



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

April 15, 2020

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

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

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

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

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

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

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

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

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

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NOTICE OF MEETING

**GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD
Regular Meeting
Tuesday, April 21, 2020 - 8:00 a.m.
Virtual Meeting, 1-312-626-6799
Meeting ID: 592 196 4549**

The Gateway Technical College District Board will hold its regular meeting on Tuesday, April 21, 2020 at 8:00 a.m. as a virtual meeting. The agenda is included. The use of technology to access the meeting will be available to the public using the conference call number listed above.

For citizen comments please contact Kelly Bartlett at bartlettk@gtc.edu 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 personnel issues. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

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

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – Tuesday, April 21, 2020 – 8:00 a.m.

Virtual Meeting, 1-312-626-6799

Meeting ID: 592 196 4549

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Info. / Disc	Action	Roll Call	AGENDA		Page
	X			A. Ends Statement Monitoring 1. College Ends Policy - The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided. #1 Students demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning. Student Life	103
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GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

Tuesday, April 21, 2020 – 8:00 a.m.

Virtual Meeting, 1-312-626-6799

Meeting ID: 592 196 4549

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

- II. ROLL CALL

Jesse Adams	_____
Ram Bhatia	_____
William Duncan	_____
Ronald J. Frederick	_____
Angie Haney	_____
Zaida Hernandez-Irisson	_____
Scott Pierce	_____
Roger Zacharias	_____
Pamela Zenner-Richards	_____
Bethany Ormseth	_____

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. March 19, 2020 – Regular Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, March 19, 2020

The Gateway Technical College District Board met virtually on Thursday, March 19, 2020. The meeting was called to order at 8:00 a.m. by Bethany Ormseth, Chairperson.

I. Call to Order

A. Open Meeting Compliance

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

II. Roll Call

Jesse Adams	Present
Ram Bhatia	Present
William Duncan	Present
Ronald J. Frederick	Present
Angie Haney	Present
Zaida Hernandez-Irisson	Present
Scott Pierce	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Excused
Bethany Ormseth	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 38 citizens/reporters.

III. Approval of Agenda

A. It was moved by S. Pierce and seconded by R. Zacharias and carried to approve the agenda.

IV. Approval of Minutes

A. It was moved by W. Duncan, seconded Z. Hernandez-Irisson and carried to approve the minutes of the February 19, 2020 Regular Meeting.

V. Citizen Comments

There were no citizen comments.

VI. Chairperson's Report

A. Dashboard Report items included updates on:

Lease extension updates:

- RCEDC at the S C Johnson iMET Center
- Elkhorn Area School District - WCEC Alternative High School at the Elkhorn Campus
- Dynamic Workforce Solutions - Job Center at the Elkhorn Campus

New lease development:

- State of WI Department of Workforce Development - Job
- Center at the Elkhorn Campus

B. Board Evaluation Summary

- 8 of 8 Attending Trustees Responded to the Survey: Good meeting. Student Trustee report was excellent. Good session. Exciting potential for Lincoln Building future usage! Committee of the Whole session and tour was very informative.

VII. President's Report

A. Announcements

- Bryan Albrecht thanked Beth Ormseth and the Board of Trustees for their accommodations for the virtual Board meeting this month due to Gateway campuses closing due to COVID-19.
 - Bryan shared plans for Gateway’s work and learning process and moving services online.
 - Bryan thanked the ELC team, Vicki Hulback and Tom Cousino for helping to put together Gateway’s pandemic plans. He also thanked all of Gateway for their efforts to move to online services.
 - Gateway Foundation will help to support ECP through the next couple of weeks while they are closed.
 - Bryan announced that Ram Bhatia and Pamela Zenner-Richards will be reappointed for another term as Trustees. Rebecca Matoska-Mentink will be appointed to a three year term as the elected official member from Kenosha County.
- B. Campus Welcome
- Terry Simmons welcomed the Trustees to the first every Gateway virtual Board meeting. Terry announced that all on campus events have been cancelled for the next couple months including: Earth Day, in person Graphic Design Show, and the job fair.

VIII. Student Trustee Report

- A. Angie Haney gave a detailed report on events that have taken place over the past month including: Campus Ambassador Awards, Fat Tuesday, APCA in Orlando, Florida, Pizza with the President and Provost, European History Month, Women’s History Month, and USG Nominations.

Jesse Adams excused himself from the meeting at 8:30 am

IX. Operational Agenda

A. Action Agenda

1. Resolution No. F-2019-2020E.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020E

The administration is recommending Board approval of a resolution establishing parameters for the sale of not to exceed \$1,500,000 General Obligation Promissory Notes, Series 2019-2020E for the public purpose of financing building remodeling and improvement projects.

Following discussion, it was moved by S. Pierce, seconded by R. Zacharias and carried by roll call vote to approve Resolution No. F-2019-2020E.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020E

Aye: 7

Nay: 0

Abstaining: 0

Absent: 2

B. Consent Agenda

It was moved by R. Zacharias, seconded by R. Bhatia and carried that the following items in the consent agenda be approved:

1. **Finance**
 - a) **Summary of Revenue and Expenditures:** Approved the summary of revenue and expenditures as of February 29, 2020.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of one (1) new hire; one (1) promotion; one (1) transfer; two (2) reclassifications; two (2) retirements; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.

3. **Grants Awards:** Approved the grant awards for March 2020.
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for February 2020.
5. **Advisory Committee Activity Report:** Approved the advisory committee 2019-2020 meeting schedule and new members as of March 1, 2020
6. **Bids for Approval:** Approved the following bids: Bid No. 1595 – Academic Building 2nd Floor Remodel, Area D, Office and Classroom, Remodel – Kenosha Campus

X. Policy Governance Monitoring Reports

A. Ends Statement Monitoring

1. **College Ends Policy** – The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided. **3) Taxpayers receive a positive return on investment from Gateway’s Impact on local tax base, property values, and overall economic development as well as the contributions of graduates to the tri-county community.**

Tom Cousino, Zina Haywood, and Stephanie Sklba led a presentation on facility, work and instruction changes due to COVID-19.

Following discussion, it was moved by R. Zacharias, seconded by S. Pierce and carried that this report is evidence that the college is making progress on Ends Policy #3.

2. Policy Governance Review – Ends Policy, Statement #3

Following discussion, it was moved by R. Bhatia, seconded by W. Duncan and carried to approve the wording of Ends Policy, Statement #3.

B. Executive Limitations

1. 3.4 FY 2020-21 Budget/Forecasting

Bill Whyte presented on 3.4 FY 2020-21 Budget/Forecasting.

Following the discussion, it was moved by S. Pierce, seconded by R. Zacharias and carried to approve 3.4 FY 2020-21 Budget/Forecasting.

2. 3.8 Partnerships/Grants/Contracts

Anne Whyntott presented on 3.8 Partnerships/Grants/Contracts.

Following the discussion, it was moved by R. Zacharias, seconded by W. Duncan and carried to approve 3.8 Partnerships/Grants/Contracts.

3. Policy Governance Review – 3.8 Partnerships/Grants/Contracts

Following discussion, it was moved by R. Zacharias, seconded by W. Duncan and carried to approve the wording of Policy Governance, 3.8 Partnerships/Grants/Contracts.

XI. Board Member Community Reports

- Zaida Hernandez-Irison attended a Women in Manufacturing event.
- Bill Duncan will be nominated to fill a one year term with District Boards. The Trustees showed their support of this nomination.

XII. Next Meeting Date and Adjourn

- A. Regular Meeting – Tuesday, April 21, 2020, 8:00 am, Virtual Meeting
- B. At approximately 9:38 a.m. it was moved by S. Pierce, seconded by R. Zacharias and carried by roll call vote that the meeting was adjourned and the District Board move to executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss personnel issues. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Aye: 7

Nay: 0

Abstaining: 0

Absent: 2

XIII. Executive Session

The Board did not reconvene in open session.

Submitted by,

Pamela Zenner-Richards
Secretary

V. CITIZEN COMMENTS

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

- VI. CHAIRPERSON'S REPORT
 - A. Dashboard Report
 - B. Board Evaluation Summary
 - C. WTCS Update
 - D. President's Evaluation

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
Bethany Ormseth

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Board Evaluation Summary

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Bethany Ormseth

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT WTCS Update

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Layla Merrifield

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT President's Evaluation

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Bethany Ormseth

- VII. PRESIDENT'S REPORT
 - A. Announcements
 - B. COVID-19 Update
 - C. Draft of Three-Year Strategic Facilities Plan

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 COVID-19 Update

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT **Draft of Three-Year Strategic Facilities Plan**

Policy/Ends Statement: Policy 2.1

VIII. STUDENT TRUSTEE REPORT

IX. OPERATIONAL AGENDA

A. Action Agenda

1. FY 2019-20 Budget Revision #2
2. Resolution No. F-2019-2020F.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series F-2019-2020F, of Gateway Technical College District, Wisconsin
3. Resolution Numbers B-2020 B.1 & B.2 – Approval of Project for the Racine Campus Lake Building First Floor Office Remodel
4. Resolution Numbers B-2020 C.1 & C.2 – Approval of Project for the Racine Campus Technical Building Second Floor Office
5. Resolution Numbers B-2020 D.1 & D.2 – Approval of Project for the Racine Campus Racine Building Health Clinic and Office Remodel

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_X_
Action	___
Information	___
Discussion	___

FY 2019-2020 BUDGET REVISION #2

Summary of Item:

The FY 2019-20 budget requires revisions in the Special Revenue – Non-Aidable, Capital, and Enterprise Funds. The revision in the Special Revenue – Non-Aidable and Capital Funds will reflect an adjustment for the transfer of funds from the Special Revenue – Non-Aidable to the Capital Fund to cover costs related to the walking paths. The adjustment to the Enterprise Fund will reflect an adjustment for additional needs for student materials that are funded by fees paid by students (barbering kits, tool kits, etc.)

Budget Modification

SPECIAL REVENUE – NON AIDABLE FUND

The adjustment in the Special Revenue – Non-Aidable Fund will reflect a transfer to the Capital Fund for costs associated with the walking paths.

Resources

Transfer from Reserves

Increase/(Decrease)

\$ 291,932

Uses

Operating Transfers – OUT

\$ 291,932

Budget Modification

CAPITAL FUND

The adjustment in the Capital Fund will reflect a transfer in from the Special Revenue – Non-Aidable Fund for costs associated with the walking paths.

Resources

Operating Transfers - IN

Increase/(Decrease)

\$ 291,932

Uses

Physical Plant

\$ 291,932

Budget Modification

ENTERPRISE FUND

The adjustment in the Enterprise Fund will reflect an adjustment for increased costs for student materials associated with certain programs (Barbering kits, tool kits, etc.)

Resources

Institutional

Increase/(Decrease)

\$ 125,000

Uses

Auxiliary Services

\$ 125,000

Attachment:

FY 2019-2020 Budget Revision #2

**Ends Statements /
Executive Limitations:**

Budgeting/Forecasting Policy 3.4

Gateway Staff Liaison:

Jason Nygard

ROLL CALL

Jesse Adams _____

Ram Bhatia _____

William Duncan _____

Ronald J. Frederick _____

Zaida Hernandez-Irisson _____

Scott Pierce _____

Roger Zacharias _____

Pamela Zenner-Richards _____

Bethany Ormseth _____

FY 2019-20 Budget Revision #2 – Apr 21 2020 Bd Mtg.docx
04/08/20

FISCAL YEAR: 2019-20
Budget Revision #2

DISTRICT: GATEWAY
 04/21/20

FUND: COMBINED

<u>RESOURCES</u>	CURRENT BUDGET ADOPTED 10/24/19	MODIFIED BUDGET ADOPTED 04/21/20	CHANGE
DESIGNATED FUND BALANCE	-	-	
REVENUES			
TAX LEVY	\$ 36,765,641	\$ 36,765,641	\$ -
STATE AID	44,552,675	44,552,675	-
OTHER STATE	122,369	122,369	-
PROGRAM FEES	14,973,201	14,973,201	-
MATERIAL FEES	803,301	803,301	-
OTHER STUDENT FEES	3,122,206	3,122,206	-
INSTITUTIONAL	7,918,434	8,043,434	125,000
FEDERAL REVENUE	25,286,158	25,286,158	-
TOTAL REVENUE	133,543,985	133,668,985	125,000
OTHER FUNDING SOURCES			
PROCEEDS FROM DEBT	14,375,000	14,375,000	-
OPERATING TRANSFERS IN	-	291,932	291,932
TRANSFER FROM RESERVES	185,737	477,669	291,932
TOTAL RESOURCES	\$ 148,104,722	\$ 148,813,586	\$ 708,864
 <u>USES</u>			
INSTRUCTION	\$ 59,620,482	\$ 59,620,482	\$ -
INSTR. RESOURCES	1,313,809	1,313,809	-
STUDENT SERVICES	43,478,856	43,478,856	-
GENERAL INSTITUTIONAL	11,451,704	11,451,704	-
PHYSICAL PLANT	31,289,371	31,581,303	291,932
AUXILIARY SERVICES	525,000	650,000	125,000
PUBLIC SERVICES	415,500	415,500	-
TOTAL EXPENDITURES	148,094,722	148,511,654	416,932
OTHER USES			
OPERATING TRANSFERS OUT	-	291,932	291,932
TRANSFER TO RESERVES	10,000	10,000	-
TOTAL USES	\$ 148,104,722	\$ 148,813,586	\$ 708,864

FISCAL YEAR: 2019-20
Budget Revision #2

DISTRICT: GATEWAY
 04/21/20

FUND: GENERAL

<u>RESOURCES</u>	CURRENT BUDGET ADOPTED 10/24/19	MODIFIED BUDGET ADOPTED 04/21/20	CHANGE
DESIGNATED FUND BALANCE			
REVENUES			
TAX LEVY	\$ 20,896,436	\$ 20,896,436	\$ -
STATE AID	39,616,749	39,616,749	-
OTHER STATE	122,369	122,369	-
PROGRAM FEES	14,973,201	14,973,201	-
MATERIAL FEES	803,301	803,301	-
OTHER STUDENT FEES	2,100,206	2,100,206	-
FEDERAL REVENUE	30,000	30,000	-
INSTITUTIONAL	4,399,934	4,399,934	-
TOTAL REVENUE	82,942,196	82,942,196	-
OTHER FUNDING SOURCES			
PROCEEDS FROM DEBT	-	-	-
OPERATING TRANSFERS - IN	-	-	-
TRANSFER FROM RESERVES	-	-	-
TOTAL RESOURCES	\$ 82,942,196	\$ 82,942,196	\$ -

