



Ritu Raju, PhD
President and CEO

January 13, 2023

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

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

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

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

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

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

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

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

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

WGTD HD
Your Gateway to Public Radio
wgttd.org
262.564.3800

gtc.edu
800.247.7122

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Igualdad de oportunidades / acceso
empleador y educador

NOTICE OF MEETING

**GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD**

Regular Meeting

Thursday, January 19, 2023 – 8:00 a.m.

In-Person and Virtual Meeting

Racine Campus, Quad Rooms R102/R104

1001 S. Main Street, Racine, WI 53403

Join Zoom Meeting <https://gtc.zoom.us/j/82994575474>

Or by calling 1-312-626-6799

Meeting ID: 829 9457 5474

The Gateway Technical College District Board will hold its regular meeting on Thursday, January 19, 2023 at 8:00 a.m. 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 Kelly Bartlett at bartlettk@gtc.edu prior to the meeting.

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 goals. The Board reserves the right to reconvene in open session to take action on items discussed in executive session. Following the executive session, the Gateway Technical College Board will gather for a social event and there will be no official action taken.

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

To request disability accommodations, contact the Compliance Manager at [262-564-3062](tel:262-564-3062)/Wisconsin Relay 711, or vollendorfi@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

Regular Meeting – Thursday, January 19, 2023 – 8:00 a.m.

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Info. / Disc	Action	Roll Call	AGENDA	Page
			I. Call to Order A. Open Meeting Compliance	
		X	II. Roll Call	
	X		III. Approval of Agenda	
	X		IV. Approval of Minutes A. December 15, 2022 – Regular Meeting	
X			V. Citizen Comments	
X X			VI. Chairperson’s Report A. Dashboard Report B. Board Monthly Evaluation Summary	
X			VII. Board Member Community Reports	
X X X			VIII. President’s Report A. Announcements B. ACE Overview C. Campus Welcome – Cyndean Jennings	
X			IX. Student Trustee Report	
			X. Operational Agenda	
	X X	X	A. Action Agenda 1. Resolution No. F-2022-2023D.2 Resolution Awarding the Sale of \$4,000,000 General Obligation Promissory Notes, Series F-2022-2023D 2. Resolution Numbers B-2023 A.1 & A.2 – Approval of Project for the Horizon Center Remodel – Kenosha, Wisconsin B. Consent Agenda 1. Finance a) Summary of Revenues and Expenditures b) Cash and Investment Schedules 2. Personnel Report 3. Grant Awards 4. Contracts for Instructional Delivery a) Business and Workforce Solutions b) Protective Services c) High School 5. Advisory Committee Activity Report	
			XI. Policy Governance Monitoring Reports	

Info. / Disc	Action	Roll Call	AGENDA	Page
	X		<p>A. Ends Statement Monitoring</p> <p>1) College Ends Policy - The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided. #2 Businesses benefit from a well-trained, educated workforce and access to customized business and workforce solutions that support a positive business climate. Matt Janisin</p> <p>B. Executive Limitations</p> <p>1) 3.1 General Executive Limitations – John Thibodeau</p> <p>2) Policy Governance Review - 3.1 General Executive Limitations</p>	
X		X	<p>XII. Next Meeting Date and Adjourn</p> <p>A. Regular Meeting - Thursday, February 16, 2023, 8:00 am, Virtual and In-Person, Elkhorn Campus, 112/114</p> <p>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 goals. The Board reserves the right to reconvene in open session to take action on items discussed in executive session. Following the executive session, the Gateway Technical College Board will gather for a social event and there will be no official action taken.</p>	

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

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Join Zoom Meeting <https://gtc.zoom.us/j/82994575474>

Or by calling 1-312-626-6799, Meeting ID: 829 9457 5474

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

- II. ROLL CALL

Jesse Adams	_____
Ram Bhatia	_____
Benjamin DeSmidt	_____
William Duncan	_____
Zaida Hernandez-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

III. APPROVAL OF AGENDA

Items on the Consent Agenda for discussion

IV. APPROVAL OF MINUTES

A. December 15, 2022 – Regular Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, December 15, 2022

The Gateway Technical College District Board met virtually and in person at the Kenosha Campus, Madrigano Board Room, 3520 30th Avenue, Kenosha, WI on Thursday, December 15, 2022. The meeting was called to order at 8:00 a.m. by Pamela Zenner-Richards, Vice Chairperson.

Open Meeting Compliance

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

Roll Call

Present: Jesse Adams, Ram Bhatia, Benjamin DeSmidt, William Duncan, Zaida Hernandez-Irisson, Nicole Oberlin – Student Trustee, Scott Pierce, Pamela Zenner-Richards, Rebecca Matoska-Mentink (arrived at 8:17 am)

Excused: Jason Tadlock

Also in attendance were President Bryan Albrecht, Recorder Kelly Bartlett, Administrative Assistant Liz Allen and 31 virtual and 13 in person citizens/reporters.

Approval of Agenda

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

Approval of Minutes

It was moved by R. Bhatia, seconded by W. Duncan and carried to approve the minutes of the November 17, 2022 Regular Meeting.

Citizen Comments

There were no citizens comments.

Chairperson’s Report – Dashboard: included updates on: Green Bay Packers Grant, Winter Safety Operations, Program Pathway Alignment.

Chairperson’s Report - Board Evaluation Summary: 6 of 8 Attending Trustees Responded to the Survey. Comments included: Great presentation on Annual Comprehensive Financial Report by Jordon. Good meeting.

Chairperson’s Report - Board Self Evaluation Review: John Thibodeau led the presentation on the results from the Board’s self evaluation.

Board Member Community Reports

R. Bhatia spoke about DBA bilaws.

Z. Hernandez-Irisson spoke about attending ACCT. She also spoke about Gateway’s Foundation and reminded the Trustees to consider making a yearly contribution.

W. Duncan spoke about DBA and encouraged strong attendance from the Trustees.

President’s Report - Announcements

Bryan Albrecht spoke about this being his last Board meeting. His first one was in 2006.

Bryan gave his parting comments and thanked the Board for all of their support over the years. He also thanked the faculty and staff for their impact on students, the administrative team for being great leaders, a special thank you to the Executive Leadership team, and to Kelly and Liz for their daily support. He also thanked the community.

President’s Report – Cybersecurity Infrastructure Update

Jeff Robshaw reported on technology and supply chains.

President’s Report – LeAnn Wilson, CEO of ACTE

LeAnn joined the meeting virtually and thanked Bryan for all of his years of service.

Student Trustee Report

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

Operational Agenda - Action Agenda

Resolution No. F-2022-2023C.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series F-2022-2023C

The administration is recommending approval of a resolution awarding the sale of General Obligation Promissory Notes, Series F-2022-2023C; in the principal amount of \$1,500,000 for the public purpose of financing remodeling and repair projects.

Following discussion, it was moved by J. Adams, seconded by W. Duncan and carried by roll call vote to approve Resolution No. F-2022-2023C.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series F-2022-2023C

Aye: 8

No: 0

Abstaining: 0

Absent: 1

Operational Agenda - Action Agenda

Resolution No. F-2022-2023D.1 – Resolution Authorizing the Issuance of \$4,000,000 General Obligation Promissory Notes, Series 2022-2023D, of Gateway Technical College District

The administration is recommending approval to issue General Obligation Promissory Notes, Series F-2022-2023D; 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. These portions of the borrowing are included in the 2022-23 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion, it was moved by S. Pierce, seconded by W. Duncan and carried by roll call vote to approve Resolution No. F-2022-2023D.1 – Resolution Authorizing the Issuance of \$4,000,000 General Obligation Promissory Notes, Series 2022-2023D, of Gateway Technical College District.

Aye: 8

No: 0

Abstaining: 0

Absent: 1

Consent Agenda

It was moved by P. Zenner-Richards, seconded by Z. Hernandez-Irison 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 November 30, 2022.

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

Personnel Report: Approved the personnel report of three (3) employment approvals-casual, non-instructional; one (1) promotions; two (2) transfers; two (2) separations; and no employment approvals-adjunct faculty.

Grant Awards: Approved the grant awards for December 2022

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

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

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

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

Policy Governance Monitoring Reports - Ends Policy Monitoring

College Ends Policy – The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided.

Statement #1 Student demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning.

Jomarie Coloriano led a presentation on ends policy, statement 1.

Following discussion, it was moved by W. Duncan seconded by J. Adams and carried that this report is evidence that the college is making progress on Ends Policy, Statement #1.

Executive Limitations - Policy Governance Review - Ends Policy, Statement #1

The Trustees reviewed the wording of Ends Policy, Statement #1.

Following the discussion, it was moved by Z. Hernandez-Irison, seconded by P. Zenner-Richards and carried to approve the wording of Ends Policy, Statement #1

Executive Limitations – 3.4 Budgeting/Forecasting – Fiscal Year 2023-2024 Budget Parameters and Budget Process Calendar

Jason Nygard led a presentation on 3.4 Budgeting/Forecasting.

Following discussion, it was moved by S. Pierce seconded by P. Zenner-Richards and carried to approve Budgeting/Forecasting – FY2023-2024 Budget Parameters and Budget Process Calendar.

Executive Limitations – 3.6 Asset Protection

Sharon Johnson and Jeff Robshaw led a presentation on asset protection.

Following discussion, it was moved by R. Bhatia seconded by W. Duncan and carried to approve 3.6 Asset Protection.

Next Meeting Date and Adjourn

Regular Meeting – Thursday, January 19, 2023, 8:00 am, Virtual and In-Person, Racine Campus, Quad Rooms R102/R104. At approximately 10:38 am it was moved by J. Adams, seconded by R. Bhatia and carried by roll call vote that the meeting was adjourned and the District Board move to closed session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the President's goals. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Aye: 7

Nay: 0

Abstaining:

Absent: 2 (Scott Pierce and Jason Tadlock were not in attendance)

At approximately 11:30 am, the Board reconvened in Open Session. J. Adams motioned, seconded by B. DeSmidt to approve the President's final compensation. At 11:34 am it was moved by R. Bhatia, seconded by Z. Hernandez-Irisson and carried by roll call vote that the meeting was adjourned.

Aye: 7

Nay: 0

Abstaining:

Absent: 2 (Scott Pierce and Jason Tadlock were not in attendance)

Submitted by,

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

V. CITIZEN COMMENTS

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

- VI. CHAIRPERSON'S REPORT
 - A. Dashboard Report
 - B. Board Monthly Evaluation Summary

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Dashboard Report

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Rebecca Matoska-Mentink

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Board Meeting Evaluation Summary

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Rebecca Matoska-Mentink

VII. BOARD MEMBER COMMUNITY REPORTS

- VIII. PRESIDENT'S REPORT
 - A. Announcements
 - B. ACE Overview
 - C. Campus Welcome

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 ACE Overview

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

IX. STUDENT TRUSTEE REPORT

X. OPERATIONAL AGENDA

A. Action Agenda

- 1) Resolution No. F-2022-2023D.2 Resolution Awarding the Sale of \$4,000,000 General Obligation Promissory Notes, Series F-2022-2023D
- 2) Resolution Numbers B-2023 A.1 & A.2 – Approval of Project for the Horizon Center Remodel – Kenosha, Wisconsin

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call X
Action _____
Information _____
Discussion _____

**RESOLUTION NO. F-2022-2023D.2
RESOLUTION AWARDDING THE SALE OF \$4,000,000 GENERAL
OBLIGATION PROMISSORY NOTES, SERIES 2022-2023D**

Summary of Item: The administration is recommending approval of a resolution awarding the sale of \$4,000,000 General Obligation Promissory Notes, Series 2022-2023D; 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.

