



**Bryan D. Albrecht, Ed.D.**  
President and CEO

February 12, 2021

**Burlington Center**  
496 McCanna Pkwy.  
Burlington, WI 53105-3623

**Elkhorn Campus**  
400 County Road H  
Elkhorn, WI 53121-2046

**HERO(Health And  
Emergency Response  
Occupations) Center**  
380 McCanna Pkwy.  
Burlington, WI 53105-3622

**Horizon Center For  
Transportation  
Technology**  
4940 - 88th Avenue  
Kenosha, WI 53144-7467

**Inspire Center**  
3520 - 30th Avenue  
Kenosha, WI 53144-1690

**Kenosha Campus**  
3520 - 30th Avenue  
Kenosha, WI 53144-1690

**Lakeview Advanced  
Technology Center**  
9449 - 88th Avenue (Highway H)  
Pleasant Prairie, WI 53158-2216

**Racine Campus**  
1001 South Main Street  
Racine, WI 53403-1582

**SC Johnson  
iMET (Integrated  
Manufacturing  
& Engineering  
Technology) Center**  
Renaissance Business Park  
2320 Renaissance Blvd.  
Sturtevant, WI 53177-1763

**WGTD HD**  
Your Gateway to Public Radio  
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**gtc.edu**  
**800.247.7122**

**NOTICE OF MEETING**

**GATEWAY TECHNICAL COLLEGE  
DISTRICT BOARD  
Regular Meeting  
Thursday, February 18, 2021 – 8:00 a.m.  
Virtual Meeting, 1-312-626-6799  
Meeting ID: 852 7315 4741**

The Gateway Technical College District Board will hold its regular meeting on Thursday, February 18, 2021 at 8:00 a.m. as a virtual meeting. The agenda is included. The use of technology to access the meeting will be available to the public using the conference call number listed above.

For citizen comments please contact Kelly Bartlett at [bartlettk@gtc.edu](mailto:bartlettk@gtc.edu) prior to the meeting.

Bryan D. Albrecht, Ed.D.  
President and Chief Executive Officer

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – Thursday, February 18, 2021 – 8:00 a.m.

Virtual Meeting: 1-312-626-6799 / Meeting ID: 852 7315 4741

Info. / Disc	Action	Roll Call	<b>AGENDA</b>	Page	
			<b>I. Call to Order</b> A. Open Meeting Compliance	3	
		<b>X</b>	<b>II. Roll Call</b>	3	
	<b>X</b>		<b>III. Approval of Agenda</b>	4	
	<b>X</b>		<b>IV. Approval of Minutes</b> A. January 21, 2021 – Regular Meeting	4	
<b>X</b>			<b>V. Citizen Comments</b>	9	
<b>X</b>			<b>VI. Chairperson’s Report</b> A. Dashboard Report B. Board Evaluation Summary C. ACCT Conference	11	
<b>X</b>				12	
<b>X</b>				13	
<b>X</b>			<b>VII. President’s Report</b> A. Announcements B. National Signing Day – Oliver Debe C. High School Annual Report – Katie Graf D. S.C. Johnson STEM Initiative – Stephanie Sikba and Ray Koukari	15	
<b>X</b>				16	
<b>X</b>				17	
<b>X</b>				18	
<b>X</b>			<b>VIII. Student Trustee Report</b>	19	
			<b>IX. Operational Agenda</b>		
	<b>X</b>	<b>X</b>	A. Action Agenda 1. Resolution No. F-2020-2021E.1 – Resolution Authorizing the Issuance of Approximately \$5,490,000 General Obligation Promissory Notes, Series 2020-2021E, of Gateway Technical College District, Wisconsin B. Consent Agenda 1. Finance a) Summary of Revenue and Expenditures b) Cash and Investment Schedules 2. Personnel Report 3. Grant Awards 4. Contracts for Instructional Delivery a) Business and Workforce Solutions b) High School 5. Advisory Committee Activity Report	20	
					27
					35
					39
					42
					44
				49	
				54	
			<b>X. Policy Governance Monitoring Reports</b>	57	
	<b>X</b>		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. <b>#1 Students demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning.</b> Promise and Adult Promise – Zina Haywood 2. Policy Governance Review – Ends Policy, Statement #1 B. Executive Limitations 1. 3.7 Communication and Counsel to the Board – John Thibodeau 2. Policy Governance Review – 3.7 Communication and Counsel to the Board	58	
	<b>X</b>				59
	<b>X</b>				61
	<b>X</b>				62
					63
<b>X</b>			<b>XI. Board Member Community Reports</b>	63	
<b>X</b>	<b>X</b>		<b>XII. Next Meeting Date and Adjourn</b> A. Regular Meeting – Thursday, March 18, 2021, 8:00 am, Virtual Meeting B. Adjourn	64	
					64

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

## Regular Meeting

Thursday, February 18, 2021 – 8:00 a.m.

Virtual Meeting, 1-312-626-6799

Meeting ID: 852 7315 4741

- I. CALL TO ORDER
  - A. Open Meeting Compliance

## II. ROLL CALL

Jesse Adams	_____
Megan Bahr	_____
Ram Bhatia	_____
William Duncan	_____
Zaida Hernandez-Irisson	_____
Rebecca Matoska-Mentink	_____
Bethany Ormseth	_____
Roger Zacharias	_____
Pamela Zenner-Richards	_____
Scott Pierce	_____

### **Our Positive Core – Gateway Technical College District Board**

Our shared strengths as a Board that we draw upon to do our work:

- Belief in the value of Gateway Technical College
- Commitment to our community
- Common sense of mission
- Mutual respect
- Sense of humor
- Open-mindedness & willingness to question

III. APPROVAL OF AGENDA

Items on the Consent Agenda for discussion

IV. APPROVAL OF MINUTES

A. January 21, 2021 – Regular Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Regular Meeting, January 21, 2021

The Gateway Technical College District Board met virtually on Thursday, January 21, 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
Roger Zacharias	Present
Pamela Zenner-Richards	Excused
Scott Pierce	Present

Also in attendance were Zina Haywood, Kelly Bartlett, Mary Harpe and 49 citizens/reporters. Roger Zacharias left the meeting at 9:00 am.

**III. Approval of Agenda**

- A. It was moved by W. Duncan and seconded by R. Bhatia and carried to approve the agenda.

**IV. Approval of Minutes**

- A. It was moved by R. Matoska-Mentink and seconded by W. Duncan and carried to approve the minutes of the December 17, 2020 Regular Meeting.

**V. Citizen Comments**

There were no citizens comments.

**VI. Chairperson's Report**

A. Dashboard Report items included updates on:

- Enrollment Events Held
- Cares Act Funding for Gateway Technical College DEI Community Sessions

B. Board Evaluation Summary

- 7 of 8 Attending Trustees Responded to the Survey: Very informative meeting. Really enjoyed everything about this meeting! Congratulations to Roger for his Recognition...and best wishes to everyone for a joyous holiday! Good meeting. Good presentation on Ends Statement Monitoring.

**VII. President's Report**

A. Announcements

- Zina Haywood welcomed the following Journey members to the meeting: Emma Hendrieth
- Zina thanked the MLK planning committee for the excellent program. She also thanked the LID staff, facilities, horticulture. She thanked Dr. Summers for being the keynote speaker.

- Zina spoke on the awards given from the Foundation.
  - The Campus Ambassador event will take place virtually at 7:00 pm.
  - The FAB Lab has been supporting the community and schools.
- B. Partnerships with Health Agencies
- Tom Cousino presented on partnerships with health agencies. Guests spoke from the Kenosha Visiting Nurses Association.
- C. The Student Experience
- Dean, Vicki Hulback presented on the student experience along with instructors, staff and students.

## VIII. Student Trustee Report

- A. Megan Bahr reported on student activities that have been taking place this past month.

## IX. Operational Agenda

### A. Action Agenda

1. Resolution No. F-2020-2021D.2 – Resolution Awarding the Sale of \$4,000,000 General Obligation Promissory Notes, Series 2020-2021D

Administration is recommending approval of a resolution awarding the sale of General Obligation Promissory Notes, Series F-2020-2021D; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects and \$2,500,000 for the public purpose of financing the acquisition of movable equipment.

**Following discussion, it was moved by R. Matoska-Mentink, seconded by W. Duncan and carried by roll call vote to approve Resolution No. F-2020-2021D.2 – Resolution Awarding the Sale of \$4,000,000 General Obligation Promissory Notes, Series 2020-2021D**

**Aye: 6**

**Nay: 0**

**Abstaining: 0**

**Absent: 3**

2. Resolution Numbers B-2021 A.1 & A.2 – Approval of Project for the Kenosha Campus Academic Building Staff Office Remodels

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2021 A.1 and A.2 for the Kenosha Campus Academic Building Staff Office Remodels project.

**Following discussion, it was moved by Z. Hernandez-Irison, seconded by W. Duncan and carried to approve Resolution No. B-2021 A.1 & A.2 – Approval of Project for the Kenosha Campus Academic Building Staff Office Remodels**

3. Resolution Numbers B-2021 B.1 & B.2 – Approval of Project for the Kenosha Campus Horticulture Headhouse Remodel

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2021 B.1 and B.2 for the Kenosha Campus Horticulture Headhouse Remodel project.

Following discussion, it was moved by R. Bhatia, seconded by R. Matoska-Mentink and carried to approve Resolution Numbers B-2021 B.1 & B.2 – Approval of Project for the Kenosha Campus Horticulture Headhouse Remodel

#### B. Consent Agenda

It was moved by R. Matoska-Mentink, seconded by Z. Hernandez-Irisson 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 December 31, 2020.
  - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of one (1) employment approvals-casual, non-instructional; one (1) transfer; and no employment approvals-adjunct faculty.
3. **BWS Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for January 2021.  
**High School Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for January 2021.
4. **Advisory Committee Activity Report:** Approved the advisory committee 2020-2021 meeting schedule and new members as of January 1, 2021
5. **Approved Bid No. 1611 – Lincoln Building First Floor and Lower Level Remodel, Racine Campus, Racine, WI**

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

Stacy Riley, Sheri Eisch, Kevin McCray, Jason Pruitt and Steve Wilkes presented on Career and Employment Services.