<u>USES</u>	CURRENT BUDGET ADOPTED 10/24/19	MODIFIED BUDGET ADOPTED 04/21/20	CHANGE
INSTRUCTION	\$ 53,299,398	\$ 53,299,398	\$ -
INSTR. RESOURCES	1,303,809	1,303,809	-
STUDENT SERVICES	12,195,749	12,195,749	-
GENERAL INSTITUTIONAL	8,203,869	8,203,869	-
PHYSICAL PLANT	7,939,371	7,939,371	-
AUXILIARY SERVICES	-	-	-
PUBLIC SERVICES	-	-	-
TOTAL EXPENDITURES	82,942,196	82,942,196	-
OTHER USES			
OPERATING TRANSFERS - OUT	-	-	-
TRANSFER TO RESERVES	-	-	-
TOTAL USES	\$ 82,942,196	\$ 82,942,196	\$ -

FISCAL YEAR: 2019-20
Budget Revision #2

DISTRICT: GATEWAY
 04/21/20

FUND: SPECIAL REVENUE - OPERATIONAL FUND

<u>RESOURCES</u>	CURRENT BUDGET ADOPTED 10/24/19	MODIFIED BUDGET ADOPTED 04/21/20	CHANGE
DESIGNATED FUND BALANCE			
REVENUES			
TAX LEVY	\$ 2,049,205	\$ 2,049,205	\$ -
STATE AID	2,431,926	2,431,926	-
PROGRAM FEES	-	-	-
MATERIAL FEES	-	-	-
OTHER STUDENT FEES	-	-	-
FEDERAL REVENUE	1,704,158	1,704,158	-
INSTITUTIONAL	82,500	82,500	-
TOTAL REVENUE	6,267,789	6,267,789	-
OTHER FUNDING SOURCES			
PROCEEDS FROM DEBT			
OPERATING TRANSFERS - IN	-	-	-
TRANSFER FROM RESERVES	185,737	185,737	-
TOTAL RESOURCES	\$ 6,453,526	\$ 6,453,526	\$ -
 <u>USES</u>			
INSTRUCTION	\$ 3,721,084	\$ 3,721,084	\$ -
INSTR. RESOURCES	-	-	-
STUDENT SERVICES	1,554,107	1,554,107	-
GENERAL INSTITUTIONAL	787,835	787,835	-
PHYSICAL PLANT	-	-	-
AUXILIARY SERVICES	-	-	-
PUBLIC SERVICES	390,500	390,500	-
TOTAL EXPENDITURES	6,453,526	6,453,526	-
OTHER USES			
OPERATING TRANSFERS - OUT			
TRANSFER TO RESERVES	-	-	-
TOTAL USES	\$ 6,453,526	\$ 6,453,526	\$ -

FISCAL YEAR: 2019-20
Budget Revision #2

DISTRICT: GATEWAY
 04/21/20

FUND: SPECIAL REVENUE - NON AIDABLE

<u>RESOURCES</u>	CURRENT BUDGET ADOPTED 10/24/19	MODIFIED BUDGET ADOPTED 04/21/20	CHANGE
DESIGNATED FUND BALANCE			
REVENUES			
TAX LEVY	\$ -	\$ -	\$ -
STATE AID	2,354,000	2,354,000	-
PROGRAM FEES	-	-	-
MATERIAL FEES	-	-	-
OTHER STUDENT FEES	847,000	847,000	-
INSTITUTIONAL	2,971,000	2,971,000	-
FEDERAL REVENUE	23,552,000	23,552,000	-
TOTAL REVENUE	29,724,000	29,724,000	-
OTHER FUNDING SOURCES			
PROCEEDS FROM DEBT			
OPERATING TRANSFERS - IN	-	-	-
TRANSFER FROM RESERVES	-	291,932	291,932
TOTAL RESOURCES	\$ 29,724,000	\$ 30,015,932	\$ 291,932
 <u>USES</u>			
INSTRUCTION	\$ -	\$ -	\$ -
INSTR. RESOURCES	-	-	-
STUDENT SERVICES	29,714,000	29,714,000	-
GENERAL INSTITUTIONAL	10,000	10,000	-
PHYSICAL PLANT	-	-	-
AUXILIARY SERVICES	-	-	-
PUBLIC SERVICES	-	-	-
TOTAL EXPENDITURES	29,724,000	29,724,000	-
OTHER USES			
OPERATING TRANSFERS - OUT	-	291,932	291,932
TRANSFER TO RESERVES	-	-	-
TOTAL USES	\$ 29,724,000	\$ 30,015,932	\$ 291,932

FISCAL YEAR: 2019-20
Budget Revision #2

DISTRICT: GATEWAY
04/21/20

FUND: CAPITAL PROJECTS

<u>RESOURCES</u>	CURRENT BUDGET ADOPTED 10/24/19	MODIFIED BUDGET ADOPTED 04/21/20	CHANGE
DESIGNATED FUND BALANCE			
REVENUES			
TAX LEVY-(TIF Refund)	\$ -	\$ -	\$ -
STATE AID	150,000	150,000	-
PROGRAM FEES	-	-	-
MATERIAL FEES	-	-	-
OTHER STUDENT FEES	-	-	-
FEDERAL REVENUE	-	-	-
INSTITUTIONAL	100,000	100,000	-
TOTAL REVENUE	250,000	250,000	-
OTHER FUNDING SOURCES			
PROCEEDS FROM DEBT	14,000,000	14,000,000	-
OPERATING TRANSFERS - IN	-	291,932	291,932
TRANSFER FROM RESERVES	-	-	-
TOTAL RESOURCES	\$ 14,250,000	\$ 14,541,932	\$ 291,932
 <u>USES</u>			
INSTRUCTION	\$ 2,600,000	\$ 2,600,000	\$ -
INSTR. RESOURCES	10,000	10,000	-
STUDENT SERVICES	15,000	15,000	-
GENERAL INSTITUTIONAL	2,450,000	2,450,000	-
PHYSICAL PLANT	9,150,000	9,441,932	291,932
AUXILIARY SERVICES	-	-	-
PUBLIC SERVICES	25,000	25,000	-
TOTAL EXPENDITURES	14,250,000	14,541,932	291,932
OTHER USES			
OPERATING TRANSFERS - OUT	-	-	-
TRANSFER TO RESERVES	-	-	-
TOTAL USES	\$ 14,250,000	\$ 14,541,932	\$ 291,932

FISCAL YEAR: 2019-20
Budget Revision #2

DISTRICT: GATEWAY
 04/21/20

FUND: DEBT SERVICE

<u>RESOURCES</u>	CURRENT BUDGET ADOPTED 10/24/19	MODIFIED BUDGET ADOPTED 04/21/20	CHANGE
DESIGNATED FUND BALANCE			
REVENUES			
TAX LEVY	\$ 13,775,000	\$ 13,775,000	\$ -
STATE AID	-	-	-
OTHER STATE	-	-	-
PROGRAM FEES	-	-	-
MATERIAL FEES	-	-	-
OTHER STUDENT FEES	-	-	-
INSTITUTIONAL	60,000	60,000	-
FEDERAL REVENUE	-	-	\$ -
TOTAL REVENUE	13,835,000	13,835,000	-
OTHER FUNDING SOURCES			
PROCEEDS FROM DEBT	375,000	375,000	-
OPERATING TRANSFERS - IN	-	-	-
TRANSFER FROM RESERVES	-	-	-
TOTAL RESOURCES	\$ 14,210,000	\$ 14,210,000	\$ -
 <u>USES</u>			
INSTRUCTION	\$ -	\$ -	\$ -
INSTR. RESOURCES	-	-	-
STUDENT SERVICES	-	-	-
GENERAL INSTITUTIONAL	-	-	-
PHYSICAL PLANT	14,200,000	14,200,000	-
AUXILIARY SERVICES	-	-	-
PUBLIC SERVICES	-	-	-
TOTAL EXPENDITURES	14,200,000	14,200,000	-
OTHER USES			
OPERATING TRANSFERS - OUT	-	-	-
TRANSFER TO RESERVES	10,000	10,000	-
TOTAL USES	\$ 14,210,000	\$ 14,210,000	\$ -

FISCAL YEAR: 2019-20
Budget Revision #2

DISTRICT: GATEWAY
 04/21/20

FUND: ENTERPRISE FUND

<u>RESOURCES</u>	CURRENT BUDGET ADOPTED 10/24/19	MODIFIED BUDGET ADOPTED 04/21/20	CHANGE
DESIGNATED FUND BALANCE			
REVENUES			
TAX LEVY	\$ 45,000	\$ 45,000	\$ -
STATE AID	-	-	-
PROGRAM FEES	-	-	-
MATERIAL FEES	-	-	-
OTHER STUDENT FEES	175,000	175,000	-
INSTITUTIONAL	305,000	430,000	125,000
FEDERAL REVENUE	-	-	-
TOTAL REVENUE	525,000	650,000	125,000
OTHER FUNDING SOURCES			
PROCEEDS FROM DEBT	-	-	-
OPERATING TRANSFERS - IN	-	-	-
TRANSFER FROM RESERVES	-	-	-
TOTAL RESOURCES	\$ 525,000	\$ 650,000	\$ 125,000
 <u>USES</u>			
INSTRUCTION	\$ -	\$ -	\$ -
INSTR. RESOURCES	-	-	-
STUDENT SERVICES	-	-	-
GENERAL INSTITUTIONAL	-	-	-
PHYSICAL PLANT	-	-	-
AUXILIARY SERVICES	525,000	650,000	125,000
PUBLIC SERVICES	-	-	-
TOTAL EXPENDITURES	525,000	650,000	125,000
OTHER USES			
OPERATING TRANSFERS - OUT	-	-	-
TRANSFER TO RESERVES	-	-	-
TOTAL USES	\$ 525,000	\$ 650,000	\$ 125,000

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call X
Action _____
Information _____
Discussion _____

RESOLUTION NO. F-2019-2020F.1 RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019-2020F

Summary of Item: Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2019-2020F; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects on the Kenosha Campus and district wide. This borrowing is included in the 2019-20 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Attachments: Resolution No. F-2019-2020F.1

Ends Statements and/or

Executive Limitations: Section 3 - Executive Limitations
Policy 3.5 - Financial Condition

Staff Liaison: William Whyte

ROLL CALL

Jesse Adams _____
Ram Bhatia _____
William Duncan _____
Ronald J. Frederick _____
Zaida Hernandez-Irisson _____
Scott Pierce _____
Roger Zacharias _____
Pamela Zenner-Richards _____
Bethany Ormseth _____

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RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019-2020F, OF
GATEWAY TECHNICAL COLLEGE DISTRICT, WISCONSIN

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

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

NOW, THEREFORE, BE IT:

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

RESOLVED, THAT:

Section 1. Note Authorization. The District shall issue the general obligation promissory notes authorized above in the aggregate principal amount of \$1,500,000 and designated “General Obligation Promissory Notes, Series 2019-2020F” (the “Notes”), the proceeds of which shall be used for the purpose specified above.

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

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

Adopted this 21st day of April, 2020.

Bethany Ormseth
Chairperson

Attest:

Pamela Zenner-Richards
Secretary

EXHIBIT A

NOTICE

TO THE ELECTORS OF:

Gateway Technical College
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on April 21, 2020, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$1,500,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing building remodeling and improvement projects.

A copy of said resolution is on file in the District Office, 3520 30th Avenue, Kenosha, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M.

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

Dated April 21, 2020.

BY ORDER OF THE DISTRICT BOARD

District Secretary

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	___X___
Information	_____
Discussion	_____

RESOLUTION NUMBERS B-2020 B.1 and B.2 APPROVAL OF PROJECT FOR THE RACINE CAMPUS LAKE BUILDING 1ST FLOOR OFFICE REMODEL

Summary of Item: The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2020 B.1 and B.2 for the Racine Campus Lake Building 1st Floor Office Remodel project.

The administration also recommends approval from the Wisconsin Technical College System (WTCS) Board for the Racine Campus Lake Building 1st Floor Office Remodel project.

Attachments: Resolution Numbers B-2020 B.1 and B.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: Tom Cousino

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GATEWAY TECHNICAL COLLEGE

RESOLUTION NO. B-2020 B.1

WHEREAS, the Gateway Technical College District Board is proposing the project for the Racine Campus Lake Building First Floor Office Remodel and;

WHEREAS, the Racine Campus Lake Building First Floor Office Remodel project consists of remodeling 1,476 square feet to accommodate growth and enhance the student experience. The project cost is estimated at \$400,000.

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.

Bethany Ormseth
Chairperson

Pamela Zenner-Richards
Secretary

April 21, 2020
Date

GATEWAY TECHNICAL COLLEGE

RESOLUTION NO. B-2020 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 Racine Campus Lake Building First Floor Office Remodel which consists of remodeling 1,476 square feet to accommodate growth and enhance the student experience with a project cost estimate of \$400,000.

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.

Bethany Ormseth
Chairperson

Pamela Zenner-Richards
Secretary

April 21, 2020
Date

REQUEST FOR APPROVAL

REMODELING

Wisconsin Technical College System Board

Project Title and Description:

Racine Campus Lake Building First Floor Office Remodel

The Racine campus of Gateway Technical College is proposing to remodel 1,476 sq. ft. of the Racine Campus Lake Building first floor for offices to accommodate growth and enhance the student experience.

District: Gateway Technical College

Authorized Representative: John Thielen

Date Submitted: March 27, 2020

Date of Requested WTCSB Action: May 12, 2020

The following signed resolution will be forwarded pursuant to the Gateway Board of Trustees meeting on April 21, 2020.