The actual sale will take place at the Board meeting. This debt issue is included in the Board approved 2022-23 budget.

Attachments: Draft Resolution No. F-2022-2023D.2

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-2022-2023D.2

RESOLUTION AWARDING THE SALE OF
\$4,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2022-2023D

WHEREAS, on December 15, 2022, the District Board of the Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District") adopted a resolution (the "Authorizing Resolution") which authorized the issuance of General Obligation Promissory Notes, Series 2022-2023D (the "Notes") in the amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects and in the amount of \$2,500,000 for the public purpose of financing the acquisition of movable equipment (collectively, the "Project");

WHEREAS, the District caused Notices to Electors to be published in The Kenosha News and in The Journal Times on December 21, 2022 and in the Elkhorn Independent on December 22, 2022 giving notice of adoption of the Authorizing Resolution, identifying where and when the Authorizing Resolution could be inspected, and advising electors of their right to petition for a referendum on the question of the issuance of general obligation promissory notes to finance building remodeling and improvement projects and the acquisition of movable equipment within thirty (30) days of publication of the Notices;

WHEREAS, no petition for referendum has been filed with the District and the time to file such a petition expires on January 23, 2023;

WHEREAS, the District has directed Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary to sell the Notes;

WHEREAS, Baird, in consultation with the officials of the District, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale;

WHEREAS, the Secretary (in consultation with Baird) caused notice of the sale of the Notes to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the District has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the District. Baird has recommended that the District accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the District Board of the District that:

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The District Board hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by Baird are hereby ratified and approved in all respects. All actions taken by officers of the District and Baird in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of FOUR MILLION DOLLARS (\$4,000,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, is hereby accepted (subject to the condition that no valid petition for a referendum is filed by January 23, 2023 with respect to the Notes) and the Chief Financial Officer/Vice President of Finance and Administration or other appropriate officer or officers of the District are authorized and directed to execute an acceptance of the Proposal on behalf of the District. The good faith deposit of the Purchaser shall be retained by the District Treasurer and applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2022-2023D"; shall be issued in the aggregate principal amount of \$4,000,000; shall be dated February 9, 2023; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2023. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on April 1, 2031 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2030 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the District are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the District a direct annual irrepealable tax in the years 2023 through 2031 for the payments due in the years 2023 through 2032 in the amounts set forth on the Schedule. The amount of tax levied in the year 2023 shall be the total amount of debt service due on the Notes in the years 2023 and 2024; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of interest on the Notes in the year 2023.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the District shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the District and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the District for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the District then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The District hereby appropriates from taxes levied in anticipation of the issuance of the Notes, proceeds of the Notes or other funds of the District on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay debt service on the Notes coming due in 2023 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the District, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the District may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2022-2023D" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) any premium which may be received by

the District above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the District, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the District, unless the District Board directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the District and disbursed solely for the purpose or purposes for which borrowed or for the payment of the principal of and the interest on the Notes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the District, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The District represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The District further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The District further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The Secretary or other officer of the District charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the District certifying that the District can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The District also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the District will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the District by the manual or facsimile signatures of the Chairperson and Secretary, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the District of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the District has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The District hereby authorizes the officers and agents of the District to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the District Secretary or the District Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The District shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The

person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and Secretary shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The District shall cooperate in any such transfer, and the Chairperson and Secretary are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the District at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the District agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the Secretary or other authorized representative of the District is authorized and directed to execute and deliver to DTC on behalf of the District to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the District office.

Section 15. Official Statement. The District Board hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the District in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate District official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The Secretary shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The District hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and

the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the District to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and Secretary, or other officer of the District charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the District's Undertaking.

Section 17. Record Book. The Secretary shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 18. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the District are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and Secretary are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and Secretary including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 19. 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.

Adopted, approved and recorded January 19, 2023.

Rebecca Matoska-Mentink
Chairperson

ATTEST:

Zaida Hernandez-Irisson
Secretary

(SEAL)

EXHIBIT A

Official Notice of Sale

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT E

(Form of Note)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
RACINE, KENOSHA AND WALWORTH COUNTIES
NO. R- _____ GATEWAY TECHNICAL COLLEGE DISTRICT \$ _____
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2022-2023D

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____ February 9, 2023 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, the Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2023 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the District Secretary or District Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the District are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$4,000,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the District pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purposes of financing building remodeling and improvement projects (\$1,500,000) and the acquisition of movable equipment (\$2,500,000), as authorized by

resolutions adopted on December 15, 2022 and January 19, 2023. Said resolutions are recorded in the official minutes of the District Board for said dates.

The Notes maturing on April 1, 2031 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2030 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the District, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note is transferable only upon the books of the District kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the District appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the District for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and District may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and

interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and Secretary; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

GATEWAY TECHNICAL COLLEGE DISTRICT
RACINE, KENOSHA AND WALWORTH
COUNTIES, WISCONSIN

By: _____
Rebecca Matoska-Mentink
Chairperson

(SEAL)

By: _____
Zaida Hernandez-Irisson
Secretary

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

RESOLUTION NUMBERS B-2023 A.1 and A.2 APPROVAL OF PROJECT FOR THE HORIZON CENTER REMODEL

Summary of Item: The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2023 A.1 and A.2 for the Horizon Center (Kenosha, WI) Remodel Project.

The administration also recommends approval from the Wisconsin Technical College System (WTCS) Board for the Horizon Center (Kenosha, WI) Remodel Project.

Attachments: Resolution Numbers B-2023 A.1 and A.2
Request for WTCS Board Approval of Project

Ends Statements and/or

Executive Limitations: Section 3 - Executive Limitation, Financial Condition Policy 3.5
Section 4 – Ends, College Ends Policy 4.1

Staff Liaison: John Thielen

Top1040.docx or .pdf 01/09/23

GATEWAY TECHNICAL COLLEGE

RESOLUTION NO. B-2023 A.1

WHEREAS, the Gateway Technical College District Board is proposing the project for the Horizon Center for Transportation Technology (4940 – 88th Avenue, Kenosha, WI) Remodel for additional classroom space and to upgrade staff offices and;

WHEREAS, the Horizon Center for Transportation Technology Remodel Project, Kenosha, WI, consists of 878 square feet. The project cost is estimated at \$100,000.

NOW, THEREFORE, BE IT RESOLVED, that the Gateway Technical College Board, pursuant to 5.04(2)(a) of the Wisconsin Administrative Code, approves said project.

Rebecca Matoska-Mentink
Chairperson

Zaida Hernandez-Irisson
Secretary

January 19, 2023
Date

GATEWAY TECHNICAL COLLEGE

RESOLUTION NO. B-2023 B.2

WHEREAS, pursuant to 5.04(2)(a) of the Wisconsin Administrative Code, the Gateway Technical College District Board has approved the project for the Horizon Center for Transportation Technology (4940 – 88th Avenue, Kenosha, WI) Remodel which consists of 878 square feet for additional classroom space and to upgrade staff offices with a project cost estimate of \$100,000.

NOW, THEREFORE, BE IT RESOLVED that pursuant to 5.04(2)(b) of the Wisconsin Administrative Code, the Gateway Technical College District Board requests the Wisconsin Technical College System Board approve the project.

Rebecca Matoska-Mentink
Chairperson

Zaida Hernandez-Irisson
Secretary

January 19, 2023
Date

REQUEST FOR APPROVAL

REMODELING

Wisconsin Technical College System Board

Project Title and Description:

Kenosha Campus Horizon Center Remodel

Gateway Technical College's Kenosha Campus proposes to remodel 878 square feet of the Horizon Center to increase classroom space and to upgrade staff offices.

District: Gateway Technical College

Authorized Representative: John Thielen

Date Submitted: January 29, 2023

Date of Requested WTCSB Action: March 14, 2023

The following is a draft of a resolution that is on the agenda of the Gateway Board of Trustees meeting on January 19, 2023.

GATEWAY TECHNICAL COLLEGE

RESOLUTION NO. B-2023 A.1

WHEREAS, the Gateway Technical College District Board is proposing the project for the Horizon Center for Transportation Technology (4940 – 88th Avenue, Kenosha, WI) Remodel for additional classroom space and to upgrade staff offices and;

WHEREAS, the Horizon Center for Transportation Technology Remodel Project, Kenosha, WI, consists of 878 square feet. The project cost is estimated at \$100,000.

NOW, THEREFORE, BE IT RESOLVED, that the Gateway Technical College Board, pursuant to 5.04(2)(a) of the Wisconsin Administrative Code, approves said project.

Rebecca Matoska-Mentink
Chairperson

Zaida Hernandez-Irisson
Secretary

January 19, 2023
Date

The following is a draft of a resolution that is on the agenda of the Gateway Board of Trustees meeting on January 19, 2023.

GATEWAY TECHNICAL COLLEGE

RESOLUTION NO. B-2023 B.2

WHEREAS, pursuant to 5.04(2)(a) of the Wisconsin Administrative Code, the Gateway Technical College District Board has approved the project for the Horizon Center for Transportation Technology (4940 – 88th Avenue, Kenosha, WI) Remodel which consists of 878 square feet for additional classroom space and to upgrade staff offices with a project cost estimate of \$100,000.

NOW, THEREFORE, BE IT RESOLVED that pursuant to 5.04(2)(b) of the Wisconsin Administrative Code, the Gateway Technical College District Board requests the Wisconsin Technical College System Board approve the project.

Rebecca Matoska-Mentink
Chairperson

Zaida Hernandez-Irisson
Secretary

January 19, 2023
Date

Gateway Technical College proposes to remodel 878 square feet of the Kenosha Campus Horizon Center to create additional classroom space and to upgrade staff offices.

Classroom space at the Horizon Center is limited. The proposed remodel of rooms 204 and 204B will add a 377 square foot classroom for 15 students, including an ADA student station.

Room 204 is currently a large office space with an underutilized conference table for 10 people. The remodel proposes to downsize the existing office and conference room space into a classroom and office space.

The Automotive and Diesel Technology programs often have to share classroom space with the Law Enforcement program and the Aviation program, reducing available classroom space. Also, as part of the college's retention and recruitment model, we are looking to offer General Education courses at the Horizon Center and need a space to accommodate that as well.

The proposed 360 square feet office remodel will address concerns with the Aviation program. We are bound by FAA requirements for our Horizon Center Aviation program. We must include private spaces that have access to private landlines for the nearest FAA Service Station to conduct pilot briefings, as well as an office space to securely maintain the files and records of the program. Our accrediting body for our Auto/Diesel programs also requires that faculty have a quiet office space for them to meet with students and store their files and records. The remodel will continue to meet those requirements.

The past three years are not accurate reflections of the student population and campus use as we were operating under modified and reduced capacity due to COVID restrictions. However, the Fall of 2022 saw an incredible bounce back in our on-campus enrollments. Our automotive technician program is now full (24+ students each) in both the part-time and full-time tracks, day and evening, with waiting lists. Our Diesel Technician program also saw a significant increase, to over a dozen new enrollments in the fall cohort. Our three-year projections estimate that number to increase with our newly designed retention and recruitment model, as well as revising the curriculum to allow more seamless and timely completion.

