



Ritu Raju, PhD
President and CEO

February 16, 2024

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

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Igualdad de oportunidades / acceso
empleador y educador

NOTICE OF MEETING

**GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD
Regular Meeting**

Thursday, February 22, 2024 – 8:00 am
In-Person and Virtual Meeting
SC Johnson iMET Center, Kopper Auditorium
2320 Renaissance Blvd., Sturtevant, WI 53177
Join Zoom Meeting <https://gtc.zoom.us/j/82807141344>
Or by calling 1-312-626-6799
Meeting ID: 828 0714 1344

The Gateway Technical College District Board will hold its regular meeting on Thursday, February 22, 2024, at 8:00 am as an in-person and virtual meeting. The agenda is included. The public may attend in person or access the meeting using the zoom link or conference call number listed above.

For virtual citizen comments please contact Liz Allen at allene@gtc.edu prior to the meeting.

Ritu Raju, Ph.D.
President and Chief Executive Officer

To request disability accommodations, contact the Director of Compliance at [262-564-3062](tel:262-564-3062)/Wisconsin Relay 711, or compliance@gtc.edu, at least three days in advance.

To view Gateway's Notice Under the Americans with Disabilities Act, visit gtc.edu/eeo.

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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Info. / Disc	Action	Roll Call	AGENDA	Page
	X		<p>B. Consent Agenda</p> <p>1) Finance</p> <p style="margin-left: 20px;">a) Summary of Revenues and Expenditures</p> <p style="margin-left: 20px;">b) Cash and Investment Schedules</p> <p style="margin-left: 20px;">c) Bid No. 1697 – Health Careers and Science Lab Remodel, North Building, Elkhorn Campus</p> <p style="margin-left: 20px;">d) Bid No. 1698 – HVAC-R and Welding Lab Remodel, South Building, Elkhorn Campus</p> <p>2) Personnel Report</p> <p>3) Contracts for Instructional Delivery</p> <p style="margin-left: 20px;">a) Business and Workforce Solutions</p> <p style="margin-left: 20px;">b) Protective Services</p> <p style="margin-left: 20px;">c) High School</p> <p>4) Advisory Committee Activity Report</p> <p>5) Program Approval – Dental Hygiene</p>	<p>31</p> <p>32</p> <p>40</p> <p>43</p> <p>49</p> <p>55</p> <p>58</p> <p>62</p> <p>66</p> <p>73</p> <p>76</p>
	X		<p>Policy Governance Monitoring Reports</p> <p>A. Ends Policy Monitoring</p> <p>1) <u>College Ends Policy</u> - 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.</p> <p>#4 Families are strengthened by the prosperity of their graduates, reduced unemployment or underemployment, and the availability of local jobs for family members. Jason Pruitt -- Employment Services</p>	<p>78</p> <p>79</p>
	X		<p>2) Policy Governance Wording Review – Ends Policy, Statement #4</p>	<p>80</p>
	X		<p>B. Executive Limitations</p> <p>1) Policy Governance Wording Review - 3.1 General Executive Limitation – Liz Allen</p>	<p>81</p> <p>82</p>
X		X	<p>Next Meeting Date and Adjourn</p> <p>A. Regular Meeting – Thursday, March 21, 2024, 8:00 am, Virtual and In-Person, Elkhorn Campus, Room 112/114, 400 County Road H, Elkhorn, WI 53121.</p> <p>B. Adjourn –Following the regular meeting, the Gateway Technical College District Board will meet in closed session pursuant to Wisconsin Statutes 19.85(1)© to discuss the President’s Semi-Annual Review. The Board reserves the right to reconvene in open session to take action on items discussed in closed session.</p>	<p>83</p>

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

Thursday, February 22, 2024 – 8:00 am

In-Person and Virtual Meeting

SC Johnson iMET Center, Kopper Auditorium

2320 Renaissance Blvd., Sturtevant, WI 53177

Join Zoom Meeting <https://gtc.zoom.us/j/82807141344>

Or by calling 1-312-626-6799

Meeting ID: 828 0714 1344

CALL TO ORDER

Open Meeting Compliance

ROLL CALL

Jesse Adams	_____
Ram Bhatia	_____
Benjamin DeSmidt	_____
William Duncan	_____
Zaida Lange-Irisson	_____
Nicole Oberlin	_____
Scott Pierce	_____
Jason Tadlock	_____
Pamela Zenner-Richards	_____
Rebecca Matoska-Mentink	_____

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

APPROVAL OF AGENDA

Items on the Consent Agenda for discussion

APPROVAL OF MINUTES

- A. January 18, 2024 – Regular Meeting
- B. February 14, 2024 – Ad Hoc Committee Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, January 18, 2023

The Gateway Technical College District Board met virtually and in person at the Burlington Center, 496 McCanna Pkwy, Room 100, Burlington, WI 53105 on Thursday, January 18, 2024. The meeting was called to order at 8:00 a.m. by Rebecca Matoska-Mentink, Chairperson.

Open Meeting Compliance

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

Roll Call

Present: Jesse Adams (arrived 8:05 am), Ram Bhatia, Zaida Lange-Irisson, Nicole Oberlin – Student Trustee, Scott Pierce and Rebecca Matoska-Mentink

Virtual: William Duncan, Jason Tadlock and Pamela Zenner-Richards

Excused: Benjamin DeSmidt

Also in attendance were President Ritu Raju, Recorder Liz Allen, Administrative Assistant David Elliott and 45 virtual and 28 in person citizens/reporters.

Approval of Agenda

It was moved by S. Pierce, seconded by Z. Lange-Irisson and carried to approve the Agenda.

Approval of Minutes

It was moved by S. Pierce, seconded by W. Duncan and carried to approve the Minutes of the December 21, 2023 Regular Meeting.

Citizen Comments

There were no citizen comments.

Chairperson's Report - Board Evaluation Summary:

7 of 9 Trustees Responded to the January survey plus the Student Trustee. Below are the comments received.

Strategic

Good update and discussions on Dashboard Report. Very appreciative of the leadership team to start to identify and address the areas of concerns and the corrective actions.

Task - I always prepare and engage in positive discussions with the fellow board members, the President and the leadership team/presenters. Positive conversations help to find the best solutions to help the college continue to move in a positive direction.

Action - Great presentation on the Ends Policy monitoring focus on the Policy Governance. Excellent time management.

Results - Again, the end policy monitoring advanced the end outcomes of linking with the community, and enacting the governing policies. Excellent time management and leadership by the board chair. Appreciated more concise staff presentations leaving more time for other business. The closed sessions was a disaster.

Chairperson's Report - Review Wording of Policy 1.16 Student Trustee: The Trustees reviewed the wording of the policy. Following the discussion, it was moved by S. Pierce, seconded by J. Adams and carried to approve the wording of Policy 1.16.

Board Member Community Reports

P. Zenner-Richards announced that she has given her resignation. Her last day serving as a board member will be June 30, 2024. The board members gave their appreciation and thanked Pam for her 24 years of distinguished service to Gateway and to the students of Gateway.

President's Report - Announcements

R. Raju provided college updates.

President's Report – Dashboard

The dashboard report included information about enrollment and the start of the spring semester. Microsoft has pledged a \$150,000 endowment gift.

President's Report – Campus Welcome

Terry Simmons welcomed the Trustees to the Burlington Center and shared information about current events.

President's Report – Strategic Plan

Anne Whynott gave a presentation about the Strategic Plan. 445 responses were received. The survey link will be sent to the Trustees for their feedback with a deadline of 1/31/24.

Student Trustee Report

Nicole Oberlin gave an update on student activities that have been taking place over the past month. A third passenger van will be purchased. Each county will now have their own transportation vehicle.

Operational Agenda - Action Agenda

Resolution No. F-2023-2024D.2 Resolution Awarding the Sale Of \$4,000,000 General Obligation Promissory Notes, Series 2023-2024D of Gateway Technical College District, Wisconsin

The administration is recommending approval of a resolution awarding the sale of \$4,000,000 General Obligation Promissory Notes, Series 2023-2024D; 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 S. Pierce, seconded by J. Adams and carried to roll call vote to approve F-2023-2024D.2 Resolution Awarding the Sale Of \$4,000,000 General Obligation Promissory Notes, Series 2023-2024D of Gateway Technical College District, Wisconsin.

Aye: 8

No: 0

Abstaining: 0

Absent: 1

Draft Single Audit Report for Fiscal Year Ending June 30, 2023

Jordan Boehm from CliftonLarsonAllen, LLP, presented the draft Single Audit Report for the fiscal year ended June 30, 2023 for receipt by the Gateway Technical College Board of Trustees.

Following discussion, it was moved by S. Pierce, seconded by R. Bhatia to approve the Draft Single Audit Report for Fiscal Year Ending June 30, 2023.

Consent Agenda

It was moved by R. Bhatia, 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 December 31, 2023.

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

Personnel Report for December: Approved the personnel report of (2) two promotions, (5) five retirements and (5) five separations.

Grant Awards: No grants were awarded for the month of December 2023.

BWS Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for December 2023.

Protective Services Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for December 2023.

High School Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for December 2023.

Advisory Committee Activity Report: Approved the advisory committee meeting schedule and new members as of January 1, 2024.

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.

Katie Graf led a presentation on Ends Policy #5.

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

Next Meeting Date and Adjourn

Regular Meeting - Thursday, February 22, 2024, 8:00 am, Virtual and In-Person, SC Johnson iMET Center, Kopper Auditorium, 2320 Renaissance Blvd., Sturtevant, WI 53177.

At approximately 9:35 am, it was moved by Z. Lange-Irisson, seconded by R. Bhatia and carried by a roll call vote that the meeting was adjourned and the Gateway Technical College District Board moved to executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the **President's Semi-Annual Review**. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Aye: 8

No: 0

Abstaining: 0

Absent: 1

Executive Session

The Board did not reconvene in open session.

Submitted by,

Benjamin DeSmidt, Secretary
Gateway Technical College Board of Trustees

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Ad Hoc Committee Meeting, February 14, 2024

The Gateway Technical College District Board Ad Hoc Committee met virtually on Wednesday, February 14, 2024. The meeting was called to order at 8:00 am by Ram Bhatia 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 were staff members Jacqueline Morris and Liz Allen.

Approval of Agenda

It was moved by S. Pierce and seconded by Z. Lange-Irisson and carried to approve the agenda.

Adjourn

At approximately 8:01 am. it was moved by Z. Lange-Irisson and seconded by S. Pierce 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 Ad Hoc Committee of the Board will not reconvene in open session

Roll Call

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

Submitted by,

Liz Allen, Executive Assistant, President and Board of Trustees
Gateway Technical College

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.

CHAIRPERSON'S REPORT

- A. Board Monthly Evaluation Summary
- B. Review Wording of Policy 2.1 - Unity of Control
- C. DBA Officer Nomination – Bill Duncan running to renew Vice President position
- D. Ad Hoc Committee Update
- E. 18 Month Timeline Review

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Board Evaluation Summary

Governance Process:
Liaison:

Policy 1.2 – Governing Philosophy Board
Rebecca Matoska-Mentink

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

CHAIRPERSON'S REPORT **Review Wording of Policy 2.1 Unity of Control**

SECTION 2 - GOVERNANCE PROCESS POLICY 2.1 UNITY OF CONTROL

The President is accountable to the Board acting as a collective body; therefore, only officially passed motions of the Board are binding on the President.

Accordingly:

1. Decisions or instructions of individual Board members are not binding on the President except when the Board has specifically authorized such exercise of authority.
2. The President shall seek direction from the Board Chairperson on requests from individual Board members that in the President's judgment may require a material amount of staff time, funds, or that are potentially disruptive.

Governance Process:
Board Liaison:

Policy 1.4 – Board Policy Creation and Review
Rebecca Matoska-Mentink

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT **District Board Association - Approve Nomination of Bill Duncan** **Seeking Renewal of Vice President Position**

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Rebecca Matoska-Mentink

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Ad Hoc Committee Update

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Rebecca Matoska-Mentink

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT 18 Month Timeline Review

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Rebecca Matoska-Mentink

BOARD MEMBER COMMUNITY REPORTS

PRESIDENT'S REPORT

- A. Dental Hygiene Program – Renee Seymour and Heidi Gottfried
- B. Announcements
- C. Dashboard Report
- D. Campus Welcome – Chris Perez
- E. Energage – Jacqueline Morris, Magan Perez & Heather Halbach
- F. Talent & Culture Questions – Jacqueline Morris

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT
Dental Hygiene Program

Policy/Ends Statement: Policy 2.1

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 Dashboard Report

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT Campus Welcome

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT Energage

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT Talent & Culture Questions

Policy/Ends Statement: Policy 2.1

STUDENT TRUSTEE REPORT

OPERATIONAL AGENDA

A. Action Agenda

- 1) Resolution No. F-2023-2024E.1 - Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2023-2024E, of Gateway Technical College District, Wisconsin

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call X
Action
Information
Discussion

RESOLUTION NO. F-2023-2024E.1 RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2023-2024E

Summary of Item: The administration is recommending Board approval to issue General Obligation Promissory Notes, Series 2023-2024E; in the principal amount of \$1,500,000 for the public purpose of financing district wide signage and building improvement projects. This borrowing is included in the 2023-24 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Attachments: Resolution No. F-2023-2024E.1

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

Staff Liaison: Sharon Johnson

ROLL CALL

Jesse Adams
Ram Bhatia
Benjamin DeSmidt
William Duncan
Zaida Hernandez-Irisson
Scott Pierce
Jason Tadlock
Pamela Zenner-Richards
Rebecca Matoska-Mentink

Resolution No. F-2023-2024E.1

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2023-2024E, 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; and

WHEREAS, the District hereby finds and determines that the project is within the District's power to undertake and serve a "public purpose" as that term is defined in Section 67.04(a)(b), Wisconsin Statutes; and

WHEREAS, the District Board deems it necessary and in the best interest of the District to borrow the monies needed for such purpose 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 (the "Project"); 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 \$1,500,000 and designated "General Obligation Promissory Notes, Series 2023-2024E" (the "Notes"), the proceeds of which shall be used for the purpose specified above.