Following discussion, it was moved by R. Bhatia, seconded by W. Duncan and carried that this report is evidence that the college is making progress on Ends Policy #4.

##### B. Executive Limitations

###### 1. 3.1 General Executive Limitations

John Thibodeau presented on 3.1 General Executive Limitations.

Following the discussion, it was moved by W. Duncan, seconded by Z. Hernandez-Irisson and carried to approve General Executive Limitations.

###### 2. Policy Governance Review – 3.1 General Executive Limitations

Following discussion, it was moved by R. Bhatia, seconded by R. Matoska-Mentink and carried to approve the wording of Policy Governance, 3.1 General Executive Limitations.

**XI. Board Member Community Reports**

- Roger Zacharias thanked the Board and ELC for thinking of him with his surgery and retirement.
- Zaida Hernandez-Irisson spoke about ACCT.
- Scott Pierce spoke about the District Boards session and meeting.

**XII. Next Meeting Date and Adjourn**

- A. Regular Meeting – Thursday, February 18, 2021, 8:00 a.m., Virtual Meeting
- B. At approximately 10:11 a.m. it was moved by W. Duncan, seconded by R. Bhatia and carried that the meeting was adjourned.

Submitted by,

Pamela Zenner-Richards  
Secretary



V. CITIZEN COMMENTS

The Gateway Technical College District Board has established a limit of thirty minutes for citizen comments. Individuals will be limited to three to five minutes for their comments depending on the number of individuals who wish to address the Board. Citizens wishing to address the Board are to sign up prior to the meeting on the forms provided at the entrance to the meeting room.

- VI. CHAIRPERSON'S REPORT
  - A. Dashboard Report
  - B. Board Evaluation Summary
  - C. ACCT Conference

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_  
Information   X    
Discussion \_\_\_\_\_

## CHAIRPERSON'S REPORT Dashboard Report

Governance Process:  
Board Liaison:

Policy 1.2 – Governing Philosophy  
Scott Pierce

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_  
Information   X    
Discussion \_\_\_\_\_

## CHAIRPERSON'S REPORT Board Evaluation Summary

Governance Process:  
Board Liaison:

Policy 1.2 – Governing Philosophy  
Scott Pierce

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_  
Information   X    
Discussion \_\_\_\_\_

**CHAIRPERSON'S REPORT  
ACCT Conference**

Governance Process:  
Board Liaison:

Policy 1.2 – Governing Philosophy  
Scott Pierce

- VII. PRESIDENT'S REPORT
  - A. Announcements
  - B. National Signing Day
  - C. High School Annual Report
  - D. S.C. Johnson STEM Initiative

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_  
Information   X    
Discussion \_\_\_\_\_

## **PRESIDENT'S REPORT** **Announcements**

Policy/Ends Statement:      Policy 2.1

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_  
Information   X    
Discussion \_\_\_\_\_

## **PRESIDENT'S REPORT National Signing Day**

Policy/Ends Statement:      Policy 2.1



# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_  
Information   X    
Discussion \_\_\_\_\_

## **PRESIDENT'S REPORT High School Annual Report**

Policy/Ends Statement:      Policy 2.1

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_  
Information   X    
Discussion \_\_\_\_\_

**PRESIDENT’S REPORT  
S.C. Johnson STEM Initiative**

Policy/Ends Statement:      Policy 2.1

VIII. STUDENT TRUSTEE REPORT

IX. OPERATIONAL AGENDA

A. Action Agenda

1. Resolution No. F-2020-2021E.1 – Resolution Authorizing the Issuance of Approximately \$5,490,000 General Obligation Promissory Notes, Series 2020-2021E, of Gateway Technical College District, Wisconsin

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Roll Call   X    
Action         
Information         
Discussion       

**RESOLUTION NO. F-2020-2021E.1  
RESOLUTION AUTHORIZING THE ISSUANCE OF APPROXIMATELY  
\$5,490,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES  
2020-2021E, OF GATEWAY TECHNICAL COLLEGE DISTRICT,  
WISCONSIN**

Summary of Item: Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2020-2021E; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects on the Elkhorn, Kenosha and Racine Campuses and approximately \$3,990,000 for the public purpose of refunding obligations of the District, including interest on them, specifically all or a portion of the obligations described on Exhibit A attached. This borrowing is included in the 2020-21 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Attachments: Resolution No. F-2020-2021E.1

Ends Statements and/or  
Executive Limitations: Section 3 - Executive Limitations  
Policy 3.5 - Financial Condition

Staff Liaison: Sharon Johnson

**ROLL CALL**

Jesse Adams        Pamela Zenner-Richards         
Ram Bhatia        Scott Pierce         
William Duncan         
Zaida Hernandez-Irisson         
Rebecca Matoska-Mentink         
Bethany Ormseth         
Roger Zacharias

Resolution No. F-2020-2021E.1

RESOLUTION AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$5,490,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020-2021E, OF GATEWAY TECHNICAL COLLEGE DISTRICT, WISCONSIN

WHEREAS, Gateway Technical College District, Wisconsin (the “District”) is presently in need of \$1,500,000 for the public purpose of financing building remodeling and improvement projects;

WHEREAS, the District is also in need of the amount of approximately \$3,990,000 for the public purpose of refunding obligations of the District, including interest on them, specifically all or a portion of the obligations described on Exhibit A hereto; and

WHEREAS, the District Board deems it necessary and in the best interest of the District to borrow the monies needed for such purposes through the issuance of general obligation promissory notes pursuant to the provisions of Section 67.12(12), Wis. Stats.;

NOW, THEREFORE, BE IT:

RESOLVED, that the District shall issue general obligation promissory notes in the amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects; and be it further

RESOLVED, that the District shall issue general obligation promissory notes in the amount of approximately \$3,990,000 for the public purpose of refunding obligations of the District, including interest on them; and be it further

RESOLVED, THAT:

Section 1. Note Authorization. The District shall issue the general obligation promissory notes authorized above in the aggregate principal amount of approximately \$5,490,000 and designated “General Obligation Promissory Notes, Series 2020-2021E” (the “Notes”), the proceeds of which shall be used for the purposes specified above in the amounts authorized for those purposes.

Section 2. Notice to Electors. The District Secretary shall, within ten (10) days hereafter, cause public notice of the adoption of the resolution authorizing Notes to finance building remodeling and improvement projects to be given to the electors of the District by publishing notices thereof in the Elkhorn Independent, Kenosha News and Journal Times, the official District newspapers published and having general circulation in the District, which newspapers are found and determined to be likely to give notice to the electors, such notice to be in substantially the form set forth on Exhibit B hereto.

Section 3. Official Statement. The District Secretary shall cause an Official Statement to be prepared by Robert W. Baird & Co. Incorporated. The appropriate District officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Adopted this 18th day of February, 2021.

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R. Scott Pierce  
Chairperson

Attest:

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Pamela Zenner-Richards  
Secretary

EXHIBIT A  
REFUNDED OBLIGATIONS

<u>Issue</u>	<u>Original Amount</u>	<u>Call Price</u>	<u>Maturities to be Refunded</u>
General Obligation Promissory Notes, Series 2012-2013A Dated: July 12, 2012	\$6,500,000	100%	2022
General Obligation Promissory Notes, Series 2012-2013E Dated: April 1, 2013	\$1,500,000	100%	2022-2023
General Obligation Promissory Notes, Series 2013-2014A Dated: July 2, 2013	\$6,750,000	100%	2022-2023
General Obligation Promissory Notes, Series 2013-2014B Dated: August 1, 2013	\$1,500,000	100%	2022-2023
General Obligation Promissory Notes, Series 2013-2014C Dated: January 8, 2014	\$1,250,000	100%	2022-2023
General Obligation Promissory Notes, Series 2013-2014D Dated: February 6, 2014	\$1,500,000	100%	2022-2023



## EXHIBIT B

### NOTICE

TO THE ELECTORS OF:

Gateway Technical College  
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on February 18, 2021, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$1,500,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing building remodeling and improvement projects.

A copy of said resolution is on file in the District Office, 3520 30th Avenue, Kenosha, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M. or in the alternative by contacting Susan M. Debe at the District by email at the following address: [debes@gtc.edu](mailto:debes@gtc.edu).

The District Board need not submit said resolution to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Sec. 67.12(12)(e)5, Wis. Stats., requesting a referendum thereon at a special election.

Dated February 18, 2021.