The proposed remodel also includes improvements to existing 145 square feet kitchenette in room 204B.

As our programs continue to grow, the proposed remodel will allow us to use the existing space more efficiently and accommodate for growth.

The following are the Horizon Center Automotive and Diesel program enrollments from the last three years.

Year	Auto Technology 10-602-3	Diesel Equipment Technology
2019	166	81
2020	158	83
2021	119	55
2022	113	53

The following are the projected three year enrollments.

Year	Auto Technology 10-602-3	Diesel Equipment Technology
2023	120	58
2024	127	63
2025	132	67

The proposed remodel area is served by a new 4.0 ton rooftop unit that will be replaced as part of separate Horizon Center HVAC repair project. Existing ductwork is to remain. Existing duct mounted diffusers are to remain. The existing return will be extended to provide a ducted return to each space. The system to be rebalanced for new space loads. A new 200 CFM ceiling exhaust fan will serve the Kitchenette. It will have a wall mounted timer switch. A new vent through the roof will be provided. A new faucet and sink will be installed in the Kitchenette.

Existing lighting will be reused throughout the remodel. Existing lighting circuits will be reused to serve new lighting fixtures. New switching will be provided per new layouts utilizing local controls. Control of lighting will be Acuity brand nLight system specifications controls. These controls will consist of dimming switches and occupancy/vacancy sensors. The lighting power density will be designed to meet or exceed LEED standards for the project.

New duplex receptacles and junction boxes will be provided. GFCI duplexes will be provided in all areas required by code. New circuiting will be provided for all devices requiring power, including but not limited to owner provided equipment, mechanical and plumbing equipment. The classroom will include new GTC standard electrical devices in every classroom at teacher's stations and teaching walls. The classroom and open office will each have a new digital clock. The office will have new duplex outlets at each office station.

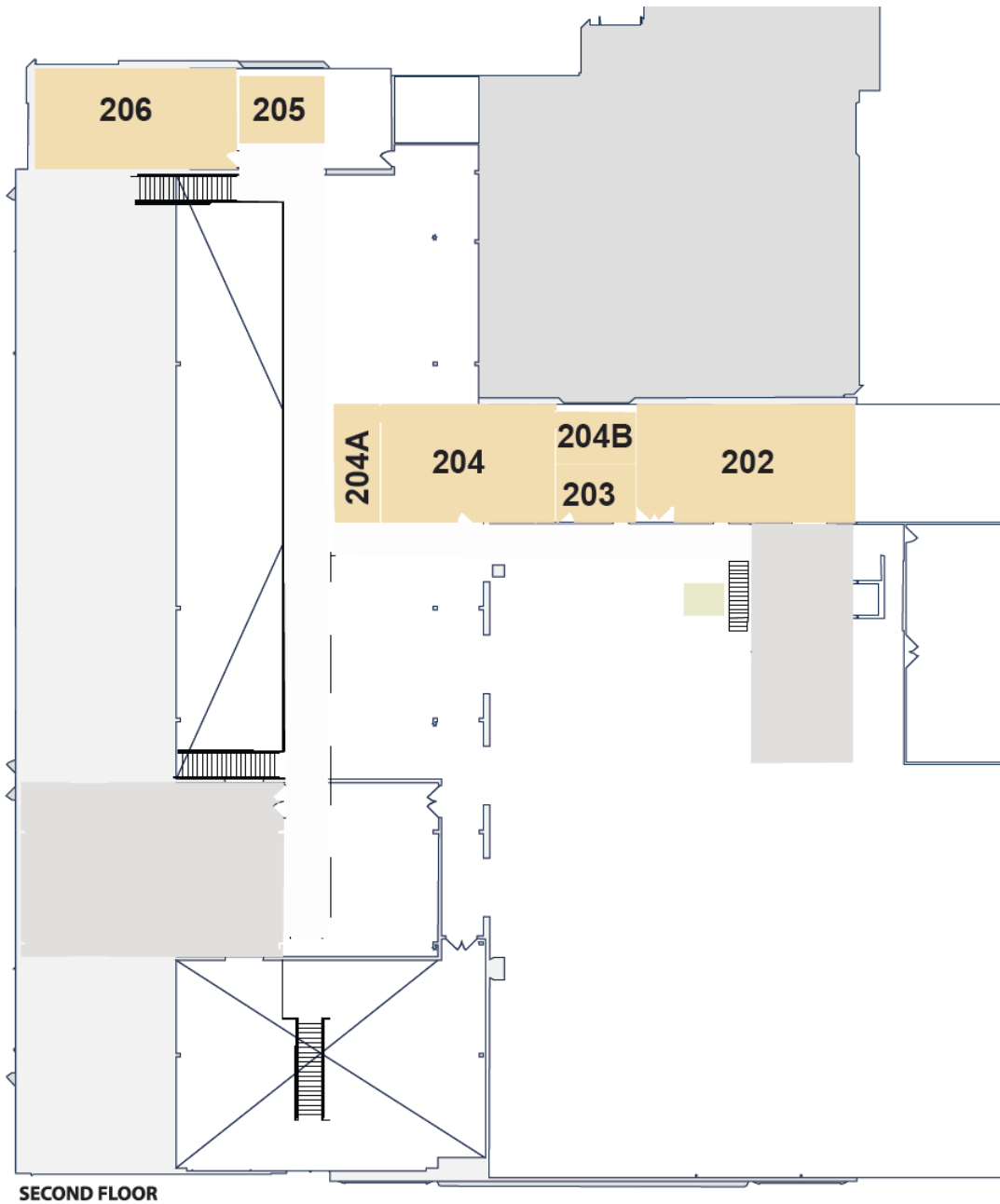
New data connections will be provided for digital displays, wireless access points, office desks, student workstations, and classroom and office printers. New card readers and electric strikes will be provided at the new entrances to the classroom and office.

New ceiling mounted fire alarm speaker/strobes shall be provided. These devices will be connected to the existing NAC panel and existing building Fire Alarm Control System. Existing sprinkler heat layout will be revised per new space layout. Existing mains will be largely reused. New concealed sprinklers will be provided in the finished ceiling areas. The sprinkler system shall conform to NFPA 13 requirements.

The following plan identifies the location of the proposed Kenosha campus Horizon Center second floor remodel.

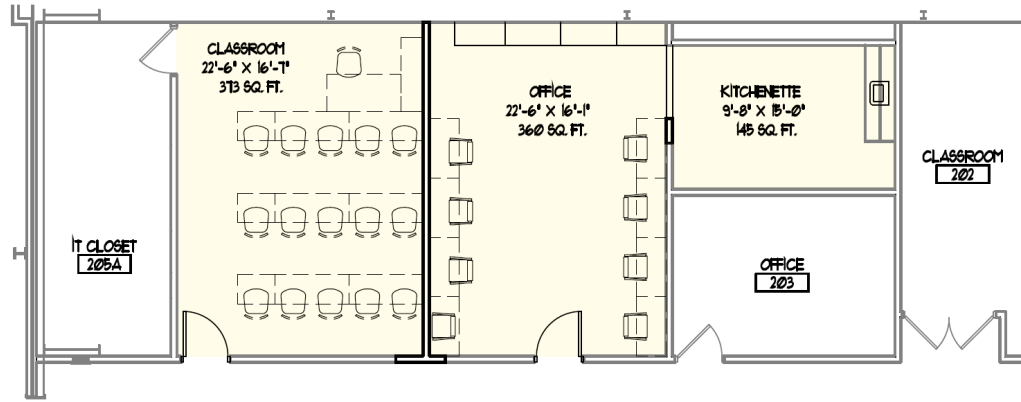
The proposed remodel encompasses room 204 and room 204B


An electronic version of the following plan was submitted via email with this request for approval.



The following is the floor plan of the proposed remodel.

An electronic version of the following plan was submitted via email with this request for approval.



 Partners in Design ARCHITECTS	600 Fifty-Second Street Suite 220 Kenosha, WI 53140 Ph.: (262) 652-2800 Fax: (262) 652-2812	OFFICE REMODEL GTC Horizon Center	PROJECT NO: 19122106	SHEET NO:
		ENLARGED SECOND FLOOR PLAN	DRAWN BY: JEB CHECKED BY: JEB	EX2
			DATE: 12.27.22	

© 2022 Partners in Design Architects, Inc.

All of the funds will come from the proposed sale of bonds or notes. The District engages the services of bond counsel to provide a statement of statutory compliance.

The estimated project cost follows.

HORIZON CENTER CLASSROOM RENOVATION		
TCS 5.04(4)(h)	Description	Budget
1	General Construction	\$ 13,900.00
2	Heating, ventilation and AC	\$ 3,500.00
3	Electrical	\$ 23,500.00
4	Plumbing	\$ 2,800.00
5	Other contracts:	
	Demolition	\$ 700.00
	Earthwork & Site utilities	\$ -
	Concrete	\$ -
	Asphalt Paving	\$ -
	Lanscaping (Allowance)	\$ -
	Masonry	\$ -
	Metals	\$ -
	Woods & Plastic	\$ 1,800.00
	Doors & Windows	\$ 1,300.00
	Finishes	\$ 20,000.00
	Roofing Work	\$ 800.00
	Sealants / Firestopping	\$ -
	Fire Protection	\$ 2,500.00
6	Equipment	\$ -
7	Miscellaneous cost	\$ -
	Supervision	\$ 500.00
	Contingency	\$ 7,600.00
	General Liability Insurance	\$ 500.00
	General Contractor Fees	\$ 3,700.00
	Performance Bond	\$ 1,000.00
8	Fees & Permits	\$ 1,800.00
	TOTAL CONSTRUCTION:	\$ 85,900.00
	Asbestos Abatement & Security Modifications	\$ 5,000.00
	TOTAL OWNER ALLOWANCE:	\$ 5,000.00
	Architectural & Engineering	\$ 8,600.00
	Reimbursable	\$ 500.00
	Commissioning & Arc Flash/Fault Current	\$ -
	TOTAL A&E FEES:	\$ 9,100.00
TOTAL PROJECT COST:		\$ 100,000.00



Partners in Design
A R C H I T E C T S

December 27, 2022

Mr. John Thielen
Gateway Technical College
Director of Capital Projects
3520 30th Avenue
Kenosha, Wisconsin 53144

RE: Kenosha Campus, Horizon Center Office Remodel

Dear Mr. Thielen:

In response to the WTCS Board Policy 706, Sustainable Facilities, I am providing this confirmation that the Horizon Center Office Remodel project will be designed and engineered with the intent of this policy in mind. This is a very small remodeling project and the HVAC for the entire building is being upgraded in a separate project. The existing lighting is being reused and we are adding one sink.

Recognizing that Gateway will not be certifying the building through the U.S. Green Building Council (USGBC) and any final decision relative to the awarding of points, is the decision of the USGBC, we cannot definitively provide a point range for the remodeled space.