Section 2. Notice to Electors. The Secretary shall, within ten (10) days hereafter, cause public notice of the adoption of this resolution to be given to the electors of the District by publishing notices thereof in the Elkhorn Independent, Kenosha News and The 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 A (the "Notice") hereto.

Section 3. Official Statement. The 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.

Section 4. Expenditure of Funds and Declaration of Official Intent. The District shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Notes become available. The District hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Notes, the principal amount of which is not expected to exceed \$1,500,000.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the District Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law. If any of the Notes may be subject to a petition for referendum, any action with respect to the sale of the Notes shall be subject to the condition that no petition for referendum has been filed within thirty (30) days of publication of the Notice provided for under Section 2 of this Resolution or, if a petition is filed, that any required referendum approval is obtained.

Adopted this 22nd day of February, 2024.

Rebecca Matoska-Mentink
Chairperson

Attest:

D. Benjamin DeSmidt
Secretary

(SEAL)

EXHIBIT A

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 22, 2024, 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.

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 22, 2024.

BY ORDER OF THE DISTRICT BOARD

District Secretary

OPERATIONAL AGENDA

B. Consent Agenda

- 1) Finance
 - a) Summary of Revenues and Expenditures
 - b) Cash and Investment Schedules
- 2) Personnel Report
- 3) Contracts for Instructional Delivery
 - a) Business and Workforce Solutions
 - b) Protective Services
 - c) High School
- 4) Advisory Committee Activity Report
- 5) Program Approval – Dental Hygiene

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 **01/31/24**

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

Staff Liaison: Sharon Johnson

GATEWAY TECHNICAL COLLEGE
2023-24 SUMMARY OF REVENUE & EXPENDITURES AS OF 01/31/24

<u>COMBINED FUNDS</u>	2023-24 APPROVED BUDGET	2023-24 WORKING BUDGET	2023-24 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 40,549,094	\$ 40,424,144	\$ 15,021	0.04%
STATE AIDS	48,488,051	48,298,790	7,532,162	15.59%
STATUTORY PROGRAM FEES	13,584,598	13,584,598	14,173,251	104.33%
MATERIAL FEES	725,211	725,211	834,888	115.12%
OTHER STUDENT FEES	2,564,270	2,564,270	2,305,090	89.89%
INSTITUTIONAL	10,328,486	10,355,598	3,871,536	37.39%
FEDERAL	23,003,017	23,313,648	12,016,996	51.54%
OTHER RESOURCES	15,620,000	16,329,268	5,929,465	36.31%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 154,862,727</u>	<u>\$ 155,595,527</u>	<u>\$ 46,678,409</u>	<u>30.00%</u>
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 68,105,484	\$ 68,696,809	\$ 34,241,086	49.84%
INSTRUCTIONAL RESOURCES	1,206,134	1,202,212	687,418	57.18%
STUDENT SERVICES	38,630,630	38,773,456	21,649,519	55.84%
GENERAL INSTITUTIONAL	12,947,513	12,974,478	7,793,613	60.07%
PHYSICAL PLANT	32,626,338	32,601,944	10,069,168	30.89%
AUXILIARY SERVICES	571,500	571,500	346,195	60.58%
PUBLIC SERVICES	419,918	419,918	230,314	54.85%
TOTAL EXPENDITURES	<u>\$ 154,507,517</u>	<u>\$ 155,240,317</u>	<u>\$ 75,017,313</u>	<u>48.32%</u>
 EXPENDITURES BY FUNDS:				
GENERAL	\$ 92,211,504	\$ 91,907,920	\$ 49,411,152	53.76%
SPECIAL REVENUE - OPERATIONAL	7,726,823	8,763,207	4,488,037	51.21%
SPECIAL REVENUE - NON AIDABLE	23,581,000	23,581,000	13,823,665	58.62%
CAPITAL PROJECTS	13,350,000	13,350,000	4,750,703	35.59%
DEBT SERVICE	17,066,690	17,066,690	2,197,561	12.88%
ENTERPRISE	571,500	571,500	346,195	60.58%
TOTAL EXPENDITURES	<u>\$ 154,507,517</u>	<u>\$ 155,240,317</u>	<u>\$ 75,017,313</u>	<u>48.32%</u>

**GATEWAY TECHNICAL COLLEGE
2023-24 SUMMARY OF REVENUE & EXPENDITURES AS OF 01/31/24**

GENERAL FUND

	2023-24 APPROVED BUDGET	2023-24 WORKING BUDGET	2023-24 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 21,727,194	\$ 21,602,244	\$ 15,021	0.07%
STATE AIDS	44,891,163	44,003,261	5,877,410	13.36%
STATUTORY PROGRAM FEES	13,584,598	13,584,598	14,173,251	104.33%
MATERIAL FEES	725,211	725,211	834,888	115.12%
OTHER STUDENT FEES	1,547,870	1,547,870	1,356,588	87.64%
FEDERAL REVENUE	30,000	30,000	105	0.35%
INSTITUTIONAL	7,705,468	7,705,468	1,517,657	19.70%
OTHER RESOURCES	2,000,000	2,709,268	-	0.00%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 92,211,504</u>	<u>\$ 91,907,920</u>	<u>\$ 23,774,920</u>	<u>25.87%</u>
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 61,622,646	\$ 61,419,768	\$ 30,756,987	50.08%
INSTRUCTIONAL RESOURCES	1,191,134	1,187,212	687,418	57.90%
STUDENT SERVICES	13,114,764	13,071,587	6,604,580	50.53%
GENERAL INSTITUTIONAL	8,873,312	8,844,099	5,795,672	65.53%
PHYSICAL PLANT35574	7,409,648	7,385,254	5,566,495	75.37%
TOTAL EXPENDITURES	<u>\$ 92,211,504</u>	<u>\$ 91,907,920</u>	<u>\$ 49,411,152</u>	<u>53.76%</u>

GATEWAY TECHNICAL COLLEGE
2023-24 SUMMARY OF REVENUE & EXPENDITURES AS OF 01/31/24

<u>SPECIAL REVENUE-OPERATIONAL FUND</u>	2023-24 APPROVED BUDGET	2023-24 WORKING BUDGET	2023-24 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 2,000,000	\$ 2,000,000	-	0.00%
STATE AIDS	1,267,888	1,966,529	485,373	24.68%
FEDERAL	4,366,517	4,677,148	1,516,694	32.43%
INSTITUTIONAL	92,418	119,530	187,582	156.93%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 7,726,823</u>	<u>\$ 8,763,207</u>	<u>\$ 2,189,649</u>	<u>24.99%</u>
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 4,319,838	\$ 5,114,041	\$ 2,632,297	51.47%
STUDENT SERVICES	1,941,866	2,127,869	1,223,757	57.51%
GENERAL INSTITUTIONAL	1,057,201	1,113,379	401,669	36.08%
PHYSICAL PLANT	-	-	-	0.00%
PUBLIC SERVICE	407,918	407,918	230,314	56.46%
TOTAL EXPENDITURES	<u>\$ 7,726,823</u>	<u>\$ 8,763,207</u>	<u>\$ 4,488,037</u>	<u>51.21%</u>

GATEWAY TECHNICAL COLLEGE
2023-24 SUMMARY OF REVENUE & EXPENDITURES AS OF 01/31/24

<u>SPECIAL REVENUE-NON AIDABLE FUND</u>	2023-24 APPROVED BUDGET	2023-24 WORKING BUDGET	2023-24 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 2,254,000	\$ 2,254,000	1,169,379	51.88%
OTHER STUDENT FEES	831,900	831,900	862,620	103.69%
INSTITUTIONAL	1,963,600	1,963,600	1,556,693	79.28%
FEDERAL	18,531,500	18,531,500	10,500,197	56.66%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 23,581,000</u>	<u>\$ 23,581,000</u>	<u>\$ 14,088,889</u>	<u>59.75%</u>
EXPENDITURES BY FUNCTION:				
STUDENT SERVICES	\$ 23,564,000	\$ 23,564,000	\$ 13,821,182	58.65%
GENERAL INSTITUTIONAL	17,000	17,000	2,483	14.61%
TOTAL EXPENDITURES	<u>\$ 23,581,000</u>	<u>\$ 23,581,000</u>	<u>\$ 13,823,665</u>	<u>58.62%</u>

**GATEWAY TECHNICAL COLLEGE
2023-24 SUMMARY OF REVENUE & EXPENDITURES AS OF 01/31/24**

CAPITAL PROJECTS FUND

	2023-24 APPROVED BUDGET	2023-24 WORKING BUDGET	2023-24 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 75,000	\$ 75,000	\$ -	0.00%
INSTITUTIONAL	200,000	200,000	341,719	170.86%
FEDERAL	75,000.00	75,000	-	0.00%
OTHER RESOURCES	<u>13,000,000</u>	<u>13,000,000</u>	<u>5,654,500</u>	<u>43.50%</u>
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 13,350,000</u>	<u>\$ 13,350,000</u>	<u>\$ 5,996,219</u>	<u>44.92%</u>
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 2,163,000	\$ 2,163,000	\$ 851,802	39.38%
INSTRUCTIONAL - RESOURCES	15,000	15,000	-	0.00%
STUDENT SERVICES	10,000	10,000	-	0.00%
GENERAL INSTITUTIONAL	3,000,000	3,000,000	1,593,789	53.13%
PHYSICAL PLANT	8,150,000	8,150,000	2,305,112	28.28%
PUBLIC SERVICE	<u>12,000</u>	<u>12,000</u>	<u>-</u>	<u>0.00%</u>
TOTAL EXPENDITURES	<u>\$ 13,350,000</u>	<u>\$ 13,350,000</u>	<u>\$ 4,750,703</u>	<u>35.59%</u>

**GATEWAY TECHNICAL COLLEGE
2023-24 SUMMARY OF REVENUE & EXPENDITURES AS OF 01/31/24**

<u>DEBT SERVICE FUND</u>	2023-24 APPROVED BUDGET	2023-24 WORKING BUDGET	2023-24 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 16,776,900	\$ 16,776,900	\$ -	0.00%
INSTITUTIONAL	25,000	25,000	-	0.00%
OTHER RESOURCES	<u>620,000</u>	<u>620,000</u>	<u>274,965</u>	<u>44.35%</u>
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 17,421,900</u>	<u>\$ 17,421,900</u>	<u>\$ 274,965</u>	<u>1.58%</u>
 EXPENDITURES BY FUNCTION:				
PHYSICAL PLANT	<u>17,066,690</u>	<u>17,066,690</u>	<u>2,197,561</u>	<u>12.88%</u>
TOTAL EXPENDITURES	<u>\$ 17,066,690</u>	<u>\$ 17,066,690</u>	<u>\$ 2,197,561</u>	<u>12.88%</u>

GATEWAY TECHNICAL COLLEGE
2023-24 SUMMARY OF REVENUE & EXPENDITURES AS OF 01/31/24

<u>ENTERPRISE FUND</u>	2023-24 APPROVED BUDGET	2023-24 WORKING BUDGET	2023-24 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ -	0.00%
OTHER STUDENT FEES	184,500	184,500	85,882	46.55%
INSTITUTIONAL	<u>342,000</u>	<u>342,000</u>	<u>267,885</u>	<u>78.33%</u>
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 571,500</u>	<u>\$ 571,500</u>	<u>\$ 353,767</u>	<u>61.90%</u>
EXPENDITURES BY FUNCTION:				
AUXILIARY SERVICES	<u>\$ 571,500</u>	<u>\$ 571,500</u>	<u>\$ 346,195</u>	60.58%
TOTAL EXPENDITURES	<u>\$ 571,500</u>	<u>\$ 571,500</u>	<u>\$ 346,195</u>	<u>60.58%</u>

GATEWAY TECHNICAL COLLEGE
MONTHLY CASH RECONCILIATION
FOR THE MONTH ENDING DECEMBER 31, 2023

Cash Balance: NOVEMBER 30, 202 \$ 34,993,868.46

PLUS:

Cash Receipts 882,780.22

\$ 35,876,648.68

LESS:

Disbursement:

Payroll 6,578,363.13

Accounts Payable 3,742,355.89 10,320,719.02

Cash Balance: DECEMBER 31, 202 \$ 25,555,929.66

DISPOSITION OF FUNDS

Cash in Bank 2,870,339.23

Cash in Transit 32,860.17

Investments 22,647,405.26

Cash on Hand 5,325.00

Cash Balance: DECEMBER 31, 202 \$ 25,555,929.66

GATEWAY TECHNICAL COLLEGE

MONTHLY INVESTMENT REPORT

JULY 2023 - JUNE 2024

	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-23	\$ 45,707,793	\$ 35,482,986	\$(10,224,807)	\$ 112,299	\$ 112,299	2.93
AUGUST	35,482,986	44,439,581	8,956,595	129,104	241,404	4.45
SEPTEMBER	44,439,581	38,230,615	(6,208,966)	153,581	394,985	4.49
OCTOBER	38,230,615	36,325,718	(1,904,897)	144,747	539,732	4.51
NOVEMBER	36,325,718	33,757,266	(2,568,452)	128,200	667,932	4.53
DECEMBER	33,757,266	22,647,405	(11,109,861)	107,308	775,240	4.61
January-24			-		775,240	
FEBRUARY			-		775,240	
MARCH			-		775,240	
APRIL			-		775,240	
MAY			-		775,240	
JUNE			-		775,240	

INVESTMENT SCHEDULE

December 31, 2023

<u>NAME OF BANK/INST</u>	<u>DATE INVESTED</u>	<u>DATE OF MATURITY</u>	<u>AMOUNT</u>	<u>INTEREST RATE</u>	<u>PRESENT STATUS</u>
LOCAL GOV'T POOL	Various	Open	\$ 8,473,930	5.38	OPEN
JOHNSON BANK	Various	Open	\$ 14,173,475	4.15	OPEN
		TOTAL	<u>\$ 22,647,405</u>		

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1697 HEALTH CAREERS AND SCIENCE LAB REMODEL NORTH BUILDING, ELKHORN CAMPUS

Summary of Item: Sealed bids were received from various subcontractors for the Health Careers and Science Lab Remodel, North Building, Elkhorn Campus.

