

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Regular Meeting, April 14, 2022

The Gateway Technical College District Board met virtually and in person at the Racine Campus, Quad Rooms R102/R104, 1001 S. Main Street, Racine, WI on Thursday, April 14, 2022. 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
Ram Bhatia	Excused
William Duncan	Present
Zaida Hernandez-Irison	Present
Rebecca Matoska-Mentink	Present
Bethany Ormseth	Excused
Terra Ramos	Present
Jason Tadlock	Present
Pamela Zenner-Richards	Present
Scott Pierce	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Liz Allen and 22 online and 26 in person citizens/reporters. Jesse Adams joined at 8:15 am.

**III. Approval of Agenda**

- A. It was moved by Z. Hernandez-Irison, seconded by W. Duncan and carried to approve the agenda.

**IV. Approval of Minutes**

- A. It was moved by W. Duncan, seconded by P. Zenner-Richards and carried to approve the minutes of the March 17, 2022 Regular Meeting.
- B. It was moved by R. Matoska-Mentink, seconded by P. Zenner-Richards and carried to approve the minutes of the March 31, 2022 Special Meeting.

**V. Citizen Comments**

There were no citizens comments.

**VI. Chairperson's Report**

A. Ad Hoc Report

- S. Pierce gave an update on the search firm process noting that Greenwood Asher and Associates have been hired for the presidential search process.

B. Dashboard Report items included updates on:

- April 14th National Signing Day
- Gateway Lofts Open
- Graduations events starting

C. Board Evaluation Summary

- 8 of 9 Attending Trustees Responded to the Survey: Great to hear more about Elkhorn Alternative Program. Packed agenda, long meeting but overall good. Any time students appear before the board with their stories is a good reminder why we sit on this board. Bravo to all involved in their success! Print outs of them dashboard would be helpful. The student stories were inspiring, especially when Jason provided

more background of them program. Presentation on Career academy was very informative. Elkhorn campus was great host.

D. Policy Governance 1.11 Board Committees

- The Trustees had a discussion on Board Committees and decided to keep the Ad Hoc Committee to continue the process for the presidential search.

**VII. President's Report**

A. Announcements

- Bryan Albrecht congratulated Scott Pierce on his interview with the National Trustees magazine.
- Bryan Albrecht spoke about a new footprint and different location for Lakeview Academy.
- Bryan Albrecht welcomed the Trustees to the Racine Campus, Lincoln Center for Health Careers.

B. Tour of the Lincoln Center for Health Careers

- John Thielen and Vicky Coyle along with other staff and students spoke about the newly renovated building and then gave a tour to the Trustees and guests.

**VIII. Student Trustee Report**

- A. Terra Ramos reported on student activities that have been taking place over the past month.

**IX. Operational Agenda**

A. Action Agenda

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

The administration is recommending approval of a resolution awarding the sale of General Obligation Promissory Notes, Series F-2021-2022F; 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 Z. Hernandez-Irisson and carried by roll call vote to approve Resolution No. F-2021-2022F.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series F-2021-2022F.**

**Aye: 7**

**No: 0**

**Abstaining: 0**

**Absent: 02**

2. Resolution No. F-2021-2022G.1 – Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2021-2022G, of Gateway Technical College District, Wisconsin

The administration is recommending approval to issue General Obligation Promissory Notes, Series F-2021-2022G; in the principal amount of \$1,000,000 for the public purpose of financing building remodeling and improvement projects on district wide. 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 J. Tadlock and carried by roll call vote to approve Resolution No. F-2021-2022G.1 – Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2021-2022G, of Gateway Technical College District, Wisconsin.**

**Aye: 7**

**No: 0**

**Abstaining: 0**

**Absent: 2**

### 3. FY 2021-22 Budget Revision #2

The FY 2021-22 budget requires modifications in the Special Revenue – Operational Fund, Special Revenue - Non Aidable Fund, and the Capital Fund. The modification in all funds will adjust for HEERF funds received and spent throughout the fiscal year.

