

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Organizational Meeting, July 12, 2021

The Gateway Technical College District Board met virtually on Monday, July 12, 2021. The meeting was called to order at 8:00 am by Scott Pierce, Chairperson.

Call to Order

A. Open Meeting Compliance

1. 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
Jason Tadlock	Present
Pamela Zenner-Richards	Present
Scott Pierce	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 21 citizens/reporters.

III. Announcements

- A. Bryan Albrecht welcomed Jason Tadlock to the Gateway Board of Trustees and congratulated Megan Bahr on her second years as the Student Trustee on the Board.
- B. Bryan Albrecht thanked the Board officers for their past year of service on the Board and gave them certificate awards.

IV. Oath of Office

- A. K. Bartlett administered the Oath of Office to R. Scott Pierce and Jason Tadlock. Signed and notarized copies of these Oaths of Office are on file in the President's Office at Gateway Technical College.
- B. Jesse Adams was not present at the meeting and will be asked to take his Oath of Office at the August meeting.

V. Citizen Comments

- A. There were no citizen comments.

VI. Election of Officers

- A. K. Bartlett presided over the election of officers:
 1. Chairperson – W. Duncan nominated Scott Pierce for the Office of Chairperson; P. Zenner-Richards seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried that nominations be closed and a unanimous ballot be cast for Scott Pierce as Chairperson.
 2. Vice Chairperson – R. Bhatia nominated Pamela Zenner-Richards for the Office of Vice Chairperson; W. Duncan seconded the nomination. Call for nominations called three times.

There being no other nominations, it was moved by R. Bhatia, seconded by W. Duncan and carried that nominations be closed and a unanimous ballot be cast for Pamela Zenner-Richards as Vice Chairperson

3. Secretary – P. Zenner-Richards nominated Zaida Hernandez-Irisson for the Office of Secretary; R. Matoska-Mentink seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by W. Duncan, seconded by B. Ormseth and carried that nominations be closed and a unanimous ballot be cast for Zaida Hernandez-Irisson as Secretary
4. Treasurer – W. Duncan nominated Rebecca Matoska-Mentink for the Office of Treasurer; P. Zenner-Richards seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by Z. Hernandez-Irisson, seconded by R. Bhatia and carried that nominations be closed and a unanimous ballot be cast for Rebecca Matoska-Mentink as Treasurer

VII. Action Agenda

- A. Resolution No. F-2021-2022B.1 – Resolution Authorizing The Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022B

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2021-2022B; 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 2021-22 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion, it was moved by W. Duncan, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution No. F-2021-2022B.1 – Resolution Authorizing The Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022B

**Aye: 8
No: 0
Abstaining: 0
Absent: 1**

VIII. Consent Agenda

- A. Approved the following Bids:
 1. Bid No. 1630 – Touchless Restroom Upgrades, Kenosha Campus, Horizon, iMET, Burlington Centers
 2. Bid No. 1631 – Touchless Restroom Upgrades, Racine and Elkhorn Campuses

IX. Appointment of Board Representatives

- A. S. Pierce made the following appointments for 2021-2022:

Wisconsin Technical College District Boards Association	
Position/Committee	2021-2022 Representative
Board of Directors – Two Year Term	Scott Pierce
Awards Committee Representative	Pamela Zenner-Richards
Internal Best Practices Committee Representatives	Scott Pierce Rebecca Matoska-Mentink Jason Tadlock
External Partnerships Committee	Bethany Ormseth

Representatives	William Duncan Jesse Adams
Bylaws, Policies, and Procedures Committee Representative	Ram Bhatia
Gateway Foundation Board	Zaida Hernandez-Irisson

X. Establish Dates, Times and Locations for the 2021-2022 Board Meetings

S. Pierce recommended 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 19, 2021 – Racine Campus Quad Rooms R102/R104
- Thursday, September 23, 2021 – Elkhorn Campus 112/114
- Thursday, October 21, 2021 – Kenosha Campus Madrigano Board Room
- Thursday, November 18, 2021 – Elkhorn Campus 112/114
- Thursday, December 16, 2021 (3:00 p.m.) – Racine Campus Quad Rooms R102/R104
- Thursday, January 20, 2022 – Kenosha Campus Madrigano Board Room
- Thursday, February 17, 2022 – Racine Campus Quad Rooms R102/R104
- Thursday, March 17, 2022 – Elkhorn Campus 112/114
- Thursday, April 14, 2022 – Kenosha Campus Madrigano Board Room
- Wednesday, May 4, 2022 (7:00 p.m.) – Public Hearing - Kenosha Campus Madrigano Board Room
- Thursday, May 19, 2022 – Racine Campus Quad Rooms R102/R104
- Thursday, June 16, 2022 – Elkhorn Campus 112/114
- Monday, July 11, 2022 – Organizational Meeting and Retreat – Kenosha Campus Madrigano Board Room

XI. Next Meeting Date and Adjourn

- A. Regular Board Meeting – Thursday, August 19, 2021, 8:00 am, Racine Campus, Quad Rooms R102/R104
- B. At approximately 8:20 a.m. it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried that the meeting adjourn.

Submitted by,



Zaida Hernandez-Irisson
Secretary