The administration is recommending the contract to provide all labor and materials required for this project be awarded to:

Camosy Construction Kenosha, WI

Contract (Camosy's Contract)	\$1,362,227
Architect and Engineering Fees (PIDA Fee 8.25%)	133,548
Reimbursable Fees	2,725
Owner-held Contingency	<u>1,500</u>

Total Project Cost: \$1,500,000

Funding Source: G O Promissory Notes Series 2023-2024D

Attachments: Letter of Recommendation for Award of Bid and Tabulation of Bids from Partners In Design Architects

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

Staff Liaison: John Thielen

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Partners in Design
ARCHITECTS

**Partners in Design
Architects, Inc.**

W I S C O N S I N
600 Fifty Second Street
Suite 220
Kenosha, WI 53140
262.652.2800

I L L I N O I S
2610 Lake Cook Road
Suite 280
Riverwoods, IL 60015
847.940.0300

February 14, 2024

Sharon Johnson
Gateway Technical College
3520 30th Avenue
Kenosha, Wisconsin 53140

RE: Elkhorn Campus - North Building Remodel
Official Notice No. 1697 - Health Careers and Science Lab Remodel

Dear Mrs. Johnson:

On Tuesday, January 30, 2024, at the office of your construction manager, Camosy Construction, subcontractor bids were received and opened for Elkhorn Campus South Building Remodeling projects. John Thielen and Rhonda Cerminara were in attendance on behalf of Gateway Technical College. Tyler Thiel and Matt Cook were in attendance on behalf of Camosy Construction. I was in attendance on behalf of Partners in Design Architects.

Since the bid day, Partners in Design Architects has been working with Camosy Construction and Gateway Technical College to evaluate the bids and clarify the bid day numbers.

Based on our bid evaluation and clarifications, we recommend that the contract value for Camosy Construction be \$1,362,227.00 for the Elkhorn Campus North Building Health Careers and Science Lab Remodel project. Gateway Technical College should also budget approximately \$133,548.00 for architectural and engineering fees and \$2,725.00 for reimbursable costs related to printing and submittal fees. Additionally, the college should hold a contingency of \$1,500.00 for security services.

Contract:	\$	1,362,227.00	(Camosy's Contract)
A&E Fees:	\$	133,548.00	(PIDA fee 8.25%)
Reimbursable Fees:	\$	2,725.00	
<u>Owner held contingency:</u>	<u>\$</u>	<u>1,500.00</u>	
Total Project Cost:	\$	1,500,000.00	

Should you have any questions regarding our recommendation, please do not hesitate to give me a call.

Sincerely,

Jeffrey E. Bridleman, AIA, ALA

www.pidarchitects.com

PIDA Proj. No.	191.22.092	
GTC Proj No.	Official No. 1697	
	Bid Package B	
Proj Name	HEALTH CAREERS AND SCIENCE LAB REMODEL	
Total Project Budget		\$ 1,500,000.00
Accepted or Not	General Contractor	
Accepted	Base bid	\$ 1,624,465.00
Not Accepted	Alternate No.B1 - Window Replacement E225 & E227	\$ 7,400.00
	VALUE ENGINEERING:	
	BP-B: Remove the S.O.W. to replace the exterior glazing	\$ (58,220.00)
	BP-B: Remove Millwork and Casework material Cost (FF&E)	\$ (204,018.00)
Construction Total		\$ 1,362,227.00
	A&E Fees - Estimated Hourly Fees	
Base bid	8.25% Fee	\$ 112,384.00
Alternate Bid B1	80% of our 8.25% Fee	\$ 489.00
VE No. 2	80% of our 8.25% Fee	\$ 3,843.00
VE No. 3	8.25% Fee	\$ 16,832.00
Sub-Total Fees		\$ 133,548.00
	Printing Cost Allowance: Bidding	\$ 525.00
	Printing Cost Allowance: For Construction	\$ 200.00
	City of Elkhorn	\$ -
	DSPS Submittal Fee: Arch/HVAC	\$ 1,000.00
	DSPS Submittal Fee: General Plumb	\$ -
	Emergency Map Updates	\$ 1,000.00
Sub-Total Reimbursable		\$ 2,725.00
A& E Total fees		\$ 136,273.00
	GTC Responsible fees	
	Asbestos Abatement	\$ -
	Fiber Relocation	\$ -
	HVAC Commissioning	\$ -
	Telephone Service modifications	\$ -
	PerMar Security modifications	\$ 1,500.00
	Complex Security Solutions	\$ -
	Graphic Signage	\$ -
	Contingency Fee held by GTC	\$ -
	Equipment Relocation of equipment	\$ -
	Kb Port equipment move from Burlington to Elkhorn	\$ -
GTC Project Cost		\$ 1,500.00
Total Project Cost		\$ 1,500,000.00

budget vs. actual bid cost difference: \$ -

GTC - Elkhorn Campus
2024 North & South Building Remodels
BID PACKAGE "B"

GMP



14-Feb-24

ITEM	DESCRIPTION	GMP
1.00	GENERAL CONDITIONS	\$11,733
2.00	PRE-CONSTRUCTION SERVICES	\$6,811
6.01	BID PACKAGE #6.01 - GENERAL TRADES	\$269,229
8.40	BID PACKAGE #8.40 - GLASS & GLAZING	\$55,575
9.26	BID PACKAGE #9.26 - METAL FRAMING & DRYWALL	\$141,700
9.51	BID PACKAGE #9.51 - ACOUSTICAL CEILINGS	\$40,720
9.60	BID PACKAGE #9.60 - RESILIENT FLOORING	\$58,881
9.90	BID PACKAGE #9.90 - PAINTING	<i>ALLOW</i> \$51,000
15.30	BID PACKAGE #15.30 - FIRE PROTECTION	<i>NIC</i> \$0
15.40	BID PACKAGE #15.40 - PLUMBING	\$168,750
15.80	BID PACKAGE #15.80 - HVAC	\$125,500
16.00	BID PACKAGE #16.00 - ELECTRICAL	\$245,975
18.00	TESTING	<i>NIC</i> \$0
19.00	PERMIT	\$10,898
24.00	OWNERS CONTINGENCY	\$72,004
27.00	INSURANCE	\$3,002
28.00	SUPERVISION	\$71,474
29.00	CONSTRUCTION FEE	\$20,433
30.00	BOND PREMIUM	\$8,542
GMP		\$1,362,227

Package No.	Description	Awarded Bidder	Other Bidder(s)	Date Received	Time Received	Bid Package "A" Amount	Bid Package "B" Amount	Bid Revision No. 1	Revision Date	Alternate #1 Amount	Voluntary Alternate #1	Voluntary Alternate #2	Bid Pack "B" Total Contract Amount
Project: Gateway Technical College - Elkhorn - 2024 North & South Building Remodels - Bid Package "B" Project No: 1697 GTC P.O.:													
Bid Administrator: Tyler Thiel - Camosy Construction Estimator & Project manager Address Bids Received: Camosy Construction's Main Office - 12795 120th Avenue, Kenosha, WI, 53142 Bid Due Date & Time: Tuesday, January 30th, 2024 @ 2:00 PM													
6.01	General Trades Work	Camosy Construction	N/A	1/29/24	1:29 PM	\$219,773.00	\$479,299.00	(\$18,086.00)	2/12/24	\$2,177.00	\$0.00	\$0.00	\$469,229.00
8.40	Aluminum Framing, Glass & Glazing Work	Ackman Glass & Mirror	Milwaukee Plate Glass	1/29/24	3:09 PM	\$2,750.00	\$107,803.00	(\$52,228.00)	2/12/24	\$4,988.00	\$0.00	\$0.00	\$55,575.00
9.26	Metal Framing, Driveway & Installation Work	The Rockwell Group	Davco Development	1/30/24	7:50 AM	\$5,300.00	\$143,300.00	(\$1,600.00)	N/A	\$0.00	\$0.00	\$0.00	\$110,700.00
9.30	Hard Tile	N/A		1/30/24	10:25 AM	\$5,463.00	\$149,000.00	\$0.00	N/A	\$0.00	\$0.00	\$0.00	\$149,000.00
9.51	Acoustical Ceiling Work	Performance Contracting, Inc.		1/24/24	1:20 PM	\$900.00	\$40,720.00	\$0.00	N/A	\$0.00	\$0.00	\$0.00	\$40,720.00
9.60	Resilient Flooring Work	Macco's Commercial Interiors		1/30/24	10:25 AM	\$2,639.00	\$98,881.00	\$0.00	N/A	\$9,313.00	\$0.00	\$0.00	\$89,568.00
9.90	Painting Work	N/A	Isabelle American Floor Show	1/29/24	12:45 PM	\$3,900.00	\$89,000.00	\$0.00	N/A	\$0.00	\$0.00	\$0.00	\$89,000.00
15.30	Fire Protection Work	Nelson Fire Protection	Automatic Fire Systems Absolute Fire Protection	1/30/24	10:25 AM	\$8,295.00	\$0.00	\$0.00	N/A	\$0.00	\$0.00	\$0.00	\$0.00
15.40	Plumbing Work	J.F. Ahern Co.	Southport Engineered Systems Marth Peterson Company Inc. Hooper Corporation	1/30/24	1:15 PM	\$65,060.00	\$168,750.00	\$0.00	N/A	\$0.00	\$0.00	\$0.00	\$168,750.00
15.80	HVAC Work	Southport Engineered Systems	J.F. Ahern Co.	1/30/24	1:15 PM	\$517,900.00	\$125,500.00	(\$75,000.00)	2/12/24	\$0.00	\$0.00	\$0.00	\$125,500.00
16.00	Electrical Work	Economy Electric LLC	Electrical Contractors of WI Inc. Premier Power Rewald Electric Company Westphal & Co. Electric	1/30/24	11:35 AM	\$649,900.00	\$245,975.00	\$0.00	N/A	\$0.00	\$0.00	\$0.00	\$116,875.00
				1/30/24	12:00 PM	\$149,896.00	\$256,130.00	\$0.00	N/A	\$0.00	\$0.00	\$0.00	\$245,975.00
				1/30/24	10:50 AM	\$168,500.00	\$286,000.00	\$0.00	N/A	\$0.00	\$0.00	\$0.00	\$286,000.00
				1/30/24	11:05 AM	\$169,900.00	\$286,700.00	\$0.00	N/A	\$0.00	\$0.00	\$0.00	\$286,700.00
				1/30/24	12:45 PM	\$160,195.00	\$410,643.00	\$0.00	N/A	\$0.00	\$0.00	\$0.00	\$410,643.00
													\$1,106,390.00

This color indicates the total contract amount.

Project: Gateway Technical College - Elkhorn - 2024 North & South Building Remodels - Bid Package "B" Project No.: 1697 GTC P.O.:		Bid Administrator: Tyler Thiel - Camosy Construction Estimator & Project manager Address Bids Received: Camosy Construction's Main Office - 12795 120th Avenue, Kenosha, WI, 53142 Bid Due Date & Time: Tuesday, January 30th, 2024 @ 2:00 PM		
Bid Revision	Bid Package Number	Bid Package Description	Description	Total Change in Value
No. 1	6.01	General Trades Work	Eliminated portions of the General Trades Scope of work during the Value Enhancement/Engineering (VE) process.	(\$210,010.00)
	8.40	Aluminum Framing, Glass & Glazing Work	Eliminated the Exterior Window Replacement during the Value Enhancement/Engineering (VE) process.	(\$52,228.00)

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1698 HVAC-R AND WELDING LAB REMODEL SOUTH BUILDING, ELKHORN CAMPUS

Summary of Item: Sealed bids were received from various subcontractors for the HVAC-R and Welding Lab Remodel, South Building, Elkhorn Campus.