**GATEWAY TECHNICAL COLLEGE
RESOLUTION NO. B-2020 B.1**

WHEREAS, the Gateway Technical College District Board is proposing the project for the Racine Campus Lake Building First Floor Office Remodel and;

WHEREAS, the Racine Campus Lake Building First Floor Office Remodel project consists of remodeling 1,476 square feet to accommodate growth and enhance the student experience. The project cost is estimated at \$400,000.

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.

Bethany Ormseth

Chairperson

Pamela Zenner-Richards

Secretary

April 21, 2020

Date

The following signed resolution will be forwarded pursuant to the Gateway Board of Trustees meeting on April 21, 2020.

GATEWAY TECHNICAL COLLEGE

RESOLUTION NO. B-2020 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 Racine Campus Lake Building First Floor Office Remodel which consists of remodeling 1,476 square feet to accommodate growth and enhance the student experience with a project cost estimate of \$400,000.

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.

Bethany Ormseth
Chairperson

Pamela Zenner-Richards
Secretary

April 21, 2020
Date

This Lake Building first floor office remodel is necessitated by the college's need to develop a Health Sciences Center on the Racine campus to meet the needs of our community. After reviewing all possible options, the college has decided that the best option to build a Health Science Center is to expand and remodel the Lincoln Building. The Lincoln Building currently houses faculty and staff, along with the employee health clinic.

The current infrastructure of the Lincoln Building does not allow for adequate program development space in that building. The core of the Lincoln Building consists of an elevator and two stairs, surrounded by a corridor. The distance from the corridor, to the exterior of the building, is only fifteen feet. These fifteen feet are not sufficient to allow for program development. This proposed office remodel of the Lake Building allows the college to move the current Lincoln Building staff into new permanent offices on the Lake Building first floor.

The college's plan to build a Health Sciences Center in the Lincoln Building is community driven. Gateway's Associate Degree Nursing program has long been respected by area healthcare employers as a source of high-quality registered nurses. Graduates pass the NCLEX licensure exam at a high rate (92% passed on first attempt in 2019), and they find employment quickly (98.8% employed in their field in the 2018 Graduate Outcomes report). The program currently operates at two locations within Gateway's three county district. The Kenosha Campus location, which enrolls 120 students annually, serves the eastern part of the district along Lake Michigan. The Burlington Center location, which enrolls 40 students annually, serves the western portion of the district. These two program locations are at capacity based on available clinical placements. However, the economic landscape of southeastern Wisconsin is shifting dramatically and it is apparent that Gateway's current nursing program will not be able to meet future student or employer demand. The Kenosha Inspire Center has 2 nursing skills labs and three simulation rooms. The Burlington Center has one nursing skill slab space and 3 simulation rooms.

Led by the Foxconn development that is currently under construction in Mount Pleasant, southeastern Wisconsin is experiencing an economic boom that is drastically shifting the region's economic landscape. The influx of new manufacturing and retail businesses is significant and it is expected that the area's population will continue to grow in response to the strong job market. With the increase in population comes a corresponding increase in the need for human services. The major healthcare employers in the region have all announced plans to expand to meet this need: Advocate Aurora Health is constructing a \$250 million hospital in Mount Pleasant, adjacent to the City of Racine, that is expected to open in 2021. The hospital will be the health system's first in Racine County. The hospital will employ roughly 100 physicians and clinicians. (Source: Milwaukee Journal Sentinel, May 24, 2018). Ascension Wisconsin announced plans to build a \$42 million Ambulatory Surgery Center in Mount Pleasant. The center will include primary and specialty care, and imaging center, urgent care services, rehabilitation, occupational health and an ambulatory surgery center. Ascension plans to hire 100 new full-time and part-time employees for the center. The medical center is the first of several project announcements made. In total, the company plans to invest more than \$100 million in the greater Racine area over the next three years. (Source: Racine Journal Times, August 8, 2018)

Froedert South announced in October 2018 that it would also be opening a new medical complex in Mount Pleasant. The initial plan is for a two-story hospital with the option to expand to a four-story hospital as demand dictates. The facility would provide general acute care and surgical services, primary care, and a trauma center. Froedert South President and CEO Ric Schmidt commented, "The Racine area is exploding. I think it is an exciting time for health care and all businesses." (Source: Racine Journal Times, October 5, 2018).

All of the above facilities will be located within a few miles of each other near the intersection of Highway 20 and Interstate 94 in Mount Pleasant. These facilities will have the capacity to provide additional clinical spots for Gateway students, making it necessary for the college to expand the Nursing program.

Even without taking the above expansions into account, Gateway had been considering a program expansion as labor market data shows a strong need for this Core Industry in the Gateway District: Registered Nurses are ranked 8th on the WTCS Outcomes Based Funding Top 50 High Demand Fields list.

According to the Wisconsin Department of Workforce Development Wisconsin website, 161 annual job openings are projected for registered nurses in the Gateway District between 2016 and 2026. This data does not take into account additional positions that will be created at the new facilities described above.

Emsi job posting data indicates that job posting activity in the Gateway District is higher than the national average, with 459 employers posting 5,434 unique job postings for nurses during 2019. Additionally, according to The Nursing Workforce: Achieving Impact with Data report from the Wisconsin Center for Nursing (2016):

- Vacancy rates of RNs working in hospitals have been consistently increasing, with a nearly 50% increase from 2012 to 2015 (3.4% to 6.2%).
- 58% of the RN workforce expressed an intent to leave their positions in the next 10 years.
- Future demand will outpace supply of nurses in Wisconsin--the nursing workforce gap is expected to be 6% by 2025 with an increase to 35% by 2040.

The following is information on the active students in ADN program 2,268

- 565 live in Racine
- Students Active in Nursing Courses
 - Spring 2018 #253
 - Spring 2019 # 346
 - Spring 2020 # 408

Kenosha Inspire Center is open 7:00am to 10:00pm

Simulation

- 2017 to present 1,000 simulation experiences
 - 550 in Kenosha Inspire Center
 - 450 in Burlington Center
 - 450 hours of EMS training in Simulation

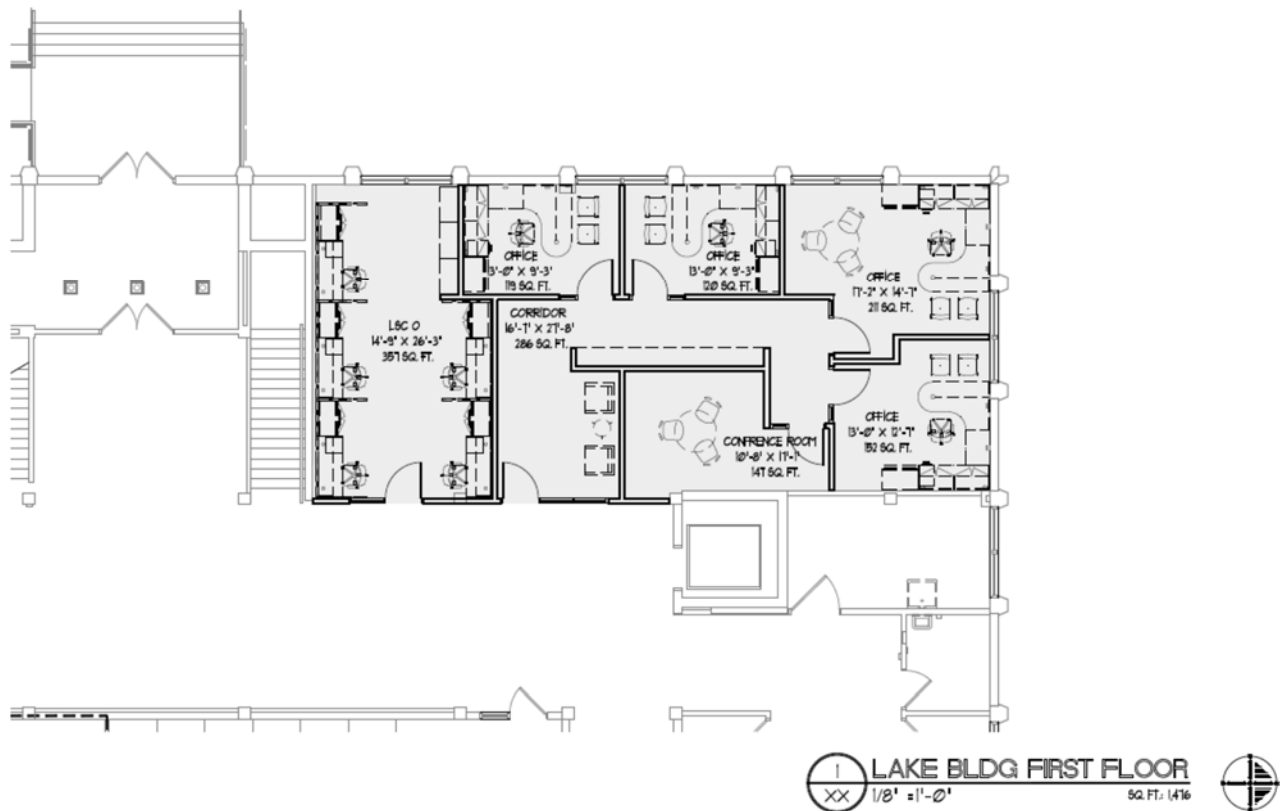
Skills

- 2017 to present 46,500 student contact hours
- 2019 10,000 student contact hours

The Nursing Sciences Center would admit 24 nursing students per semester and would be a three semester program. Along with allowing more students in the program and providing more nurses in the workforce, it would also provide more open skills lab practice time, which is currently very limited due to the number of students we have in our program.

As stated above, in order to build the Health Sciences Center to meet the needs of the community, we need to move the current occupants out of the Lincoln Building. The proposed office remodel of the Lake Building allows the college to move current Lincoln Building staff into new permanent offices on the Lake Building first floor.

As electronic version of the following proposed floor plan for the new Lake Building first floor offices is included in the email submittal of this request for approval.



The proposed Lake Building first floor office remodel includes a 211 sq. ft. office for the Racine Campus Dean of Campus Affairs, a 152 sq. ft. office for the Campus Affairs Associate along with storage space, a 120 sq. ft. office and a 119 sq. ft. office for Divisional Dean Associates, a

357 sq. ft. office for Learning Success Center staff, and a 147 sq. ft. conference room. A 286 sq. ft. corridor is included in the project.

Energy costs are expected to decrease due to energy efficient lighting improvements and hvac improvements. No increased instructional, administrative, or maintenance costs are expected. No increase in capital equipment costs are expected.

The space is currently served by (2) VAV boxes and perimeter baseboard. The VAV boxes would be removed and (6) new boxes would be provided. Existing baseboard would also be removed, and new baseboard would be provided and zoned per the new layout.

All hot water piping shall be welded schedule 40 steel and insulated with mineral fiber insulation. All new hot water heating coils (VAV/FP, baseboard, cabinet heaters, etc.) will be sized for 140°F entering water temperature.

All new HVAC components will be provided with new Trane direct digital controls (DDC), integrated into the existing Trane building automation system (BAS) currently on campus. The new lighting controls will also integrate into the new HVAC control system.

All existing power, lighting, and low voltage systems will be completely removed and provided with new throughout per current Gateway standards. The existing floor boxes would be removed. Existing circuits will be reused, and any additional circuits will be pulled from the available circuits in the electrical panels located in the mechanical room on the same floor.

All new lighting will be LED light fixtures primarily consisting of 2x2 and 2x4 Lithonia lay-in grid commercial light fixtures with some architectural pendant fixtures located in open structure areas. New Exit and Emergency Egress lighting will be provided.

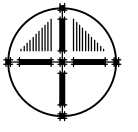
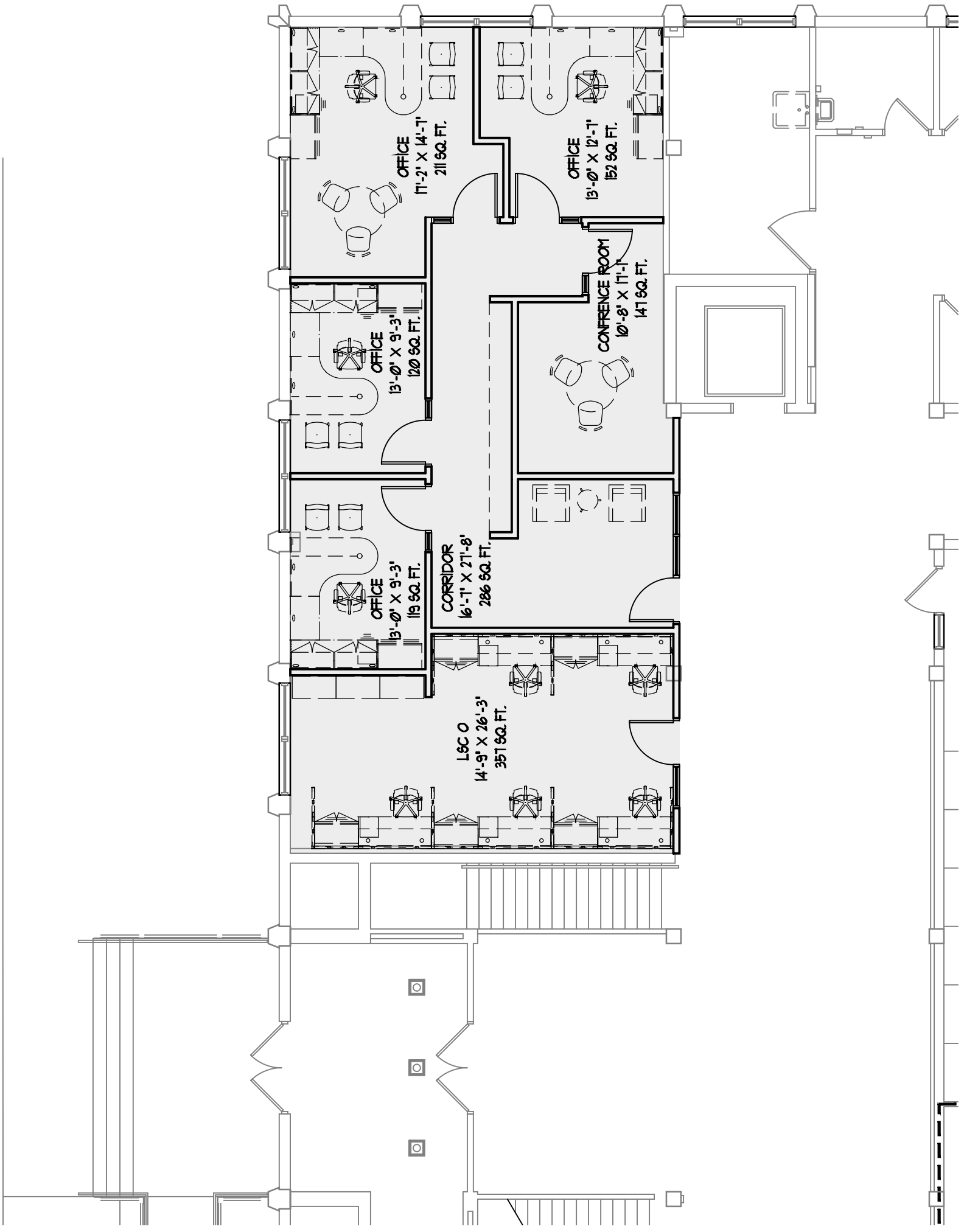
Control of lighting will be Acuity brand nLight system specifications controls. These controls will consist of dimming switches, occupancy/vacancy sensors, and daylight sensors. All components from the Acuity brand nLight control system will be provide with components to tie into the building automation system. Coordination with mechanical controls will be required to achieve this. These components would include but, not be limited to the nLight eclipse, gateway, and bridge. The lighting power density will be designed to meet or exceed LEED standards for the project. Design will attempt to meet a power density of .7W/SF. All lighting will be at 277 Volt. Emergency circuits shall be powered from buildings existing emergency power system.