BY ORDER OF THE DISTRICT BOARD

District Secretary

- IX. OPERATIONAL AGENDA
  - B. Consent Agenda
    - 1. Finance
      - a) Summary of Revenue and Expenditures
      - b) Cash and Investment Schedules
    - 2. Personnel Report
    - 3. Grant Awards
    - 4. Contracts for Instructional Delivery
      - a) Business and Workforce Solutions
      - b) High School
    - 5. Advisory Committee Activity Report

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call  
Action X  
Information  
Discussion

## SUMMARY OF REVENUE AND EXPENDITURES

**Summary of Item:** Summary of revenue and expenditures as of **1/31/21**

Ends Statements and/or Executive Limitations  
Section 3 - Executive Limitations  
Policy 3.5 Financial Condition

**Staff Liaison:** Sharon Johnson

**GATEWAY TECHNICAL COLLEGE**  
**2020-21 SUMMARY OF REVENUE & EXPENDITURES AS OF 1/31/21**

<b><u>COMBINED FUNDS</u></b>	<b>2020-21 APPROVED BUDGET</b>	<b>2020-21 WORKING BUDGET</b>	<b>2020-21 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 38,200,641	\$ 39,229,438	\$ 39,247,153	100.05%
STATE AIDS	44,701,342	44,625,310	7,375,051	16.53%
STATUTORY PROGRAM FEES	13,123,383	13,123,383	14,046,222	107.03%
MATERIAL FEES	702,026	702,026	713,105	101.58%
OTHER STUDENT FEES	2,791,117	2,791,117	2,289,444	82.03%
INSTITUTIONAL	10,288,403	10,288,403	2,665,900	25.91%
FEDERAL	26,866,369	26,866,369	12,125,328	45.13%
OTHER RESOURCES	<u>15,640,000</u>	<u>15,640,000</u>	<u>7,314,443</u>	46.77%
<b>TOTAL REVENUE &amp; OTHER RESOURCES</b>	<b><u>\$ 152,313,281</u></b>	<b><u>\$ 153,266,046</u></b>	<b><u>\$ 85,776,646</u></b>	<b>55.97%</b>
<b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 61,429,779	\$ 62,042,342	\$ 33,772,078	54.43%
INSTRUCTIONAL RESOURCES	1,212,520	1,226,063	650,048	53.02%
STUDENT SERVICES	44,733,353	44,881,591	20,347,488	45.34%
GENERAL INSTITUTIONAL	11,289,302	11,380,834	8,235,068	72.36%
PHYSICAL PLANT	34,132,827	34,219,716	10,075,859	29.44%
AUXILIARY SERVICES	700,000	700,000	371,964	53.14%
PUBLIC SERVICES	<u>415,500</u>	<u>415,500</u>	<u>220,994</u>	53.19%
<b>TOTAL EXPENDITURES</b>	<b><u>\$ 153,913,281</u></b>	<b><u>\$ 154,866,046</u></b>	<b><u>\$ 73,673,498</u></b>	<b>47.57%</b>
<b>EXPENDITURES BY FUNDS:</b>				
GENERAL	\$ 84,244,723	\$ 85,197,488	\$ 46,848,013	54.99%
SPECIAL REVENUE - OPERATIONAL	6,834,958	6,834,958	4,282,939	62.66%
SPECIAL REVENUE - NON AIDABLE	30,583,600	30,583,600	12,508,600	40.90%
CAPITAL PROJECTS	15,450,000	15,450,000	8,571,975	55.48%
DEBT SERVICE	16,100,000	16,100,000	1,090,006	6.77%
ENTERPRISE	<u>700,000</u>	<u>700,000</u>	<u>371,964</u>	53.14%
<b>TOTAL EXPENDITURES</b>	<b><u>\$ 153,913,281</u></b>	<b><u>\$ 154,866,046</u></b>	<b><u>\$ 73,673,498</u></b>	<b>47.57%</b>

**GATEWAY TECHNICAL COLLEGE  
2020-21 SUMMARY OF REVENUE & EXPENDITURES AS OF 1/31/21**

<b><u>GENERAL FUND</u></b>	<b>2020-21 APPROVED BUDGET</b>	<b>2020-21 WORKING BUDGET</b>	<b>2020-21 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 21,296,436	\$ 22,325,233	\$ 22,342,948	100.08%
STATE AIDS	39,992,958	39,916,926	5,271,836	13.21%
STATUTORY PROGRAM FEES	13,123,383	13,123,383	14,046,222	107.03%
MATERIAL FEES	702,026	702,026	713,105	101.58%
OTHER STUDENT FEES	1,689,117	1,689,117	1,337,678	79.19%
FEDERAL REVENUE	20,000	20,000	50	0.25%
INSTITUTIONAL	<u>6,420,803</u>	<u>6,420,803</u>	<u>404,025</u>	6.29%
<b>TOTAL REVENUE &amp; OTHER RESOURCES</b>	<b><u>\$ 83,244,723</u></b>	<b><u>\$ 84,197,488</u></b>	<b><u>\$ 44,115,864</u></b>	<b>52.40%</b>
 <b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 55,207,841	\$ 55,832,214	\$ 30,023,772	53.77%
INSTRUCTIONAL RESOURCES	1,197,520	1,211,063	650,048	53.68%
STUDENT SERVICES	12,063,118	12,199,546	6,591,648	54.03%
GENERAL INSTITUTIONAL	8,093,417	8,184,949	5,471,073	66.84%
PHYSICAL PLANT	<u>7,682,827</u>	<u>7,769,716</u>	<u>4,111,473</u>	52.92%
<b>TOTAL EXPENDITURES</b>	<b><u>\$ 84,244,723</u></b>	<b><u>\$ 85,197,488</u></b>	<b><u>\$ 46,848,013</u></b>	<b>54.99%</b>

**GATEWAY TECHNICAL COLLEGE  
2020-21 SUMMARY OF REVENUE & EXPENDITURES AS OF 1/31/21**

<b><u>SPECIAL REVENUE-OPERATIONAL FUND</u></b>	<b>2020-21 APPROVED BUDGET</b>	<b>2020-21 WORKING BUDGET</b>	<b>2020-21 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 2,049,205	\$ 2,049,205	\$ 2,049,205	100.00%
STATE AIDS	2,462,884	2,462,884	1,185,999	48.15%
FEDERAL	2,190,369	2,190,369	1,389,921	63.46%
INSTITUTIONAL	<u>132,500</u>	<u>132,500</u>	<u>625,731</u>	472.25%
<b>TOTAL REVENUE &amp; OTHER RESOURCES</b>	<b><u>\$ 6,834,958</u></b>	<b><u>\$ 6,834,958</u></b>	<b><u>\$ 5,250,855</u></b>	<b>76.82%</b>
<b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 3,686,938	\$ 3,675,128	\$ 2,210,120	60.14%
STUDENT SERVICES	2,105,635	2,117,445	1,247,241	58.90%
GENERAL INSTITUTIONAL	651,885	651,885	438,434	67.26%
PHYSICAL PLANT	-	-	166,150	0.00%
PUBLIC SERVICE	<u>390,500</u>	<u>390,500</u>	<u>220,994</u>	56.59%
<b>TOTAL EXPENDITURES</b>	<b><u>\$ 6,834,958</u></b>	<b><u>\$ 6,834,958</u></b>	<b><u>\$ 4,282,939</u></b>	<b>62.66%</b>

**GATEWAY TECHNICAL COLLEGE**  
**2020-21 SUMMARY OF REVENUE & EXPENDITURES AS OF 1/31/21**

<u>SPECIAL REVENUE-NON AIDABLE FUND</u>	2020-21 APPROVED BUDGET	2020-21 WORKING BUDGET	2020-21 ACTUAL TO DATE	PERCENT INCURRED
<b>REVENUE:</b>				
STATE AIDS	\$ 2,145,500	\$ 2,145,500	\$ 868,724	40.49%
OTHER STUDENT FEES	902,000	902,000	862,547	95.63%
INSTITUTIONAL	2,880,100	2,880,100	1,292,089	44.86%
FEDERAL	<u>24,656,000</u>	<u>24,656,000</u>	<u>10,298,140</u>	41.77%
<b>TOTAL REVENUE &amp; OTHER RESOURCES</b>	<u><u>\$ 30,583,600</u></u>	<u><u>\$ 30,583,600</u></u>	<u><u>\$ 13,321,500</u></u>	43.56%
 <b>EXPENDITURES BY FUNCTION:</b>				
STUDENT SERVICES	\$ 30,539,600	\$ 30,539,600	\$ 12,508,600	40.96%
GENERAL INSTITUTIONAL	<u>44,000</u>	<u>44,000</u>	<u>-</u>	0.00%
<b>TOTAL EXPENDITURES</b>	<u><u>\$ 30,583,600</u></u>	<u><u>\$ 30,583,600</u></u>	<u><u>\$ 12,508,600</u></u>	40.90%

**GATEWAY TECHNICAL COLLEGE  
2020-21 SUMMARY OF REVENUE & EXPENDITURES AS OF 1/31/21**

<u><b>CAPITAL PROJECTS FUND</b></u>	<b>2020-21 APPROVED BUDGET</b>	<b>2020-21 WORKING BUDGET</b>	<b>2020-21 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
STATE AIDS	\$ 100,000	\$ 100,000	\$ 48,492	48.49%
INSTITUTIONAL	350,000	350,000	94,347	26.96%
FEDERAL	-	-	437,217	0.00%
OTHER RESOURCES	<u>15,000,000</u>	<u>15,000,000</u>	<u>7,000,000</u>	46.67%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 15,450,000</u>	<u>\$ 15,450,000</u>	<u>\$ 7,580,056</u>	49.06%
 <b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 2,535,000	\$ 2,535,000	\$ 1,538,185	60.68%
INSTRUCTIONAL - RESOURCES	15,000	15,000	-	0.00%
STUDENT SERVICES	25,000	25,000	-	0.00%
GENERAL INSTITUTIONAL	2,500,000	2,500,000	2,325,561	93.02%
PHYSICAL PLANT	10,350,000	10,350,000	4,708,229	45.49%
PUBLIC SERVICE	<u>25,000</u>	<u>25,000</u>	<u>-</u>	0.00%
TOTAL EXPENDITURES	<u>\$ 15,450,000</u>	<u>\$ 15,450,000</u>	<u>\$ 8,571,975</u>	55.48%



**GATEWAY TECHNICAL COLLEGE  
2020-21 SUMMARY OF REVENUE & EXPENDITURES AS OF 1/31/21**

<b><u>DEBT SERVICE FUND</u></b>	<b>2020-21 APPROVED BUDGET</b>	<b>2020-21 WORKING BUDGET</b>	<b>2020-21 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 14,810,000	\$ 14,810,000	\$ 14,810,000	100.00%
INSTITUTIONAL	50,000	50,000	2,183	4.37%
OTHER RESOURCES	<u>640,000</u>	<u>640,000</u>	<u>314,443</u>	49.13%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 15,500,000</u>	<u>\$ 15,500,000</u>	<u>\$ 15,126,627</u>	97.59%
<b>EXPENDITURES BY FUNCTION:</b>				
PHYSICAL PLANT	<u>\$ 16,100,000</u>	<u>\$ 16,100,000</u>	<u>\$ 1,090,006</u>	6.77%
TOTAL EXPENDITURES	<u>\$ 16,100,000</u>	<u>\$ 16,100,000</u>	<u>\$ 1,090,006</u>	6.77%