The administration is recommending the contract to provide all labor and materials required for this project be awarded to:

Camosy Construction Kenosha, WI

Contract (Camosy's Contract)	\$1,181,639
Architect and Engineering Fees (PIDA Fee 8.25%)	99,136
Reimbursable Fees	2,725
Owner-held Contingency	<u>16,500</u>

Total Project Cost: \$1,300,000

Funding Source: G O Promissory Notes Series 2023-2024B

Attachments: Letter of Recommendation for Award of Bid and Tabulation of Bids from Partners In Design Architects

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

Staff Liaison: John Thielen

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Partners in Design
ARCHITECTS

**Partners in Design
Architects, Inc.**

W I S C O N S I N
600 Fifty Second Street
Suite 220
Kenosha, WI 53140
262.652.2800

I L L I N O I S
2610 Lake Cook Road
Suite 280
Riverwoods, IL 60015
847.940.0300

February 14, 2024

Sharon Johnson
Gateway Technical College
3520 30th Avenue
Kenosha, Wisconsin 53140

RE: Elkhorn Campus - South Building Remodel
Official Notice No. 1698 - HVAC-R and Welding Lab Remodel

Dear Mrs. Johnson:

On Tuesday, January 30, 2024, at the office of your construction manager, Camosy Construction, subcontractor bids were received and opened for Elkhorn Campus South Building Remodeling projects. John Thielen and Rhonda Cerminara were in attendance on behalf of Gateway Technical College. Tyler Thiel and Matt Cook were in attendance on behalf of Camosy Construction. I was in attendance on behalf of Partners in Design Architects.

Since the bid day, Partners in Design Architects has been working with Camosy Construction and Gateway Technical College to evaluate the bids and clarify the bid day numbers.

Based on our bid evaluation and clarifications, we recommend that the contract value for Camosy Construction be \$1,181,639.00 for the Elkhorn Campus South Building HVAC-R and Welding Lab Remodel project. Gateway Technical College should also budget approximately \$99,136.00 for architectural and engineering fees and \$2,725.00 for reimbursable costs related to printing and submittal fees. Additionally, the college should hold a contingency of \$16,500.00 for security and abatement services.

Contract:	\$	1,181,639.00	(Camosy's Contract)
A&E Fees:	\$	99,136.00	(PIDA fee 8.25%)
Reimbursable Fees:	\$	2,725.00	
<u>Owner held contingency:</u>	<u>\$</u>	<u>16,500.00</u>	
Total Project Cost:	\$	1,300,000.00	

Should you have any questions regarding our recommendation, please do not hesitate to give me a call.

Sincerely,

Jeffrey E. Bridleman, AIA, ALA

www.pidarchitects.com

PIDA Proj. No.	191.23.050		
GTC Proj No.	Official No. 1698		
	Bid Package A		
Proj Name	HVAC-R and Welding Remodel		
Total Project Budget		\$	1,300,000.00
Accepted or Not	General Contractor		
Accepted	Base bid	\$	1,206,639.00
	VALUE ENGINEERING:		
	BP-A: ERV modification from exterior to interior	\$	(25,000.00)
Construction Total		\$	1,181,639.00
	A&E Fees - Estimated Hourly Fees		
Study Fees			
Base bid	8.25% Fee	\$	97,485.00
VE No. 1	80% of our 8.25% Fee	\$	1,651.00
Sub-Total Fees		\$	99,136.00
	Printing Cost Allowance: Bidding	\$	525.00
	Printing Cost Allowance: For Construction	\$	200.00
	City of Elkhorn	\$	-
	DSPS Submittal Fee: Arch/HVAC	\$	1,000.00
	DSPS Submittal Fee: General Plumb	\$	-
	Emergency Map Updates	\$	1,000.00
Sub-Total Reimbursable		\$	2,725.00
A& E Total fees		\$	101,861.00
	GTC Responsible fees		
	Asbestos Abatement	\$	15,000.00
	Fiber Relocation	\$	-
	HVAC Commissioning	\$	-
	Telephone Service modifications	\$	-
	PerMar Security modifications	\$	1,500.00
	Complex Security Solutions	\$	-
	Graphic Signage	\$	-
	Contingency Fee held by GTC	\$	-
	Equipment Relocation of equipment	\$	-
	Kb Port equipment move from Burlington to Elkhorn	\$	-
GTC Project Cost		\$	16,500.00
Total Project Cost		\$	1,300,000.00

budget vs. actual bid cost difference: \$ -

GTC - Elkhorn Campus
2024 North & South Building Remodels
BID PACKAGE "A"

GMP



14-Feb-24

ITEM	DESCRIPTION	GMP
1.00	GENERAL CONDITIONS	\$11,101
2.00	PRE-CONSTRUCTION SERVICES	\$5,908
6.01	BID PACKAGE #6.01 - GENERAL TRADES	\$219,773
8.40	BID PACKAGE #8.40 - GLASS & GLAZING	\$2,750
9.26	BID PACKAGE #9.26 - METAL FRAMING & DRYWALL	\$5,300
9.51	BID PACKAGE #9.51 - ACOUSTICAL CEILINGS	\$900
9.60	BID PACKAGE #9.60 - RESILIENT FLOORING	\$2,639
9.90	BID PACKAGE #9.90 - PAINTING	<i>ALLOW</i> \$51,000
15.30	BID PACKAGE #15.30 - FIRE PROTECTION	\$8,295
15.40	BID PACKAGE #15.40 - PLUMBING	\$65,060
15.80	BID PACKAGE #15.80 - HVAC	\$492,900
16.00	BID PACKAGE #16.00 - ELECTRICAL	\$143,500
18.00	TESTING	<i>NIC</i> \$0
19.00	PERMIT	\$9,453
24.00	OWNERS CONTINGENCY	\$62,482
27.00	INSURANCE	\$2,585
28.00	SUPERVISION	\$71,474
29.00	CONSTRUCTION FEE	\$17,725
30.00	BOND PREMIUM	\$8,794
GMP		\$1,181,639

Gateway Technical College - Elkhorn - 2024 North & South Building Remodels - Bid Package "A"													
Project: Tyler Thiel - Camosy Construction Estimator & Project manager Camosy Construction's Main Office - 12795 120th Avenue, Kenosha, WI, 53142 GTC P.O. : 1698 Bid Administrator: Camosy Construction's Main Office - 12795 120th Avenue, Kenosha, WI, 53142 Address: Tuesday, January 30th, 2024 @ 2:00 PM Bid Due Date & Time:													
Package No.	Description	Awarded Bidder	Other Bidder(s)	Date Received	Time Received	Bid Package "A" Amount	Bid Revision No.1	Revision Date	Bid Package "B" Amount	Alternate #1 Amount	Voluntary Alternate #1	Voluntary Alternate #2	Bid Pack "A" Total Contract Amount
6.01	General Trades Work	Camosy Construction	N/A	1/29/24	1:29 PM	\$219,775.00	(\$210,010.00)	2/12/24	\$479,239.00	\$2,177.00	\$0.00	\$0.00	\$219,775.00
						\$0.00	\$0.00	N/A	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
8.40	Aluminum Framing, Glass & Glazing Work	Ackman Glass & Mirror	Milwaukee Plate Glass	1/29/24	3:09 PM	\$2,790.00	(\$52,228.00)	2/12/24	\$107,803.00	\$4,988.00	\$0.00	\$0.00	\$2,790.00
						\$7,200.00	\$0.00	N/A	\$110,900.00	\$6,870.00	\$0.00	\$0.00	\$7,200.00
9.26	Steel Framing, Drywall & Insulation Work	The Rockwell Group	Davco Development	1/30/24	7:50 AM	\$5,300.00	\$0.00	N/A	\$143,300.00	(\$1,600.00)	\$0.00	\$0.00	\$5,300.00
						\$5,463.00	\$0.00	N/A	\$149,000.00	\$0.00	\$0.00	\$0.00	\$5,463.00
9.30	Hard Tile	N/A		1/30/24	N/A	\$0.00	\$0.00	N/A	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9.51	Acoustical Ceiling Work	Performant Contracting, Inc.		1/24/24	1:20 PM	\$900.00	\$0.00	N/A	\$40,720.00	\$0.00	\$0.00	\$0.00	\$900.00
						\$0.00	\$0.00	N/A	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9.60	Resilient Flooring Work	Misco's Commercial Interiors	Iskalls American Floor Show	1/30/24	10:25 AM	\$2,639.00	\$0.00	N/A	\$58,881.00	\$9,313.00	\$0.00	\$0.00	\$2,639.00
						\$3,900.00	\$0.00	N/A	\$89,000.00	\$0.00	\$0.00	\$0.00	\$3,900.00
9.80	Painting Work	N/A		1/30/24	N/A	\$0.00	\$0.00	N/A	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
15.30	Fire Protection Work	Nelson Fire Protection	Automatic Fire Systems Absolute Fire Protection	1/30/24	10:25 AM	\$8,295.00	\$0.00	N/A	\$0.00	\$0.00	\$0.00	\$0.00	\$8,295.00
						\$8,411.00	\$0.00	N/A	\$0.00	\$0.00	\$0.00	\$0.00	\$8,411.00
						\$13,950.00	\$0.00	N/A	\$0.00	\$0.00	\$0.00	\$0.00	\$13,950.00
15.40	Plumbing Work	J.F. Ahern Co.	Southport Engineered Systems Martini Peterson Company Inc. Hooper Corporation	1/30/24	1:15 PM	\$65,060.00	\$0.00	N/A	\$168,750.00	\$0.00	\$0.00	\$0.00	\$65,060.00
						\$59,750.00	\$0.00	N/A	\$212,500.00	\$5,600.00	\$2,560.00	\$0.00	\$59,750.00
						\$55,500.00	\$0.00	N/A	\$223,800.00	\$0.00	\$0.00	\$0.00	\$55,500.00
						\$58,155.00	\$0.00	N/A	\$225,430.00	\$0.00	\$0.00	\$0.00	\$58,155.00
15.80	HVAC Work	Southport Engineered Systems	J.F. Ahern Co.	1/30/24	1:40 PM	\$517,900.00	(\$25,000.00)	2/12/24	\$125,500.00	\$0.00	\$0.00	\$0.00	\$492,900.00
						\$649,900.00	\$0.00	N/A	\$116,875.00	\$0.00	\$0.00	\$0.00	\$649,900.00
						\$143,500.00	\$0.00	N/A	\$245,975.00	\$0.00	\$0.00	\$0.00	\$143,500.00
16.00	Electrical Work	Economy Electric LLC	Electrical Contractors of WI Inc. Premier Power Rewald Electric Company Westphal & Co. Electric	1/30/24	11:35 AM	\$149,896.00	\$0.00	N/A	\$256,130.00	\$0.00	\$0.00	\$0.00	\$149,896.00
						\$168,500.00	\$0.00	N/A	\$286,000.00	\$0.00	\$0.00	\$0.00	\$168,500.00
						\$168,900.00	\$0.00	N/A	\$286,700.00	\$0.00	\$0.00	\$0.00	\$168,900.00
						\$160,195.00	\$0.00	N/A	\$410,643.00	\$0.00	\$0.00	\$0.00	\$160,195.00
													\$841,117.00

This color indicates the total contract amount.

Project: Gateway Technical College - Elkhorn - 2024 North & South Building Remodels - Bid Package "A"		Bid Administrator: Tyler Thiel - Camosy Construction Estimator & Project manager	
Project No.: 1698		Camosy Construction's Main Office - 12795 120th Avenue, Kenosha, WI, 53142	
GTC P.O.:		Bid Due Date & Time: Tuesday, January 30th, 2024 @ 2:00 PM	
Bid Revision	Bid Package Number	Bid Package Description	Discription
No. 1	15.40	HVAC Work	Eliminated portions of the HVAC Controls during the Value Enhancement/Engineering (VE) process.
Total Change in Value			(\$25,000.00)

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)
- 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 2024

Employment Approvals: New Hires

Keith Rios

Instructor, Graphic Design; School of Business and Transportation; iMET; Annual Salary: \$77,000 Effective: January 3, 2024

Melissa Cigallio

Instructor, Nursing Assistant; School of Health; Kenosha; Annual Salary: \$75,224 Effective: January 3, 2024

Elizabeth Huffman

Instructor, Nursing Assistant; School of Health; Racine; Annual Salary: \$71,100 Effective: January 3, 2024

James Udulutch

Instructor, Culinary; SoPoHs; Racine; Annual Salary: \$72,000 Effective: January 3, 2024

Christopher Burton

Director, Safety & Security; Facilities & Security; Racine; Annual Salary: \$97,000 Effective: January 8, 2024

Stephanie Woodington

Talent & Culture Coordinator; Professional/Technical; Kenosha; Annual Salary: \$62,129 Effective: January 16, 2024

Rebecca Beckmann

Instructor/Program Director, Medical Lab Tech; Health; Racine; Annual Salary: \$43,500 Effective: January 16, 2024

Amy Koeppel

Director, Law Enforcement Training; SoPAHS; Kenosha; Annual Salary: \$110,800 Effective: January 16, 2024

Jose Villarreal

Custodian; Facilities; Kenosha; Annual Salary: \$34,902 Effective: January 22, 2024

Ashton Risch

Mechanic; Facilities; Kenosha; Annual Salary: \$55,744 Effective: January 22, 2024

Lawrence McCarroll

Custodian; Facilities; Horizon; Annual Salary: \$35,360 Effective: January 22, 2024

Promotion(s)

Bryan Kasun

Instructor, Advanced Manufacturing; BWS; Elkhorn; Annual Salary: \$87,060 Effective: January 3, 2024

Anthony Paul

Student Finance Specialist; Student Affairs; Racine; Annual Salary: \$62,300 Effective: January 29, 2024

Retirement(s)

John Frost

Director, Employee/Labor Relations & Payroll; Kenosha; Effective: January 17, 2024

Separation(s)

Samantha Ingo

New Student Specialist; Elkhorn; Effective: January 3, 2024

Robert Swanson

Student Support Specialist; Kenosha; Effective: January 17, 2024

Dwight Davis

Director, Safety and Security; Kenosha; Effective: January 12, 2024

Petrina Muscarella

Student Life Coordinator; Elkhorn; Effective: January 25, 2024

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 2024**
lists all contracts for service completed or
in progress 2023/2024 fiscal year.

