

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, August 19, 2021

The Gateway Technical College District Board met virtually and in person on Thursday, August 19, 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
Jason Tadlock	Excused
Pamela Zenner-Richards	Present
Scott Pierce	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 39 citizens/reporters. Jesse Adams arrived at 8:05 am.

III. Approval of Agenda

- A. It was moved by R. Bhatia and seconded by P. Zenner-Richards and carried to approve the agenda.

IV. Approval of Minutes

- A. It was moved by W. Duncan and seconded by R. Bhatia and carried to approve the minutes of the June 20, 2021 Regular Meeting.
- B. It was moved by P. Zenner-Richards and seconded by R. Bhatia and carried to approve the minutes of the July 12, 2021 Organizational Meeting.

V. Citizen Comments

There was one citizen comment by Sheri Eisch, Career Counselor, Kenosha Campus. Sheri thanked the Board for the wage increase.

VI. Chairperson's Report

A. Dashboard Report items included updates on:

- Gateway received \$1.5M dual credit grant
- Gateway received an additional \$620,000 CARES Act grant
- New partnership formed with Yamaha

B. Board Evaluation Summary

- 9 of 9 Attending Trustees Responded to the Survey: Informative and well presented. It might be helpful to list the person presenting the information. Or to ensure that they reintroduce themselves. We have name tags, they don't. Thanks. It was a great retreat. Good meetings. Thanks to everyone for a beneficial Board Retreat. Thanks to Kelly for the great organization and having everything ready....and to our IT Staff for their hard work! Looking for a great year ahead.

VII. President's Report

A. Announcements

- Bryan welcomed the following Journey members: Brenda Lovrien, Gabriela Anaya, Chris Campbell.
- Bryan announced that Sharon Johnson and team received a Certificate of Excellence Award. Congratulations!
- Jacqueline Morris spoke about HR's efforts on recruiting new employees.
- John Thibodeau spoke on the leadership of the AA AS approval. This process is still moving forward.

B. Power Grid Infrastructure

- Tom Cousino spoke about power outages. Gateway has backup generators for important data systems and emergency lights.

C. Racine Campus Update

- Cyndean Jennings welcomed everyone to the Racine Campus. She spoke about campus updates and events that are taking place. She also thanked IT and facilities for all of their hard work to get the fall semester started.

D. UW Madison Partnership

- Andi Bill from UW Madison spoke about the Department of Transportation improving operations using innovative technology. Andi spoke on the partnership with Gateway.

VIII. Student Trustee Report

- A. Megan Bahr reported on student activities that have been taking place this past month. Megan also announced that the August meeting will be her last meeting as a Gateway Student Trustee. Megan has agreed to serve on the WTCS Board and due to a conflict will need to resign from Gateway's Board. Megan has done an outstanding job as the Gateway Technical College Student Trustee.

IX. Operational Agenda

A. Action Agenda

1. Oath of Office – Jesse Adams (this took place at the beginning of the Chairperson's Report)

K. Bartlett administered the Oath of Office to Jesse Adams. Signed and notarized copies of these Oaths of Office are on file in the President's Office at Gateway Technical College.

2. Resolution No. F-2021-2022B.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022B

Administration is recommending approval of a resolution awarding the sale of 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.

Following discussion, it was moved by W. Duncan, seconded by R. Matoska-Mentink and carried by roll call vote to approve Resolution No. F-2021-2022B.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022B

Aye: 7

No: 0

Abstaining: 0

Absent: 2 Zaida and Jason were absent from this discussion and vote

B. Consent Agenda

It was moved by P. Zenner-Richards, seconded by R. Matoska-Mentink 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 July 31, 2021.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the July personnel report of two (2) employment approvals-casual, non-instructional; one (1) promotion; one (1) transfer; one (1) retirement; nine (9) separations; and no employment approvals-adjunct faculty. Approved the August personnel report of one (1) transfer; three (3) separations; and no employment approvals-adjunct faculty.
3. **Grant Awards:** Approved the grant awards for August 2021.
4. **BWS Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for August 2021.
High School Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for August 2021.
5. **Advisory Committee Activity Report:** Approved the advisory committee 2021-2022 meeting schedule and new members as of August 1, 2021
6. **Request for Program Approvals:** Approved the following program request: Medical Laboratory Technician.
7. **Bids for Approval:** Approved the following Bids: Bid No. 1613 – Lincoln Center for Health Careers (formerly known as Lincoln Building) Third Floor Remodel – Racine Campus; Bid No. 1633 – Headhouse Facade and Roof Repair - Kenosha Campus

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. **#1 Students demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning.**

Stacy Riley and Sharon Johnson reported on Student Support.

Following discussion, it was moved by P. Zenner-Richards, seconded by B. Ormseth and carried that this report is evidence that the college is making progress on Ends Policy #1.

R. Bhatia felt the report did not connect to the Ends Statement.

2. Policy Governance Review – Ends Policy, Statement #1

Following discussion, it was moved by W. Duncan, seconded by P. Zenner-Richards and carried to approve the wording of Ends Policy 4.1, Statement 1.

XI. Board Member Community Reports

- R. Bhatia and W. Duncan spoke about the District Boards Association Meeting.
- J. Adams spoke about the upcoming Safe Families Gala.
- The Trustees thanked Megan Bahr for her service on Gateway's Board as the Student Trustee.

XII. Next Meeting Date and Adjourn

- A. Regular Meeting – Thursday, September 23, 2021, 8:00 am Virtual Only
- B. At approximately 10:18 a.m. it was moved by J. Adams, seconded by R. Bhatia and carried that the meeting was adjourned.

Submitted by,

A handwritten signature in cursive script that reads "Zaida Hernandez-Irisson".

Zaida Hernandez-Irisson
Secretary