Sincerely,

Jeffrey E. Bridleman, AIA

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

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action X
Information
Discussion

SUMMARY OF REVENUE AND EXPENDITURES

Summary of Item: Summary of revenue and expenditures as of **12/31/22**

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

Staff Liaison: Sharon Johnson

GATEWAY TECHNICAL COLLEGE
2022-23 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/22

<u>COMBINED FUNDS</u>	2022-23 APPROVED BUDGET	2022-23 WORKING BUDGET	2022-23 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 38,631,663	\$ 38,701,094	\$ 456,085	1.18%
STATE AIDS	47,809,590	47,844,456	6,425,845	13.43%
STATUTORY PROGRAM FEES	14,306,572	14,306,572	12,727,637	88.96%
MATERIAL FEES	727,750	727,750	708,852	97.40%
OTHER STUDENT FEES	2,596,961	2,596,961	2,025,162	77.98%
INSTITUTIONAL	9,828,146	9,828,146	2,191,051	22.29%
FEDERAL	26,628,033	26,628,033	13,433,833	50.45%
OTHER RESOURCES	<u>15,685,000</u>	<u>15,685,000</u>	<u>9,376,068</u>	59.78%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 156,213,715</u>	<u>\$ 156,318,012</u>	<u>\$ 47,344,533</u>	30.29%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 69,174,277	\$ 69,201,277	\$ 29,842,946	43.12%
INSTRUCTIONAL RESOURCES	1,177,935	1,177,935	597,670	50.74%
STUDENT SERVICES	39,267,106	39,267,106	19,410,843	49.43%
GENERAL INSTITUTIONAL	11,943,586	12,023,383	6,499,644	54.06%
PHYSICAL PLANT	32,538,757	32,536,257	9,778,653	30.05%
AUXILIARY SERVICES	625,000	625,000	215,063	34.41%
PUBLIC SERVICES	<u>415,500</u>	<u>415,500</u>	<u>198,892</u>	47.87%
TOTAL EXPENDITURES	<u>\$ 155,142,161</u>	<u>\$ 155,246,458</u>	<u>\$ 66,543,712</u>	42.86%
EXPENDITURES BY FUNDS:				
GENERAL	\$ 90,761,889	\$ 90,866,186	\$ 42,631,994	46.92%
SPECIAL REVENUE - OPERATIONAL	8,982,826	8,982,826	3,519,092	39.18%
SPECIAL REVENUE - NON AIDABLE	24,634,000	24,634,000	11,794,917	47.88%
CAPITAL PROJECTS	13,350,000	13,350,000	6,978,551	52.27%
DEBT SERVICE	16,788,446	16,788,446	1,404,094	8.36%
ENTERPRISE	<u>625,000</u>	<u>625,000</u>	<u>215,063</u>	34.41%
TOTAL EXPENDITURES	<u>\$ 155,142,161</u>	<u>\$ 155,246,458</u>	<u>\$ 66,543,712</u>	42.86%

**GATEWAY TECHNICAL COLLEGE
2022-23 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/22**

<u>GENERAL FUND</u>	2022-23 APPROVED BUDGET	2022-23 WORKING BUDGET	2022-23 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 20,416,663	\$ 20,486,094	\$ 456,085	2.23%
STATE AIDS	43,763,297	43,798,163	5,041,000	11.51%
STATUTORY PROGRAM FEES	14,306,572	14,306,572	12,727,637	88.96%
MATERIAL FEES	727,750	727,750	708,852	97.40%
OTHER STUDENT FEES	1,603,961	1,603,961	1,152,812	71.87%
FEDERAL REVENUE	30,000	30,000	8,603	28.68%
INSTITUTIONAL	6,788,646	6,788,646	989,998	14.58%
OTHER RESOURCES	<u>2,125,000</u>	<u>2,125,000</u>	<u>2,125,000</u>	100.00%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 89,761,889</u>	<u>\$ 89,866,186</u>	<u>\$ 23,209,986</u>	25.83%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 60,474,108	\$ 60,501,108	\$ 27,353,346	45.21%
INSTRUCTIONAL RESOURCES	1,162,935	1,162,935	597,670	51.39%
STUDENT SERVICES	12,572,500	12,572,500	6,318,496	50.26%
GENERAL INSTITUTIONAL	9,002,035	9,081,832	4,886,852	53.81%
PHYSICAL PLANT	<u>7,550,311</u>	<u>7,547,811</u>	<u>3,475,629</u>	46.05%
TOTAL EXPENDITURES	<u>\$ 90,761,889</u>	<u>\$ 90,866,186</u>	<u>\$ 42,631,994</u>	46.92%

**GATEWAY TECHNICAL COLLEGE
2022-23 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/22**

<u>SPECIAL REVENUE-OPERATIONAL FUND</u>	2022-23 APPROVED BUDGET	2022-23 WORKING BUDGET	2022-23 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 2,000,000	\$ 2,000,000	\$ -	0.00%
STATE AIDS	1,967,293	1,967,293	253,679	12.89%
FEDERAL	7,058,033	7,058,033	3,371,255	47.76%
INSTITUTIONAL	<u>82,500</u>	<u>82,500</u>	<u>70,461</u>	85.41%
TOTAL REVENUE & OTHER RESOURCES	<u><u>\$ 11,107,826</u></u>	<u><u>\$ 11,107,826</u></u>	<u><u>\$ 3,695,395</u></u>	33.27%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 6,055,169	\$ 6,055,169	\$ 1,746,259	28.84%
STUDENT SERVICES	2,061,106	2,061,106	1,301,609	63.15%
GENERAL INSTITUTIONAL	476,051	476,051	269,952	56.71%
PHYSICAL PLANT	-	-	2,381	0.00%
PUBLIC SERVICE	<u>390,500</u>	<u>390,500</u>	<u>198,892</u>	50.93%
TOTAL EXPENDITURES	<u><u>\$ 8,982,826</u></u>	<u><u>\$ 8,982,826</u></u>	<u><u>\$ 3,519,092</u></u>	39.18%

**GATEWAY TECHNICAL COLLEGE
2022-23 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/22**

<u>SPECIAL REVENUE-NON AIDABLE FUND</u>	2022-23 APPROVED BUDGET	2022-23 WORKING BUDGET	2022-23 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 1,879,000	\$ 1,879,000	\$ 1,131,166	60.20%
OTHER STUDENT FEES	812,000	812,000	772,406	95.12%
INSTITUTIONAL	2,403,000	2,403,000	884,914	36.83%
FEDERAL	<u>19,540,000</u>	<u>19,540,000</u>	<u>9,502,294</u>	48.63%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 24,634,000</u>	<u>\$ 24,634,000</u>	<u>\$ 12,290,780</u>	49.89%
EXPENDITURES BY FUNCTION:				
STUDENT SERVICES	\$ 24,623,500	\$ 24,623,500	\$ 11,790,738	47.88%
GENERAL INSTITUTIONAL	<u>10,500</u>	<u>10,500</u>	<u>4,179</u>	39.80%
TOTAL EXPENDITURES	<u>\$ 24,634,000</u>	<u>\$ 24,634,000</u>	<u>\$ 11,794,917</u>	47.88%

**GATEWAY TECHNICAL COLLEGE
2022-23 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/22**

<u>CAPITAL PROJECTS FUND</u>	2022-23 APPROVED BUDGET	2022-23 WORKING BUDGET	2022-23 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 200,000	\$ 200,000	\$ -	0.00%
INSTITUTIONAL	150,000	150,000	114,664	76.44%
FEDERAL	-	-	551,681	0.00%
OTHER RESOURCES	<u>13,000,000</u>	<u>13,000,000</u>	<u>6,991,722</u>	53.78%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 13,350,000</u>	<u>\$ 13,350,000</u>	<u>\$ 7,658,067</u>	57.36%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 2,645,000	\$ 2,645,000	\$ 743,341	28.10%
INSTRUCTIONAL - RESOURCES	15,000	15,000	-	0.00%
STUDENT SERVICES	10,000	10,000	-	0.00%
GENERAL INSTITUTIONAL	2,455,000	2,455,000	1,338,661	54.53%
PHYSICAL PLANT	8,200,000	8,200,000	4,896,549	59.71%
PUBLIC SERVICE	<u>25,000</u>	<u>25,000</u>	<u>-</u>	0.00%
TOTAL EXPENDITURES	<u>\$ 13,350,000</u>	<u>\$ 13,350,000</u>	<u>\$ 6,978,551</u>	52.27%

**GATEWAY TECHNICAL COLLEGE
2022-23 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/22**

<u>DEBT SERVICE FUND</u>	2022-23 APPROVED BUDGET	2022-23 WORKING BUDGET	2022-23 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 16,170,000	\$ 16,170,000	\$ -	0.00%
INSTITUTIONAL	5,000	5,000	-	0.00%
OTHER RESOURCES	<u>560,000</u>	<u>560,000</u>	<u>259,346</u>	46.31%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 16,735,000</u>	<u>\$ 16,735,000</u>	<u>\$ 259,346</u>	1.55%
 EXPENDITURES BY FUNCTION:				
PHYSICAL PLANT	<u>16,788,446</u>	<u>16,788,446</u>	<u>1,404,094</u>	8.36%
TOTAL EXPENDITURES	<u>\$ 16,788,446</u>	<u>\$ 16,788,446</u>	<u>\$ 1,404,094</u>	8.36%

GATEWAY TECHNICAL COLLEGE
2022-23 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/22

<u>ENTERPRISE FUND</u>	2022-23 APPROVED BUDGET	2022-23 WORKING BUDGET	2022-23 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ -	0.00%
OTHER STUDENT FEES	181,000	181,000	99,944	55.22%
INSTITUTIONAL	<u>399,000</u>	<u>399,000</u>	<u>131,015</u>	32.84%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 625,000</u>	<u>\$ 625,000</u>	<u>\$ 230,958</u>	36.95%
EXPENDITURES BY FUNCTION:				
AUXILIARY SERVICES	<u>\$ 625,000</u>	<u>\$ 625,000</u>	<u>\$ 215,063</u>	34.41%
TOTAL EXPENDITURES	<u>\$ 625,000</u>	<u>\$ 625,000</u>	<u>\$ 215,063</u>	34.41%

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action X
Information
Discussion

CASH AND INVESTMENT SCHEDULES

Summary of Item: Monthly cash and investment schedules

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

Staff Liaison: Sharon Johnson

GATEWAY TECHNICAL COLLEGE
MONTHLY CASH RECONCILIATION
FOR THE MONTH ENDING NOVEMBER 30, 2022

Cash Balance: October 31, 2022		\$ 39,224,723.75
 <u>PLUS:</u>		
Cash Receipts		2,380,315.78
		\$ 41,605,039.53
 <u>LESS:</u>		
Disbursement:		
Payroll	4,302,684.88	
Accounts Payable	<u>4,564,050.92</u>	<u>8,866,735.80</u>
 Cash Balance: November 30, 2022		 <u><u>\$ 32,738,303.73</u></u>

DISPOSITION OF FUNDS

Cash in Bank		1,377,383.36
Cash in Transit		40,570.37
Investments		31,315,125.00
Cash on Hand		<u>5,225.00</u>
 Cash Balance: November 30, 2022		 <u><u>\$ 32,738,303.73</u></u>