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

Staff Liaison: Mark Kappes

BWS CFS Board Report FY24



Estimated Revenue" YTD: \$1,151,290.79

	Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue
1	0002	KABA	196-407-1ZBK			\$185.82
2	0003	MTI	449-403-1ZBM			\$2,293.16
3	0004	Vision Plastics	196-850-1EBV			\$2,513.30
4	0005	Kerry Ingredients	196-805-1CBK, 196-828-1CBK, 900-019-1ZBK			\$20,298.40
5	0006	Kenosha Correctional Center (KCC)	444-316-1CBK, 444-331-1CBK,			\$26,500.00
6	0007	Racine Youthful Offenders Correctional Facility (RYOCF)	620-310-1ZBY, 612-102-1ZBY, 628-310-1ZBY, 664-110-1ZBY, 620-303-1ZBY, 620-311-1ZBY, 628-411-1ZBY			\$62,775.00
7	0008	Racine Youthful Offenders Correctional Facility (RYOCF)	804-370-1ZBY			\$8,650.00
8	0009	WCEDA	196-849-1EBW			\$1,695.72
9	0010	Robert E. Ellsworth Correctional Institution (REECC)	444-331-1CBE, 444-337-1CBE, 444-339-1CBE, 444-316-1CBE, 804-370-1CBE, 801-302-1CBE, 103-804-1CBE			\$69,165.00
10	0011	Lavelle Industries	103-845-1BBL, 103-833-1BBL			\$3,540.80
11	0012	Andis Company	900-019-1CBAC; 900-003-1M1AW	169		\$695.00
12	0013	KABA	196-848-1ZBK			\$1,577.64
13	0014	KABA	196-849-2ZBK, 196-850-2ZBK			\$3,155.28
14	0015	BRP US Inc.	103-400-1ZBB, 103-401-1ZBB, 103-402-1ZBB, 103-403-1ZBB, 103-839-1ZBB, 103-844-1ZBB, 103-845-1ZBB, 900-019-1ZBB			\$4,945.00
15	0016	Radius Packaging	620-404-1EBR, 620-403-1ZBR, 620-403-1ZBP, 620-403-1ZBQ; 900-003-1ZBQ	168		\$1,737.00
16	0017	WRTP_Big Step	607-104-1CMB			\$8,175.00
17	0018	Rust-Oleum Corporation	612-102-1CBR, 620-311-1CBR; 900-003-1M1RW	167		\$6,948.00
18	0019	Nestle USA	620-486-1CBA, 620-486-1CBC -- 620-486-1CBB Cancelled			\$1,720.00
19	0020	Horizon Systems	420-474-1ZBHG, 420-474-1ZBHW, 196-408-1ZBHG; 900-003-1M1HG	173		\$2,779.00
20	0021	Conagra Brand	420-406-1ZBCG, 900-019-1ZBCG; 900-003-1M1CG	172		\$2,027.00
21	0022	Nestle USA	900-019-1ZBM			\$893.39
22	0023	Andis Company	623-808-1ZBAG; 900-003-1M1AG	180		\$1,390.00
23	0024	Aurora Healthcare	510-426-1KBA			\$10,188.98
24	0025	WCEDA	196-850-1EBW			\$1,839.72
25	0026	HFI Fluid Power	900-019-1ZBH			\$1,083.82
26	0027	Nestle USA	900-019-1ZBNL			\$893.39
27	0028	WCEDA	196-850-1ZBW			\$1,560.00
28	0029	Kenosha Correctional Center (KCC)	444-339-2CBK, 444-337-2CBK, 444-316-2CBK, 444-331-2CBK, 804-370-2CBK, 449-403-2CBK, 103-804-2CBK, 444-406-2CBK			\$70,210.00
29	0031	Nestle USA	620-456-1CBA, 620-456-1CBB			\$2,580.00
30	0032	LMI Packaging Solutions	103-845-2ZBA			\$1,930.48
31	0033	Racine Youthful Offenders Correctional Facility (RYOCF)	804-370-1ZBR			\$8,480.00
32	0034	Racine Youthful Offenders Correctional Facility (RYOCF)	804-370-2ZBRY			\$9,110.00
33	0035	Puratos	620-404-1CBP			\$3,882.60
34	0036	KABA	196-849-1ZBP			\$1,597.80

Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue
35	0037	Lavelle Industries	620-407-1ZB1, 620-407-1ZB2, 620-407-1ZB3, 620-407-1ZB4		\$2,665.68
36	0038	WRTP Big Step	607-104-2CBW		\$8,175.00
37	0039	Racine Correctional Institution (RCI)	444-339-1ZBR, 804-370-1ZBD		\$20,325.00
38	0040	Racine Correctional Institution (RCI)	444-331-2ZBR, 444-337-2ZBR, 444-316-2ZBR, 449-403-2ZBR, 444-406-2ZBR		\$45,649.00
39	0041	Radius Packaging	900-019-1ZBR		\$6,971.10
40	0042	Apostle Radon Services	900-019-1ZBAR; 900-003-1M1AR	178	\$1,290.00
41	0043	Adams Power	620-408-2EBA, 620-409-2EBA		\$5,711.88
42	0044	Racine Youthful Offenders Correctional Facility (RYOCF)	620-310-2ZBY, 612-102-2ZBY, 628-310-2ZBY, 664-110-2ZBY, 620-303-2ZBY, 620-311-2ZBY, 628-411-2ZBY		\$69,085.00
43	0045	Andis Company	623-808-2ZBA; 900-003-2M1AG	180	\$1,548.00
44	0046	WCEDA	196-848-1EBS		\$1,839.72
45	0047	RCWS Pioneer Products	444-339-2CBP, 420-447-2CBP, 444-316-2CBP, 444-331-2CBP, 804-413-2CBP		\$67,514.88
46	0048	Thermal Transfer Products	620-458-2CBT, 612-409-2CBT; 900-003-2M1TT	182	\$2,580.00
47	0049	Andis Company	620-405-2CBA; 900-003-2M1AC	180	\$1,161.00
48	0050	Elkhorn Area School District	522-103-2Z7E, 522-106-2Z7E		\$19,350.00
49	0051	Whirlpool (AKA InSinkErator)	620-311-2CBW, 620-310-2CBW		\$25,917.00
50	0052	Rehrig Pacific Company	628-310-2CBR		\$13,004.00
51	0053	Walworth County Jail	890-721-2ZBA, 859-777-2ZBA, 858-733-2ZBA, 854-733-2ZBA, 856-740-2ZBA, 859-798-2ZBA		\$7,455.00
52	0054	WCEDA	196-848-2ZBW		\$1,560.00
53	0055	Apostle Radon Services	196-848-2EBR, 196-849-2EBR; 900-003-2M1AR	178	\$774.00
54	0056	Andis Company	444-440-2ZBD, 444-440-2ZBB, 444-440-2ZBC, 900-019-2ZBA; 900-003-2ZBA	180	\$903.00
55	0057	RUSD -- Kobriger	https://docs.google.com/spreadsheets/d/1HDJBvoFObosg5odNT3U4qHwM66u2MzPw/edit?usp=sharing&ouid=116858003998347968939&rtopof=true&sd=true		\$165,938.00
56	0058	Eaton Corporation	196-413-2ZBE		\$2,716.36
57	0059	Andes Candies, LLC	103-833-2ZBA; 900-003-2M1AN	181	\$516.00
58	0060	Robert E. Ellsworth Correctional Institution (REECC)	444-331-3CBE, 444-337-3CBE, 444-339-3CBE, 444-316-3CBE, 804-370-3CBE, 801-302-3CBE, 103-804-3CBE, 900-019-3CBE		\$74,460.00
59	0061	KABA	196-848-3ZBK, 196-849-3ZBK, 196-850-3ZBK		\$4,997.52
60	0062	Snap-On	900-019-2ZBS		\$1,755.28
61	0063	Royal Basket			\$10,320.00
62	0064	Snap-On	620-413-2CBS		\$860.00
63	0065	BRP US, Inc.	623-808-2ZBB		\$17,352.00
64	0066	Scot Forge Company	444-453-2EBS, 420-448-2EBS, 420-475-2EBS, 420-476-2EBS, 420-477-2EBS		\$34,350.08
65	0067	WCEDA	196-849-2ZBA		\$1,560.00
66	0068	Applied Material Solutions, Inc. (AMSI)	196-415-3ZBT, 196-415-3ZBM		\$1,808.20
67	0069	Continental Plastics	620-458-2ZBC; 900-003-2M1CP	175	\$1,935.00
68	0070	Andes Candies	103-839-2ZBA; 900-003-2M1A2	181	\$129.00
69	0071	Walworth County Jail	890-721-3ZBA, 859-777-3ZBA, 858-733-3ZBA, 854-733-3ZBA, 856-740-3ZBA, 859-798-3ZBA		\$7,455.00
70	0072	BRP US, Inc.	103-845-2ZBB, 103-845-2ZBC, 103-400-2ZBB, 103-844-2ZBB, 103-839-2ZBB, 900-019-2ZBB		\$6,772.50
71	0073	Elkhorn Area School District	522-105-3ZBE, 522-107-3ZBE		\$19,350.00
72	0074	RPI, Inc.	620-417-2ZBA		\$1,306.38

	Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue
73	0075	Racine Youthful Offenders Correctional Facility (RYOCF)	804-370-3ZBRY			\$8,650.00
74	0076	Racine Youthful Offenders Correctional Facility (RYOCF)	620-310-3ZBY, 612-102-3ZBY, 628-310-3ZBY, 664-110-3ZBY, 620-303-3ZBY, 620-311-3ZBY, 628-411-3ZBY			\$67,835.00
75	0077	Racine Correctional Institution (RCI)	475-300-3ZBR 449-403-3ZBR, 804-507-3ZBR			\$25,290.75
76	0078	Whirlpool (AKA InSinkErator)	420-480-2ZBA			\$922.52
77	0079	Whirlpool (AKA InSinkErator)	420-446-3ZBA, 420-473-3ZBA			\$3,460.16
78	0080	Horizon Systems Machining, Inc.	420-478-2ZBA			\$882.68
79	0081	WRTP Big Step	607-104-3CMW			\$8,175.00
80	0082	Andes Candies, LLC	196-828-3ZBA, 900-019-3ZBA, 196-870-3ZBA; 900-003-3M1AC	181		\$4,257.00
81	0083	Andes Candies, LLC	620-440-3ZBA; 900-003-3M1AN	181		\$1,935.00
82	0084	HFI Fluid Power	444-440-3CBH, 900-019-3CBH			\$1,075.00
83	0085	Great Northern Corporation	620-458-3ZBG; 900-003-3M1GN	179		\$1,935.00
84	0086	AAA Sales & Engineering	900-019-3ZB1			\$451.42
85	0087	WCEDA	196-850-3EBW			\$1,839.72
86	0088	Poolblu	605-468-3KBA			\$2,210.00
87	0089	BRP US, Inc.	103-839-3ZBB, 103-852-3ZBB, 103-400-3ZBB, 103-851-3ZBB, 103-851-3ZBR, 103-401-3ZBB, 103-403-3ZBB, 103-402-3ZBB, 103-841-3ZBB, 103-403-3ZBR, 103-844-3ZBB, 900-019-3ZBB			\$8,492.50
88	0090	Andes Candies	103-845-3ZBA, 103-845-3ZBB; 900-003-3M1A1	181		\$1,032.00
89	0091	Adams Power	620-411-3EBA, 620-412-3EBA			\$6,655.04
90	0092	LMI Packaging Solutions	103-834-3ZBL			\$2,115.12

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

CONTRACTS FOR INSTRUCTIONAL DELIVERY

Summary of Items: **WI Statutes 38.14**
 Contract Reports for January 2024
 Lists all Protective Services contracts for service completed
 or in progress ending FY2023-24.