No plumbing scope is planned with this project.

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.

Lake Building First Floor: Office		
TCS	Description	Budget
5.04(4)(h)		
1	General Construction	\$ 13,203.00
2	Heating, ventilation and AC	\$ 45,000.00
3	Electrical	\$ 57,000.00
4	Plumbing	\$ -
5	Other contracts:	
	Demolition	\$ 10,375.00
	Metals	
	Woods & Plastic	\$ 26,640.00
	Doors & Windows	\$ 27,718.00
	Finishes	\$ 122,705.00
	Roofing Work	
	Sealants / Firestopping	
	Fire Protection	
	MEP Temps.	
6	Equipment	
7	Miscellaneous cost	
	Supervision	\$ 20,687.00
	Contingency	\$ 24,700.00
	General Liability Insurance	\$ 997.00
	General Contractor Fees	\$ 11,087.00
	Performance Bond	\$ 3,326.00
	TOTAL CONSTRUCTION:	\$ 363,438.00
	Asbestos Abatement & Security Modifications	\$ -
	TOTAL OWNER ALLOWANCE:	\$ -
8	Fees & Permits	\$ 5,874.00
	Architectural & Engineering	\$ 30,488.00
	Reimbursable	\$ 200.00
	TOTAL A&E FEES:	\$ 30,688.00
TOTAL PROJECT COST:		\$ 400,000.00



1 LAKE BLDG FIRST FLOOR
 XX 1/8" = 1'-0"
 SQ. FT.: 1476

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	___X___
Information	_____
Discussion	_____

RESOLUTION NUMBERS B-2020 C.1 and C.2 APPROVAL OF PROJECT FOR THE RACINE CAMPUS TECHNICAL BUILDING 2ND FLOOR OFFICE REMODEL

Summary of Item: The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2020 C.1 and C.2 for the Racine Campus Technical Building 2nd Floor Office Remodel project.

The administration also recommends approval from the Wisconsin Technical College System (WTCS) Board for the Racine Campus Technical Building 2nd Floor Office Remodel project.

Attachments: Resolution Numbers B-2020 C.1 and C.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: Tom Cousino

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GATEWAY TECHNICAL COLLEGE

RESOLUTION NO. B-2020 C.1

WHEREAS, the Gateway Technical College District Board is proposing the project for the Racine Campus Technical Building Second Floor Office Remodel and;

WHEREAS, the Racine Campus Technical Building Second Floor Office Remodel project consists of remodeling 3,940 square feet to accommodate growth and enhance the student experience. The project cost is estimated at \$810,000.

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.

Bethany Ormseth
Chairperson

Pamela Zenner-Richards
Secretary

April 21, 2020
Date

GATEWAY TECHNICAL COLLEGE

RESOLUTION NO. B-2020 C.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 Racine Campus Technical Building Second Floor Office Remodel which consists of remodeling 3,940 square feet to accommodate growth and enhance the student experience with a project cost estimate of \$810,000.

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.

Bethany Ormseth
Chairperson

Pamela Zenner-Richards
Secretary

April 21, 2020
Date

REQUEST FOR APPROVAL

REMODELING

Wisconsin Technical College System Board

Project Title and Description:

Racine Campus Technical Building Second Floor Office Remodel

The Racine campus of Gateway Technical College is proposing to remodel 3,940 sq. ft. of the Technical Building second floor for offices and a new mechanical room to accommodate growth and to enhance the student experience.

District: Gateway Technical College

Authorized Representative: John Thielen

Date Submitted: March 27, 2020

Date of Requested WTCSB Action: May 12, 2020

The following resolution will be forwarded pursuant to the Gateway Technical College Board of Trustees meeting on April 21, 2020.

**GATEWAY TECHNICAL COLLEGE
RESOLUTION NO. B-2020 C.1**

WHEREAS, the Gateway Technical College District Board is proposing the project for the Racine Campus Technical Building Second Floor Office Remodel and;

WHEREAS, the Racine Campus Technical Building Second Floor Office Remodel project consists of remodeling 3,940 square feet to accommodate growth and enhance the student experience. The project cost is estimated at \$810,000.

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.

Bethany Ormseth
Chairperson

Pamela Zenner-Richards
Secretary

April 21, 2020
Date

The following resolution will be forwarded pursuant to the Gateway Technical College Board of Trustees meeting on April 21, 2020.

GATEWAY TECHNICAL COLLEGE

RESOLUTION NO. B-2020 C.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 Racine Campus Technical Building Second Floor Office Remodel which consists of remodeling 3,940 square feet to accommodate growth and enhance the student experience with a project cost estimate of \$810,000.

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.

Bethany Ormseth
Chairperson

Pamela Zenner-Richards
Secretary

April 21, 2020
Date

This proposed Technical Building office remodel is necessitated by the college's need to develop a Health Sciences Center on the Racine campus to meet the needs of our community. After reviewing all possible options, the college has decided that the best option to build a Health Science Center is to expand and remodel the Lincoln Building. The Lincoln Building currently houses faculty and staff along with the employee health clinic.

The current infrastructure of the Lincoln Building does not allow for adequate program development in that building. The core of the Lincoln Building consists of an elevator and two stairs, surrounded by a corridor. The distance from the corridor, to the exterior of the building, is only fifteen feet. These fifteen feet are not sufficient to allow for program development. This proposed Technical Building office remodel allows the college to move current Lincoln Building staff into new permanent offices on the Technical Building second floor.

The college's plan to build a Health Sciences Center in the Lincoln Building is community driven. Gateway's Associate Degree Nursing program has long been respected by area healthcare employers as a source of high-quality registered nurses. Graduates pass the NCLEX licensure exam at a high rate (92% passed on first attempt in 2019), and they find employment quickly (98.8% employed in their field in the 2018 Graduate Outcomes report). The program currently operates at two locations within Gateway's three county district. The Kenosha Campus location, which enrolls 120 students annually, serves the eastern part of the district along Lake Michigan. The Burlington Center location, which enrolls 40 students annually, serves the western portion of the district. These two program locations are at capacity based on available clinical placements. However, the economic landscape of southeastern Wisconsin is shifting dramatically and it is apparent that Gateway's current nursing program will not be able to meet future student or employer demand. The Kenosha Inspire Center has 2 nursing skills labs and three simulation rooms. The Burlington Center has one nursing skill slab space and 3 simulation rooms.

Led by the Foxconn development that is currently under construction in Mount Pleasant, southeastern Wisconsin is experiencing an economic boom that is drastically shifting the region's economic landscape. The influx of new manufacturing and retail businesses is significant and it is expected that the area's population will continue to grow in response to the strong job market. With the increase in population comes a corresponding increase in the need for human services. The major healthcare employers in the region have all announced plans to expand to meet this need: Advocate Aurora Health is constructing a \$250 million hospital in Mount Pleasant, adjacent to the City of Racine, that is expected to open in 2021. The hospital will be the health system's first in Racine County. The hospital will employ roughly 100 physicians and clinicians. (Source: Milwaukee Journal Sentinel, May 24, 2018). Ascension Wisconsin announced plans to build a \$42 million Ambulatory Surgery Center in Mount Pleasant. The center will include primary and specialty care, and imaging center, urgent care services, rehabilitation, occupational health and an ambulatory surgery center. Ascension plans to hire 100 new full-time and part-time employees for the center. The medical center is the first of several project announcements made. In total, the company plans to invest more than \$100 million in the greater Racine area over the next three years. (Source: Racine Journal Times, August 8, 2018)

Froedert South announced in October 2018 that it would also be opening a new medical complex in Mount Pleasant. The initial plan is for a two-story hospital with the option to expand to a four-story hospital as demand dictates. The facility would provide general acute care and surgical services, primary care, and a trauma center. Froedert South President and CEO Ric Schmidt commented, "The Racine area is exploding. I think it is an exciting time for health care and all businesses." (Source: Racine Journal Times, October 5, 2018).

All of the above facilities will be located within a few miles of each other near the intersection of Highway 20 and Interstate 94 in Mount Pleasant. These facilities will have the capacity to provide additional clinical spots for Gateway students, making it necessary for the college to expand the Nursing program.

Even without taking the above expansions into account, Gateway had been considering a program expansion as labor market data shows a strong need for this Core Industry in the Gateway District: Registered Nurses are ranked 8th on the WTCS Outcomes Based Funding Top 50 High Demand Fields list.

According to the Wisconsin Department of Workforce Development Wisconsin website, 161 annual job openings are projected for registered nurses in the Gateway District between 2016 and 2026. This data does not take into account additional positions that will be created at the new facilities described above.

Emsi job posting data indicates that job posting activity in the Gateway District is higher than the national average, with 459 employers posting 5,434 unique job postings for nurses during 2019. Additionally, according to The Nursing Workforce: Achieving Impact with Data report from the Wisconsin Center for Nursing (2016):

- Vacancy rates of RNs working in hospitals have been consistently increasing, with a nearly 50% increase from 2012 to 2015 (3.4% to 6.2%).
- 58% of the RN workforce expressed an intent to leave their positions in the next 10 years.
- Future demand will outpace supply of nurses in Wisconsin--the nursing workforce gap is expected to be 6% by 2025 with an increase to 35% by 2040.

The following is information on the active students in ADN program 2,268

- 565 live in Racine
- Students Active in Nursing Courses
 - Spring 2018 #253
 - Spring 2019 # 346
 - Spring 2020 # 408

Kenosha Inspire Center is open 7:00am to 10:00pm

Simulation - 2017 to present 1,000 simulation experiences

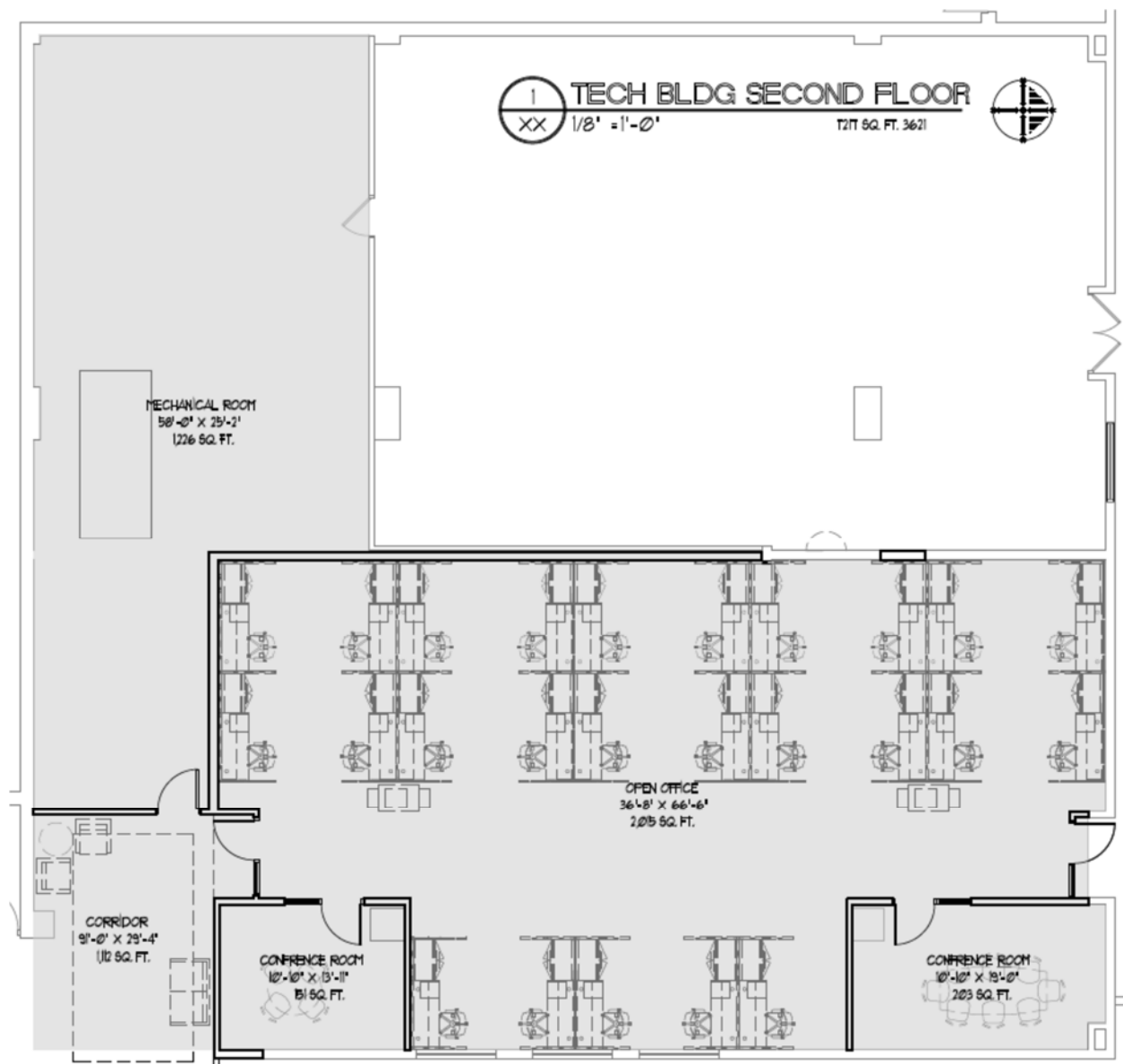
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- 450 hours of EMS training in Simulation

Skills - 2017 to present 46,500 student contact hours and 2019 10,000 student contact hours

The Lincoln Building Nursing Sciences Center would admit 24 nursing students per semester and would be a three semester program. Along with allowing more students in the program and providing more nurses in the workforce, it would also provide more open skills lab practice time, which is currently very limited due to the number of students we have in our program.