GATEWAY TECHNICAL COLLEGE
MONTHLY INVESTMENT REPORT

JULY 2022 - JUNE 2023

	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-22	\$ 43,952,195	\$ 33,629,986	\$ (10,322,209)	\$ 19,254	\$ 19,254	0.73
AUGUST	33,611,986	41,708,569	8,096,583	30,142	49,396	0.89
SEPTEMBER	41,708,569	37,370,858	(4,337,711)	35,192	84,588	1.26
OCTOBER	37,370,858	37,503,142	132,284	46,602	131,190	1.64
NOVEMBER	37,503,142	31,315,125	(6,188,017)	52,885	184,075	1.90
DECEMBER						
January-22						
FEBRUARY						
MARCH						
APRIL						
MAY						
JUNE						

INVESTMENT SCHEDULE

November 30, 2022

<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	\$ 9,165,672	3.72	OPEN
JOHNSON BANK	Various	Open	22,149,453	1.15	OPEN
		TOTAL	<u>\$ 31,315,125</u>		

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____ X _____
Information	_____
Discussion	_____

PERSONNEL REPORT

Summary of Item: Monthly Personnel Activity Report

- Employment Approvals: New Hire(s)
- Promotion(s)
- Transfer(s)
- 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

January 2023

Employment Approvals: New Hires

Bosilja Damnjanovic

Laboratory Technician Assistant; School of Health; Racine; Annual Salary: \$56,160.00
Effective: December 6, 2022

Mark DeRose

Computer Support Technician; LID; Kenosha; Annual Salary: \$52,374.40 Effective:
December 5, 2022

Jacob Joslyn

Custodian; Facilities & Security; Kenosha; Annual Salary: \$33,716.80 Effective: December
5, 2022

Jessica Lopez

Endpoint Technician; LID; Kenosha; Annual Salary: \$53,539.20 Effective: December 12,
2022

Daniel Wilson

Custodian; Facilities & Security; Elkhorn; Annual Salary: \$33,716.80 Effective: December
5, 2022

Vincent Young

Custodian; Facilities & Security; Kenosha; Annual Salary: \$33,716.80 Effective: December
5, 2022

Promotion(s)

Maxwell Banor

Dean, School of Liberal Arts & Sciences; School of Liberal Arts & Sciences; Racine; Annual
Salary: \$120,000.00 Effective: December 19, 2022

Transfer(s)

Mercedes Duran

Reentry Navigator; Student Services; Racine; Effective: December 7, 2022

Retirement(s)

Deborah Hankel

Instructor, Adult Basic Education; Elkhorn; Effective: December 10, 2022

Margaret Isaacson

Instructor, Nursing; Racine; Effective: December 16, 2022

Sharon Nelson

Instructor, Barber/Cosmetology; Racine; Effective: December 10, 2022

Craig Schambow

Instructor, Adult Basic Education; Elkhorn; Effective: December 16, 2022

Separation(s)

Jennifer Christianson

Instructor, marketing; Kenosha; Effective: December 16, 2022

Jasmine Hickman

Contact Center Associate; Kenosha; Effective: December 15, 2022

Andre Randle

Instructor, Barber/Cosmetology; Kenosha; Effective: December 9, 2022

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____X
Information _____
Discussion _____

GRANT AWARDS

Summary of Item: The college has received 1 new grant award.

Attachments: Grant Awards – January 2023

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

Staff Liaison: Anne Whynott

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
007	Assistance to Firefighters	This grant will be used to purchase replacement SCBA units and face pieces in support of Gateway Technical College's Fire Training program.	12/1/2022 – 11/30/2023	N/A	FEMA Assistance to Firefighters Grant Program passed through the Wisconsin Technical College System	\$40,880	\$35,548	\$5,332

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 December 2022**
lists all contracts for service completed or
in progress 2022/2023 fiscal year.

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

Staff Liaison: Matt Janisin

BWS CFS Board Report FY23



"Estimated Revenue" YTD: \$1,148,558.50

Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue	
1	0001	Kunes Auto Group	103-833-1ZBM, 103-833-1ZBT, 103-840-1ZBM, 103-840-1ZBT, 103-839-1ZBM, 103-844-1ZBM, 103-841-1ZBM, 103-839-1ZBT, 103-844-1ZBT, 103-841-1ZBT		03/10/22	\$9,264.00
2	0002	Southeastern WI Workforce Development Board	444-337-1CBR, 444-316-1CBR		03/10/22	\$30,365.55
3	0003	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		04/12/22	\$57,205.00
4	0004	Racine Youthful Offenders Correctional Facility (RYOCF)	804-370-1ZBY, 801-301-1ZBY		04/12/22	\$12,345.00
5	0005	KABA	196-848-1ZBA, 96-848-1ZBK		04/13/22	\$2,832.00
6	0006	KABA	196-849-2ZBA, 196-849-2ZBK, 196-850-2ZBA, 196-850-2ZBK		04/13/22	\$2,832.00
7	0007	Industries for the Blind and Visually Impaired (IBVI)	103-840-1ZBA, 103-839-1ZBA, 103-844-1ZBA		04/28/22	\$1,888.00
8	0008	KABA	196-848-1ZBF, 196-849-1ZBF		05/02/22	\$2,832.00
9	0009	KABA	196-850-2ZBF		05/02/22	\$1,416.00
10	0010	RCWS Pioneer Products	444-339-1CBP, 420-447-1CBP, 444-316-1CBP, 444-331-1CBP, 804-413-1CBP		06/06/22	\$76,020.00
11	0011	Racine Correctional Institution (RCI)	444-331-1ZBR, 444-337-1ZBR, 444-316-1ZBR, 444-339-1ZBR, 804-370-1ZBR		05/04/22	\$59,908.00
12	0012	Kenall Manufacturing	605-467-1ZBK		05/18/22	\$3,900.37
13	0013	WE Energies	420-408-1CBA		05/18/22	\$20,035.50
14	0014	Robert E. Ellsworth Correctional Institution (RECC)	801-301-1CBG, 900-003-1M1BG		05/23/22	\$20,575.00
15	0015	Southeastern WI Workforce Development Board	444-339-1CBG, 444-337-1CBG, 444-331-1CBG, 444-316-1CBG, 804-370-1CBG, 103-804-1CBG, 449-403-1CBG		05/23/22	\$64,990.00
16	0016	Rehrig Pacific Company	612-409-1ZBA		06/01/22	\$1,993.18
17	0017	WRTP Big Step	607-104-1CMB		06/01/22	\$7,455.00
18	0018	Lab Midwest	625-440-1CBA		06/08/22	\$3,500.00
19	0019	Snap On	620-456-1ZBA	183	06/07/22	\$695.00
20	0020	Continental Plastic	900-019-1ZBC		06/20/22	\$6,140.00
21	0021	WCEDA	196-850-1ZBW		06/27/22	\$1,686.00
22	0022	Kenosha Correctional Center (KCC) – WI DOC	444-339-2CBK, 444-337-2CBK, 444-316-2CBK, 444-331-2CBK, 444-406-2CBK, 449-403-2CBK, 807-370-2CBK, 103-804-2CBK	170	07/13/22	\$26,104.00
23	0023	Deublin Company	420-434-1ZBA		07/13/22	\$3,503.00
24	0024	Racine Youthful Offenders Correctional Facility (RYOCF)	804-370-2ZBY, 801-301-2ZBY		07/18/22	\$11,640.00
25	0025	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		07/21/22	\$57,690.00
26	0026	Gateway Technical College Community and Government Relations	900-019-1CBG		07/22/22	\$590.00
27	0027	Great Northern Corporation	620-458-1ZBG		07/29/22	\$6,754.75
28	0028	Great Northern Corporation	612-409-3CBG		07/29/22	\$1,930.00
29	0029	Styberg	444-448-1ZBS, 444-449-1ZBS, 444-450-1ZBS, 444-451-1ZBS, 444-452-1ZBS		08/15/22	\$5,846.25
30	0030	Graham Packaging	103-845-1CBG		08/05/22	\$1,544.00
31	0031	Kenall Manufacturing	620-492-1ZBK		08/10/22	\$780.75
32	0032	Graham Packaging	103-833-2CBG, 103-840-2CBG		08/05/22	\$3,088.00
33	0033	InSinkErator	804-370-2ZBA, 628-115-2CBA, 620-304-2CBA, 664-100-2CBA		08/18/22	\$40,530.00

	Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue
34	0034	Styberg	444-448-1ZBE, 444-449-1ZBE, 444-450-1ZBE, 444-451-1ZBE, 444-452-1ZBE		08/16/22	\$5,846.25
35	0035	WRTP Big Step	607-104-2CMB		08/16/22	\$7,455.00
36	0036	Styberg	444-448-1ZBC, 444-449-1ZBC, 444-450-1ZBC, 444-451-1ZBC, 444-452-1ZBC		08/23/22	\$5,846.25
37	0037	Walworth County Jail	890-721-2ZBA, 859-777-2ZBA, 858-733-2ZBA, 854-733-2ZBA, 856-740-2ZBA, 859-798-2ZBA		08/31/22	\$6,375.00
38	0038	SC Johnson Wax	462-463-2CBA, 462-463-2CBB, 462-463-2CBC, 462-463-2CBD, 462-463-2CBE, 462-463-2CBF, 462-463-2CBG, 462-463-2CBH		09/02/22	\$6,176.00
39	0039	Andis Company	623-808-2ZBAW, 900-019-2ZBAW, 900-003-2M1AW	169	09/07/22	\$2,432.00
40	0040	KABA	196-848-2ZBK, 196-849-2ZBK, 196-850-2ZBK		09/08/22	\$4,248.00
41	0041	Kenall Manufacturing	605-467-2ZBK		09/09/22	\$3,903.47
42	0042	Adams Electric	620-494-2EBA, 620-495-2EBA		09/09/22	\$5,404.00
43	0043	WCEDA	196-848-2EBW		09/15/22	\$1,688.16
44	0044	RUSD -- Kobriger	https://docs.google.com/spreadsheets/d/1ZJAeFuX0IA3BPPV2chPCgRJPnC-CDL94P/edit?usp=sharing&ouid=116858003998347968939&rtopof=true&sd=true		09/15/22	\$159,556.00
45	0045	WCEDA	196-848-2EBR, 196-849-2EBR, 196-850-2EBR		09/16/22	\$4,634.82
46	0046	Conagra Brand	664-100-2ZBCA, 664-100-2ZBCB, 664-100-2ZBCC, 900-019-2ZBCG; 900-003-2M1CB	172	09/19/22	\$8,106.00
47	0047	Emerson	420-473-2ZBA, 420-473-2ZBB, 420-473-2ZBC, 420-473-2ZBD		09/19/22	\$6,199.18
48	0048	Plas-Tech Engineering, Inc.	420-434-2ZBP		09/22/22	\$2,479.50
49	0049	API Heat Transfer	420-434-2ZBA		09/22/22	\$2,366.00
50	0050	Kenall Mfg	620-492-2ZBK		09/22/22	\$789.64
51	0051	NC3	900-019-3M1Q3, 900-019-3M1QC		09/29/22	\$8,300.00
52	0052	Rust-Oleum	620-303-2CBR, 620-303-2CBW; 900-003-2M1RW	167	09/28/22	\$10,422.00
53	0053	SC Johnson	462-463-2CB1, 462-463-2CB2, 462-463-2CB3, 462-463-2CB4, 462-463-2CB5		10/04/22	\$3,860.00
54	0054	Geneva 10 Fulfillment	900-019-2ZBG		10/06/22	\$12,608.16
55	0055	Righteous Automotive	404-427-2ZBR		10/07/22	\$3,076.44
56	0056	Radius Packaging	664-110-2EBR, 664-110-2EBP	168	10/26/22	\$5,211.00
57	0057	Horizon Systems Machining	900-019-2HBH; 900-003-2M1HG	173	11/14/22	\$1,158.00
58	0058	Racine Youthful Offenders Correctional Facility (RYOCF)	804-370-3ZBY, 801-301-3ZBY		11/08/22	\$11,895.00
59	0059	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		11/10/22	\$57,020.00
60	0060	WCEDA	196-849-2EBW		11/08/22	\$1,733.52
61	0061	API Heat Transfer	196-406-2CBA		11/15/22	\$4,702.00
62	0062	Horizon Systems Machining	900-019-2ZBH, 900-019-2ZBS, 420-448-2ZBH, 420-448-2ZBS; 900-003-2M1HS	173	11/16/22	\$3,706.00
63	0063	Robert E. Ellsworth Correctional Institution (REEC)	444-331-3CBE, 444-337-3CBE, 444-339-3CBE, 444-316-3CBE, 804-370-3CBE, 801-302-3CBE, 103-804-3CBE; 900-003-3M1BE		11/29/22	\$16,567.00
64	0064	Racine Correctional Institution (RCI)	444-331-2ZBR, 444-337-2ZBR, 444-316-2ZBR, 444-339-2ZBR, 804-370-2ZBR, 449-403-2ZBR, 444-406-2ZBR		11/29/22	\$61,444.00
65	0065	RCWS Pioneer Products	444-339-3CBP, 420-447-3CBP, 444-316-3CBP, 444-331-3CBP, 804-413-3CBP		11/23/22	\$73,965.00
66	0066	WRTP Big Step	607-104-3CMB		12/08/22	\$7,455.00
67	0067	Adams Electric	620-493-3EBA, 620-496-3EBA		12/15/22	\$5,404.00
68	0068	Southeastern WI Workforce Development Board	444-331-3CBE, 444-337-3CBE, 444-339-3CBE, 444-316-3CBE, 804-370-3CBE, 801-302-3CBE, 103-804-3CBE		12/20/22	\$66,324.00
69	0069	Adams Power	196-828-3ZBA, 900-019-3ZBA		12/20/22	\$10,007.76

	Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue
70	0070	Modine	900-019-3CBM		12/21/22	\$2,316.00

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 2023
 Lists all Protective Services contracts for service completed
 or in progress ending FY2022-23.

Ends Policy 4.1: Statement #2

Staff Liaison: Terry Simmons

Protective Services CFS Board Report FY23

Estimated Revenue YTD: \$281,297.55

	Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue
1	2000	Ellsworth Correctional Center	SU22 Prison Courses		04/26/22	\$7,500.00
2	2001	RYOCF	SU22 Prison Courses		05/02/22	\$6,500.00
3	2002	WI DOJ-LESB	504-511-1K1A		12/14/21	\$9,358.44
4	2003	WI DOJ-LESB	504-511-1K1C		12/14/21	\$10,695.36
5	2004	Continental Plastic	531-892-1z1a		05/25/22	\$466.50
6	2005	Kenosha Fire Dept	504-410-1K1A		05/16/22	\$600.00
7	2006	Whitewater Police Dept	504-481-1H1A		05/24/22	\$100.00
8	2007	Town of Delavan Police Dept	504-481-1H1B		05/24/22	\$50.00
9	2008	UW-Parkside Police Dept	504-481-1H1C		05/24/22	\$50.00
10	2009	Sturtevant Police Dept	504-481-1H1D		05/24/22	\$50.00
11	2010	St Pauls Lutheran Church and School	531-427-1z1a		06/16/22	\$270.80
12	2011	Kenosha Police Dept	504-481-1H1E		06/13/22	\$250.00
13	2013	Racine Police Department	504-479-1K1A		06/02/22	\$750.00
14	2014	Kenosha Police Department	504-479-1K1B		06/02/22	\$500.00
15	2015	Beaver Dam Police Dept	504-479-1K1C		06/02/22	\$250.00
16	2016	Caledonia Police Dept	504-479-1K1D		06/02/22	\$250.00
17	2017	Kenosha Sheriff's Dept	504-479-1K1E		06/02/22	\$250.00
18	2018	UW-Whitewater Police Dept	504-479-1K1F		06/02/22	\$250.00
19	2019	Walworth Police Dept	504-479-1K1G		06/02/22	\$250.00
20	2020	Williams Bay Police Dept	504-479-1K1H		06/02/22	\$250.00
21	2021	Kenosha Sheriff's Dept	504-469-1K1A		06/02/22	\$200.00
22	2022	Kenosha Police Dept	504-469-1K1B		06/02/22	\$100.00
23	2023	Walworth Sheriff's Office	504-474-1H1C, 504-474-1H1E, 504-474-1H1G		06/06/22	\$1,075.00
24	2024	Town of Geneva Police Dept	504-474-1H1D		06/06/22	\$75.00
25	2025	Genoa City Police Dept	504-474-1H1M, 504-474-1H1F, 504-474-1H1H		06/06/22	\$175.00
26	2026	Walworth Sheriff's Office	504-475-1H1A, 504-475-1H1B, 504-475-1H1C		06/07/22	\$1,050.00
27	2027	Town of Geneva Police Dept	504-475-1H1D, 504-475-1H1E		06/07/22	\$150.00
28	2028	Genoa City Police Dept	504-475-1H1F		06/07/22	\$50.00
29	2029	Town of Delavan Police Dept	504-475-1H1G		06/07/22	\$150.00
30	2030	Oak Creek Police Dept	504-401-1H1A		06/09/22	\$350.00
31	2031	Caledonia Police Dept	504-401-1H1B		06/09/22	\$175.00
32	2032	Mequon Police Dept	504-401-1H1C		06/09/22	\$175.00
33	2033	Oconto Falls Police Dept	504-401-1H1D		06/09/22	\$175.00
34	2035	WI-DOJ LESB	504-503-1K1B, 504-506-1K1B, 504-500-1K1B, 504-510-1K1B, 504-501-1K1B		06/09/22	\$27,623.40
35	2036	WI-DOJ LESB	504-504-2K1B, 504-509-2K1B, 504-508-2K1B, 504-502-2K1B, 504-507-2K1B, 504-505-2K1B, 504-511-2K1B		06/09/22	\$45,403.50
36	2037	WI-DOJ LESB	504-503-1K1D, 504-506-1K1D, 504-500-1K1D, 504-510-1K1D, 504-501-1K1D,		06/09/22	\$29,596.50
37	2038	WI-DOJ LESB	504-504-2K1D, 504-509-2K1D, 504-508-2K1D, 504-502-2K1D, 504-507-2K1D, 504-505-2K1D, 504-511-2K1D		06/09/22	\$45,403.50

Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue	
38	2039	Burlington Area School District	531-448-1z1a		10/04/22	\$557.90
39	2040	Burlington Area School District	531-448-2z1a		10/04/22	\$797.00
40	2041	Burlington Police Dept	504-459-1H1A		07/27/22	\$225.00
41	2042	Kenosha Police Dept	504-459-1H1B		07/27/22	\$225.00
42	2043	Racine County Sheriff's Office	504-459-1H1C		07/27/22	\$225.00
43	2044	Saint Croix Falls Police Dept	504-459-1H1D		07/27/22	\$225.00
44	2051	Ellsworth Correctional Center	FA22 Prison Courses		08/03/22	\$10,800.00
45	2052	Racine Correctional Institute	FA22 Prison Courses		08/17/22	\$28,700.00
46	2053	RYOCF	FA22 Prison Courses		08/17/22	\$14,000.00
47	2054	WI-DOJ LESB	504-458-2Z1A		08/22/22	\$23,500.00
48	2055	WI-DOJ LESB	504-490-2K1A		08/22/22	\$1,890.00
49	2056	Kenosha Police Dept	504-427-2K1A		09/07/22	\$375.00
50	2057	New Berlin Police Dept	504-427-2K1B		09/07/22	\$250.00
51	2058	Milwaukee Police Dept (1)	504-427-2K1C		09/07/22	\$125.00
52	2062	Kenosha Police Dept	504-480-2K1A		10/06/22	\$500.00
53	2063	Caledonia Police Dept	504-480-2K1B		10/06/22	\$100.00
54	2064	Racine County Sheriff's Office	504-480-2K1C		10/06/22	\$100.00
55	2065	Walworth County Sheriff's Office	504-480-2K1D		10/06/22	\$100.00
56	2067	Kansasville Fire & Rescue	503-872-2z11		10/19/22	\$169.65
57	2069	Racine County Sheriff's Office	504-458-2Z1B		10/19/22	\$940.00
58	2068	Kenosha Sheriff's Dept	504-402-2K1A		11/28/22	\$750.00
59	2070	Kenosha Police Dept	504-402-2K1B		11/28/22	\$125.00
60	2071	Kenosha Fire Dept	504-410-2K1A, 504-410-2K1B, 504-410-2K1C		11/28/22	\$5,400.00
61	2072	Kenosha County Sheriff's Dept	504-484-2B1A		11/30/22	\$250.00
62	2073	Menomonee Falls Police Dept	504-484-2B1B		11/30/22	\$100.00
63	2074	Walworth County Sheriff's Dept	504-484-2B1C		11/30/22	\$100.00
64	2075	Caledonia Police Dept	504-484-2B1D		11/30/22	\$50.00
65	2076	Neilsville Police Dept	504-484-2B1E		11/30/22	\$50.00
66	2078	Town of Delavan Police Dept	504-484-2B1G		11/30/22	\$50.00
67	2079	Williams Bay Police Dept	504-484-2B1H		11/30/22	\$50.00

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 2023
 Lists all High School contracts for service completed or in
 progress during FY2023-2024.