Ends Policy 4.1: Statement #2

Staff Liaison: Terry Simmons

Protective Services Board Report FY24



Estimated Revenue YTD: \$314,237.29

	Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue
1	2000	WI-DOJ-LESB	504-511-1K1A		01/16/23	\$16,043.04
2	2001	WI-DOJ-LESB	504-504-1K12		01/16/23	\$349.94
3	2002	WI-DOJ-LESB	504-502-2K12, 504-507-2K12, 504-505-2K12, 504-511-2K1C		01/16/23	\$1,664.79
4	2003	Racine Correctional Institute	2023 Summer Courses		04/26/23	\$7,969.03
5	2005	Ellsworth Correctional Center	2023 Summer Courses		04/26/23	\$13,783.98
6	2006	Kenosha Sheriff's Department	504-427-1K1A		05/01/23	\$750.00
7	2007	Pleasant Prairie Police Department	504-427-1K1B		05/01/23	\$125.00
8	2009	Kenosha Police Department	504-481-1K1A		05/08/23	\$500.00
9	2010	Paris Fire Department	503-888-1z11		05/17/23	\$344.16
10	2011	Walworth County Sheriff's Office	504-402-1K1A		06/01/23	\$250.00
11	2013	Kenosha Police Department	504-402-1K1B		06/01/23	\$250.00
12	2014	Milwaukee Police Department	504-402-1K1C		06/01/23	\$250.00
13	2015	Elm Grove Police Department	504-402-1K1D		06/01/23	\$125.00
14	2016	Mount Pleasant Police Department	504-402-1K1E		06/01/23	\$125.00
15	2017	Waukesha County Sheriff's	504-402-1K1F		06/01/23	\$125.00
16	2024	City of Delavan Police Department	504-410-1H1C		06/07/23	\$75.00
17	2025	Genoa City Police Department	504-410-1H1E		06/07/26	\$75.00
18	2026	Kenosha Police Department	504-410-1H1F		06/07/23	\$75.00
19	2028	Sturtevant Police Department	504-410-1H1H		06/07/23	\$75.00
20	2029	Town of Delavan Police	504-410-1H1J		06/07/23	\$75.00
21	2030	WI-DOJ LESB	504-511-1K1K		06/01/23	\$500.00
22	2031	Waterford Graded School District	531-892-1z1a		06/29/23	\$569.16
23	2032	Racine Police Department	504-401-1H1A		06/08/23	\$1,050.00
24	2033	Greenfield Police Department	504-401-1H1B		06/08/23	\$175.00
25	2035	Muskego Police Department	504-401-1H1D		06/08/23	\$175.00
26	2037	Waukesha County Sheriff's Department	504-401-1H1F		06/08/23	\$175.00
27	2038	Sturtevant Police Dept	504-481-1K1B		06/12/23	\$100.00
28	2039	Twin Lakes Police Dept	504-481-1K1C		06/12/23	\$50.00
29	2040	Milwaukee Police Dept	504-404-1K1A		06/13/23	\$350.00
30	2041	Berlin Police Dept	504-404-1K1B		06/13/23	\$175.00
31	2042	Fontana Police Dept	504-404-1K1C		06/13/23	\$175.00
32	2043	Muskego Police Dept	504-404-1K1D		06/13/23	\$175.00
33	2044	Racine Police Dept	504-404-1K1E		06/13/23	\$175.00
34	2045	Waunakee Police Dept	504-404-1K1F		06/13/23	\$175.00
35	2046	Whitewater Police Dept	504-404-1K1G		06/13/23	\$175.00
36	2047	Mukwonago Police Dept	504-404-1K1H		06/13/23	\$175.00
37	2048	WI-DOJ LESB	504-503-1K1B, 504-506-1K1B, 504-500-1K1B, 504-510-1K1B, 504-501-1K1B		07/06/23	\$50,000.00

Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue	
38	2049	WI-DOJ LESB	504-504-2K1B, 504-509-2K1B, 504-508-2K1B, 504-502-2K1B, 504-507-2K1B, 504-505-2K1B, 504-511-2K1B		07/06/23	\$50,000.00
39	2050	Walworth Health & Human Services	531-892-1z1b		07/20/23	\$426.87
40	2051	Precision Plus	531-892-1z1c		09/26/23	\$474.30
41	2052	Spee-dee Packaging Machinery Inc.	531-427-1z1a		09/14/23	\$307.08
42	2053	Town of Burlington FD	503-404-1z11		10/27/23	\$248.56
43	2054	Burlington Area School District	531-817-1z1a		09/20/23	\$1,163.48
44	2055	Kenosha Police Department	504-401-1H1G		08/14/23	\$875.00
45	2056	Kenosha Sheriff's Department	504-401-1H1J		08/14/23	\$525.00
46	2057	Glendale Police Department	504-401-1H1K		08/14/23	\$525.00
47	2058	Racine Police Dep	504-401-1H1M		08/14/23	\$525.00
48	2059	Mount Pleasant Police Dept	504-401-1H1N		08/14/23	\$175.00
49	2060	Walworth Sheriff's Department	504-401-1H1P		08/14/23	\$175.00
50	2061	WI-DOJ LESB	504-458-2Z1A		08/14/23	\$45,600.00
51	2062	WI-DOJ LESB	504-458-2Z1B		08/14/23	\$39,900.00
52	2063	Racine Correctional Institute	2023 Fall Courses		08/31/23	\$32,480.20
53	2065	Ellsworth Correctional Center	2023 Fall Courses		08/31/23	\$13,948.45
54	2066	Caledonia Police Department	504-410-2H1A		09/12/23	\$75.00
55	2068	Walworth Police Department	504-410-2H1D		09/12/23	\$75.00
56	2069	Racine County Sheriff's Office	504-410-2H1C		09/12/23	\$75.00
57	2070	WI-DOJ LESB	504-490-2K1A		09/18/23	\$2,100.00
58	2071	Burlington Area School District	531-817-2z1a		09/20/23	\$842.52
59	2072	Kenosha Sheriff's Dept	504-416-2K1A		09/28/23	\$1,500.00
60	2073	Whitewater Police Department	504-416-2K1B		09/28/23	\$900.00
61	2074	Brookfield Police Department	504-416-2K1C		09/28/23	\$300.00
62	2075	Mount Pleasant Police Department	504-416-2K1D		09/28/23	\$600.00
63	2077	Twin Lakes Police Department	504-416-2K1F		09/28/23	\$300.00
64	2078	Walworth Sheriff's Department	504-416-2K1G		09/28/23	\$300.00
65	2079	Kenosha County Sheriff's Department	504-480-2K1A		10/05/23	\$200.00
66	2080	Kenosha Police Department	504-480-2K1B		10/05/23	\$200.00
67	2081	UW-Parkside Police Department	504-480-2K1C		10/05/23	\$100.00
68	2082	Mukwonago Police Department	504-480-2K1D		10/05/23	\$100.00
69	2083	Milwaukee Police Department	504-427-2K1A		10/10/23	\$375.00
70	2084	Kenosha Police Department	504-427-2K1B		10/10/23	\$375.00
71	2085	Brodhead Police Department	504-427-2K1C		10/10/23	\$125.00
72	2086	Kenosha County Sheriff's Department	504-427-2K1D		10/10/23	\$125.00
73	2087	Wisconsin Department of Natural Resources	504-427-2K1E		10/10/23	\$125.00
74	2088	Racine County Sheriff's Office	504-410-2H1E		10/10/23	\$300.00
75	2097	Milwaukee County Sheriff's Department	504-410-2H1F		10/10/23	\$75.00
76	2098	Town of Delavan Police Department	504-410-2H1G		10/10/23	\$75.00
77	2106	Kenosha Police Department	504-481-2K1A		11/09/23	\$400.00
78	2107	Racine Police Department	504-481-2K1B		11/09/23	\$100.00
79	2108	Sturtevant Police Department	504-481-2K1C		11/09/23	\$100.00

Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue	
80	2110	Racine Police Dept	504-503-1K1R, 504-506-1K1R, 504-500-1K1R, 504-510-1K1R, 504-501-1K1R		11/27/23	\$2,500.00
81	2111	Racine Police Dept	504-504-2K1R, 504-509-2K1R, 504-508-2K1R, 504-502-2K1R, 504-507-2K1R, 504-505-2K1R, 504-511-2K1R		11/27/23	\$1,924.52
82	2112	Racine County Juv Det Ctr	504-458-2Z1R		11/30/23	\$1,900.00
83	2113	Caledonia Police Department	504-481-2H1A		12/05/23	\$100.00
84	2114	Twin Lakes Police Department	504-481-2H1B		12/05/23	\$100.00
85	2115	Burlington Police Department	504-481-2H1D		12/05/23	\$100.00
86	2116	Sharon Police Department	504-481-2H1E		12/05/23	\$50.00
87	2117	WI-DOJ LESB	504-503-3K1A, 504-506-3K1A, 504-500-3K1A, 504-510-3K1A, 504-501-3K1A, 504-504-3K1A, 504-504-3K1B, 504-504-3K1, 504-509-3K1A, 504-509-3K1B, 504-509-3K1C, 504-508-3K1A, 504-502-3K1A, 504-507-3K1A		12/11/23	\$4,000.00
88	2119	Kenosha Sheriff's Department	504-427-3K1A		01/07/24	\$375.00
89	2120	Kenosha Police Department	504-427-3K1B		01/07/24	\$250.00
90	2121	Milwaukee Police Department	504-427-3K1C		01/07/24	\$250.00
91	2122	Racine County Sheriffs Department	504-427-3K1D		01/07/24	\$250.00
92	2123	Beloit Police Department	504-427-3K1E		01/07/24	\$125.00
93	2124	Caledonia Police Department	504-427-3K1F		01/07/24	\$125.00
94	2125	Glendale Police Department	504-427-3K1G		01/07/24	\$125.00
95	2126	Milwaukee Police Department	504-480-3K1A		01/28/24	\$200.00
96	2127	Kenosha Police Department	504-480-3K1B		01/28/24	\$100.00
97	2128	Racine County Sheriffs Department	504-480-3K1C		01/28/24	\$100.00
98	2130	RYOCF	2024 Spring		01/15/24	\$7,072.21

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

CONTRACTS FOR INSTRUCTIONAL DELIVERY

Summary of Items: **WI Statutes 38.14**
 Contract Reports for February 2024
 Lists all High School contracts for service completed or in
 progress during FY2023-2024.

Ends Policy 4.1: Statement #5

Staff Liaison: Katie Graf

2023-2024 Contract Numbers Dual Credit CFS HS

Revenue Generating Contract Estimate:		\$876,835.00								
Transcripted Credit Contract Estimate:		\$2,767,600.00								
Total High School Contract Estimate:		\$3,644,435.00								
Contract #	2024-	School District	Section	Term	Contract Estimate	Invoiced Amount	Multi-Recipient Contract Participating Schools	Course Type	Academy/Grant	Notes
1001		Mukwonago High School	543-300-1EGC, 543-300-1EGD, 543-300-1EGB	2023SU	\$10,000.00	\$10,273.20		HS		
1002		Union Grove High School	543-300-1KGB, 543-300-1KGC	2023SU	\$6,500.00	\$3,424.40		HS		
1003		St. Catherine's High School	543-300-1RGD	2023SU	\$3,000.00	\$3,424.40		HS		
1004		KUSD	543-300-1ZGA	2023SU	\$3,000.00	\$3,424.40		HS		
1005		RUSD	543-300-1RGB, 543-300-1RGC, 543-300-1RGE	2023SU	\$10,000.00	\$10,273.20		HS		
1006		Westosha Central High School	Transcripted Credit	2023SU	\$20,000.00	\$20,829.63		HS		
1007		Career and College Academy	890-155-1EGA, 851-756-1EGA	2023SU	\$1,500.00	\$3,915.76		HS		Gateway Edge
1008		Catholic Central High School	606-128-2ZGA	2023FA	\$3,000.00			HS		
1009		Catholic Central High School	606-149-3ZGA	2024SP	\$4,000.00			HS		
1010		Career and College Academy	801-198-2EGB, 806-114-2EGA	2023FA	\$10,000.00			HS		
1011		Career and College Academy	834-110-3EGA, 806-203-3EGA, 831-103-3EGA	2024SP	\$12,000.00			HS		
1012		Lakeview Technology Academy	152-080-2LGA 152-081-2LGA 152-084-2LGA 152-101-152 152-101-2LGA 152-124-2LGA 152-126-2LGA	2023FA	\$35,000.00			HS		
1013		Lakeview Technology Academy	444-316-2LGA 444-337-2LGA 444-337-2LGB 444-339-2LGA 444-339-2LGB 628-310-2LGA 664-110-2LGA	2023FA	\$30,000.00			HS		
1014		Multi-Recipient	890-155-2ZCA	2023FA	\$1,500.00		Union Grove, Whitewater	VAN		
1015		Multi-Recipient	533-126-2ZCA	2023FA	\$3,500.00		Westosha Central, Badger, East Troy, Elkhorn	VAN		
1016		Multi-Recipient	533-126-2ZCB	2023FA	\$3,500.00		Burlington, Williams Bay, Big Foot	VAN		
1017		Multi-Recipient	533-126-2ZCC	2023FA	\$3,500.00		Big Foot, Elkhorn	VAN		
1018		Multi-Recipient	533-126-2ZCD	2023FA	\$3,500.00		Burlington, Williams Bay, Whitewater	VAN		
1019		Burlington High School	533-126-2ZCE, 501-101-2ZCA	2023FA	\$7,000.00			VAN		
1020		Multi-Recipient	533-126-2ZCF	2023FA	\$3,500.00		Westosha Central, Williams Bay, Elkhorn	VAN		
1021		Multi-Recipient	533-128-2ZCA	2023FA	\$3,500.00		Burlington, Williams Bay, Whitewater,	VAN		
1022		Multi-Recipient	533-128-2ZCB	2023FA	\$3,500.00		Badger, East Troy, Elkhorn	VAN		
1023		Badger High School	501-101-2ZCB	2023FA	\$3,500.00			VAN		
1024		Union Grove High School	809-198-2ZCA, 809-196-2ZCA	2023FA	\$7,000.00			VAN		

