# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD Ad Hoc Committee Meeting, March 25, 2024

The Gateway Technical College District Board Ad Hoc Committee met in person on Monday, March 20, 2024, on the Kenosha Campus, Madrigrano Conference Center Board Room and virtually. The meeting was called to order at 8:00 am by Scott Pierce, Ad Hoc Committee Co-Chairperson.

## **Open Meeting Compliance**

Liz Allen confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

#### Roll Call

**Present**: Ram Bhatia, Zaida Lange-Irisson and Scott Pierce Also in attendance was staff member Liz Allen.

### **Approval of Agenda**

It was moved by Zaida Lange-Irisson, seconded by Ram Bhatia and carried to approve the agenda.

## **Adjourn**

At approximately 8:01 am. it was moved by Zaida Lange-Irisson, seconded by Ram Bhatia and carried by roll call vote that the meeting was adjourned and the Gateway Technical College Board Ad Hoc Committee moved to closed 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 closed session.

#### Roll Call

Present: R. Bhatia, Z. Lange-Irisson and S. Pierce

Submitted by,

Liz allen

Liz Allen, Executive Assistant, President and Board of Trustees

Gateway Technical College