**Following discussion, it was moved by W. Duncan, seconded by Z. Hernandez-Irisson and carried by roll call vote to approve FY 2021-22 Budget Revision #2**

**Aye: 7**

**No: 0**

**Abstaining: 0**

**Absent: 2**

#### 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 March 31, 2022.
  - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of six (6) employment approvals-casual, non-instructional; one (1) promotions; three (3) separations; and no employment approvals-adjunct faculty.
3. **BWS Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for April 2022.  
**Protective Services Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for April 2022.  
**High School Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for April 2022.
4. **Advisory Committee Activity Report:** Approved the advisory committee 2021-2022 meeting schedule and new members as of April 1, 2022
5. **Bid for Approval:** Approved the following bids: Bid No. 1649 – HERO Center Parking Lot Repairs – Burlington Center; Bid No. 1650 – Parking Lot B Repairs – Racine Campus; Bid No. 1652 – Science Building HVAC Repairs – Kenosha Campus

#### X. Policy Governance Monitoring Reports

##### A. Ends Policy 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.  
**Statement #4 Families are strengthened by the prosperity of their graduates, reduced unemployment or underemployment, and the availability of local jobs for family members.**

Anne Whynott presented along with guests on graduate outcomes.

**Following discussion, it was moved by Z. Hernandez-Irisson, seconded by W. Duncan and carried that this report is evidence that the college is making progress on Ends Policy, Statement #4.**

## **B. Executive Limitation**

### **1. 3.4 Budgeting/Forecasting, 3.5 Financial Condition FY 2022-23 Preliminary Budget Approval for Public Hearing**

Jason Nygard presented on this item.

**Following the discussion, it was moved by W. Duncan, seconded by P. Zenner-Richards and carried to approve 3.4 Budgeting/Forecasting, 3.5 Financial Condition FY 2022-23 Preliminary Budget Approval for Public Hearing.**

### **2. 3.2 Human Relationships; 3.3 Employment, Compensation, and Benefits; and 3.9 Sustained Presidential Leadership**

Jacqueline Morris presented on this item.

**Following the discussion, it was moved by P. Zenner-Richards, seconded by J. Adams and carried to approve 3.2 Human Relationships; 3.3 Employment, Compensation, and Benefits; and 3.9 Sustained Presidential Leadership.**

### **3. Policy Governance Review – 3.2 Human Relationships**

The Trustees reviewed the wording of 3.2 Human Relationships.

**Following the discussion, it was moved by W. Duncan, seconded by R. Matoska-Mentink and carried to approve the wording of 3.2 Human Relationships.**

## **C. Board Governance Policy Review**

### **1. 1.5 Board Member's Role**

The Trustees reviewed 1.5 Board Member's Role.

**Following the discussion, it was moved by J. Tadlock, seconded by Z. Hernandez-Irisson and carried to approve the wording of 1.5 Board Member's Role.**

### **2. 1.6 Board Officers**

The Trustees reviewed 1.6 Board Officers.

**Following the discussion, it was moved by J. Tadlock, seconded by R. Matoska-Mentink and carried to approve the wording of 1.6 Board Officers.**

## **XI. Board Member Community Reports**

- Rebecca Matoska-Mentink volunteered to participate in a Gateway class along with Bryan Albrecht. It was a great experience and nice to interact with the students and instructor.
- Pamela Zenner-Richards spoke about the Art in Bloom event. She said it was spectacular. The students did a great job with their visions.
- Bill Duncan reminded the Trustees of the upcoming District Boards Association meeting in Milwaukee.
- Scott Pierce spoke about the superintendent's breakfast.
- Zaida Hernandez-Irisson spoke about the Reaching for Rainbows event where Bryan received the Living Legend award. She also spoke about the upcoming Foundation Golf Scramble in May.

## **XII. Next Meeting Date and Adjourn**

- A. Public Hearing – Wednesday, May 4, 2022, 7:00 pm, Virtual and In-Person, Kenosha Campus, Madrigano Board Room
- B. Regular Meeting – Thursday, May 19, 2022, 8:00 am, Virtual & In-Person, Racine Campus, Quad Rooms R102/R104

C. At approximately 10:55 a.m. it was moved by W. Duncan, seconded by J. Tadlock and carried that the meeting was adjourned.

Submitted by,

  
Zaida Hernandez-Irisson  
Secretary