2023-2024 Contract Numbers Dual Credit CFS HS

1025	Waterford Union High School	442-321-2ZGA, 442-332-2ZGA, 442-322-2ZGA, 442-330-2ZGA, 457-309-2ZGA, 457-336-2ZGA	2023FA	\$20,000.00			HS	
1026	Waterford Union High School	442-323-3ZGA, 442-333-3ZGA, 442-334-3ZGA, 442-324-3ZGA	2024SP	\$20,000.00			HS	
1027	RUSD	504-900-2ZGA, 504-900-2ZGB, 504-900-2ZGC, 504-900-2ZGD	2023FA	\$15,000.00		Horlick, Case, Park	HS	
1028	RUSD	504-902-3ZGA, 504-902-2ZGB, 504-902-2ZGC, 504-902-2ZGD	2024SP	\$15,000.00		Horlick, Case, Park	HS	
1029	Union Grove High School	Transcripted Credit	2023FA	\$60,000.00			TCCF	
1030	Career and College Academy	Transcripted Credit	2023SU	\$6,000.00	\$1,151.29		TCCF	
1031	Career and College Academy	502-301-2EGA, 502-324-2EGA, 316-170-2EGA, 316-130-2EGA	2023FA	\$10,000.00			HS	
1032	Career and College Academy	502-349-3EGA, 502-349-3EGB, 502-312-3EGA, 316-140-3EGA	2024SP	\$10,000.00			HS	
1033	Wilmot High School	Transcripted Credit	2023FA	\$60,000.00			TCCF	
1034	Wilmot High School	Transcripted Credit	2023FA	\$10,000.00			TCCF	
1035	Ktech High School	804-370-2ZGA, 804-370-2ZGB, 804-370-2ZGC, 103-143-2ZGA, 103-143-2ZGB	2023FA	\$20,000.00			HS	
1036	Ktech High School	834-109-3ZGA, 851-756-3ZGA, 831-103-3ZGA, 831-103-3ZGB	2024SP	\$20,000.00			HS	
1037	Badger High School	Transcripted Credit	2023FA	\$85,000.00			TCCF	
1038	Badger High School	Transcripted Credit	2023FA	\$100,000.00			TCCF	
1039	Big Foot High School	Transcripted Credit	2023FA	\$20,000.00			TCCF	
1040	Big Foot High School	Transcripted Credit	2023FA	\$20,000.00			TCCF	
1041	Catholic Central High School	Transcripted Credit	2023SU	\$10,000.00	\$10,657.02		TCCF	
1042	Delavan-Darien High School	Transcripted Credit	2023FA	\$60,000.00			TCCF	
1043	Delavan-Darien High School	Transcripted Credit	2023FA	\$60,000.00			TCCF	
1044	REAL School RUSD	Hourly Rate	2023SU	\$30,000.00	\$23,660.00		HS	
1045	REAL School RUSD	Tuition/Fees	2023FA	\$100,000.00			HS	
1046	REAL School RUSD	900-003	2023FA	\$100.00			HS	
1047	Burlington High School	Transcripted Credit	2023FA	\$50,000.00			TCCF	
1048	Burlington High School	Transcripted Credit	2023FA	\$15,000.00			TCCF	
1049	Christian Life High School	Transcripted Credit	2023SU	\$10,000.00	\$6,781.74		TCCF	
1050	Christian Life High School	Transcripted Credit	2023SU	\$12,000.00			TCCF	Year Long
1051	Whitewater High School	Transcripted Credit	2023FA	\$70,000.00			TCCF	
1052	Whitewater High School	Transcripted Credit	2023FA	\$10,000.00			TCCF	
1053	St. Catherine's High School	Transcripted Credit	2023FA	\$30,000.00			TCCF	

2023-2024 Contract Numbers Dual Credit CFS HS

1054	Case High School RUSD	Transcripted Credit	2023FA	\$50,000.00			TCCF		
1055	Case High School RUSD	Transcripted Credit	2023FA	\$40,000.00			TCCF		
1056	Career and College Academy	900-003-1HCCA	2023SU	\$5.00	\$40.50		HS		MSAI
1057	KUSD	900-003-1HKUS	2023SU	\$5.00	\$45.00		HS		MSAI
1058	Mukwonago High School	900-003-1HMUK	2023SU	\$5.00	\$112.50		HS		MSAI
1059	RUSD	900-003-1HRUS	2023SU	\$5.00	\$117.00		HS		MSAI
1060	REAL School RUSD	900-003-1HREA	2023SU	\$5.00	\$297.00		HS		MSAI
1061	St. Catherine's High School	900-003-1HSTC	2023SU	\$5.00	\$40.50		HS		MSAI
1062	Union Grove High School	900-003-1HUNI	2023SU	\$5.00	\$40.50		HS		MSAI
1063	Indian Trail High School	Transcripted Credit	2023FA	\$15,000.00			TCCF		
1064	Indian Trail High School	Transcripted Credit	2023FA	\$35,000.00			TCCF		
1065	Lakeview Technology Academy	Transcripted Credit	2023FA	\$4,000.00			TCCF		
1066	Tremper High School	Transcripted Credit	2023FA	\$65,000.00			TCCF		
1067	Tremper High School	Transcripted Credit	2023FA	\$15,000.00			TCCF		
1068	Nathan Hale High School	Transcripted Credit	2023FA	\$15,000.00			TCCF		
1069	Oak Creek High School	Transcripted Credit	2023FA	\$25,000.00			TCCF		
1070	Elkhorn Area High School	Transcripted Credit	2023FA	\$20,000.00			TCCF		
1071	Elkhorn Area High School	Transcripted Credit	2023FA	\$195,000.00			TCCF		
1072	Bradford High School	Transcripted Credit	2023FA	\$4,000.00			TCCF		
1073	Bradford High School	Transcripted Credit	2023FA	\$20,000.00			TCCF		
1074	REAL School RUSD	Transcripted Credit	2023FA	\$6,000.00			TCCF		
1075	Tomah High School	Transcripted Credit	2023FA	\$12,000.00			TCCF		
1076	Verona High School	Transcripted Credit	2023FA	\$15,000.00			TCCF		
1077	Waterford Union High School	Transcripted Credit	2023FA	\$110,000.00			TCCF		
1078	Waterford Union High School	Transcripted Credit	2023FA	\$60,000.00			TCCF		
1079	Westosha Central High School	Transcripted Credit	2023FA	\$50,000.00			TCCF		
1080	Westosha Central High School	Transcripted Credit	2023FA	\$65,000.00			TCCF		
1081	Williams Bay High School	Transcripted Credit	2023FA	\$12,000.00			TCCF		
1082	Reuther High School	Transcripted Credit	2023FA	\$4,000.00			TCCF		
1083	Horlick High School	Transcripted Credit	2023FA	\$14,000.00			TCCF		
1084	Horlick High School	Transcripted Credit	2023FA	\$50,000.00			TCCF		
1085	Career and College Academy	Transcripted Credit	2023FA	\$1,600.00			TCCF		
1086	Park High School RUSD	Transcripted Credit	2023FA	\$80,000.00			TCCF		
1087	Park High School RUSD	Transcripted Credit	2023FA	\$35,000.00			TCCF		
1088	Multi-Recipient	442-332-2EGA, 442-330-2EGA	2023FA	\$5,300.00		CCA, Elkhorn, Westosha	HS		Adv. Welding Elkhorn
1089	Multi-Recipient	442-330-2RGA, 442-332-2RGA	2023FA	\$2,600.00		Westosha, Union Grove	HS		Adv. Welding Racine
1090	South Milwaukee High School	543-300-2ZGE	2023FA	\$3,400.00		South Milwaukee HS	HS		
1091	Oak Creek High School	543-300-2ZGF, 543-300-2ZGJ	2023FA	\$6,800.00		Oak Creek	HS		
1092	KUSD	543-300-2ZGN	2023FA	\$3,400.00			HS		
1093	Muskego High School	543-300-2ZGP, 543-300-2ZGQ	2023FA	\$6,800.00			HS		
1094	Brookfield East High School	543-300-2ZGS, 543-300-2ZGX	2023FA	\$6,800.00			HS		
1095	East Troy High School	Transcripted Credit	2023FA	\$60,000.00			TCCF		
1096	East Troy High School	Transcripted Credit	2023FA	\$12,000.00			TCCF		
1097	Burlington High School	543-300-2ZGT	2023FA	\$3,400.00			HS		
1098	East Troy High School	543-300-2ZGU	2023FA	\$3,400.00			HS		
1099	Wilmot High School	543-300-2ZGY	2023FA	\$3,400.00			HS		

2023-2024 Contract Numbers Dual Credit CFS HS

1100	Multi-Recipient	457-336-3EGA, 442-333-3EGA	2024SP	\$2,600.00		CCA, Elkhorn, Westosha	HS	Adv. Welding Elkhorn
1101	Multi-Recipient	457-336-3RGA, 442-333-3RGA	2024SP	\$2,600.00		Westosha, Union Grove	HS	Adv. Welding Racine
1102	Multi-Recipient	504-900-2EGA, 504-903-2EGA	2023FA	\$12,500.00		CCA, Elkhorn, Waterford	HS	Criminal Justice Elkhorn
1103	Multi-Recipient	504-900-2KGA, 504-903-2KGA	2023FA	\$10,000.00		Harborside, Indian Trail, Racine Lutheran, St. Cat's, Union Grove, Westosha	HS	Criminal Justice Kenosha
1104	Multi-Recipient	504-174-3EGA, 504-905-3EGA	2024SP	\$12,500.00		CCA, Elkhorn, Waterford	HS	Criminal Justice Elkhorn
1105	Multi-Recipient	504-174-3KGA, 504-905-3KGA	2024SP	\$10,000.00		Harborside, Indian Trail, Racine Lutheran, St. Cat's, Union Grove, Westosha	HS	Criminal Justice Kenosha
1106	Elkhorn Area High School	444-331-2EGA, 444-337-2EGA	2023FA	\$9,000.00			HS	CNC
1107	Elkhorn Area High School	444-339-3EGA, 444-316-3EGA	2024SP	\$9,000.00			HS	CNC
1108	Multi-Recipient	154-130-2CGA, 150-182-2CGA	2023FA	\$3,200.00		St. Cat's, Waterford	HS	IT
1109	Multi-Recipient	154-130-2WGA, 150-182-2WGA	2023FA	\$3,200.00		Indian Trail, Racine Lutheran, St. Cat's	HS	IT
1110	Multi-Recipient	154-131-3CGA, 152-081-3CGA	2024SP	\$3,200.00		St. Cat's, Waterford	HS	IT
1111	Multi-Recipient	154-131-3WGA, 152-081-3WGA	2024SP	\$3,200.00		Indian Trail, Racine Lutheran, St. Cat's	HS	IT
1112	Multi-Recipient	503-302-2ZGA, 531-312-2ZGA	2023FA	\$13,500.00		Case, Racine Lutheran, Union Grove, Park, Westosha, Horlick	HS	Fire/EMS Racine
4443	Multi-Recipient	531-312-2BGA, 531-313-2BGA	2023FA	CANCELED		Burlington, CCA, Fox River, Park, Waterford	HS	Fire/EMS Burlington
1114	Multi-Recipient	503-130-3ZGA, 531-313-3ZGA	2024SP	\$8,000.00		Case, Racine Lutheran, Union Grove, Park, Westosha, Horlick	HS	Fire/EMS Racine
4445	Multi-Recipient	503-130-3BGA, 503-302-3BGA	2024SP	CANCELED		Burlington, CCA, Fox River, Park, Waterford	HS	Fire/EMS Burlington
1116	Multi-Recipient	801-198-2EGA, 809-188-2EGA	2023FA	\$13,500.00		Big Foot, Elkhorn, Fox River, Waterford, Whitewater	HS	LAS Elkhorn
1117	Multi-Recipient	801-198-2WGA, 809-188-2WGA	2023FA	\$11,500.00		KTEC, St. Cat's, Union Grove, Waterford	HS	LAS Online
1118	Multi-Recipient	809-172-3EGA, 809-196-3EGA	2024SP	\$13,500.00		Big Foot, Elkhorn, Fox River, Waterford, Whitewater	HS	LAS Elkhorn
1119	Multi-Recipient	809-172-3WGA, 809-196-3WGA	2024SP	\$11,500.00		KTEC, St. Cat's, Union Grove, Waterford	HS	LAS Online
1120	Multi-Recipient	501-107-3EGA, 509-302-3EGA	2024SP	\$5,000.00		Burlington, CCA, Options, Westosha	HS	Medical Assistant
1121	Multi-Recipient	509-301-3WGA, 509-309-3WGA	2024SP	\$5,000.00		Burlington, CCA, Options, Westosha	HS	Medical Assistant
1122	Multi-Recipient	806-177-2KGA	2023FA	\$6,000.00		Harborside, REAL, Racine Lutheran, St. Cat's, Union Grove, Westosha, Wilmot	HS	Nursing Kenosha
1123	Multi-Recipient	806-177-3KGA	2023FA	\$3,000.00		Badger, Burlington, East Troy, Elkhorn, REAL, Union Grove, Whitewater	HS	Nursing Burlington
1124	Multi-Recipient	809-188-3BGB, 543-102-3KGA	2024SP	\$6,000.00		Harborside, REAL, Racine Lutheran, St. Cat's, Union Grove, Westosha, Wilmot	HS	Nursing Kenosha
1125	Multi-Recipient	543-102-3BGA, 809-188-3WGA	2024SP	\$6,000.00		Badger, Burlington, East Troy, Elkhorn, REAL, Union Grove, Whitewater	HS	Nursing Burlington
1126	Multi-Recipient	664-100-2CGA, 664-110-2CGA	2023FA	\$5,700.00		Harborside, KTEC, St. Cat's, Reuther	HS	SMART
1127	Multi-Recipient	664-105-3CGA, 664-120-3CGA	2024SP	\$5,700.00		Harborside, KTEC, St. Cat's, Reuther	HS	SMART