As stated above, in order to build the Health Sciences Center to meet the needs of the community, we need to move the current occupants out of the Lincoln Building. The proposed Technical Building office remodel allows the college to move current Lincoln Building staff into new permanent space on the Technical Building second floor.

As electronic version of the following proposed floor plan for the new Technical Building office remodel is included in the email submittal of this request for approval.



The proposed remodel includes a 2,015 sq. ft. open office space for 25 instructors, two conference rooms of 203 sq. ft. and 151 sq. ft., a 1,112 corridor along the entire eastern length of the open office that includes a student waiting area, and a mechanical room of 1,226 sq. ft.

The space is currently served by a single zone AHU that also serves the adjacent space. The existing AHU will be removed and a new 7,000 CFM VAV AHU will be provided. The new unit will be located in approximately the same location as the current unit.

The unit will be a modular VAV unit with HW & CHW coils, plenum fan section, energy recovery wheel, economizer, and filter section. There will be approximately (6) new VAV/FP zones. (4) zones will serve the new office space and (2) zones will serve the adjacent space currently served by the existing AHU. Each zone will be provided with combination temperature / humidity / CO2 sensor. The system will integrate into Acuity lighting controls and shall utilize lighting occupancy sensors. Return will be via a ducted return system.

All hot water piping shall be welded schedule 40 steel and insulated with mineral fiber insulation. All new hot water heating coils (VAV/FP, baseboard, cabinet heaters, etc.) will be sized for 140°F entering water temperature.

All new HVAC components will be provided with new Trane direct digital controls (DDC) and integrated into the existing Trane building automation system (BAS) currently on campus. The new lighting controls shall also integrate into the new HVAC control system.

All existing power, lighting, and low voltage systems will be completely removed and provided with new throughout per current Gateway standards. Two existing panels in the proposed conference room space will be removed and new panels will be located in the new mechanical room to pick up circuits.

All new lighting will be LED light fixtures primarily consisting of 2x2 and 2x4 Lithonia lay-in grid commercial light fixtures with some architectural pendant fixtures located in open structure areas. New Exit and Emergency Egress lighting will be provided.

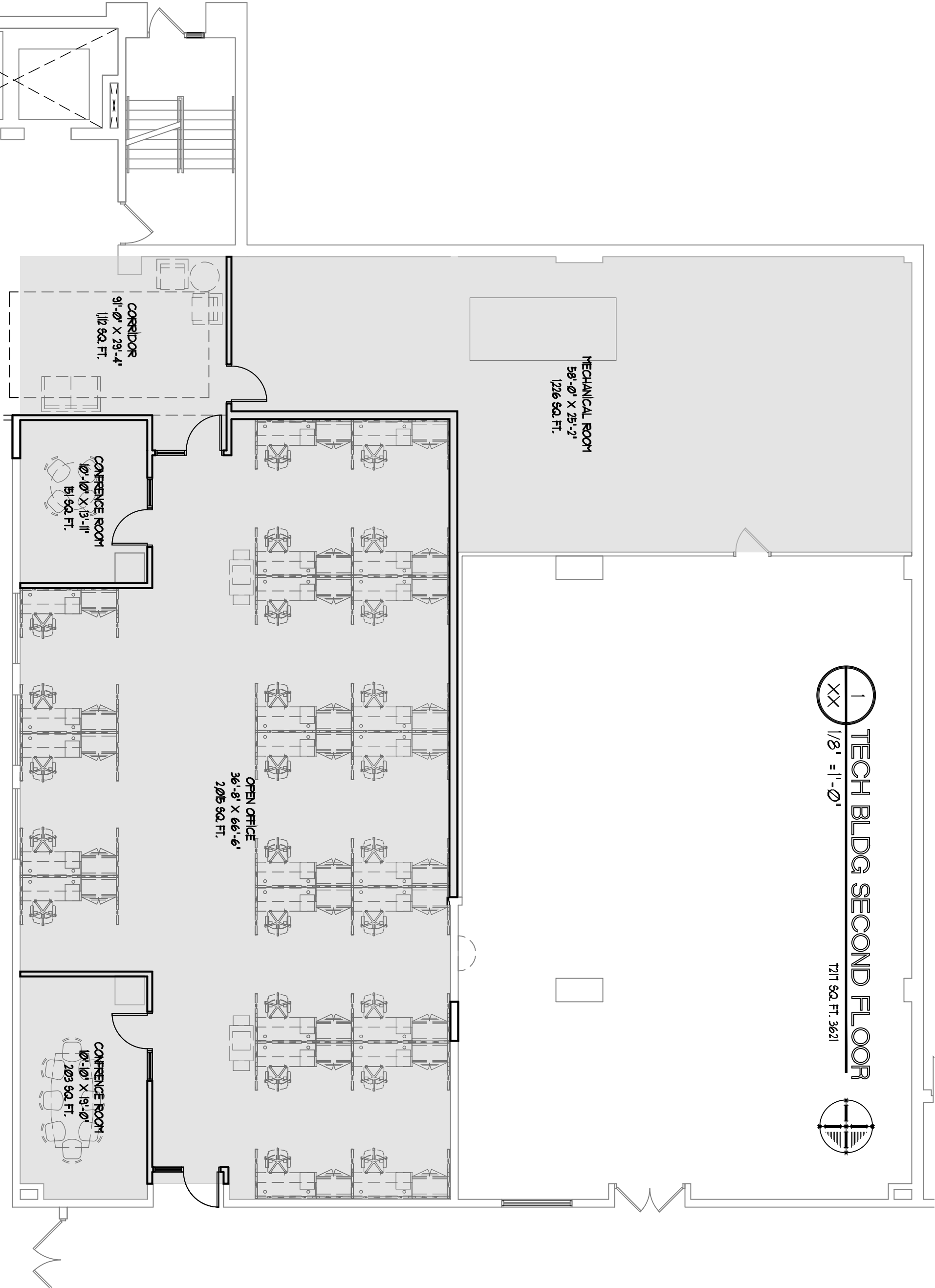
Control of lighting will be Acuity brand nLight system specifications controls. These controls will consist of dimming switches, occupancy/vacancy sensors, and daylight sensors. All components from the Acuity brand nLight control system will be provide with components to tie into the building automation system. Coordination with mechanical controls will be required to achieve this. These components would include but, not be limited to the nLight eclipse, gateway, and bridge. The lighting power density will be designed to meet or exceed LEED standards for the project. Design will attempt to meet a power density of .7W/SF. All lighting will be at 277 Volt. Emergency circuits shall be powered from buildings existing emergency power system.

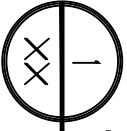

The existing sink will be removed, and existing piping will be capped within the existing wall. No additional plumbing scope is anticipated.

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.

Tech Building Second Floor Offices		
TCS 5.04(4)(h)	Description	Budget
1	General Construction	\$ 19,171.00
2	Heating, ventilation and AC	\$ 243,650.00
3	Electrical	\$ 114,988.00
4	Plumbing	\$ -
5	Other contracts:	
	Demolition	\$ 28,564.00
	Metals	
	Woods & Plastic	\$ 50,519.00
	Doors & Windows	\$ 15,765.00
	Finishes	\$ 137,746.00
	Roofing Work	
	Sealants / Firestopping	
	Fire Protection	\$ -
	MEP Temps.	
6	Equipment	
7	Miscellaneous cost	
	Supervision	\$ 20,687.00
	Contingency	\$ 75,400.00
	General Liability Insurance	\$ 1,935.00
	General Contractor Fees	\$ 22,431.00
	Performance Bond	\$ 6,060.00
	TOTAL CONSTRUCTION:	\$ 736,916.00
	Asbestos Abatement & Security Modifications	\$ -
	TOTAL OWNER ALLOWANCE:	\$ -
8	Fees & Permits	\$ 11,168.00
	Architectural & Engineering	\$ 61,684.00
	Reimbursable	\$ 200.00
	TOTAL A&E FEES:	\$ 61,884.00
TOTAL PROJECT COST:		\$ 809,968.00




1 TECH BLDG SECOND FLOOR
 1/8" = 1'-0"
 7211 SQ. FT. 3621


© 2016 Partners in Design Architects, Inc.

NO	PROJECT NO: 19119069		600 Fifty-Second Street Suite 220 Kenosha, Wisconsin 53140 Ph.: (262) 652-2800 www.pidarchitects.com	OFFICE RELOCATION AND RENOVATION GTC RACINE CAMPUS TECH BUILDING 2ND FLOOR
	DRAWN BY: KAV CHECKED BY: JEB DATE: 09.25.19 SHEET NO.:			

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	___X___
Information	_____
Discussion	_____

RESOLUTION NUMBERS B-2020 D.1 and D.2 APPROVAL OF PROJECT FOR THE RACINE CAMPUS RACINE BUILDING HEALTH CLINIC AND OFFICE REMODEL

Summary of Item: The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2020 D.1 and D.2 for the Racine Campus Racine Building Health Clinic and Office Remodel project.

The administration also recommends approval from the Wisconsin Technical College System (WTCS) Board for the Racine Campus Racine Building Health Clinic and Office Remodel project.

Attachments: Resolution Numbers B-2020 D.1 and D.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: Tom Cousino

Top941.docx or .pdf 04/05/20

GATEWAY TECHNICAL COLLEGE

RESOLUTION NO. B-2020 D.1

WHEREAS, the Gateway Technical College District Board is proposing the project for the Racine Campus Racine Building Health Clinic and Office Remodel and;

WHEREAS, the Racine Campus Racine Building Health Clinic and Office Remodel project consists of remodeling 1,921square feet to accommodate growth and enhance the student experience. The project cost is estimated at \$535,000

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.

Bethany Ormseth
Chairperson

Pamela Zenner-Richards
Secretary

April 21, 2020
Date

GATEWAY TECHNICAL COLLEGE

RESOLUTION NO. B-2020 D.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 Racine Campus Racine Building Health Clinic and Office Remodel which consists of remodeling 1,921 square feet to accommodate growth and enhance the student experience with a project cost estimate of \$535,000.

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.

Bethany Ormseth
Chairperson

Pamela Zenner-Richards
Secretary

April 21, 2020
Date

REQUEST FOR APPROVAL

REMODELING

Wisconsin Technical College System Board

Project Title and Description:

Racine Campus Racine Building Health Clinic and Office Remodel

The Racine campus of Gateway Technical College is proposing to remodel 1,921 sq. ft. of the Racine Building first floor to provide a health clinic and offices for staff, in order to accommodate growth and enhance the experience of Gateway students and staff.

District: Gateway Technical College

Authorized Representative: John Thielen

Date Submitted: March 27, 2020

Date of Requested WTCSB Action: May 12, 2020

The following resolution will be forwarded pursuant to the Gateway Technical College Board of Trustees meeting on April 21, 2020.

GATEWAY TECHNICAL COLLEGE
RESOLUTION NO. B-2020 D.1

WHEREAS, the Gateway Technical College District Board is proposing the project for the Racine Campus Racine Building Health Clinic and Office Remodel and;

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Secretary

April 21, 2020
Date

This proposed Racine Building first floor health clinic and office remodel is necessitated by the college's need to develop a Health Sciences Center on the Racine campus to meet the needs of our community. After reviewing all possible options, the college has decided that the best option to build a Health Science Center is to expand and remodel the Lincoln Building. The Lincoln Building currently houses faculty and staff along with the employee health clinic.

The current infrastructure of the Lincoln Building does not allow for adequate program development in that building. The core of the Lincoln Building consists of an elevator and two stairs, surrounded by a corridor. The distance from the corridor, to the exterior of the building, is only fifteen feet. These fifteen feet are not sufficient to allow for program development. This proposed health clinic and office remodel of the Racine Building allows the college to move current Lincoln Building staff and the health clinic into space on the Racine Building first floor.

The college's plan to build a Health Sciences Center in the Lincoln Building is community driven. Gateway's Associate Degree Nursing program has long been respected by area healthcare employers as a source of high-quality registered nurses. Graduates pass the NCLEX licensure exam at a high rate (92% passed on first attempt in 2019), and they find employment quickly (98.8% employed in their field in the 2018 Graduate Outcomes report). The program currently operates at two locations within Gateway's three county district. The Kenosha Campus location, which enrolls 120 students annually, serves the eastern part of the district along Lake Michigan. The Burlington Center location, which enrolls 40 students annually, serves the western portion of the district. These two program locations are at capacity based on available clinical placements. However, the economic landscape of southeastern Wisconsin is shifting dramatically and it is apparent that Gateway's current nursing program will not be able to meet future student or employer demand. The Kenosha Inspire Center has 2 nursing skills labs and three simulation rooms. The Burlington Center has one nursing skill slab space and 3 simulation rooms.