**GATEWAY TECHNICAL COLLEGE**  
**2020-21 SUMMARY OF REVENUE & EXPENDITURES AS OF 1/31/21**

<b><u>ENTERPRISE FUND</u></b>	<b>2020-21 APPROVED BUDGET</b>	<b>2020-21 WORKING BUDGET</b>	<b>2020-21 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ 45,000	100.00%
OTHER STUDENT FEES	200,000	200,000	89,219	44.61%
INSTITUTIONAL	<u>455,000</u>	<u>455,000</u>	<u>247,523</u>	54.40%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 700,000</u>	<u>\$ 700,000</u>	<u>\$ 381,743</u>	54.53%
<b>EXPENDITURES BY FUNCTION:</b>				
AUXILIARY SERVICES	<u>\$ 700,000</u>	<u>\$ 700,000</u>	<u>\$ 371,964</u>	53.14%
TOTAL EXPENDITURES	<u>\$ 700,000</u>	<u>\$ 700,000</u>	<u>\$ 371,964</u>	53.14%

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call  
Action X  
Information  
Discussion

## CASH AND INVESTMENT SCHEDULES

**Summary of Item:** Monthly cash and investment schedules

Ends Statements and/or Executive Limitations:  
Section 3 - Executive Limitations  
Policy 3.5 Financial Condition

**Staff Liaison:** Sharon Johnson

**GATEWAY TECHNICAL COLLEGE**  
**MONTHLY CASH RECONCILIATION**  
**FOR THE MONTH ENDING DECEMBER 31, 2020**

<b>Cash Balance: November 30, 2020</b>		\$ 23,003,805.71
 <b><u>PLUS:</u></b>		
Cash Receipts		941,573.72
		\$ 23,945,379.43
 <b><u>LESS:</u></b>		
Disbursement:		
Payroll	6,028,452.20	
Accounts Payable	<u>3,354,197.89</u>	<u>9,382,650.09</u>
<b>Cash Balance: December 31, 2020</b>		<b><u>\$ 14,562,729.34</u></b>

**DISPOSITION OF FUNDS**

Cash in Bank		2,823,474.44
Cash in Transit		22,207.90
Investments		11,711,822.00
Cash on Hand		<u>5,225.00</u>
<b>Cash Balance: December 31, 2020</b>		<b><u>\$ 14,562,729.34</u></b>

GATEWAY TECHNICAL COLLEGE  
MONTHLY INVESTMENT REPORT

JULY 2020 - JUNE 2021

	Investments at Beginning of Month	Investments at End of Month	Change in Investments for Month	Investments Income for Month	YTD Investments Income	Average Monthly Rate of Investment Income
July-20	\$ 34,865,388	\$ 27,392,599	\$ (7,472,789)	\$ 4,023	\$ 4,023	0.15
AUGUST	27,392,599	35,823,420	8,430,821	3,995	8,018	0.14
SEPTEMBER	35,823,420	32,494,834	(3,328,586)	3,169	11,187	0.11
OCTOBER	32,494,834	29,267,389	(3,227,445)	2,682	13,869	0.10
NOVEMBER	29,267,389	20,348,239	(8,919,150)	2,139	16,008	0.10
DECEMBER	20,348,239	11,711,822	(8,636,417)	1,440	17,448	0.07
January-21						
FEBRUARY						
MARCH						
APRIL						
MAY						
JUNE						

**INVESTMENT SCHEDULE**

**December 31, 2020**

<b><u>NAME OF BANK/INST</u></b>	<b><u>DATE INVESTED</u></b>	<b><u>DATE OF MATURITY</u></b>	<b><u>AMOUNT</u></b>	<b><u>INTEREST RATE</u></b>	<b><u>PRESENT STATUS</u></b>
LOCAL GOV'T POOL	Various	Open	\$ 3,549,375	0.10	OPEN
JOHNSON BANK	Various	Open	8,162,447	0.05	OPEN
		TOTAL	<u>\$ 11,711,822</u>		

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____ X _____
Information	_____
Discussion	_____

## PERSONNEL REPORT

Summary of Item: Monthly Personnel Activity Report

- Employment Approvals: New Hire(s)
- Promotion(s)
- Transfer(s)
- Reclassification(s)
- Retirement(s)
- Separation(s)

Ends Statements and/or Executive Limitations:

Section 3: Executive Limitations

Policy 3.3 – Employment, Compensation & Benefits

Staff Liaison: Jacqueline Morris

# Personnel Report

February 2020

## **Employment Approvals: New Hires**

Daniel Dieck

Instructor, Advanced Manufacturing; School of MEIT; iMet; Annual Salary: \$78,000.00  
Effective: January 4, 2021

Jose Felix

Mechanic; Facilities and Security; Racine; Annual Salary: \$49,920.00 Effective: January  
11, 2021

Bandi Lesik

Instructor, Surgical Technology; School of Health; Kenosha; Annual Salary: \$65,000.00  
Effective: January 4, 2021

Yolanda Soriano

Custodian; Facilities and Security; Racine; Annual Salary: \$32,240.00; Effective: January  
18, 2021

## **Promotion(s)**

Michael Redmond

Custodian – 1<sup>st</sup> Shift; Facilities and Security; Kenosha; Annual Salary: \$16.19 Effective:  
January 4, 2021

## **Transfer(s)**

Ivan Lestan

Instructor, Advanced Manufacturing; BWS; iMet; Effective: January 4, 2021

## **Reclassification(s)**

Traci Gotz

Program Director/Instructor, Physical Therapy; School of Health; Kenosha; Reason:  
Change in Comp Grade from I to K; Effective: January 3, 2021



## **Retirement(s)**

Roxie Brown

Dean Associate; Racine; Effective: January 18, 2021

Annamarie Vagnoni

Instructor, Nursing Assistant; Kenosha; Effective: January 4, 2021

## **Separation(s)**

Justin Erickson

Custodian; Elkhorn; Effective: January 25, 2021

Domonique Lockridge

Student Express Associate; Kenosha; Effective: January 4, 2021

February 2021 GRANT AWARDS

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_X  
Information \_\_\_\_\_  
Discussion \_\_\_\_\_

**GRANT AWARDS**

Summary of Item: The college has received 5 new grant awards.

Attachments: Grant Awards – February 2021

College Strategic Directions  
and/or Executive Limitations: Wisconsin Statutes 38.14(4)  
Section 3 – Executive Limitations  
Policy 3.5 – Financial Condition  
College Strategic Direction #1

Staff Liaison: Anne Whynott

**February 2021 GRANT AWARDS**

<b>Project Number</b>	<b>Title</b>	<b>Purpose</b>	<b>Grant Period</b>	<b>Number Served</b>	<b>Funding Source</b>	<b>Total Budget</b>	<b>Grant Award</b>	<b>Matching Funds</b>
017	Ability to Benefit	With this grant project Gateway Technical College will market the College's certificate, Technical, and Associate's degree programs to Gateway students taking Adult Basic Education (ABE) and/or English as a Second Language (ESL) courses.	12/1/2020 – 11/30/2021	N/A	Wisconsin Technical College System – General Purpose Revenue	\$1,202	\$1,202	\$0
032	Apprenticeship Related Instruction: Maintenance Technician	Provides funding to financially support the cost of running low enrollment apprenticeship Programming.	7/1/2020 – 6/30/2021	8	Wisconsin Technical College System – General Purpose Revenue	\$21,144	\$21,144	\$0
033	Apprenticeship Related Instruction: HVAC Related Instruction	Provides funding to financially support the cost of running low enrollment apprenticeship Programming.	7/1/2020 – 6/30/2021	14	Wisconsin Technical College System – General Purpose Revenue	\$12,752	\$12,752	\$0
034	Apprenticeship Related Instruction: Barber Apprenticeship Related Instruction	Provides funding to financially support the cost of running low enrollment apprenticeship Programming.	7/1/2020 – 6/30/2021	2	Wisconsin Technical College System – General Purpose Revenue	\$14,126	\$14,126	\$0
039	Apprenticeship Related Instruction: Mechatronics Instruction	Provides funding to financially support the cost of running low enrollment apprenticeship Programming.	7/1/2020 – 6/30/2021	3	Wisconsin Technical College System – General Purpose Revenue	\$8,064	\$8,064	\$0

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	<u>  X  </u>
Information	_____
Discussion	_____

## CONTRACTS FOR INSTRUCTIONAL DELIVERY

Summary of Items:     **1. 38.14 Contract reports for January 2021**  
lists all contracts for service completed or  
in progress 2020/2021 fiscal year.

