

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Regular Meeting, May 13, 2021

The Gateway Technical College District Board met virtually and in person on Thursday, May 13, 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	Present
Scott Pierce	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 45 citizens/reporters. Jesse Adams joined at 8:04 am.

**III. Approval of Agenda**

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

**IV. Approval of Minutes**

- A. It was moved by R. Bhatia and seconded by P. Zenner-Richards and carried to approve the minutes of the April 20, 2021 Regular Meeting.

**V. Citizen Comments**

There were no citizen comments.

**VI. Chairperson's Report**

A. Dashboard Report items included updates on:

- Enrollment trends upward
- Emmerson Corp refrigeration partnership
- Advocate Aurora healthcare partnership

B. Board Evaluation Summary

- 7 of 9 Attending Trustees Responded to the Survey: Greatly appreciate all the work the IT Staff did to provide the blended meeting. The meeting went well considering this was our first blended format meeting. Thanks to all Trustees who attended. Good updates under President's Reports. Congratulations Gateway on Haas Foundation partnership award. Similarly, good presentation on Veteran's Services under Ends Statement Monitoring. Overall, good meeting. Great to see new partnerships that support the students.

C. July Board Retreat

- The Board discussed the draft agenda for the July Board Retreat. They suggested changes and mentioned items they would like added to the agenda. The agenda will be brought back to the June meeting for review.

## **VII. President's Report**

### **A. Announcements**

- Bryan introduced Jason Tadlock to the Trustees. Jason will be joining Gateway's Board in July 2021 as the School District Administrator Member. Scott held this seat previously, but will be transitioning to the Employee Member role previously held by Roger Zacharias. Roger will be ending his term with Gateway's Board the end of June 2021 when his term is complete.
- Bryan spoke about Gateway's upcoming commencement ceremonies.
- Bryan announced that Student Trustee Megan Bahr will be joining the Wisconsin Technical College State Board. Megan will also remain as Gateway's Student Trustee for FY21-22.
- Bryan announced that WGTD received an award for covering the civil unrest in Kenosha. Congratulations on that well deserved award WGTD.
- Bryan presented Tom Cousino with a DMI award for campus safety and security.

### **B. College Ambassador**

- Jesus "JJ" Vega presented to the Board of Trustees. JJ is the College Ambassador and a recent graduate from the nursing program. JJ spoke about his positive interactions with Gateway and thanked Gateway for all of these experiences.

## **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. FY 2020-21 Budget Revision #2

The FY 2020-21 budget requires a revision in the General Fund, Special Revenue – Operational Fund, the Capital Fund, and the Debt Service Fund. These revisions are being made to reflect COVID related activity in all but \$70K of the revisions. The remaining adjustment will reflect an adjustment made based on Governmental Accounting Standards.

**Following discussion, it was moved by R. Zacharias, seconded by W. Duncan and carried by roll call vote to approve FY 2020-21 Budget Revision #2.**

**Aye: 9**

**Nay: 0**

**Abstaining: 0**

**Absent: 0**

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

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

**Following discussion, it was moved by R. Zacharias, seconded by J. Adams and carried by roll call vote to approve Resolution No. F-2020-2021G.2 – Resolution Awarding the Sale of \$1,000,000 General Obligation Promissory Notes, Series F-2020-2021G.**

**Aye: 9**

**Nay: 0**

**Abstaining: 0**

**Absent: 0**

3. Resolution Numbers B-2021 F.1 & F.2 – Approval of Project for the Racine Campus Lincoln Building Third Floor Remodel

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2021 F.1 and F.2 for the Racine Campus Lincoln Building Third Floor Remodel project.

**Following discussion, it was moved by R. Zacharias, seconded by R. Bhatia and carried to approve Resolution Numbers B-2021 F.1 & F.2 – Approval of Project for the Racine Campus Lincoln Building Third Floor Remodel.**

4. Tuition Remission Request

Out-of-State Tuition Remission Needy and Worthy S. 38.24(3)(c)1, Wis. Stats., empowers the system president to authorize district boards to remit out-of state tuition to needy and worthy students who are not residents of Wisconsin. The college requests the District Board to delegate authority to remit out-of-state tuition to needy and worthy students who are not residents of Wisconsin to the Vice President of Student Services & Enrollment Management.

**Following discussion, it was moved by W. Duncan, seconded by J. Adams and carried to approve Tuition Remission Request.**

#### **B. Consent Agenda**

**It was moved by R. Matoska-Mentink, seconded by R. Bhatia 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, 2021.
  - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of four (4) employment approvals-casual, non-instructional; one (1) promotion; two (2) retirements; five (5) separations; and no employment approvals-adjunct faculty.
3. **BWS Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for May 2021.  
**High School Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for May 2021.
4. **Advisory Committee Activity Report:** Approved the advisory committee 2020-2021 meeting schedule and new members as of May 1, 2021
5. **Bids for Approval:** Approved the following Bids: Bid No. 1604 – Kenosha Campus Academic Building First Floor Office Remodel, Kenosha, WI; Bid No. 1621 – Kenosha Campus Headhouse Remodel, Kenosha, 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. **#5 Educational Partners, locally, nationally, and internationally, connect their students to Gateway’s well-developed career pathways courses, facilities, and educational resources.**

Tom Cousino presented on Gateway’s safety and security.

**Following discussion, it was moved by W. Duncan, seconded by J. Adams and carried that this report is evidence that the college is making progress on Ends Policy #5.**

2. **Policy Governance Review – Ends Policy 4.1, Statement #5**

**Following discussion, it was moved by R. Zacharias, seconded by R. Matoska-Mentink and carried to approve the wording of Ends Policy 4.1, Statement 5.**

**XI. Board Member Community Reports**

- Bill Duncan will be the new Secretary/Treasurer for the Wisconsin Technical College District Board Association starting July 2021.

**XII. Next Meeting Date and Adjourn**

- A. Regular Meeting – Thursday, June 17, 2021, 8:00 a.m., Virtual Meeting and In-Person Meeting, Racine Campus, Quad Rooms, R102/R104
- B. At approximately 10:05 a.m. it was moved by J. Adams, seconded by R. Zacharias 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: 9**

**Nay: 0**

**Abstaining: 0**

**Absent: 0**

**XIII. Executive Session**

The Board did not reconvene after Executive Session.

Submitted by,



Pamela Zenner-Richards  
Secretary