Led by the Foxconn development that is currently under construction in Mount Pleasant, southeastern Wisconsin is experiencing an economic boom that is drastically shifting the region's economic landscape. The influx of new manufacturing and retail businesses is significant and it is expected that the area's population will continue to grow in response to the strong job market. With the increase in population comes a corresponding increase in the need for human services. The major healthcare employers in the region have all announced plans to expand to meet this need: Advocate Aurora Health is constructing a \$250 million hospital in Mount Pleasant, adjacent to the City of Racine, that is expected to open in 2021. The hospital will be the health system's first in Racine County. The hospital will employ roughly 100 physicians and clinicians. (Source: Milwaukee Journal Sentinel, May 24, 2018). Ascension Wisconsin announced plans to build a \$42 million Ambulatory Surgery Center in Mount Pleasant. The center will include primary and specialty care, and imaging center, urgent care services, rehabilitation, occupational health and an ambulatory surgery center. Ascension plans to hire 100 new full-time and part-time employees for the center. The medical center is the first of several project announcements made. In total, the company plans to invest more than \$100 million in the greater Racine area over the next three years. (Source: Racine Journal Times, August 8, 2018)

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The Lincoln Building Nursing Sciences Center would admit 24 nursing students per semester and would be a three semester program. Along with allowing more students in the program and providing more nurses in the workforce, it would also provide more open skills lab practice time, which is currently very limited due to the number of students we have in our program.

As stated above, in order to build the Health Sciences Center to meet the needs of the community, we need to move the current occupants out of the Lincoln Building. The proposed health clinic and office remodel of the Racine Building allows the college to move current Lincoln Building staff and the employee health clinic into space on the Racine Building first floor.

As electronic version of the following proposed floor plan for the new Racine Building first floor health clinic and offices is included in the email submittal of this request for approval.



The proposed remodel on the Racine Building first floor includes six offices of 286 sq. ft., 217 sq. ft., 192 sq. ft., 113 sq. ft., 113 sq. ft., and 98 sq. ft. respectively. The employee health clinic includes an entrance area of 103 sq. ft., a reception area of 85 sq. ft., two exam rooms of 119 sq. ft. each, a lab of 105 sq. ft., a storage room of 72 sq. ft., and a corridor of 122 sq. ft.

Energy costs are expected to decrease due to energy efficient lighting improvements and hvac improvements. No increased instructional, administrative, or maintenance costs are expected. No increase in capital equipment costs are expected.

The space is currently served by five VAV boxes and perimeter baseboard. Three of the VAV boxes with hot water reheats will be reused and three new boxes will be provided. Existing baseboard would also be removed, and new baseboard would be provided and zoned per the new layout. A new inline cabinet exhaust fan will be provided for health clinic space. Exhaust will tie into existing exhaust duct in adjacent corridor.

All hot water piping shall be welded schedule 40 steel and insulated with mineral fiber insulation. All new hot water heating coils (VAV/FP, baseboard, cabinet heaters, etc.) will be sized for 140°F entering water temperature.

All new HVAC components will be provided with new Trane direct digital controls (DDC), integrated into the existing Trane building automation system (BAS) currently on campus. The new lighting controls will also integrate into the new HVAC control system.

All existing power, lighting, and low voltage systems will be completely removed and provided with new throughout per current Gateway standards. Existing circuits will be reused, and any additional circuits will be pulled from the available circuits in the electrical panels located in the mechanical room on the same floor.

All new lighting will be LED light fixtures, primarily consisting of 2x2 and 2x4 Lithonia lay-in grid commercial light fixtures with some architectural pendant fixtures located in open structure areas. New Exit and Emergency Egress lighting will be provided.

Control of lighting will be Acuity brand nLight system specifications controls. These controls will consist of dimming switches, occupancy/vacancy sensors, and daylight sensors. All components from the Acuity brand nLight control system will be provide with components to tie into the building automation system. Coordination with mechanical controls will be required to achieve this. These components would include, but not be limited to, the nLight eclipse, gateway, and bridge. The lighting power density will be designed to meet or exceed LEED standards for the project. Design will attempt to meet a power density of .7W/SF. All lighting will be at 277 Volt. Emergency circuits shall be powered from the buildings existing emergency power system.

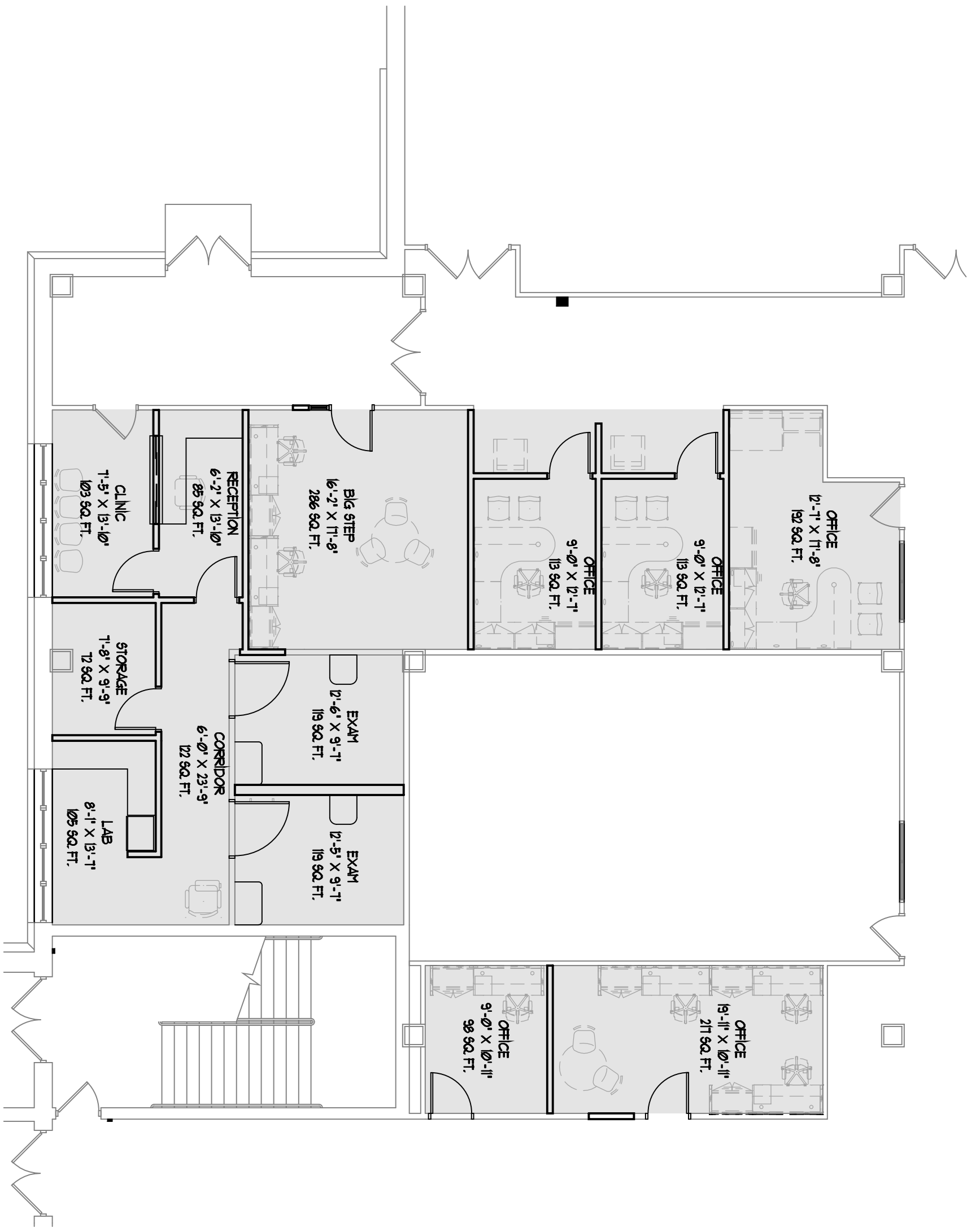
New plumbing will be provided for new fixtures in the health clinic. Sanitary will connect to the existing floor cleanout located just outside the health clinic. Domestic cold water and hot water will be via the existing water piping currently located in the adjacent corridor.

All new domestic water piping will be Type L copper with sweat fittings and insulated with 1" thick fiberglass with canvas jacket. All new sanitary rough-ins consist of waste piping connecting to existing underground sanitary. Cleanouts will be provided, more than what is required by code, to ensure piping can be easily cleared in the event of a clogged pipe.

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.

Racine Building First Floor Health Clinic and Offices		
TCS 5.04(4)(h)	Description	Budget
1	General Construction	\$ 15,822.00
2	Heating, ventilation and AC	\$ 58,920.00
3	Electrical	\$ 74,632.00
4	Plumbing	\$ 23,568.00
5	Other contracts:	
	Demolition	\$ 23,364.00
	Metals	
	Woods & Plastic	\$ 39,320.00
	Doors & Windows	\$ 29,008.00
	Finishes	\$ 134,741.00
	Roofing Work	
	Sealants / Firestopping	
	Fire Protection	\$ 5,892.00
	MEP Temps.	
6	Equipment	
7	Miscellaneous cost	
	Supervision	\$ 20,687.00
	Contingency	\$ 40,000.00
	General Liability Insurance	\$ 1,235.00
	General Contractor Fees	\$ 14,822.00
	Performance Bond	\$ 4,447.00
	TOTAL CONSTRUCTION:	\$ 486,458.00
	Asbestos Abatement & Security Modifications	\$ -
	TOTAL OWNER ALLOWANCE:	\$ -
8	Fees & Permits	\$ 7,623.00
	Architectural & Engineering	\$ 40,762.00
	Reimbursable	\$ 150.00
	TOTAL A&E FEES:	\$ 40,912.00
TOTAL PROJECT COST:		\$ 534,993.00



1 RACINE BLDG FIRST FLOOR
 1/8" = 1'-0"
 500 SQ. FT. 1,921

	PROJECT NO: 1919069	600 Fifty-Second Street Suite 220 Kenosha, Wisconsin 53140 Ph.: (262) 652-2800 www.pidarchitects.com	RACINE BUILDING FIRST FLOOR GTC RACINE CAMPUS - OFFICE REMODEL PROPOSED FLOOR PLAN
	DRAWN BY: JEB CHECKED BY: JEB DATE: 03/09/20	NO	APRIL 21, 2020 69

IX. OPERATIONAL AGENDA

B. Consent Agenda

1. Finance
 - a) Summary of Revenue and Expenditures
 - b) Cash and Investment Schedules
2. Personnel Report
3. Contracts for Instructional Delivery
4. Advisory Committee Activity Report
5. Bids for Approval:
 - a) Bid No. 1598 – Elkhorn Campus Vet Tech Building Masonry Repairs – Elkhorn, WI

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 **3/31/20**

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

Staff Liaison: Sharon Johnson

GATEWAY TECHNICAL COLLEGE
2019-20 SUMMARY OF REVENUE & EXPENDITURES AS OF 3/31/20

<u>COMBINED FUNDS</u>	2019-20 APPROVED BUDGET	2019-20 WORKING BUDGET	2019-20 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 36,488,642	\$ 36,765,641	\$ 36,778,750	100.04%
STATE AIDS	44,226,002	44,619,178	42,066,965	94.28%
STATUTORY PROGRAM FEES	14,973,201	14,973,201	15,173,734	101.34%
MATERIAL FEES	803,301	803,301	810,310	100.87%
OTHER STUDENT FEES	3,122,206	3,122,206	2,777,799	88.97%
INSTITUTIONAL	7,918,434	7,918,434	6,796,866	85.84%
FEDERAL	25,286,158	25,342,024	20,965,525	82.73%
OTHER RESOURCES	14,375,000	14,375,000	11,703,282	81.41%
RESERVES - DECREASE	185,737	185,737	-	0.00%
	<u>147,378,681</u>	<u>148,104,722</u>	<u>137,073,229</u>	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 147,378,681</u>	<u>\$ 148,104,722</u>	<u>\$ 137,073,229</u>	92.55%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 59,218,316	\$ 59,606,482	\$ 45,127,095	75.71%
INSTRUCTIONAL RESOURCES	1,313,809	1,313,809	907,601	69.08%
STUDENT SERVICES	43,366,356	43,492,856	34,333,462	78.94%
GENERAL INSTITUTIONAL	11,316,704	11,451,704	8,487,999	74.12%
PHYSICAL PLANT	31,212,996	31,289,371	15,583,422	49.80%
AUXILIARY SERVICES	525,000	525,000	556,851	106.07%
PUBLIC SERVICES	415,500	415,500	304,997	73.40%
	<u>147,368,681</u>	<u>148,094,722</u>	<u>105,301,428</u>	
TOTAL EXPENDITURES	<u>\$ 147,368,681</u>	<u>\$ 148,094,722</u>	<u>\$ 105,301,428</u>	71.10%
EXPENDITURES BY FUNDS:				
GENERAL	\$ 82,216,155	\$ 82,942,196	\$ 62,633,590	75.51%
SPECIAL REVENUE - OPERATIONAL	6,453,526	6,453,526	3,688,196	57.15%
SPECIAL REVENUE - NON AIDABLE	29,724,000	29,724,000	24,786,452	83.39%
CAPITAL PROJECTS	14,250,000	14,250,000	12,497,960	87.70%
DEBT SERVICE	14,200,000	14,200,000	1,138,379	8.02%
ENTERPRISE	525,000	525,000	556,851	106.07%
	<u>147,368,681</u>	<u>148,094,722</u>	<u>105,301,428</u>	
TOTAL EXPENDITURES	<u>\$ 147,368,681</u>	<u>\$ 148,094,722</u>	<u>\$ 105,301,428</u>	71.10%

