

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, January 21, 2021

The Gateway Technical College District Board met virtually on Thursday, January 21, 2021. 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	Present
William Duncan	Present
Zaida Hernandez-Irisson	Present
Rebecca Matoska-Mentink	Present
Bethany Ormseth	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Excused
Scott Pierce	Present

Also in attendance were Zina Haywood, Kelly Bartlett, Mary Harpe and 49 citizens/reporters. Roger Zacharias left the meeting at 9:00 am.

III. Approval of Agenda

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

IV. Approval of Minutes

A. It was moved by R. Matoska-Mentink and seconded by W. Duncan and carried to approve the minutes of the December 17, 2020 Regular Meeting.

V. Citizen Comments

There were no citizens comments.

VI. Chairperson's Report

A. Dashboard Report items included updates on:

- Enrollment Events Held
- Cares Act Funding for Gateway Technical College DEI Community Sessions

B. Board Evaluation Summary

- 7 of 8 Attending Trustees Responded to the Survey: Very informative meeting. Really enjoyed everything about this meeting! Congratulations to Roger for his Recognition...and best wishes to everyone for a joyous holiday! Good meeting. Good presentation on Ends Statement Monitoring.

VII. President's Report

A. Announcements

- Zina Haywood welcomed the following Journey members to the meeting: Emma Hendrieth
- Zina thanked the MLK planning committee for the excellent program. She also thanked the LID staff, facilities, horticulture. She thanked Dr. Summers for being the keynote speaker.

- Zina spoke on the awards given from the Foundation.
 - The Campus Ambassador event will take place virtually at 7:00 pm.
 - The FAB Lab has been supporting the community and schools.
- B. Partnerships with Health Agencies
- Tom Cousino presented on partnerships with health agencies. Guests spoke from the Kenosha Visiting Nurses Association.
- C. The Student Experience
- Dean, Vicki Hulback presented on the student experience along with instructors, staff and students.

VIII. Student Trustee Report

- A. Megan Bahr reported on student activities that have been taking place this past month.

IX. Operational Agenda

A. Action Agenda

1. Resolution No. F-2020-2021D.2 – Resolution Awarding the Sale of \$4,000,000 General Obligation Promissory Notes, Series 2020-2021D

Administration is recommending approval of a resolution awarding the sale of General Obligation Promissory Notes, Series F-2020-2021D; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects and \$2,500,000 for the public purpose of financing the acquisition of movable equipment.

Following discussion, it was moved by R. Matoska-Mentink, seconded by W. Duncan and carried by roll call vote to approve Resolution No. F-2020-2021D.2 – Resolution Awarding the Sale of \$4,000,000 General Obligation Promissory Notes, Series 2020-2021D

Aye: 6

Nay: 0

Abstaining: 0

Absent: 3

2. Resolution Numbers B-2021 A.1 & A.2 – Approval of Project for the Kenosha Campus Academic Building Staff Office Remodels

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2021 A.1 and A.2 for the Kenosha Campus Academic Building Staff Office Remodels project.

Following discussion, it was moved by Z. Hernandez-Irison, seconded by W. Duncan and carried to approve Resolution No. B-2021 A.1 & A.2 – Approval of Project for the Kenosha Campus Academic Building Staff Office Remodels

3. Resolution Numbers B-2021 B.1 & B.2 – Approval of Project for the Kenosha Campus Horticulture Headhouse Remodel

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2021 B.1 and B.2 for the Kenosha Campus Horticulture Headhouse Remodel project.

Following discussion, it was moved by R. Bhatia, seconded by R. Matoska-Mentink and carried to approve Resolution Numbers B-2021 B.1 & B.2 – Approval of Project for the Kenosha Campus Horticulture Headhouse Remodel

B. Consent Agenda

It was moved by R. Matoska-Mentink, seconded by Z. Hernandez-Irisson 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 December 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 one (1) employment approvals-casual, non-instructional; one (1) transfer; and no employment approvals-adjunct faculty.
3. **BWS Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for January 2021.
High School Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for January 2021.
4. **Advisory Committee Activity Report:** Approved the advisory committee 2020-2021 meeting schedule and new members as of January 1, 2021
5. **Approved Bid No. 1611 – Lincoln Building First Floor and Lower Level Remodel, Racine Campus, Racine, WI**

X. Policy Governance Monitoring Reports

A. Ends Statement Monitoring

1. **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.**

Stacy Riley, Sheri Eisch, Kevin McCray, Jason Pruitt and Steve Wilkes presented on Career and Employment Services.

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 #4.

B. Executive Limitations

1. 3.1 General Executive Limitations

John Thibodeau presented on 3.1 General Executive Limitations.

Following the discussion, it was moved by W. Duncan, seconded by Z. Hernandez-Irisson and carried to approve General Executive Limitations.

2. Policy Governance Review – 3.1 General Executive Limitations

Following discussion, it was moved by R. Bhatia, seconded by R. Matoska-Mentink and carried to approve the wording of Policy Governance, 3.1 General Executive Limitations.

XI. Board Member Community Reports

- Roger Zacharias thanked the Board and ELC for thinking of him with his surgery and retirement.
- Zaida Hernandez-Irisson spoke about ACCT.
- Scott Pierce spoke about the District Boards session and meeting.

XII. Next Meeting Date and Adjourn

- A. Regular Meeting – Thursday, February 18, 2021, 8:00 a.m., Virtual Meeting
- B. At approximately 10:11 a.m. it was moved by W. Duncan, seconded by R. Bhatia and carried that the meeting was adjourned.

Submitted by,



Pamela Zenner-Richards
Secretary