2023-2024 Contract Numbers Dual Credit CFS HS

1128	East Troy High School	664-100-3EGA, 664-110-3EGA, 664-105-3EGA, 664-120-3EGA	2024SP	\$5,000.00			HS	SMART Elkhorn
1129	Multi-Recipient	442-321-2EGA, 442-322-2EGA, 442-324-2EGA	2023FA	\$6,000.00		Burlington, CCA, East Troy, Elkhorn	HS	Welding Elkhorn
1130	Multi-Recipient	442-321-2EGB, 442-322-2EGB, 442-324-2EGB	2023FA	\$26,000.00		Burlington, CCA, Elkhorn, Union Grove, Westosha, Williams Bay, Wilmot	HS	Welding Elkhorn
1131	Multi-Recipient	442-321-2RGA, 442-322-2RGA, 442-324-2RGA	2023FA	\$23,000.00		Harborside, Indian Trail, Lakeview, Oak Creek, REAL, Racine Lutheran, St. Cat's, Union Grove, Westosha	HS	Welding Racine
1132	Multi-Recipient	442-323-3EGA, 442-334-3EGA, 457-309-3EGA	2024SP	\$6,000.00		Burlington, CCA, East Troy, Elkhorn	HS	Welding Elkhorn
1133	Multi-Recipient	442-323-3EGB, 442-334-3EGB, 457-309-3EGB	2024SP	\$26,000.00		Burlington, CCA, Elkhorn, Union Grove, Westosha, Williams Bay, Wilmot	HS	Welding Elkhorn
1134	Multi-Recipient	442-323-3RGA, 442-334-3RGA, 457-309-3RGA	2024SP	\$23,000.00		Harborside, Indian Trail, Lakeview, Oak Creek, REAL, Racine Lutheran, St. Cat's, Union Grove, Westosha	HS	Welding Racine
1135	Multi-Recipient	533-127-3ZCA	2024SP	\$4,000.00		Badger, East Troy, Elkhorn	VAN	
1136	Multi-Recipient	533-127-3ZCB	2024SP	\$4,000.00		Burlington, Williams Bay, Big Foot, Westosha Central	VAN	
1137	Multi-Recipient	533-127-3ZCC	2024SP	\$4,000.00		Big Foot, Elkhorn	VAN	
1138	Multi-Recipient	533-127-3ZCD, 533-129-3ZCA	2024SP	\$4,000.00		Burlington, Williams Bay, Whitewater	VAN	
1139	Burlington High School	533-127-3ZCE	2024SP	\$4,000.00			VAN	
1140	Multi-Recipient	533-127-3ZCF	2024SP	\$4,000.00		Westosha Central, Williams Bay, Elkhorn	VAN	
1141	Multi-Recipient	533-129-3ZCB	2024SP	\$4,000.00		Badger, East Troy, Elkhorn	VAN	
1142	Badger High School	501-101-3ZCA	2024SP	\$4,000.00			VAN	
1143	Union Grove High School	809-198-3ZCA, 809-196-3ZCA	2024SP	\$8,000.00			VAN	
1144	Badger High School	Transcripted Credit	2024SP	\$90,000.00			TCCF	
1145	Big Foot High School	Transcripted Credit	2024SP	\$15,000.00			TCCF	
1146	Burlington High School	Transcripted Credit	2024SP	\$15,000.00			TCCF	
1147	Catholic Central High School	Transcripted Credit	2024SP	\$4,000.00			TCCF	
1148	Christian Life High School	Transcripted Credit	2024SP	\$10,000.00			TCCF	
1149	Multi-Recipient	Transcripted Credit	2024SP	\$70,000.00			TCCF	
1150	Union Grove High School	Transcripted Credit	2024SP	\$120,000.00			TCCF	
1151	Bradford High School	Transcripted Credit	2024SP	\$15,000.00			TCCF	
1152	Indian Trail High School	Transcripted Credit	2024SP	\$10,000.00			TCCF	
1153	Lakeview Technology Academy	Transcripted Credit	2024SP	\$70,000.00			TCCF	
1154	Tremper High School	Transcripted Credit	2024SP	\$60,000.00			TCCF	
1155	Oak Creek High School	Transcripted Credit	2024SP	\$15,000.00			TCCF	
1156	Case High School RUSD	Transcripted Credit	2024SP	\$130,000.00			TCCF	
1157	Park High School RUSD	Transcripted Credit	2024SP	\$70,000.00			TCCF	
1158	REAL School RUSD	Transcripted Credit	2024SP	\$7,000.00			TCCF	
1159	St. Catherine's High School	Transcripted Credit	2024SP	\$30,000.00			TCCF	
1160	Verona High School	Transcripted Credit	2024SP	\$4,000.00			TCCF	
1161	Westosha Central High School	Transcripted Credit	2024SP	\$55,000.00			TCCF	
1162	Whitewater High School	Transcripted Credit	2024SP	\$80,000.00			TCCF	
1163	Wilmot High School	Transcripted Credit	2024SP	\$55,000.00			TCCF	

2023-2024 Contract Numbers Dual Credit CFS HS

1164	Williams Bay High School	Transcripted Credit	2024SP	\$5,000.00			TCCF		
		457-309-3ZGA, 457-309-3ZGB, 442-324-3WGA, 442-324-3WGB							
1165	Indian Trail High School		2024SP	\$30,000.00			HS		
1166	Horlick High School	Transcripted Credit	2024SP	\$20,000.00			TCCF		
1167	Waterford Union High School	Transcripted Credit	2024SP	\$40,000.00			TCCF		
	2023 Summer	Estimate as of 1/3/2024		\$122,035.00	\$98,508.04				
	2023 Fall	Estimate as of 1/3/2024		\$2,217,600.00	\$0.00				
	2024 Spring	Estimate as of 1/3/2024		\$1,304,800.00	\$0.00				
	Total Contracts	Estimate as of 1/3/2024		\$3,644,435.00	\$98,508.04				
	Contract Revenue-HS & VAN (94)	Estimate as of 1/3/2024		\$876,835.00	\$79,917.99				
	Contract Revenue-TCCF (71)	Estimate as of 1/3/2024		\$2,767,600.00	\$18,590.05				
	Total Contracts (165)	Estimate as of 1/3/2024		\$3,644,435.00	\$98,508.04				

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, 2024

Staff Liaison: Matt Janisin

**GATEWAY TECHNICAL COLLEGE
ADVISORY COMMITTEES -- NEW MEMBERS
As of February 1, 2024**

PROGRAM Name	Job Title	Employer	County Represented
CNC Production Technician and CNC Programmer			
Campion, John	Machining Specialist	Spincraft	Out of District
Dymond, Bill	Sales Manager	Haas Factory Outlet	Out of District
Veley, Thomas	Sales Engineer	Haas Factory Outlet	Out of District
Dental Assistant			
Grundy, Nicole	Office Manager	Greenleaf Orthodontics	Racine
Hall, McKenna	Dental Assistant	Greenleaf Orthodontics	Racine
Diesel Equipment Mechanic & Diesel Equipment Technology			
Herreid, Ed	Retired – CNH Technical Support		Kenosha
Graphic Design			
Heisz, Jodi	Graphic Designer	Signalfire, LLC	Walworth
Hospitality Management, Foundations of Lodging & Hospitality Management			
Greving, Cari	Executive Director	Visit Racine County	Racine
Human Service Associate			

Bachtell, Kym

Executive Director

Agape House, Inc.

Walworth

Welding & Welding/Maintenance & Fabrication

Papenfuss, Nathan

Weld Coordinator Assistant

Steamfitters Local 601

Out of District

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____ X
Information _____
Discussion _____

PROGRAM APPROVAL

DENTAL HYGIENE

Summary of Item:

Board approval is requested for the Dental Hygiene degree. Upon approval, the college will submit Concept Review document to the Wisconsin Technical College System for consideration.

Attachments:

Summary of program

College Strategic Directions and/or Executive Limitations:

Strategic Directions 1 and 2

Staff Liaison:

Dr. Michael Randolph

PROGRAM APPROVAL

DENTAL HYGIENE

Description

This associate degree program prepares individuals for a career as a dental hygienist. The dental hygienist is a member of the dental team and helps individuals maintain oral health and prevent oral diseases. Under the supervision of a dentist, the hygienist inspects the mouth, removes stains and deposits from teeth, applies preventative agents, prepares clinical and diagnostic tests, completes dental x-rays, and performs many other services related to oral care. Dental hygienists counsel patients about preventive measures such as nutrition, oral hygiene and dental care.

After graduating from an accredited program, dental hygienist graduates are required to successfully complete comprehensive written and clinical examinations given under the direction of the State Dentistry Examining Board, the American Dental Association's Joint Commission.

Need

In late January 2024, Governor Tony Evers signed a package of bipartisan legislation aimed at expanding access to dental care and addressing dental workforce shortages across the state into law. One of the five bills signed designates \$20 million in specialized funding to WTCS colleges to expand oral health care programming, and based on current labor market data, Gateway academic leadership is requesting to utilize our portion of the funding to launch a Dental Hygiene associate degree program.

Based on current figures, Lightcast anticipates a 3.2% increase in dental hygiene positions in Gateway's district from 2024-2029, leading to approximately 55 new positions annually. Graduates can expect a current median wage of \$75,299. There are no other colleges in Gateway's district offering dental hygiene, eliminating any concern of possible competing programs. Based on a review of graduate follow-up data from other WTCS colleges offering dental hygiene, 100% of their graduates are employed within 6-12 months confirming a strong need in industry for new dental hygienists on an annual basis.

POLICY GOVERNANCE MONITORING REPORTS

A. Ends Policy Monitoring

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

- 1) Policy Governance Wording Review – Ends Policy, Statement #4

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.

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

Staff Liaison: Jason Pruitt

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

POLICY GOVERNANCE REVIEW Review Wording of Ends Policy #4

SECTION 4 – ENDS POLICY 4.1, STATEMENT 4

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.

Governance Process: Policy 1.4 – Board Policy Creation and Review Board
Liaison: Rebecca Matoska-Mentink

POLICY GOVERNANCE MONITORING REPORTS

B. Executive Limitations

1) 3.1 General Executive Limitation

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

Executive Limitations - Wording Review
Policy 3.1 General Executive Limitations

The President shall not cause or allow any practice, activity, decision, or organizational circumstance that is either unlawful, unethical, or imprudent.

Without limiting the scope of the foregoing statement, the President shall not cause or allow any practice, activity, decision, or organizational circumstance which:

1. Deviates materially from the Board's Ends policy.
2. Fails to serve the common and unique interests of the three counties within the Gateway district.
3. Jeopardizes Gateway's continued accreditation relationship with the Higher Learning Commission.
4. Is contrary to Gateway's commitments to social responsibility and environmental sustainability.
5. Impedes continuous improvement of college operations.
6. Publicly positions the college in support of or opposition to any political party or candidate for public office.
7. Compromises the safety and security of the college.

Staff Liaison: Liz Allen

NEXT MEETING DATE AND ADJOURN

- A. Regular Meeting - Thursday, March 21, 2024, 8:00 am, Virtual and In-Person, Elkhorn Campus, Room 112/114, 400 County Road H, Elkhorn, WI 53121

- B. Adjourn – Following the regular meeting, the Gateway Technical College District Board will meet in executive 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 executive session.

ROLL CALL

Jesse Adams	_____
Ram Bhatia	_____
Benjamin DeSmidt	_____
William Duncan	_____
Zaida Lange-Irisson	_____
Scott Pierce	_____
Jason Tadlock	_____
Pamela Zenner-Richards	_____
Rebecca Matoska-Mentink	_____