Ends Policy 4.1: Statement #5

Staff Liaison: Stacy Riley

Revenue Generating Contract Estimate (90 Contracts):	\$802,500.00
Transcripted Credit Contract Estimate (42 Contracts):	\$1,496,575.00
Total High School Contract Estimate (132 Contracts):	\$2,299,075.00

Contract #	2023-	School District	Section	Term	Contract Estimate	Invoiced Amount	Multi-Recipient Contract Participating Schools	Course Type	Academy/Grant
1001		RUSD	543-200-1RMD, 543-200-1RME, 543-200-1RMB, 543-200-1RM2	2022SU	\$11,000.00	\$11,394.08		HS	
1002		REAL School RUSD	900-003-1CH1 900-003-1CH2	2022SU	\$1,200.00			HS	
1003		KUSD	900-003-1CH3 900-003-1CH4	2022SU	\$4,000.00	\$4,691.68		HS	
1004		Brookfield East High School	543-200-1KMJ, 543-200-1KMK	2022SU	\$4,600.00	\$6,532.16		HS	
1005		Waterford Union High School	543-200-1ZMD, 543-200-1ZME	2022SU	\$2,500.00	\$2,345.84		HS	
1006		Multi-Recipient	543-200-1ZMF	2022SU	\$3,000.00	\$3,016.08	Elkhorn, Union Grove	HS	
1007		Shoreland Lutheran High School	543-200-1ZMC	2022SU	\$1,300.00	\$1,675.60		HS	
1008		Muskego High School	543-200-1KMH, 543-200-1KMG, 543-200-1KML	2022SU	\$2,300.00	\$2,345.84		HS	
1009		Mukwonago High School	543-200-1ZMA	2022SU	\$6,400.00	\$9,383.36		HS	
1010		Multi-Recipient	543-200-1EMB, 543-200-1EMA 442-321-2E1A, 442-322-2E1A, 442-324-2E1A, 442-321-2E1B, 442-322-2E1B, 442-324-2EMB	2022FA	\$38,000.00		Burlington, East Troy, Elkhorn, CCA, Delavan, Westosha	HS	Welding
1011		Multi-Recipient	442-321-2R1A, 442-322-2R1A, 442-324-2R1A, 442-324-2R4B, 442-322-2R4B, 442-324-2RMB	2022FA	\$16,000.00		Tremper, Lakeview, Bradford, Racine Luth, St. Cats, Union Grove, Reuther, Westosha, Horlick, Kenosha eSchool	HS	Welding
1012		Multi-Recipient	442-323-3E1A, 457-309-3E1A, 442-334-3E1A, 442-323-3E1B, 457-309-3EMB, 442-334-3E1B	2023SP	\$34,000.00		Burlington, East Troy, Elkhorn, CCA, Delavan, Westosha	HS	Welding
1013		Multi-Recipient	442-323-3R1A, 457-309-3R1A, 442-334-3R1A, 442-323-3R4B, 457-309-3RMB, 442-334-3R4B	2023SP	\$14,000.00		Tremper, Lakeview, Bradford, Racine Luth, St. Cats, Union Grove, Reuther, Westosha, Horlick, Kenosha eSchool	HS	Welding
1014		Multi-Recipient	664-100-2C1B, 664-110-2C1B	2022FA	\$3,500.00		St. Cats, Shoreland Luth, Wilmot	HS	Smart Manf
1015		Multi-Recipient	664-105-3C1A, 664-120-3C1A	2023SP	\$3,500.00		St. Cats, Shoreland Luth, Wilmot	HS	Smart Manf
1016		REAL School RUSD	(NO HOURLY RATE LISTED) 421-316-2C1A 421-316-2C1B 444-331-2C1A 444-331-2C1B 444-335-2C1A 444-335-2C1B 444-337-2C1A 444-337-2C1B 605-121-2C1A 605-130-2C1A 605-130-2C1B 605-130-2C1C 605-130-2C1D 605-138-2C1A 664-103-2C1A 664-103-2C1B 664-103-2C1C 664-103-2C1D 664-105-2C1A 664-105-2C1B 664-120-2C1A 664-120-2C1B 664-120-2C1C 664-120-2C1D 900-003-2CH7	2022FA	\$75,000.00			HS	
1017		Multi-Recipient	444-331-2E1A, 444-337-2E1A	2022FA	\$2,500.00		Elkhorn, Waterford	HS	CNC
1018		Multi-Recipient	444-339-3E1A, 444-316-3E1A	2023SP	\$10,000.00		Elkhorn, Waterford	HS	CNC
1019		Multi-Recipient	504-900-2E1A, 504-903-2E1A	2022FA	\$12,000.00		Badger, Elkhorn, Waterford, Elkhorn C	HS	Criminal Justice
1020		Multi-Recipient	504-900-2R1B, 504-903-2R1A	2022FA	\$12,000.00		St Cat's, Union Grove	HS	Criminal Justice
1021		Multi-Recipient	504-900-2K1B, 504-903-2K1B	2022FA	CANCELED		Harborside, Westosha-Central	HS	Criminal Justice
1022		Multi-Recipient	504-174-3E1A, 504-905-3E1A	2023SP	\$12,000.00		Badger, Elkhorn, Waterford	HS	Criminal Justice
1023		Multi-Recipient	504-174-3R1A, 504-905-3R1B	2023SP	\$12,000.00		St Cat's, Union Grove	HS	Criminal Justice
1024		Multi-Recipient	504-174-3K1B, 504-905-3K1B	2023SP	CANCELED		Harborside, Westosha-Central	HS	Criminal Justice
1025		Multi-Recipient	503-151-2Z1A, 531-312-2Z1A	2022FA	\$14,000.00		Delavan, East Troy, Case, Bradford, REAL, Racine Lutheran, St. Cats, Park, Waterford	HS	Fire/EMS
1026		Multi-Recipient	531-312-2Z4A	2022FA	CANCELED		Delavan, East Troy, Case, Bradford, REAL, Racine Lutheran, St. Cats, Park, Waterford	HS	Fire/EMS
1027		Multi-Recipient	503-130-3Z1A, 531-313-3Z1A	2023SP	\$14,000.00		Delavan, East Troy, Case, Bradford, REAL, Racine Lutheran, St. Cats, Park, Waterford	HS	Fire/EMS
1028		Multi-Recipient	531-313-3Z4A	2023SP	CANCELED		Delavan, East Troy, Case, Bradford, REAL, Racine Lutheran, St. Cats, Park, Waterford	HS	Fire/EMS
1029		Multi-Recipient	156-018-2C1A, 152-081-2C1A	2022FA	\$9,500.00		Harborside, Bradford, Racine Lutheran, St. Cat's, Waterford, Wilmot	HS	IT Data Analytics
1030		Multi-Recipient	150-182-3C1A, 150-194-3C1A	2023SP	\$9,500.00		Harborside, Bradford, Racine Lutheran, St. Cat's, Waterford, Wilmot	HS	IT Data Analytics
1031		Multi-Recipient	801-198-2E1C, 809-188-2E1A	2022FA	\$9,500.00		East Troy, Elkhorn, Elkhorn Options	HS	Liberal Arts & Sciences
1032		Multi-Recipient	801-198-2WYB, 809-188-2WYB	2022FA	\$9,500.00		Elkhorn, St. Cat's, Union Grove	HS	Liberal Arts & Sciences
1033		Multi-Recipient	809-172-3E1B, 809-196-3E1B	2023SP	\$9,500.00		East Troy, Elkhorn, Elkhorn Options	HS	Liberal Arts & Sciences
1034		Multi-Recipient	809-172-3WYA, 809-196-3WYA	2023SP	\$9,500.00		Elkhorn, St. Cat's, Union Grove	HS	Liberal Arts & Sciences
1035		Multi-Recipient	806-177-2K1C	2022FA	\$3,000.00		Tremper, St. Cat's, Harborside, Lakeview, Reuther	HS	Nursing
1036		Multi-Recipient	806-177-2B4A	2022FA	CANCELED		Union Grove, Waterford	HS	Nursing
1037		Multi-Recipient	809-188-3K1B, 543-102-3K1H	2023SP	\$6,000.00		Tremper, St. Cat's, Harborside, Lakeview, Reuther	HS	Nursing

1038	Multi-Recipient	809-188-3B1A, 643-102-3B1D	2023SP	CANCELED		Union Grove, Waterford	HS	Nursing
1039	Lakeview Technology Academy	444-337-2LMA 444-337-2LMB 444-316-2LMA 444-339-2LMA 444-339-2LMB 628-109-2LMA 664-105-2LMA 664-110-2LMA	2022FA	\$37,000.00			HS	
1040	Lakeview Technology Academy	444-331-3LMA 444-331-3LMB 612-102-3LMA 612-102-3LMB 620-310-3LMA 628-310-3LMA 628-310-3LMB 664-100-3LMA 664-120-3LMA	2023SP	\$37,000.00			HS	
1041	Lakeview Technology Academy	152-097-2LMA, 152-101-2LMA, 152-124-2LMA, 152-126-2LMA, 152-080-2LMA, 152-188- 2LMA	2022FA	\$45,000.00			HS	
1042	Lakeview Technology Academy	152-081-3LMA, 152-101-3LMA, 152-102-3LMA, 152-126-3LMA, 152-157-3LMA, 152-164-3LMA	2023SP	\$45,000.00			HS	
1043	REAL School RUSD	(NO HOURLY RATE LISTED) 444-316-3C1A 444-316-3C1B 605-120-3C1A 605-120-3C1B 605-138-3C1A 664-110-3C1A 664-110-3C1B 664-118-3C1A 664-118-3C1B 900-003-3CH1 900-003-3CH2 900-003-3CH3 900-003-3CH4 900-003-3CH5 900-003-3CH6 900-003-3CH7 900-003-3CH8 900-003-3CHA 900-003-3CHB 900-003-3CHC 900-003-3CHD 900-003-3CHE 900-003-3CHHF 900-003-3CHG 900-003-3CHH 900-003-3CHJ 900-003-3CHK 900-003-3CHM 900-003-3CHN 900-003-3CHO 900-003-3CHP	2023SP	\$5,000.00				HS
1044	Multi-Recipient	533-126-2ZCA, 533-127-2ZCA	2022FA	\$3,500.00		Badger, Big Foot, Central, East Troy, Elkhorn, Williams Bay	VAN	
1045	Big Foot High School	533-126-2ZCB, 533-127-2ZCB	2022FA	\$3,500.00			VAN	
1046	Multi-Recipient	533-126-2ZCC, 533-127-2ZCC	2022FA	\$3,500.00		Burlington, Williams Bay	VAN	
1047	Multi-Recipient	533-128-2ZCA, 533-129-2ZCA	2022FA	\$3,500.00		Badger, Big Foot, Central, Coleman HS	VAN	
1048	Multi-Recipient	601-101-2ZCA	2022FA	CANCELED		Big Foot, Burlington	VAN	
1049	Badger High School	501-101-2ZCB	2022FA	\$4,500.00			VAN	
1050	Waterford Union High School	809-198-2ZCA, 809-196-2ZCA	2022FA	\$9,000.00			VAN	
1051	Union Grove High School	809-198-2ZCB	2022FA	\$4,500.00			VAN	
1052	Lakeview Technology Academy	664-105-2LMA	2022FA	\$4,500.00			HS	
1053	Career and College Academy	316-170-2E1B, 316-140-2E1B	2022FA	\$4,500.00			HS	Culinary
1054	Burlington High School	Transcripted Credit	2022FA	\$65,000.00			TCCF	
1055	Burlington High School	Transcripted Credit	2022FA	\$65,000.00			TCCF	
1056	Union Grove High School	Transcripted Credit	2022FA	\$65,000.00			TCCF	
1057	Career and College Academy	503-301-2E1A, 502-324-2E1A	2022FA	\$4,900.00			HS	Cosmo
1058	RUSD	504-900-2E1A, 504-900-2E1B, 504-900-2E1C	2022FA	\$12,000.00			HS	Criminal Justice
1059	James Madison High School	543-200-2ZMA	2022FA	\$3,300.00			HS	
1060	Brookfield East High School	543-200-2ZMR, 543-200-2ZMW, 2ZMX, 2ZMY, 543-200-2ZMS	2022FA	\$15,000.00			HS	
1061	Burlington High School	543-200-2ZML, 543-200-2ZMT	2022FA	\$6,600.00			HS	
1062	Muskego High School	543-200-2ZMQ, 543-200-2ZMP	2022FA	\$6,600.00			HS	
1063	South Milwaukee High School	543-200-2ZME	2022FA	\$3,300.00			HS	
1064	St. Catherine's High School	543-200-2ZRM	2022FA	\$3,300.00			HS	
1065	Indian Trail High School	543-200-2ZMN	2022FA	\$3,300.00			HS	
1066	Wilmot High School	543-200-2Z1A	2022FA	\$3,300.00			HS	
1067	James Madison High School	543-200-2ZMD	2022FA	\$3,300.00			HS	
1068	South Division High School	543-200-2ZMC	2022FA	\$3,300.00			HS	
1069	Milwaukee Public Schools	543-200-2ZMB	2022FA	\$3,300.00			HS	
1070	East Troy High School	543-200-2ZMU	2022FA	\$3,300.00			HS	
1071	Oak Creek High School	543-200-2ZMF & 2ZMG	2022FA	\$6,600.00			HS	
1072	Badger High School	Transcripted Credit	2022FA	\$140,000.00			TCCF	
1073	Badger High School	Transcripted Credit	2022FA	\$87,000.00			TCCF	
1074	REAL School RUSD	(Hourly Rate Indicated) 606-443-2C1A 606-443-2C1B 606-443-2C1C 606-443-2C1D 606-443-2C1E 606-443-2C1F 900-003-2CH1 900-003-2CH2 900-003-2CH3 900-003-2CH4 900-003-2CH5 900-003-2CH6	2022FA	\$5,000.00				HS
1075	Career and College Academy	Transcripted Credit	2022FA	\$3,100.00			TCCF	
1076	Lakeview Technology Academy	GRANT FUNDED 664-100-3LMA 664-120-3LMA	2023SP	\$6,600.00			HS	
1077	REAL School RUSD	(HOURLY RATE INDICATED) 444-446-3C1A 444-446-3C1B 900-003-3CHP	2023SP	\$1,000.00			HS	
1078	REAL School RUSD	(NON Instructional HOURLY RATE INDICATED) 900-003-2CHA 900-003-2CHB	2022FA	\$1,000.00			HS	
1079	REAL School RUSD	(NON Instructional HOURLY RATE INDICATED) 900-003-3CHQ 900-003-3CHR 900-003-3CHS	2023SP	\$1,000.00			HS	
1080	Multi-Recipient	Transcripted Credit	2022FA	\$86,000.00		Delavan HS, Delavan Tech School	TCCF	
1081	Multi-Recipient	Transcripted Credit	2022FA	\$22,000.00		Delavan HS, Delavan Tech School	TCCF	
1082	Christian Life High School	Transcripted Credit	2022FA	\$9,500.00			TCCF	
1083	Christian Life High School	Transcripted Credit	2022FA	\$4,000.00			TCCF	
1084	Elkhorn Area High School	Transcripted Credit	2022FA	\$79,000.00			TCCF	