Ends Statements and/or Executive Limitations:  
Policy 4.4 College Strategic Directions/Ends Statements #1 and #3

Staff Liaison:             Matt Janisin

# BWS CFS Board Report FY21



Contract #	Sponsor Name	Grant Type / No.	Course Numbers	CFS Date / Date Req.	Estimated CFS Cost
1	<b>FY21 B&amp;I Total</b>				<b>\$475,138.54</b>
2	KABA		196-848-1ZBA	03/25/20	\$1,308.00
3	KABA		196-849-2ZBA, 196-850-2ZBA	03/25/20	\$2,616.00
4	Kunes County Auto Group		103-432C-1ZBA, 103-466-1ZBA	05/14/20	\$2,800.00
5	WRTP_Big Step		607-104-1ZMA	05/18/20	\$6,815.00
6	<b>Adams Electric</b>	<b>182</b>	<b>413-411-1ZBAE; 900-003-1ZBAE</b>	<b>05/26/20</b>	<b>\$2,625.00</b>
7	KABA		196-850-1ZBK	07/22/20	\$2,136.00
8	WCEDA		196-848-1EBA, 196-848-1EBB CHANGED TO 196-848-1ebc & 196-848-1ebd 10/27/20	07/22/20	\$2,568.00
9	Rockwell Automation		900-010-1ZBRA	07/20/20	\$5,296.98
10	SC Johnson		462-463-1CBA	06/18/20	\$700.00
11	CC&N		607-407-2CBA, 900-019-2CBA	06/18/20	\$4,094.00
12	Bradshaw Medical		103-818-1ZBA, 900-019-1ZBA	06/23/20	\$2,127.00
13	Kenosha County Parks		900-019-1ZBK	07/20/20	\$2,429.00
14	Plymouth Tube		196-826-1ZBA	07/22/20	\$835.64
15	InSinkErator		804-370-2ZBA, 628-115-2CBA, 620-303-2CBA, 620-305-2CBA	09/18/20	\$56,548.50
16	Plymouth Tube		196-842-1ZBA	07/22/20	\$745.65
17	WRTP_Big Step		612-413-1ZBA, 612-413-1ZBB, 900-010-1ZBP	07/27/20	\$2,457.20
18	Swiss Tech		420-439A-1ZBA	07/30/20	\$775.72
19	SC Johnson		664-100-2ZBB, 664-100-2ZBP, 664- 100-2ZBQ, 664-110-2ZBC, 664-110- 2ZBP, 664-110-2ZBQ	09/18/20	\$48,060.00
20	Gilbane Building Company		196-803-1CBA, 196-827-1CBA	08/13/20	\$1,424.00
21	Plymouth Tube		196-877-2ZBA	08/19/20	\$745.64
22	<b>RCK Foods</b>	<b>143</b>	<b>900-020-1ZBA, 620-439-1ZBA</b>	<b>10/06/20</b>	<b>\$0.00</b>
23	RUSD Kobriger		<a href="https://docs.google.com/spreadsheet/d/TUYqo14BzPvPifUfncI/K8455uWJJbJisWx6SOEXG45/C8/edit?is=5f5fc1f1#gid=195767801">https://docs.google.com/spreadsheet/d/TUYqo14BzPvPifUfncI/K8455uWJJbJisWx6SOEXG45/C8/edit?is=5f5fc1f1#gid=195767801</a>	09/17/20	\$151,871.00
24	Walworth County Jail		891-721-2ZBA, 859-777-2ZBA, 858-733-2ZBA, 854-733-2ZBA, 856-740-2ZBA, 859-798-2ZBA	09/17/20	\$5,115.00
25	<b>Heartland Business Systems</b>	<b>184</b>	<b>150-410-2CBHB, 900-019-2CBHB; 900-003-2M1HB</b>	<b>09/17/20</b>	<b>\$2,310.00</b>

Contract #	Sponsor Name	Grant Type / No.	Course Numbers	CFS Date / Date Req.	Estimated CFS Cost
26	<b>Adams Electric</b>	<b>182</b>	<b>620-438-2ZBAE, 620-437-2ZBAE; 900-003-2M1AE</b>	<b>09/21/20</b>	<b>\$2,625.00</b>
27	SC Johnson		462-463-2CBA	10/01/20	\$712.00
28	Plymouth Tube		196-830-2ZBA	10/02/20	\$745.65
29	Amtraco		196-884-2ZBA	10/12/20	\$5,340.00
30	Nestle		900-019-2EBE, 900-019-2EBW, 900-019-2EBM	10/02/20	\$8,435.00
31	WETA		900-019-1ZBW	10/08/20	\$981.00
32	<b>Garde Communications, Inc. CANCELLED</b>	<b>184</b>	<b>150-410-2CBGC; 900-019-2CBGC; 900-003-2M1GG</b>	<b>10/12/20</b>	<b>\$0.00</b>
33	MSSC		625-440-2ZBA	10/28/20	\$3,500.00
34	Chippewa Valley Technical College		900-019-2ZBCV	10/28/20	\$1,217.52
35	KABA		196-848-3ZB1, 196-849-3ZB2, 196-850-3ZB3	10/15/20	\$3,924.00
36	NC3 ;)		900-019-1M1Q3	10/19/20	\$0.00
37	Industries for the Blind and Visually Impaired (IBVI)		103-845-2ZBV, 103-833-2ZBV, 103-840-2ZBV, 103-839-2ZBV, 103-844-2ZBV, 103-841-2ZBV, 900-019-2ZBV	11/16/20	\$3,713.00
38	Geneva Autobody		442-429-2EBA	11/16/20	\$3,170.00
39	Plymouth Tube		196-879-2ZBP	11/17/20	\$745.64
40	WRTP Big Step		607-104-3CMA	11/20/20	\$6,815.00
41	Walworth County Jail		891-721-3ZBA, 859-777-3ZBA, 858-733-3ZBA, 854-733-3ZBA, 856-740-23BA, 859-798-3ZBA	11/24/20	\$5,115.00
42	Pregis		900-019-2ZBP	12/11/20	\$6,052.00
43	Industries for the Blind and Visually Impaired (IBVI)		103-833-3ZBV, 103-840-3ZBV, 103-839-3ZBV, 103-844-3ZBV	12/11/20	\$2,180.00
44	<b>Lavelle Industries</b>	<b>176</b>	<b>900-020-3M1LV, 900-019-3M1LV</b>	<b>01/14/21</b>	<b>\$0.00</b>
45	NC3		900-019-2M1Q4	12/11/20	\$0.00
46	InSinkErator		804-371-3ZBA, 612-102-3ZBA, 664-110-3CBA, 664-100-3CBA	12/15/20	\$32,333.48
47	Brunk Industries		444-441-3ZBA	01/20/21	\$7,120.00
48	<b>Walworth County Economic Development Alliance</b>		<b>196-849-2ZBW</b>	<b>01/12/21</b>	<b>\$1,308.00</b>
49	Walworth County Economic Development Alliance		196-848-3ZBW, 196-849-3ZBW, 196-850-3ZBW	01/12/21	\$5,436.00
50	Adams Electric		196-874-3ZBA	01/12/21	\$9,721.92
51	<b>Adams Electric</b>	<b>195</b>	<b>196-874-3ZBWG</b>	<b>01/27/21</b>	<b>\$2,563.00</b>
52	Kenosha County Parks		900-019-3ZBK	01/12/21	\$2,180.00
53	Kenosha County Highway Dept		900-019-2ZBH	01/12/21	\$2,180.00

Contract #	Sponsor Name	Grant Type / No.	Course Numbers	CFS Date / Date Req.	Estimated CFS Cost
54	Kenosha County Highway Dept		900-019-3ZBH	01/12/21	\$3,924.00
55	Lake Geneva Boatline		900-019-2ZBG	01/12/21	\$7,326.00
56	Andis Company		444-440-3ZBA, 444-440-3ZBB, 444-440-3ZBC, 444-440-3ZBD, 444-440-3ZBE, 444-440-3ZBF, 444-440-3ZBG, 444-440-3ZBH, 444-440-3ZBI, 444-440-3ZBK, 444-440-3ZBL, 444-440-3ZBM, 444-440-3ZBN, 444-440-3ZBO, 444-440-3ZBP, 444-440-3ZBQ	01/13/21	\$12,854.00
57	SC Johnson Waxdale		462-463-3CBA	01/25/21	\$712.00
58	SC Johnson	189	664-100-2ZBA, 664-110-2ZBA; 900-003-2M1SC	02/02/21	\$4,806.00
59	WI DOJ- LESB 36-2020 Summer		504-310-1K1B, 504-318-1K1B, 504-319-1K1B, 504-320-1K1B, 504-321-1K1B, 504-322-1K1B, 504-317-1K1B	04/17/20	\$28,291.05
60	City of Elkhorn PD		531-426-1z1a	07/01/20	\$179.12
61	WI DOJ- LESB		504-490-2K1A	06/25/20	\$2,160.00
62	Burlington Area School District		531-448-1z1a	08/08/20	\$1,772.55
63	WI DOJ-LESB		504-310-1K1Z, 504-318-1K1Z, 504-319-1K1Z, 504-320-1K1Z, 504-321-1K1Z, 504-322-1K1Z, 504-317-1K1Z	09/08/20	\$3,143.45
64	Kenosha Police Department		504-427-2K1A	09/29/20	\$750.00
65	Waukesha Police Dept s/b		504-427-2K1B	09/29/20	\$500.00
66	Rock County Sheriff's Department		504-427-2K1C	09/29/20	\$250.00
67	Milwaukee House of Corrections		504-427-2K1D	09/29/20	\$250.00
68	Williams Bay Police Department		504-427-2K1E	09/29/20	\$250.00
69	Milwaukee Police Department		504-427-2K1F	09/29/20	\$250.00
70	Racine Police Department		504-427-2K1G	09/29/20	\$250.00
71	Barron County Sheriff's Department		504-427-2K1H	09/29/20	\$250.00
72	Mequon Police Department		504-427-2K1J	09/29/20	\$250.00
73	WI DOJ- LESB		504-458-2K1A	09/20/20	\$23,500.00
74	Racine Police Department		504-427-2K1K	10/13/20	\$750.00
75	Waushara Co SD		504-427-2K1M	10/13/20	\$500.00
76	Mequon PD		504-427-2K1N	10/13/20	\$500.00
77	Greendale PD		504-427-2K1P	10/13/20	\$250.00
78	Mount Pleasant PD		504-427-2K1Q	10/13/20	\$250.00
79	Town of Linn PD		504-427-2K1R	10/13/20	\$250.00
80	Racine Police Department		504-480-2K1A	11/05/20	\$320.00

Contract #	Sponsor Name	Grant Type / No.	Course Numbers	CFS Date / Date Req.	Estimated CFS Cost
81 2025	Greendale Police Department		504-480-2K1B	11/05/20	\$160.00
82 2026	Kenosha Sheriff's Department		504-480-2K1C	11/05/20	\$160.00
83 2027	Lakeshore Tech College		504-480-2K1D	11/05/20	\$160.00
84 2028	Milwaukee Police Department		504-480-2K1E	11/05/20	\$160.00
85 2029	Walworth Sheriff's Department		504-480-2K1F	11/05/20	\$160.00
86 2030	Lyons Fire Department		503-801a-2z12	11/18/20	\$202.29
87 2032	Kenosha Police Department		504-481-2H1D	11/24/20	\$350.00
88 2033	Racine Police Department		504-481-2H1E	11/24/20	\$200.00
89 2042	St Pauls Evangelical Lutheran Church and School		531-427-3z1a	01/14/21	\$233.73
90	<b>FY21 Contract Total</b>				<b>\$67,679.82</b>



# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	<u>  X  </u>
Information	_____
Discussion	_____

## CONTRACTS FOR INSTRUCTIONAL DELIVERY

Summary of Items:     **1. 38.14 Contract reports for February 2021**  
lists all high school contracts for service completed or  
in progress 2020/2021 fiscal year.