**GATEWAY TECHNICAL COLLEGE
2019-20 SUMMARY OF REVENUE & EXPENDITURES AS OF 3/31/20**

<u>GENERAL FUND</u>	2019-20 APPROVED BUDGET	2019-20 WORKING BUDGET	2019-20 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 20,619,437	\$ 20,896,436	\$ 20,909,545	100.06%
STATE AIDS	39,290,076	39,739,118	38,451,443	96.76%
STATUTORY PROGRAM FEES	14,973,201	14,973,201	15,173,734	101.34%
MATERIAL FEES	803,301	803,301	810,310	100.87%
OTHER STUDENT FEES	2,100,206	2,100,206	1,823,994	86.85%
FEDERAL REVENUE	30,000	30,000	17,855	59.52%
INSTITUTIONAL	<u>4,399,934</u>	<u>4,399,934</u>	<u>3,863,735</u>	87.81%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 82,216,155</u>	<u>\$ 82,942,196</u>	<u>\$ 81,050,615</u>	97.72%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 52,897,232	\$ 53,299,398	\$ 41,006,019	76.94%
INSTRUCTIONAL RESOURCES	1,303,809	1,303,809	907,601	69.61%
STUDENT SERVICES	12,083,249	12,195,749	8,274,867	67.85%
GENERAL INSTITUTIONAL	8,068,869	8,203,869	6,528,670	79.58%
PHYSICAL PLANT	<u>7,862,996</u>	<u>7,939,371</u>	<u>5,916,433</u>	74.52%
TOTAL EXPENDITURES	<u>\$ 82,216,155</u>	<u>\$ 82,942,196</u>	<u>\$ 62,633,590</u>	75.51%

**GATEWAY TECHNICAL COLLEGE
2019-20 SUMMARY OF REVENUE & EXPENDITURES AS OF 3/31/20**

<u>SPECIAL REVENUE-OPERATIONAL FUND</u>	2019-20 APPROVED BUDGET	2019-20 WORKING BUDGET	2019-20 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 2,049,205	\$ 2,049,205	\$ 2,049,205	100.00%
STATE AIDS	2,431,926	2,376,060	630,319	26.53%
FEDERAL	1,704,158	1,760,024	785,117	44.61%
RESERVES - DECREASE	185,737	185,737	-	0.00%
INSTITUTIONAL	<u>82,500</u>	<u>82,500</u>	<u>217,942</u>	264.17%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 6,453,526</u>	<u>\$ 6,453,526</u>	<u>\$ 3,682,583</u>	57.06%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 3,721,084	\$ 3,707,084	\$ 1,732,207	46.73%
STUDENT SERVICES	1,554,107	1,568,107	1,279,446	81.59%
GENERAL INSTITUTIONAL	787,835	787,835	382,137	48.50%
PUBLIC SERVICES	<u>390,500</u>	<u>390,500</u>	<u>294,405</u>	75.39%
TOTAL EXPENDITURES	<u>\$ 6,453,526</u>	<u>\$ 6,453,526</u>	<u>\$ 3,688,196</u>	57.15%

**GATEWAY TECHNICAL COLLEGE
2019-20 SUMMARY OF REVENUE & EXPENDITURES AS OF 3/31/20**

<u>SPECIAL REVENUE-NON AIDABLE FUND</u>	2019-20 APPROVED BUDGET	2019-20 WORKING BUDGET	2019-20 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 2,354,000	\$ 2,354,000	\$ 1,938,627	82.35%
OTHER STUDENT FEES	847,000	847,000	840,917	99.28%
INSTITUTIONAL	2,971,000	2,971,000	2,040,421	68.68%
FEDERAL	<u>23,552,000</u>	<u>23,552,000</u>	<u>20,162,553</u>	85.61%
TOTAL REVENUE & OTHER RESOURCES	<u><u>\$ 29,724,000</u></u>	<u><u>\$ 29,724,000</u></u>	<u><u>\$ 24,982,518</u></u>	84.05%
 EXPENDITURES BY FUNCTION:				
STUDENT SERVICES	\$ 29,714,000	\$ 29,714,000	\$ 24,779,149	83.39%
GENERAL INSTITUTIONAL	<u>10,000</u>	<u>10,000</u>	<u>7,303</u>	73.03%
TOTAL EXPENDITURES	<u><u>\$ 29,724,000</u></u>	<u><u>\$ 29,724,000</u></u>	<u><u>\$ 24,786,452</u></u>	83.39%

**GATEWAY TECHNICAL COLLEGE
2019-20 SUMMARY OF REVENUE & EXPENDITURES AS OF 3/31/20**

<u>CAPITAL PROJECTS FUND</u>	2019-20 APPROVED BUDGET	2019-20 WORKING BUDGET	2019-20 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 150,000	\$ 150,000	\$ 1,046,575	697.72%
INSTITUTIONAL	100,000	100,000	380,097	380.10%
OTHER RESOURCES	<u>14,000,000</u>	<u>14,000,000</u>	<u>11,000,000</u>	78.57%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 14,250,000</u>	<u>\$ 14,250,000</u>	<u>\$ 12,426,673</u>	87.20%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 2,600,000	\$ 2,600,000	\$ 2,388,870	91.88%
INSTRUCTIONAL - RESOURCES	10,000	10,000	-	0.00%
STUDENT SERVICES	15,000	15,000	-	0.00%
GENERAL INSTITUTIONAL	2,450,000	2,450,000	1,569,888	64.08%
PHYSICAL PLANT	9,150,000	9,150,000	8,528,610	93.21%
PUBLIC SERVICE	<u>25,000</u>	<u>25,000</u>	<u>10,593</u>	42.37%
TOTAL EXPENDITURES	<u>\$ 14,250,000</u>	<u>\$ 14,250,000</u>	<u>\$ 12,497,960</u>	87.70%

**GATEWAY TECHNICAL COLLEGE
2019-20 SUMMARY OF REVENUE & EXPENDITURES AS OF 3/31/20**

<u>DEBT SERVICE FUND</u>	2019-20 APPROVED BUDGET	2019-20 WORKING BUDGET	2019-20 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 13,775,000	\$ 13,775,000	\$ 13,775,000	100.00%
INSTITUTIONAL	60,000	60,000	19,910	33.18%
OTHER RESOURCES	<u>375,000</u>	<u>375,000</u>	<u>703,282</u>	187.54%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 14,210,000</u>	<u>\$ 14,210,000</u>	<u>\$ 14,498,192</u>	102.03%
 EXPENDITURES BY FUNCTION:				
PHYSICAL PLANT	<u>\$ 14,200,000</u>	<u>\$ 14,200,000</u>	<u>\$ 1,138,379</u>	8.02%
TOTAL EXPENDITURES	<u>\$ 14,200,000</u>	<u>\$ 14,200,000</u>	<u>\$ 1,138,379</u>	8.02%

GATEWAY TECHNICAL COLLEGE
2019-20 SUMMARY OF REVENUE & EXPENDITURES AS OF 3/31/20

<u>ENTERPRISE FUND</u>	2019-20 APPROVED BUDGET	2019-20 WORKING BUDGET	2019-20 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ 45,000	100.00%
OTHER STUDENT FEES	175,000	175,000	112,888	64.51%
INSTITUTIONAL	<u>305,000</u>	<u>305,000</u>	<u>274,760</u>	90.09%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 525,000</u>	<u>\$ 525,000</u>	<u>\$ 432,648</u>	82.41%
EXPENDITURES BY FUNCTION:				
AUXILIARY SERVICES	<u>\$ 525,000</u>	<u>\$ 525,000</u>	<u>\$ 556,851</u>	106.07%
TOTAL EXPENDITURES	<u>\$ 525,000</u>	<u>\$ 525,000</u>	<u>\$ 556,851</u>	106.07%

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 FEBRUARY 29, 2020

Cash Balance January 31, 2020		\$ 25,728,864.02
 <u>PLUS:</u>		
Cash Receipts		53,681,862.37
		\$ 79,410,726.39
 <u>LESS:</u>		
Disbursement:		
Payroll	4,173,991.51	
Accounts Payable	<u>8,111,513.17</u>	<u>12,285,504.68</u>
 Cash Balance: February 29, 2020		 <u>\$ 67,125,221.71</u>

DISPOSITION OF FUNDS

Cash in Bank		2,197,606.62
Cash in Transit		53,218.24
Investments		64,869,171.85
Cash on Hand		<u>5,225.00</u>
 Total: February 29, 2020		 <u>\$ 67,125,221.71</u>

GATEWAY TECHNICAL COLLEGE
MONTHLY INVESTMENT REPORT

JULY 2019 - JUNE 2020

	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-19	\$ 34,415,436	\$ 33,570,944	\$ (844,492)	\$ 30,280	\$ 30,280	1.32
AUGUST	33,570,944	35,922,901	2,351,957	36,017	66,297	1.17
SEPTEMBER	35,922,901	29,433,861	(6,489,040)	32,981	99,278	1.22
OCTOBER	29,433,861	29,715,249	281,388	29,147	128,425	1.14
NOVEMBER	29,715,249	21,388,135	(8,327,114)	20,564	148,989	1.03
DECEMBER	21,388,135	13,375,157	(8,012,978)	14,802	163,791	1.05
January-20	13,375,157	22,308,210	8,933,053	15,884	179,675	0.99
FEBRUARY	22,308,210	64,869,172	42,560,962	28,709	208,384	0.98
MARCH						
APRIL						
MAY						
JUNE						

INVESTMENT SCHEDULE

February 29, 2020

<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	\$ 7,032,746	1.62	OPEN
JOHNSON BANK	Various	Open	57,836,426	0.90	OPEN
		TOTAL	<u>\$ 64,869,172</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)
- Separation(s)

Ends Statements and/or Executive Limitations:

Section 3: Executive Limitations

Policy 3.3 – Employment, Compensation & Benefits

Staff Liaison: Jacqueline Morris

Personnel Report

April 2020

Employment Approvals: New Hires

William Anderson

Manager, Facilities; Facilities and Security; Racine; Annual Salary: \$79,000.00 Effective:
March 23, 2020

Ricky Muhammad

Manager, Facilities; Facilities and Security; Kenosha; Annual Salary: \$75,000.00 Effective:
March 23, 2020

Promotion(s)

Scott Moody

New Position: Manager, Facilities; Facilities and Security Elkhorn; Annual Salary:
\$72,000.00 Effective: March 2, 2020

Separation(s)

Mary Xiong

Student Support Specialist; Elkhorn; Effective: March 6, 2020

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 March 2020**
lists all contracts for service completed or
in progress 2019/2020 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 FY20



Contract #	Sponsor Name	Estimated CFS Cost	Grant Type / No.	Course Numbers	CFS Date / Date Req.	Invoiced Amount
1	FY2020 Contract Total	\$1,207,731.01				
2	RUSD	\$787.60		510-407-1R1F	02/01/19	\$787.60
3	Tremper HS	\$9,570.60		543-300-1K1D	02/01/19	\$8,266.76
4	Union Grove HS	\$4,785.30		543-300-1Z1A	05/07/19	\$8,613.54
5	RUSD	\$9,570.60		543-300-1RBA	05/07/19	\$9,570.60
6	RUSD	\$4,785.30		543-300-1RBB	05/07/19	\$4,306.77
7	RUSD	\$1,575.20		510-407-1RBA, 510-407-1RBB	05/07/19	\$1,142.02
8	KABA	\$2,100.00		196-848-1ZBA	03/21/19	\$2,100.00
9	KABA	\$4,200.00		196-849-2ZBA, 196-850-2ZBA	03/21/19	\$4,200.00
10	REAL School	\$11,492.00		152-437-1C1A, 152-437-1C1B, 152-437-1C1C, 439-401-1C1A, 439-401-1C1B, 439-401-1C1C, 900-019-1C1A	02/13/19	\$12,392.00
11	Lavelle Industries	\$1,642.00	176	462-802-1ZBLA, 462-802-1ZBLB, 462-802-1ZBLC, 462-802-1ZBLD; 900-003-1M1LV	06/14/19	
12	WI DOC - REECC Cohort 4	\$17,800.00		444-338-1cba, 801-302-1cba	03/11/19	\$17,800.00
13	Monarch Plastics	\$1,937.44		196-850-1ZBM	03/21/19	\$1,937.44
14	RCK Foods	\$1,026.00	143	612-408-2ZBR replaced 1ZBR 612-408-1ZBR; 900-003-1M1RC	03/21/19	\$1,026.00
15	WE Energies-GANGEL	\$6,609		420-408-1CBW	04/01/19	\$0.00
16	WRTP - Big Step	\$6,615.00		607-104-1RMA	04/08/19	\$6,365.00
17	InSinkErator	\$18,942.44		628-109-1ZBA, 103-420H-1ZBA, 103-463-1ZBA	05/02/19	\$18,829.94
18	Staff Electric	\$13,428.00		150-410-2CBA, 900-019-2CBA	05/02/19	\$13,448.00
19	Kenosha Fire Department	\$4,992.00		531-805-1ZBA, 531-805-1ZBB, 531-805-1ZBC, 531-801-1ZBA, 531-801-1ZBB, 531-801-1ZBC	05/07/19	\$4,992.00
20	WE Energies	\$17,112.00		420-408-1CBW	05/22/19	\$16,792.00
21	WE Energies	\$17,112.00		420-408-2CBW	05/22/19	\$15,712.00
22	Bradshaw Medical	\$713.00		623-824-1ZBA	05/30/19	\$713.00
23	RUSD - Kobriger	\$148,207.00		602-130-2Z1A, 602-107-2Z1A, 602-130-2Z1B, 602-107-2Z1B, 602-125-2Z1B, 602-130-2Z1C, 602-107-2Z1C, 602-125-2Z1C, 602-104-2Z1T, 602-127-2Z1T, 900-019-2Z1SS, 900-019-2Z1AS, 900-019-2Z1PD	09/10/19	
24	Kenall Mfg	\$6,156.00		605-458-1ZBA	05/30/19	\$6,156.00
25	Lavelle Industries	\$3,078.00	174	462-466-2ZBA, 462-493-2ZBA, 462-480-2ZBA; 900-003-2M1LT	11/14/19	\$3,078.00
26	WTRP_Big Step	\$6,615.00		607-104-1RMB	06/12/19	\$6,440.00