1085	Waterford Union High School	442-324-2W7D, 457-309-2Z2A, 457-336-2Z2A, 442-321-2Z2A, 442-332-2Z2A, 442-322-2Z2B, 442-330-2Z2A	2022FA	\$20,000.00			HS
1086	Elkhorn Area High School	Transcripted Credit	2022FA	\$15,000.00			TCCF
1087	Reuther High School	Transcripted Credit	2022FA	\$9,500.00			TCCF
1088	Westosha Central High School	Transcripted Credit	2022FA	\$44,000.00			TCCF
1089	Westosha Central High School	Transcripted Credit	2022FA	\$47,000.00			TCCF
1090	East Troy High School	Transcripted Credit	2022FA	\$55,000.00			TCCF
1091	East Troy High School	Transcripted Credit	2022FA	\$10,000.00			TCCF
1092	Case High School RUSD	Transcripted Credit	2022FA	\$90,000.00			TCCF
1093	Case High School RUSD	Transcripted Credit	2022FA	\$30,000.00			TCCF
1094	Horlick High School	Transcripted Credit	2022FA	\$30,000.00			TCCF
1095	Horlick High School	Transcripted Credit	2022FA	\$20,000.00			TCCF
1096	Waterford Union High School	Transcripted Credit	2022FA	\$35,000.00			TCCF
1097	Waterford Union High School	Transcripted Credit	2022FA	\$35,000.00			TCCF
1098	Bradford High School	Transcripted Credit	2022FA	\$30,000.00			TCCF
1099	Bradford High School	Transcripted Credit	2022FA	\$10,000.00			TCCF
1100	Indian Trail High School	Transcripted Credit	2022FA	\$60,000.00			TCCF
1101	Indian Trail High School	Transcripted Credit	2022FA	\$12,000.00			TCCF
1102	Lakeview Technology Academy	Transcripted Credit	2022FA	\$4,500.00			TCCF
1103	Tremper High School	Transcripted Credit	2022FA	\$70,000.00			TCCF
1104	Tremper High School	Transcripted Credit	2022FA	\$40,000.00			TCCF
1105	Oak Creek High School	Transcripted Credit	2022FA	\$15,000.00			TCCF
1106	Park High School RUSD	Transcripted Credit	2022FA	\$30,000.00			TCCF
1107	Park High School RUSD	Transcripted Credit	2022FA	\$10,000.00			TCCF
1108	Nathan Hale High School	Transcripted Credit	2022FA	\$1,000.00			TCCF
1109	Big Foot High School	Transcripted Credit	2022FA	\$3,000.00			TCCF
1110	Big Foot High School	Transcripted Credit	2022FA	\$3,000.00			TCCF
1111	Wilmot High School	Transcripted Credit	2022FA	\$105,000.00			TCCF
1112	Wilmot High School	Transcripted Credit	2022FA	\$40,000.00			TCCF
1113	Whitewater High School	Transcripted Credit	2022FA	\$8,500.00			TCCF
1114	St. Catherine's High School	Transcripted Credit	2022FA	\$4,000.00			TCCF
1115	Oak Creek High School	543-200-2ZMJ & 2ZMK	2022FA	\$4,000.00			HS
1116	Union Grove High School	543-200-1ZMB	2022SU	\$2,100.00	\$2,680.96		HS
1117	Williams Bay High School	Transcripted Credit	2022FA	\$4,000.00			TCCF
1118	Multi-Recipient	Vanguard	2023SP	\$900.00			VAN
1119	Big Foot High School	Vanguard	2023SP	\$900.00			VAN
1120	Burlington High School	Vanguard	2023SP	\$900.00			VAN
1121	Williams Bay High School	Vanguard	2023SP	\$900.00			VAN
1122	Multi-Recipient	Vanguard	2023SP	\$4,500.00			VAN
1123	Badger High School	Vanguard	2023SP	\$4,500.00			VAN
1124	Waterford Union High School	Vanguard	2023SP	\$2,250.00			VAN
1125	Union Grove High School	Vanguard	2023SP	\$4,500.00			VAN
1126	Waterford Union High School	Vanguard	2023SP	\$2,250.00			VAN
1127	Oak Creek High School	543-200-3ZGM, 3ZGN, 3ZGP & 3ZGQ	2023SP	\$12,000.00			HS
1128	Indian Trail High School	543-200-3ZGA	2023SP	\$3,000.00			HS
1129	South Milwaukee High School	543-200-3ZGD	2023SP	\$3,000.00			HS
1130	East Troy High School	543-200-3ZGC	2023SP	\$3,000.00			HS
1131	Brookfield East High School	543-200-3ZGR, 3ZGS, 3ZGT, 3ZGU	2023SP	\$12,000.00		Wauwatosa East Highschool	HS
1132	Wilmot High School	543-200-3ZGB	2023SP	\$3,000.00			HS
1133	James Madison High School	543-200-3ZGW	2023SP	\$3,000.00			HS
1134	South Division High School	543-200-3ZGX	2023SP	\$3,000.00			HS
1135	Hamilton High School	543-200-3ZGY	2023SP	\$3,000.00			HS
1136	Reuther High School	Transcripted Credit	2022FA	\$475.00			HS
1137	Ktech High School	801-301-3ZGA, 801-301-3ZGB, 801-302-3ZGA, 801-302-3ZGB, 804-370-3ZGA, 804-370-3ZGB	2023SP	\$12,000.00			HS
1138	Career and College Academy	502-456-3EGA, 502-312-3EGA	2023SP	\$5,000.00			HS
1139	RUSD	502-902-3ZGA, 502-902-3ZGB, 502-902-3ZGC	2023SP	\$12,000.00			HS
	2022 Summer	Estimate as of January 3, 2023		\$38,400.00	\$44,065.00		
	2022 Fall	Estimate as of January 3, 2023		\$1,935,475.00	\$0.00		
	2023 Spring	Estimate as of January 3, 2023		\$325,200.00	\$0.00		
	Total Contracts	Estimate as of January 3, 2023		\$2,299,075.00	\$0.00		
	Contract Revenue-HS & VAN	Estimate as of January 3, 2023		\$802,500.00	\$44,065.60		
	Contract Revenue-TCCF	Estimate as of January 3, 2023		\$1,496,575.00	\$0.00		
	Total Contracts	Estimate as of January 3, 2023		\$2,299,075.00	\$0.00		

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 January 1, 2023

Staff Liaison: John Thibodeau

**GATEWAY TECHNICAL COLLEGE
ADVISORY COMMITTEES -- NEW MEMBERS
As of January 1, 2023**

PROGRAM Name	Job Title	Employer	County Represented
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Automotive Maintenance Technician & Automotive Technology
 Tim DeRemer Regional Service Center Manager Blain Supply Inc. Out of District

Early Childhood Education & Foundations of Teacher Education
 Christine Moldenhauer Director of Operations The Registry Out of District

Emergency Medical Technician, Advanced EMT, EMT Paramedic, Fire Medic, & Paramedic Technician
 Ruben Gonzalez EMT Bell Ambulance Racine
 Jazmine Salgado Recruiter Superior Ambulance Kenosha

Criminal Justice Studies
 Terra Wendricks Assistant Chief Wisconsin Department of Corrections Kenosha

Medical Laboratory Technician
 Marzena Horembala Education Consultant – ACL Advocate Aurora Health – ACL Lab Out of District
 Estelle Ninnemann Executive Director ACL Laboratories Out of District

XI. POLICY GOVERNANCE MONITORING REPORTS

A. End Statement Monitoring

1) College Ends Policy - The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided.

Statement #2 Businesses benefit from a well-trained, educated workforce and access to customized business and workforce solutions that support a positive business climate.

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____X_____
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.

#2 Businesses benefit from a well-trained, educated workforce and access to customized business and workforce solutions that support a positive business climate.

Staff Liaison: Matt Janisin

XI. POLICY GOVERNANCE MONITORING REPORTS

B. Executive Limitations

1. 3.1 General Executive Limitations – John Thibodeau
2. Policy Governance Review - 3.1 General Executive Limitations

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____ X _____
Information	_____
Discussion	_____

Executive Limitations
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: John Thibodeau

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

POLICY GOVERNANCE REVIEW Review Policy 3.1

SECTION 3 - EXECUTIVE LIMITATIONS POLICY 3.1 GENERAL EXECUTIVE LIMITATION

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.

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

XII. NEXT MEETING DATE AND ADJOURN

- A. Regular Meeting - Thursday, February 16, 2023, 8:00 am, Virtual and In-Person, Elkhorn Campus, 112/114
- 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 goals. The Board reserves the right to reconvene in open session to take action on items discussed in executive session. Following the executive session, the Gateway Technical College Board will gather for a social event and there will be no official action taken.

ROLL CALL

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