Ends Statements and/or Executive Limitations:  
Policy 4.4 College Strategic Directions/Ends Statements #1 and #3

Staff Liaison:           Katie Graf

Contract # 2021-	Sponsor Name	Section	Term	Contract Estimate	Invoiced Amount
1001	RUSD	543-300-1RBA	2020SU	CANCELED-COVID	CANCELED-COVID
1002	RUSD	543-300-1RBB	2020SU	CANCELED-COVID	CANCELED-COVID
1003	St. Catherine's HS	543-300-1RBC	2020SU	CANCELED-COVID	CANCELED-COVID
1004	KUSD	543-300-1Z1A	2020SU	CANCELED-COVID	CANCELED-COVID
1005	KUSD	543-300-1Z1B	2020SU	CANCELED-COVID	CANCELED-COVID
1006	Union Grove HS	543-300-1Z1G	2020SU	CANCELED-COVID	CANCELED-COVID
1007	RUSD-	543-300-1RBD (stacked w/ 1RBC)	2020SU	CANCELED-COVID	CANCELED-COVID
1008	RUSD	543-300-1RBE	2020SU	CANCELED-COVID	CANCELED-COVID
1009	Elkhorn HS: HS Welding Academy Elkhorn	442-321-2E1A, 442-322-2E1A, 442-324-2E1A	2020FA	\$16,500.00	\$16,658.40
1010	HS CJ Academy-Burlington	504-900-2K1B, 504-903-2K1B	2020FA	\$900.00	\$922.38
1011	HS CJ Academy	504-174-3K1E, 504-905-3K1E	2021SP	\$11,986.00	
1012	HS CJ Academy-Elkhorn Campus	504-900-2E1C; 504-903-2E1C	2020FA	\$11,986.00	\$8,762.61
1013	HS CJ Academy	504-174-3E1B, 504-905-3E1B	2021SP	\$11,986.00	
1014	Badger High School	Transcripted Credit	2020SU	CANCELLED-Zero-enrollments	CANCELLED-Zero-enrollments
1015	Burlington High School	Transcripted Credit	2020SU	CANCELLED-Zero-enrollments	CANCELLED-Zero-enrollments
1016	Wilmot High School	Transcripted Credit	2020SU	\$15,500.00	\$15,680.46
1017	Burlington High School	Nursing Assistant-Limited Term	2020FA	\$2,275.00	\$1,627.30
1018	Badger HS	Vanguard Technical Assistance 900-019-1ZBAA	2020SU	\$6,000.00	\$6,000.00
1019	Big Foot HS	Vanguard Technical Assistance	2020SU	\$6,000.00	\$6,000.00
1020	Burlington HS	Vanguard Technical Assistance	2020SU	\$6,000.00	\$6,000.00
1021	Westosha Central HS	Vanguard Technical Assistance	2020SU	\$6,000.00	\$6,000.00
1022	Elkhorn HS	Vanguard Technical Assistance	2020SU	\$6,000.00	\$6,000.00
1023	Waterford HS	Vanguard Technical Assistance	2020SU	\$6,000.00	\$6,000.00
1024	Williams Bay	Vanguard Technical Assistance	2020SU	\$6,000.00	\$6,000.00
1025	REAL SCHOOL	Postsecondary Level Classes	2020FA	\$55,000.00	\$70,140.70
1026	Badger High School	Transcripted Credit	2020FA	\$150,000.00	\$124,983.26
1027	Burlington High School	Transcripted Credit	2020SU	\$95,000.00	\$118,624.83
1028	ITHS	Nursing Assistant-Limited Term	2020FA	\$2,925.00	\$5,532.82
1029					
1030	Harborside: HS Welding Academy Racine	442-321-2R1A, 442-322-2R1A, 442-324-2R1A	2020FA	\$1,600.00	\$1,665.84
1031	Burlington HS: HS Welding Academy Elkhorn	442-321-2E1B, 442-322-2E1B, 442-324-2E1B	2020FA	\$3,900.00	\$2,706.99
1032	Westosha Central: HS Welding Academy Elkhorn	442-321-2E1C, 442-322-2E1C, 442-324-2E1C	2020FA	\$3,300.00	\$3,331.68
1033	HS-CJ Academy	504-903-2E1F	2020FA	CANCELED	CANCELED
1034	HS-CJ Academy	504-900-2E1F, 504-903-2E1G	2020FA	CANCELED	CANCELED
1035	Williams Bay HS	543-200-2ZB2	2020FA	\$325.00	\$325.46
1036	Waterford HS	543-200-2ZB3	2020FA	\$650.00	\$650.92
1037	RUSD	543-200-2RBA / 2RBB	2020FA	\$5,200.00	\$4,556.44
1038	Union Grove HS	Transcripted Credit	2020FA	\$44,000.00	\$132,276.80
1039	Bradford: HS Welding Academy Racine	442-321-2R1B, 442-322-2R1B, 442-324-2R1B	2020FA	\$1,600.00	\$1,665.84
1040	Indian Trail: HS Welding Academy Racine	442-321-2R1C, 442-322-2R1C, 442-324-2R1C	2020FA	\$1,600.00	\$1,665.84
1041	LakeView: HS Welding Academy Racine	442-321-2R1D, 442-322-2R1D, 442-324-2R1D	2020FA	\$1,600.00	\$1,665.84
1042	Reuther: HS Welding Academy Racine	442-321-2R1E, 442-322-2R1E, 442-324-2R1E	2020FA	\$8,300.00	\$9,995.04
1043	St. Catherine's: HS Welding Academy Racine	442-321-2R1F, 442-322-2R1F, 442-324-2R1F	2020FA	\$1,600.00	\$1,665.84
1044	Westosha Central: HS Welding Academy Racine	442-321-2R1G, 442-322-2R1G, 442-324-2R1G	2020FA	\$1,600.00	\$1,665.84
1045	HS SMART Manufacturing Academy IMET (Grant Funded)	664-100-2C1T, 664-110-2C1A	2020FA	\$3,800.00	\$3,184.60
1046	Williams Bay HS	501-101-2ZCB	2020FA	\$461.00	\$461.19
1047	Waterford HS	152-126-2RCC	2020FA	\$8,000.00	\$8,097.96
1048	Cosmotolgy CCA	502-312-2Z1A	2020FA	\$1,400.00	\$1,410.57
1049	Cosmotolgy CCA	502-324-2Z1A	2020FA	\$1,400.00	\$2,780.64
1050	St. Catherine's HS	543-200-2RBC	2020FA	CANCELED	CANCELED
1051	Brookfield East	543-200-2Z2C / 2Z2D	2020FA	\$1,300.00	\$2,929.14
1052	Wauwatosa	543-200-2Z2G	2020FA	\$10,400.00	\$325.46
1053	Christain Life	Transcripted Credit	2020FA	\$4,600.00	\$6,456.66
1054	Brookfield East	543-200-2Z2E	2020FA	\$1,300.00	\$5,532.82

