

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Regular Meeting, September 22, 2022

The Gateway Technical College District Board met virtually and in person at the Kenosha Campus, Madrigano Board Room, 3520 30<sup>th</sup> Avenue, Kenosha, WI on Thursday, September 22, 2022. The meeting was called to order at 8:00 a.m. by Pamela Zenner-Richards, Vice Chairperson.

**Open Meeting Compliance**

K. Bartlett confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

**Roll Call**

Present: Jesse Adams, Ram Bhatia, Benjamin DeSmidt, William Duncan, Zaida Hernandez-Irison, Nicole Oberlin – Student Trustee, Scott Pierce, Jason Tadlock, Pamela Zenner-Richards,

Excused: Rebecca Matoska-Mentink (arrived at 8:05 am virtual, 8:40 am in person)

Also in attendance were President: Bryan Albrecht, Recorder: Kelly Bartlett, Administrative Assistant: Liz Allen and 31 virtual and 18 in person citizens/reporters.

**Approval of Agenda**

It was moved by S. Pierce, seconded by W. Duncan and carried to approve the agenda.

**Approval of Minutes**

It was moved by R. Bhatia, seconded by Z. Hernandez-Irison and carried to approve the minutes of the August 18, 2022 Regular Meeting.

**Citizen Comments**

There were no citizens comments.

**Chairperson's Report**

Ad Hoc Report: Scott Pierce gave an update on the search process and complimented Greenwood Asher. Jacqueline Morris reviewed the onboarding document for the upcoming president with the Trustees.

Dashboard Report items included updates on: Gene Haas Innovation Ally, Fall Semester start, and TID district closing.

Board Evaluation Summary: 4 of 7 Attending Trustees Responded to the Survey. These meetings are well planned and executed. Very worthwhile. Good meeting. Great presentations under President's Report.

**Board Member Community Reports**

The Board members spoke on events they've attended for the college and District Boards Association over the past month.

**President's Report**

**Announcements**

Bryan Albrecht welcomed Gateway Journey Member Elizabeth Rosiles-Zavala.

Bryan Albrecht spoke on topics that can be found on the monthly president's report at [www.gtc.edu/about-gateway/board-trustees/presidents-reports](http://www.gtc.edu/about-gateway/board-trustees/presidents-reports)

**KABA Activities**

Todd Battle gave a detailed presentation on KABA updates and activities.

## **Student Trustee Report**

Nicole Oberlin reported on student activities that have been taking place over the past month.

## **Operational Agenda**

**Action Agenda – No items for approval.**

## **Consent Agenda**

**It was moved by S. Pierce, seconded by P. Zenner-Richards and carried that the following items in the consent agenda be approved:**

### **Finance:**

**Summary of Revenue and Expenditures:** Approved the summary of revenue and expenditures as of August 31, 2022.

**Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.

**Personnel Report:** Approved the personnel report of twenty four (24) employment approvals-casual, non-instructional; three (3) transfers; four (4) retirements; eight (8) separations; and no employment approvals-adjunct faculty.

**Grant Awards:** Approved the grant awards for September 2022

**BWS Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for September 2022.

**Protective Services Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for September 2022.

**High School Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for September 2022.

**Advisory Committee Activity Report:** Approved the advisory committee meeting schedule and new members as of September 1, 2022.

## **Policy Governance Monitoring Reports - Ends Policy Monitoring**

**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 #5 Educational partners, locally, nationally, and internationally, connect their students to Gateway's well-developed career pathways courses, facilities, and educational resources.**

Stacy Riley led a presentation on ends policy, statement 5.

**Following discussion, it was moved by R. Bhatia seconded by S. Pierce and carried that this report is evidence that the college is making progress on Ends Policy, Statement #5.**

## **Policy Governance Review**

### **Ends Policy 4.1, Statement #5**

The Trustees reviewed the wording of policy 4.1, statement #5

**Following the discussion, it was moved by S. Pierce, seconded by Z. Hernandez-Irisson and carried to approve the wording of Ends Policy 4.1, Statement #5.**

## **Executive Limitations**

### **3.5 Financial Condition – FY 2021-22 Year End Financial Review (unaudited)**

Sharon Johnson presented on 3.5 Financial Condition FY 2021-22 Year-End Financial Review (unaudited).

**Following the discussion, it was moved by J. Adams, seconded by W. Duncan and carried to approve 3.5 Financial Condition FY 2021-22 Year-End Financial Review (unaudited)**

**Policy Governance Review**

**3.5 Financial Condition**

The Trustees reviewed the wording of policy 3.5 Financial Condition.

**Following the discussion, it was moved by W. Duncan, seconded by P. Zenner-Richards and carried to approve the wording of 3.5 Financial Condition.**

**Policy Governance Review**

**2.1 Unity of Control**

The Trustees reviewed the wording of policy 2.1 Unity of Control.

**Following the discussion, it was moved by R. Bhatia, seconded by S. Pierce and carried to approve the wording of 2.1 Unity of Control.**

**Next Meeting Date and Adjourn**

Regular Meeting – Thursday, October 20, 2022, 8:00 am, Virtual and In-Person, Elkhorn Campus, Rooms 112/114.

At approximately 10:53 am it was moved by S. Pierce, seconded by W. Duncan 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 personnel issues. 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**

**Executive Session**

The Board did not reconvene in open session. The meeting ended at 12:22 pm.

  
Zaida Hernandez-Irisson, Secretary  
Gateway Technical College Board of Trustees