Racine, WI for ADA Compliance. The administration also recommends approval from the Wisconsin Technical College System (WTCS) Board for the Lincoln Building Expansion - Racine Campus, Racine, WI for ADA Compliance.

**Following discussion, it was moved by R. Zacharias, seconded by B. Ormseth and carried to approve Resolution Numbers B-2020 F.1 and F.2 – Approval of Project for Lincoln Building Expansion – Racine Campus, Racine, Wisconsin, for ADA Compliance.**

2. Resolution Numbers B-2020 G.1 and G.2 – Approval of Project for Lincoln Building First Floor and Lower Level Remodeling – Racine Campus, Racine, Wisconsin

The administration is recommending approval by the Gateway Technical College District Board of Resolutions B-2020 G.1 and G.2 for the Approval of Project for the Lincoln Building First Floor and Lower Level Remodeling - Racine Campus, Racine, WI. The administration also recommends approval from the Wisconsin Technical College System (WTCS) Board for the Lincoln Building First Floor and Lower Level Remodeling – Racine Campus, Racine, WI.

**Following discussion, it was moved by W. Duncan, seconded by J. Adams and carried to approve Resolution Numbers B-2020 G.1 and G.2 – Approval of Project for Lincoln Building First Floor and Lower Level Remodeling – Racine Campus, Racine, Wisconsin.**

### B. Consent Agenda

It was moved by B. Ormseth, 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 August 31, 2020.
  - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of ten (10) new hires; three (3) transfers; two (2) reclassifications; nine (9) retirements; two (2) separations; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** Approved the Grant Awards for September 2020
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for September 2020.
5. **Advisory Committee Activity Report:** Approved the advisory committee 2020-2021 meeting schedule and new members as of September 1, 2020
6. **Program Approvals:** Approved the submission of the following program approvals to WTCS: Medical Laboratory Technician; Small Business Entrepreneurship.

**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.

**#3 Taxpayers receive a positive return on investment from Gateway’s impact on the local tax base, property values, and overall economic development as well as the contributions of graduates of the tri-county community.**

John Thibodeau, Robbin Vester and Steve McNaughten reported on Gateway’s GPS Committee work regarding providing a return on the taxpayers’ investment, by the college using best practices to remain in operation during the COVID-19 pandemic so students can complete their programs and contribute as graduates.

**Following discussion, it was moved by W. Duncan, seconded by R. Zacharias and carried that this report is evidence that the college is making progress on Ends Policy #3.**

**B. Executive Limitations**

1. 3.5 Financial Condition – FY 2019-20 Year-End Financial Review (unaudited)

Sharon Johnson report on Executive Limitation 3.5 Financial Condition – FY 2019-20 Year-End Financial Review (unaudited).

**Following discussion, it was moved by R. Zacharias, seconded by B. Ormseth and carried to approve 3.5 Financial Condition – FY 2019-20 Year-End Financial Review (unaudited).**

2. Policy Governance Review – 3.5 Financial Condition

**Following discussion, it was moved by W. Duncan, seconded by R. Zacharias and carried to approve the wording of Policy Governance, 3.5 Financial Condition.**

**XI. Board Member Community Reports**

- Roger Zacharias spoke about the Gateway Foundation Golf Outing.
- Scott Pierce reported on DBA Planning Meeting.
- Scott Pierce reminded the Trustees that the District Board Meeting will be virtual in Fall 2020.

**XII. Next Meeting Date and Adjourn**

- A. Regular Meeting – Thursday, October 22, 2020, 8:00 am, Kenosha Campus, Madrigano Center, Haribo Hall and Virtual Meeting
- B. At approximately 9:46 a.m. it was moved by R. Zacharias, seconded by B. Ormseth and carried that the meeting was adjourned.

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