Contract # 2021-	Sponsor Name	Section	Term	Contract Estimate	Invoiced Amount
1055	Delavan-Darien	Transcripted Credit	2020FA	\$52,000.00	\$96,241.75
1056	Elkhorn HS: CNC Academy	444-331-2E1A, 444-337-2E1A	2020FA	\$3,700.00	\$4,771.71
1057	Big Foot HS: CNC Academy	444-331-2E1B, 444-337-2E1B	2020FA	\$1,050.00	\$1,060.38
1058	Elkhorn HS	Transcripted Credit	2020FA	\$75,000.00	\$210,217.91
1059	RUSD Case High School	Transcripted Credit	2020FA	\$83,000.00	\$142,498.71
1060	Reuther: HS CJ Academy	504-900-2K1C, 504-903-2K1C	2020FA	\$1,800.00	\$1,844.76
1061	Racine Lutheran: HS CJ Academy	504-900-2K1D, 504-903-2K1D	2020FA	\$900.00	\$922.38
1062	Union Grove: HS CJ Academy	504-900-2K1E, 504-903-2K1E	2020FA	\$2,700.00	\$2,767.14
1063	Westosha Central: HS CJ Academy	504-900-2K1F, 504-903-2K1F	2020FA	\$2,300.00	\$2,305.95
1064	Elkhorn HS	533-126-2ZCA	2020FA	\$7,400.00	\$8,959.84
1065	Burlington HS	501-101-2ECA	2020FA	\$2,700.00	\$2,767.14
1066	Waterford HS	809-188-2ZCA	2020FA	\$2,700.00	\$2,767.14
1067	Big Foot HS	501-101-2ECB	2020FA	\$900.00	\$922.38
1068	Burlington HS	501-101-2CA	2020FA	\$1,800.00	\$2,305.95
1069	Westosha Central HS	533-126-2ECA	2020FA	\$3,000.00	\$4,943.36
1070	Burlington HS	533-126-2ZCB	2020FA	\$1,800.00	\$2,471.68
1071	Catholic Central	533-126-2ZCC	2020FA	\$300.00	\$617.92
1072	Waterford HS	809-198-2ZCA	2020FA	\$6,000.00	\$5,534.28
1073	Waterford HS	809-198-2ZCB	2020FA	\$5,000.00	\$5,073.09
1074	Badger HS	501-101-2ECC	2020FA	\$9,200.00	\$8,762.61
1075	Williams Bay	533-126-2ECB	2020FA	\$300.00	\$2,780.64
1076	Waterford HS	809-196-2ZCA	2020FA	\$7,800.00	\$7,840.23
1077	Burlington HS	533-126-2ECC	2020FA	\$3,700.00	\$4,634.40
1078	Williams Bay	533-126-2ZCD	2020FA	\$1,500.00	\$1,544.80
1079	Westosha Central HS	533-126-2ZCE	2020FA	\$2,400.00	\$3,707.52
1080	Burlington HS	533-126-2ECD	2020FA	\$2,100.00	\$3,707.52
1081	Big Foot HS	533-126-2ZCF	2020FA	\$2,400.00	\$4,016.48
1082	Waterford HS	533-126-2ECE	2020FA	\$4,600.00	\$8,650.88
1083	Williams Bay	533-128-2ZCA	2020FA	\$600.00	\$926.88
1084	Westosha Central HS	533-128-2EZA	2020FA	\$1,200.00	\$1,235.84
1085	Big Foot HS	533-128-2ZCB	2020FA	\$2,400.00	\$308.96
1086	Big Foot HS	152-126-2ZCA	2020FA	\$1,200.00	\$2,491.68
1087	Burlington HS	152-126-2RCA	2020FA	\$2,400.00	\$2,491.68
1088	Westosha Central HS	152-126-2ZCB	2020FA	\$4,300.00	\$3,737.52
1089	Elkhorn HS	533-128-2ECB	2020FA	\$1,500.00	\$1,235.84
1090	Burlington HS	533-128-2ZCC	2020FA	\$1,800.00	\$2,471.68
1091	Waterford HS	533-128-2ZGD	2020FA	CANCELED	CANCELED
1092	Waterford HS	442-324-2W7B, 457-309-2Z1A, 442-321-2Z1A	2020FA	\$14,700.00	\$14,706.10
1093	Waterford HS	154-130-2Z1A, 154-131-2Z1A	2020FA	\$3,800.00	\$3,893.25
1094	CCA: HS CNC Academy	444-331-2E1C, 444-337-2E1C	2020FA	\$1,050.00	\$1,060.38
1095	Lakeview Technology	444-331-2L2A; 444-339-2L2A; 612-102-2L2A; 152-178-2LMA; 152-081-2LMA; 444-331-2L2B; 444-339-2L2B; 152-126-2LMA; 152-080-2LMA; 444-338-2L2A; 152-126-2L1A; 152-182-2L1A; 664-105-2L2A; 664-110-2L2A; 628-310-2L2A; 152-126-2L1B; 152-080-2L1A	2020FA	\$70,000.00	\$116,892.60
1096	Horlick High School	Transcripted Credit	2020FA	\$48,000.00	\$49,522.06
1097	REAL School	Transcripted Credit	2020FA	\$12,000.00	\$43,074.40
1098	Park High School	Transcripted Credit	2020FA	\$75,000.00	\$35,054.94
1099	Wilmot: HS Welding Academy	442-322-2E1D	2020FA	\$624	\$624.69
1100	East Troy High School	Transcripted Credit	2020FA	\$43,000	\$143,597.36
1101	Waterford HS	Transcripted Credit	2020FA	\$58,000	\$65,009.79
1102	Westosha Central HS	Transcripted Credit	2020FA	\$114,000	\$140,873.68
1103	Wilmot High School	Transcripted Credit	2020FA	\$75,000	\$119,605.71
1104	Whitewater High School	Transcripted Credit	2020FA	\$4,500.00	\$5,561.28
1105	KUSD Bradford	Transcripted Credit	2020FA	\$16,900	\$16,298.38
1106	KUSD Indian Trail	Transcripted Credit	2020FA	\$36,000	\$8,153.69
1107	KUSD Tremper	Transcripted Credit	2020FA	\$70,000	\$73,656.17
1108	CCA G2S (Grant Funded)	890-155-2W7N	2020FA	\$700	\$720
1109	Lakeview Technology	Transcripted Credit	2020FA	\$8,000	\$15,895.69
1110	West Allis High School	Transcripted Credit	2020FA	\$5,000	\$16,920.80
1111	KUSD Reuther	Transcripted Credit	2020FA	\$7,000	\$3,689.52
1112	Reuther: HS CJ Academy	504-174-3K1B, 504-905-3K1B	2021SP	\$1,800.00	
1113	Union Grove: HS CJ Academy	504-174-3K1C, 504-905-3K1C	2021SP	\$2,700.00	

Contract # 2021-	Sponsor Name	Section	Term	Contract Estimate	Invoiced Amount
1114	Westosha Central: HS CJ Academy	504-174-3K1D, 504-905-3K1D	2021SP	\$2,300.00	
1115	Elkhorn HS: Welding Academy	457-309-3E1A, 442-323-3E1A, 442-334 3E1A	2021SP	\$16,500.00	
1116	Burlington HS: Welding Academy	457-309-3E1B, 442-323-3E1B, 442-334 3E1B	2021SP	\$2,700.00	
1117	Westosha HS: Welding Academy	457-309-3E1C, 442-323-3E1C, 442-334 3E1C	2021SP	\$3,300.00	
1118	REAL School	WHEEL Classes	2020FA	\$59,000	\$34,248.00
1119	Elkhorn HS	533-127-3ZCA	2021SP	\$1,500.00	
1120	Burlington HS	501-101-3ZCB	2021SP	\$1,800.00	
1121	Waterford HS	809-188-3ZCC	2021SP	\$6,000.00	
1122	Big Foot HS	501-101-3ZCD	2021SP	\$900.00	
1123	Burlington HS	501-101-3ZCE	2021SP	\$1,800.00	
1124	Westosha Central HS	533-127-3ZCF	2021SP	\$3,000.00	
1125	Burlington HS	533-127-3ZCG	2021SP	\$1,800.00	
1126	Catholic Central	533-127-3ZCH	2021SP	\$300.00	
1127	Waterford HS	809-198-3ZCJ	2021SP	\$5,000.00	
1128	Waterford HS	809-198-3ZCK	2021SP	\$7,800.00	
1129	Williams Bay	533-127-3ZCM	2021SP	\$450	
1130	Waterford HS	809-196-3ZCN	2021SP	\$5,000.00	
1131	Burlington HS	533-127-3ZCO	2021SP	\$3,700.00	
1132	Williams Bay HS	533-127-3ZCP	2021SP	\$400	
1133	Westosha Central HS	533-127-3ZCQ	2021SP	\$2,400.00	
1134	Westosha Central HS	152-184-3ZCR	2021SP	\$4,300.00	
1135	Burlington HS	533-127-3ZCS	2021SP	\$2,100.00	
1136	Big Foot HS	533-127-3ZCT	2021SP	\$2,400.00	
1137	Waterford HS	533-127-3ZTU	2021SP	\$4,600.00	
1138	Williams Bay HS	533-129-3ZTV	2021SP	\$400	
1139	Westosha Central HS	533-129-3ZTW	2021SP	\$1,200.00	
1140	Big Foot HS	533-129-3ZTX	2021SP	\$2,400.00	
1141	Elkhorn HS	533-129-3ZTY	2021SP	\$1,500.00	
1142	Burlington HS	533-129-3ZTZ	2021SP	\$1,800.00	
1143	Elkhorn HS	533-130-3ZTAA	2021SP	\$7,400.00	
1144	CNC Academy- Elkhorn HS	444-339-3E1A, 444-338-3E1A	2021SP	\$3,700.00	
1145	CNC Academy- Bigfoot HS	444-339-3E1B, 444-338-3E1B	2021SP	\$1,050.00	
1146	CNC Academy- Career & College Academy	444-339-3E1C, 444-338-3E1C	2021SP	\$1,050.00	
1147	HS Welding Academy Racine-Harborside	457-309-3R1A, 442-323-3R1A, 442-334-3R1A	2021SP	\$1,600.00	
1148	HS Welding Academy Racine-Bradford	457-309-3R1B, 442-323-3R1B, 442-334-3R1B	2021SP	\$1,600.00	
1149	HS Welding Academy Racine-Indian Trail	457-309-3R1C, 442-323-3R1C, 442-334-3R1C	2021SP	\$1,600.00	
1150	HS Welding Academy Racine-Lakeview	457-309-3R1D, 442-323-3R1D, 442-334-3R1D	2021SP	\$1,600.00	
1151	HS Welding Academy Racine-Reuther	457-309-3R1E, 442-323-3R1E, 442-334-3R1E	2021SP	\$8,300.00	
1152	HS Welding Academy Racine-St. Catherines	457-309-3R1F, 442-323-3R1F, 442-334-3R1F	2021SP	\$1,600.00	
1153	HS Welding Academy Racine-Westosha	457-309-3R1G, 442-323-3R1G, 442-334-3R1G	2021SP	\$1,600.00	
1154	HS SMART Manufacturing Academy IMET (Grant Funded)	664-105-3C1B, 664-120-3C1A	2021SP	\$3,800.00	
1155	Waterford HS	442-322-3ZMA, 442-323-3ZMA, 442-334-3ZMA	2021SP	\$14,700.00	
1156	REAL School Tuition and Fees	605-138-3CMA, 605-138-3CMB, 664-105-3CMB, 664-105-3CMC, 605-120-3CMA, 605-120-3CMB, 605-114-3CMC, 605-114-3CMD, 444-338-3CMA, 444-338-3CMB, 605-113-3CMA, 605-113-3CMB, 605-114-3CMA, 605-114-3CMB, 605-120-3CMC, 605-114-3CME	2021SP	\$53,000.00	
1157	REAL School Wheel	439-401-3C1A, 439-401-3C1B, 439-401-3C1C, 606-443-3C1A, 606-443-3C1B, 606-443-3C1C, 605-465-3C1A, 605-465-3C1B, 605-465-3C1C, 605-465-3C1D, 605-465-3C1E, 605-465-3C1F, 607-406-3C1A, 607-406-3C1B, 607-406-3C1C, 607-406-3C1D, 607-406-3C1E, 607-406-3C1F, 614-401-3C1A, 614-401-3C1B, 614-401-3C1C, 664-401-3C1D, 664-401-3C1E, 664-401-3C1F	2021SP	\$50,000.00	

Contract # 2021-	Sponsor Name	Section	Term	Contract Estimate	Invoiced Amount
1158	Lakeview Technology	152-157-3L1A, 152-164-3L1A, 152-150-3L1A, 628-310-3LMA, 152-151-3L1A, 628-115-3LMA, 612-102-3LMA, 628-310-3LMB, 152-126-3LMA, 152-182-3L1A, 152-150-3L1B, 620-310-3LMA, 664-120-3LMA, 664-100-3LMA, 628-123-3LMA, 628-124-3LMA, 152-151-3L1B	2021SP	\$76,000.00	
1159	Badger HS	Transcripted Credit	2021SP	\$86,000.00	
1160	CCA G2S (Grant Funded)	890-155-3W7Y,890-155-3W7Z	2021SP	\$720.00	
1161	CCA Cosmo	502-349-3Z1A, 502-301-3Z1A	2021SP	\$16,000.00	
1162	Burlington High School	Transcripted Credit	2021SP	\$52,000.00	
1163					
1164	Catholic Central	Transcripted Credit	2021SP	\$4,600.00	
1165	Delavan-Darien	Transcripted Credit	2021SP	\$70,800.00	
1166	Bradford High School	Transcripted Credit	2021SP	\$26,100.00	
1167	Reuther High School	Transcripted Credit	2021SP	\$13,000.00	
1168	Indian Trail High School	Transcripted Credit	2021SP	\$18,000.00	
1169	Tremper High School	Transcripted Credit	2021SP	\$59,000.00	
1170	Case High School	Transcripted Credit	2021SP	\$92,000.00	
1171	Horlick High School	Transcripted Credit	2021SP	\$89,000.00	
1172	Park High School	Transcripted Credit	2021SP	\$50,000.00	
1173	Brookfield East	543-200-3Z2C	2021SP	\$2,200.00	
1174	Brookfield East	543-200-3Z2D	2021SP	\$2,200.00	
1175	Union Grove HS	Transcripted Credit	2021SP	\$62,000.00	
1176	Waterford HS	Transcripted Credit	2021SP	\$30,000.00	
1177	West Allis High School	Transcripted Credit	2021SP	\$3,000.00	
1178	Westosha Central HS	Transcripted Credit	2021SP	\$35,000.00	
1179	Wilmot High School	Transcripted Credit	2021SP	\$64,000.00	
Summer 2020 Total:				\$152,500.00	\$176,305.29
Fall 2020 Total:				\$1,373,246.00	\$1,892,242.00
Spring 2021 Total:				\$1,120,042.00	\$0.00
<b>2020-2021 Total:</b>				<b>\$2,645,788.00</b>	<b>\$2,068,547.29</b>
*Updated February 4, 2021					

## GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	<u>  x  </u>
Information	_____
Discussion	_____

### ADVISORY COMMITTEE ACTIVITY REPORT

Summary of Item: Approval of:  
➤ New Members as of February 1, 2021

Staff Liaison: John Thibodeau

# GATEWAY TECHNICAL COLLEGE ADVISORY COMMITTEES -- NEW MEMBERS As of February 1, 2021

PROGRAM Name	Job Title	Employer	County Represented
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## Aeronautics-Pilot Training

Bauer, Michael	Ret. Manager of Pilot Training	Air Wisconsin Airlines Corp.	Out-of-District
Cotter, James	Ret. Chief Flight Instructor	Professional Pilot Services	Out-of-District
Melotte, Michael	Director of Pilot Training	Air Wisconsin Airlines, LLC	Out-of-District
Payette, Scott	Pilot	Southwest Airlines	Kenosha

## Automotive Maintenance Technician & Automotive Technology

Anaya, Jesus	President	Anaya's Auto Repair Inc.	Kenosha
Caretta, John	Service Manager	Palmen Chrysler Jeep Dodge Ram	Racine
Faulman, Eric	Territory Relationship Manager	Fiat Chrysler Automobiles	Out-of-District
Garofalo, Michael	Quality Assurance Specialist	Wisconsin Dept. of Transportation	Out-of-District
Maggio, Nicholas	Technical Advisor	Fiat Chrysler Automobiles	Out-of-District
Petkovic, Alex	Territory Sales Manager	Bumper To Bumper	Kenosha
Schoenbeck, Michael	Strategic Account Manager	Bosch Automotive Service Solutions	Racine
Troxell, Aaron	Technology Education Teacher	Waterford Union High School	Racine

## Diesel Equipment Mechanic & Diesel Equipment Technology

Anaya, Jesus	President	Anaya's Auto Repair Inc.	Kenosha
Heinrichs, Justin	Product Support Manager	Burris Equipment	Out-of-District

Schoenbeck, Michael	Strategic Account Manager	Bosch Automotive Service Solutions	Racine
Zenner, Mike	Service Manager	Burriss Equipment	Out-of-District

**Medical Assistant**

Martin, Judy	Professor Emerita	UW Green Bay	Racine
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**Physical Therapist Assistant**

Graham, Karen	Physical Therapist Assistant	Mercy Health	Walworth
Widmar, Brian	Physical Therapist Assistant	Milwaukee VA Medical Center	Out-of-District

**Motorcycle, Marine and Outdoor Power Products**

Obligato, Carlo	Service Manager	Jerry's Majestic Marine	Walworth
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**Truck Driving**

D'Orio, Jeff	Director of Transportation	Gordon Food Service	Kenosha
Palamaruk, Amanda	Human Resource Manager	Korth Transfer	Out-of-District



X. POLICY GOVERNANCE MONITORING REPORTS

A. End 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.**

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

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Roll Call	_____
Action	<u>  X  </u>
Information	_____
Discussion	_____

**POLICY GOVERNANCE MONITORING REPORTS**  
**Ends Statement 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.

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

**Staff Liaison:**           Zina Haywood

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Roll Call \_\_\_\_\_  
Action   X    
Information \_\_\_\_\_  
Discussion \_\_\_\_\_

**POLICY GOVERNANCE REVIEW**  
**Review Ends Policy #1**

SECTION 4 – ENDS POLICY 4.1, STATEMENT 1

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.**

Governance Process: Policy 1.4 – Board Policy Creation and Review  
Board Liaison: Scott Pierce

- X. POLICY GOVERNANCE MONITORING REPORTS
  - B. Executive Limitations
    - 1. 3.7 Communication and Counsel to the Board
    - 2. Policy Governance Review – 3.7 Communication and Counsel to the Board

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____X_____
Information	_____
Discussion	_____

## Executive Limitations Policy 3.7 Communication and Counsel to the Board

The President shall not cause or allow the Board to be uninformed or inadequately supported in its work.

Without limiting the scope of the foregoing statement, the President shall not:

1. Neglect to submit monitoring data required by the Board (see Policy 2.4, Monitoring College Effectiveness) in a timely, accurate, and understandable fashion, and directly addressing provisions of the Board policies being monitored.
2. Allow the Board to be unaware of relevant trends, anticipated adverse media coverage, actual or anticipated legal actions, or material external and internal changes, particularly changes in the assumptions upon which any Board policy has previously been established.
3. Fail to advise the Board if, in the President's opinion, the Board is not in compliance with its own policies on Governance Process and Board/Staff Relationship, particularly in the case of Board behavior which is detrimental to the working relationship between the Board and the President.
4. Fail to marshal for the Board as many internal and external points of view, issues, and options as need to fully inform the Board's work.
5. Present information which is untimely, inaccurate, incomplete, overly complex or lengthy, or misleading, or which is in a format unusable by the Board.
6. Fail to provide a mechanism for official Board, officer, or ad hoc committee communications.
7. Fail to deal with the Board as a whole except when (a) fulfilling individual requests for information or (b) responding to officers or committees duly charged by the Board.
8. Fail to report in a timely manner any actual or anticipated non-compliance with any Board policy.
9. Fail to supply for the consent agenda all items delegated to the President yet required by law or contract to be Board-approved, along with evidence of the college's due diligence on behalf of the Board.

**Staff Liaison:** John Thibodeau

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action   X    
Information \_\_\_\_\_  
Discussion \_\_\_\_\_

## POLICY GOVERNANCE REVIEW Review Policy 3.7

### SECTION 3 - EXECUTIVE LIMITATIONS POLICY 3.7 COMMUNICATION AND COUNSEL TO THE BOARD

The President shall not cause or allow the Board to be uninformed or inadequately supported in its work.

Without limiting the scope of the foregoing statement, the President shall not:

1. Neglect to submit monitoring data required by the Board (see Policy 2.4, Monitoring College Effectiveness) in a timely, accurate, and understandable fashion, and directly addressing provisions of the Board policies being monitored.
2. Allow the Board to be unaware of relevant trends, anticipated adverse media coverage, actual or anticipated legal actions, or material external and internal changes, particularly changes in the assumptions upon which any Board policy has previously been established.
3. Fail to advise the Board if, in the President's opinion, the Board is not in compliance with its own policies on Governance Process and Board/Staff Relationship, particularly in the case of Board behavior which is detrimental to the working relationship between the Board and the President.
4. Fail to marshal for the Board as many internal and external points of view, issues, and options as need to fully inform the Board's work.
5. Present information which is untimely, inaccurate, incomplete, overly complex or lengthy, or misleading, or which is in a format unusable by the Board.
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7. Fail to deal with the Board as a whole except when (a) fulfilling individual requests for information or (b) responding to officers or committees duly charged by the Board.
8. Fail to report in a timely manner any actual or anticipated non-compliance with any Board policy.
9. Fail to supply for the consent agenda all items delegated to the President yet required by law or contract to be Board-approved, along with evidence of the college's due diligence on behalf of the Board.

Governance Process: Policy 1.4 – Board Policy Creation and Review  
Board Liaison: Scott Pierce

## XI. BOARD MEMBER COMMUNITY REPORTS

XII. NEXT MEETING DATE AND ADJOURN

- A. Regular Meeting - Thursday, March 18, 2021, 8:00 am, Virtual Meeting
- B. Adjourn