Contract #	Sponsor Name	Estimated CFS Cost	Grant Type / No.	Course Numbers	CFS Date / Date Req.	Invoiced Amount
27	Uline	\$744.12		605-429H-1ZBA	06/20/19	\$738.12
28	Good Foods	\$1,231.00	147	196-895A-1ZBA, 196-834-1ZBA; 900-003-1M1GF	06/21/19	\$1,231.00
29	SC Johnson	\$1,400.00		462-463-2CBA, 462-463-2CBB	07/03/19	\$1,400.00
30	InSinkErator	\$37,411.40		804-370-2ZBA, 620-302-2CBA, 620-303-2CBA, 442-102-2CBA	09/05/19	\$37,511.40
31	NC3	\$3,125.00		900-019-1M1Q3, 900-019-1M1QC	07/15/19	\$5,425.00
32	Swiss Tech	\$2,394.88		623-493B-1ZBA, 623-493B-1ZBB, 623-493B-1ZBC, 623-493B-1ZBE	07/31/19	\$2,394.88
33	WI DOC - Kenosha Correctional Center	\$44,242.00		444-339-2CBK, 612-102-2CBK, 628-109-2CBK, 628-300-2CBK, 804-370-2CBK, 449-401B-2CBK, 103-804-2CBK	09/09/19	\$44,242.00
34	Wilnot HS	\$736.10		900-019-1ZBW1	08/12/19	\$736.10
35	Professional Services Group	\$272.50		196-873-1CBA	08/06/19	\$272.50
36	Andis	\$12,795.00		196-874A-1CBA, 196-874A-1CBB	08/08/19	\$12,780.00
37	Andis	\$17,250.00		196-874-2CBA, 196-874-2CBB	08/08/19	\$17,205.00
38	Modine Manufacturing	\$2,816.24		103-432C-1ZBM, 103-466-1ZBM	08/13/19	\$2,816.24
39	Modine Manufacturing	\$1,408.12		103-828A-2ZBM, 103-817A-2ZBM, 103-804R-2ZBM	08/13/19	\$1,408.12
40	Kenosha Fire Department	\$5,136.00		531-805-2KBA, 531-805-2KBB, 531-805-2KBC, 531-801-2KBA, 531-801-2KBB, 531-801-2KBC	08/23/19	\$5,136.00
41	RAMAG	\$4,050.00		196-155-3ZBA	08/30/19	
42	Walworth County Jail	\$10,923.00		890-721-2ZBA, 859-777-2ZBA, 858-733-2ZBA, 856-740-2ZBA, 854-733-2ZBA	08/30/19	\$10,923.00
43	WCEDA	\$3,244.20		196-848-2EBA, 196-848-2EBB	09/10/19	\$3,529.20
44	Gilbane Building Company	\$757.00		196-803-2CBB	09/10/19	\$715.00
45	Modine Mfg	\$4,674.36		103-432C-2ZBA, 103-466-2ZBA, 103-828A-2ZBA, 103-817A-2ZBA, 103-804R-2ZBA	09/16/19	\$4,674.36
46	Twin Disc	\$7,139.74		420-472-2ZBA, 420-434-2ZBA, 804-415A-2ZBA, 900-019-2ZBB	10/18/19	\$7,139.74
47	Gateway IT Dept	\$7,902.00		150-412-2CBA, 900-019-2CBG	10/03/19	\$7,902.00
48	Nestle USA	\$8,562.50		900-019-1ZBN, 900-010-1ZBN	10/03/19	\$8,562.50
49	CC&N	\$26,570.00		804-163-3WBA, 413-463-3RBA, 413-464-3RBA, 150-417-3CBA, 900-019-3CBA	10/31/19	
50	WI DOC - Ellsworth	\$65,019.00		444-337-2cba, 444-339-2cbb, 444-338-2cbb, 103-804-2cbb, 801-302-2cbb, 444-331-2cbb, 804-370-2cbb.	10/01/19	
51	Gilbane Building Company	\$755.00		196-827-2CBA	09/24/19	\$730.00
52	Kenall Mfg	\$6,300.00		605-458-2ZBA	09/26/19	\$6,300.00

Contract #	Sponsor Name	Estimated CFS Cost	Grant Type / No.	Course Numbers	CFS Date / Date Req.	Invoiced Amount
53	0050 WRTP Big Step	\$6,795.00		607-104-2RMA	09/27/19	\$6,545.00
54	0051 Amazon	\$1,392.38		533-434-2ZBA	10/03/19	\$1,392.38
55	0052 Swiss Tech	\$1,694.88		420-434B-2ZBA1, 420-434B-2ZBB, 420-434B-2ZBC, 420-434B-2ZBD	10/18/19	\$1,694.88
56	0053 BRP, Inc	\$1,550.00		103-828A-2ZBP, 103-817A-2ZBP, 103-804R-2ZBP	10/23/19	\$1,805.00
57	0054 WCEDA	\$3,244.20		196-849-2EBA, 196-849-2EBB	10/25/19	\$3,214.20
58	0055 Carde Communications Telecom WATG	\$2,310.00		150-412-2CBTC, 900-019-2CBTC; 900-003-2M1CC	10/22/19	\$2,310.00
59	0056 Randall Consolidated School	\$811.60		900-019-2ZBR, 900-010-2ZBR	10/23/19	\$811.60
60	0057 NC3	\$6,200.00		900-019-2M1Q4, 900-019-2M1QD	10/29/19	\$6,200.00
61	0058 Nestle USA	\$10,550.00		900-019-2ZBN	10/29/19	\$6,000.00
62	0059 Plymouth Tube	\$3,060.96		196-856-2EBA	11/07/19	\$3,030.96
63	0060 CC&N	\$18,600.00		605-166-3CBA, 605-159-3CBA, 900-019-3CBB -- 607-407-3CBA	01/07/20	
64	0061 Commercial Plastics	\$1,675.00		503-447-2ZBA, 503-447-2ZBB, 503-447-2ZBC, 503-447-2ZBD	11/12/19	\$1,675.00
65	0062 Good Foods	\$1,655.16		103-432C-2ZBG	11/12/19	\$1,692.66
66	0063 Kenosha Fire Dept.	\$963.00		900-019-2ZBK	11/12/19	\$963.00
67	0064 Foxconn (AFE, Inc.)	\$6,110.00		103-804P-2CBD, 103-804P-2CBC, 103-417C-2CBD, 103-417C-2CBC	11/22/19	\$6,087.50
68	0065 SC Johnson	\$1,400.00		462-463-2CBC, 462-463-2CBD	11/12/19	\$1,400.00
69	0066 Walworth County Public Works	\$619.10		412-402-2ZBA	11/15/19	\$619.10
70	0067 Royal Basket	\$3,262.36		605-462-2ZBA, 605-463-2ZBA, 900-019-2ZBRB, 900-019-2ZBRT	11/15/19	\$3,152.36
71	0071 Twin Disc	\$1,904.80		420-434-2ZBA	12/18/19	\$1,884.08
72	0072 InSinkErator	\$58,798.50		804-370-3ZBA, 804-371-3ZBA, 620-305-3CBA, 620-304-3CBA, 606-111-3ZBA 442-102-3cba	01/06/20	
73	0073 Walworth County Jail	\$10,923.00		890-721-3ZBA, 859-777-3ZBA, 854-733-3ZBA, 858-733-3ZBA, 856-740-3ZBA, 859-798-3ZBA	01/08/20	
74	0074 Ryane's House	\$3,018.00		196-479A-3RBA	01/14/20	\$2,800.00
75	0075 KABA	\$6,300.00		196-848-3ZBA, 196-849-3ZBA, 196-850-3ZBA	01/09/20	
76	0076 Heartland Business Systems	\$2,310.00	184	150-412-3CBHB, 900-019-3CBHB; 900-003-3M1HB	01/09/20	\$2,310.00
77	0077 Rockwell Automation, Inc.	\$19,117.62		TBD		
78	0078 WI DOC - RCI	\$52,278.00		441-331-3ZBR, 444-337-3ZBR, 444-338-3ZBR, 444-339-3ZBR, 804-370-3ZBR	01/21/20	

Contract #	Sponsor Name	Estimated CFS Cost	Grant Type / No.	Course Numbers	CFS Date / Date Req.	Invoiced Amount
79	Foxconn (AFE, Inc.)	\$10,750.00		605-466-3ZBA	01/29/20	\$10,750.00
80	Nestle USA	\$16,707.00		620-303-3EBA	01/21/20	
81	InSinkErator (Emerson)	\$1,454.64		420-442-3ZBA	01/22/20	\$1,454.64
82	WI Oven	\$2,867.28		625-427-3ZBA, 625-427-3ZBB, 625-427-3ZBC, 625-427-3ZBD	01/24/20	
83	WRTP Big Step	\$6,795.00		607-104-3CMA	01/24/20	
84	Ocean Spray	\$2,800.00		900-019-2ZBD	01/27/20	\$2,800.00
85	InSinkErator (Emerson)	\$1,454.64		420-442-2ZBA	01/31/20	\$1,454.64
86	Gilbane Building Company	\$1,512.00		196-803-3CBA, 196-827-3CBG	02/06/20	\$1,502.00
87	Jacquet Midwest	\$27,022.40		900-019-3ZBJ	02/06/20	
88	NC3	\$0.00		900-019-3M1Q1 (All In-Kind Hrs)	02/13/20	\$0.00
89	Modine	\$4,674.36		103-432C-3ZBM, 103-466-3ZBM, 103-828A-3ZBM, 103-817A-3ZBM, 103-804R-3ZBM, 900-019-3ZEM	02/11/20	\$4,674.36
90	Foxconn (AFE, Inc.)	\$700.00		900-019-3CBF	02/12/20	\$700.00
91	Seda North America	\$3,900.00		861-711-3ZBA, 900-010-3ZBA	02/13/20	\$3,900.00
92	Carde Communications Telecom WATG	\$2,310.00	184	150-410-3CBTC, 900-019-3CBTC; 900-003-3M1CC	02/27/20	
93	Nestle USA	\$12,250.00		900-019-3EBN, 900-019-3EBO, 900-019-3EBP	03/04/20	
94	WRTP Big Step	\$6,795.00		607-104-		
95	WI- Dept of Justice (LESB)	\$54,999.12		504-306-1K1A, 504-307-1K1A, 504-308-1K1A, 504-309-1K1A, 504-310-1K1A, 504-308-1K1A, 504-318-1K1A, 504-319-1K1A, 504-320-1K1A, 504-321-1K1A, 504-322-1K1A	05/06/19	\$54,999.12
96	WI-Dept of Justice (LESB)	\$5,000.88		504-317-2K1A	05/06/19	\$5,000.88
97	Racine Police Dept	\$5,819.15		531-427-2z1a through 2z1n (no i or L section)	09/12/19	\$5,819.15
98	Kenosha Sheriff Dept	\$416.74		504-317-1K1C	06/10/19	\$416.74
99	Racine Police Department- formerly DOJ-LESB See Note..... Bill with 2019-0455	\$416.74		504-317-1K1D	06/10/19	\$416.74
100	DOJ - LESB	\$11,251.98		504-317-1K1A: originally listed as 2019-0405	01/17/19	\$11,251.98
101	DOJ-LESB	\$23,500.00		504-458-1K1A	07/22/19	\$23,500.00
102	DOJ-LESB	\$52,082.50		504-306-1K1B, 504-307-1K1B, 504-308-1K1B, 504-309-1K1B, 504-323-1K1B	07/30/19	\$52,082.50
103	DOJ-LESB	\$72,917.50		504-310-2K1B, 504-318-2K1B, 504-319-2K1B, 504-320-2K1B, 504-321-2K1B, 504-322-2K1B, 504-317-2K1B	07/30/19	\$72,917.50

Contract #	Sponsor Name	Estimated CFS Cost	Grant Type / No.	Course Numbers	CFS Date / Date Req.	Invoiced Amount
104	2024	Hales Corners Fire Department	\$145.20	503-801a-2z11, 503-801-2z12	10/15/19	\$145.20
105	2030	Kenosha Sheriff's Department	\$1,360.00	504-489-1Z1A	08/22/19	\$1,360.00
106	2031	Kohler	\$918.00	504-408-1Z1A	08/22/19	\$918.00
107	2032	Kohler	\$188.00	900-019-1KFB	08/22/19	\$188.00
108	2033	LESB- Secure Juvenile	\$1,128.00	504-490-2K1B	09/03/19	\$1,890.00
109	2034	Racine County Sheriff's Office	\$940.00	504-458-1K1B	09/04/19	\$940.00
110	2035	Kenosha County Sheriff's Department	\$940.00	504-458-1K1C	09/04/19	\$940.00
111	2036	Racine County Sheriff's Office	\$750.00	504-427-2H1A	09/05/19	\$750.00
112	2037	Kenosha Police Department	\$500.00	504-427-2H1B	09/05/19	\$500.00
113	2038	Franklin Police Department	\$500.00	504-427-2H1C	09/05/19	\$500.00
114	2039	Racine Police Department	\$500.00	504-427-2H1D	09/05/19	\$500.00
115	2040	Kenosha Sheriff's Department	\$250.00	504-427-2H1E	09/05/19	\$250.00
116	2041	Greendale Police Department	\$250.00	504-427-2H1F	09/05/19	\$250.00
117	2042	Caledonia Police Department	\$250.00	504-427-2H1G	09/05/19	\$250.00
118	2043	South Milwaukee Police Department	\$250.00	504-427-2H1H	09/05/19	\$250.00
119	2044	KSD-NAMI- Kenosha County	\$700.00	900-019-2KFA	09/05/19	\$700.00
120	2048	Kenosha Police Department	\$4,583.26	504-306-1K1D, 504-307-1K1D, 504-308-1K1D, 504-309-1K1D, 504-310-1K1D, 504-318-1K1D, 504-319-1K1D, 504-320-1K1D, 504-321-1K1D, 504-322-1K1D, 504-323-1K1D	09/19/19	\$4,583.26
121	2049	Kenosha Sheriff's Department	\$4,583.26	504-306-1K1F, 504-307-1K1F, 504-308-1K1F, 504-309-1K1F, 504-310-1K1F, 504-318-1K1F, 504-319-1K1F, 504-320-1K1F, 504-321-1K1F, 504-322-1K1F, 504-323-1K1F	09/19/19	\$4,583.26
122	2050	Kenosha Sheriff's Department	\$416.74	504-317-2K1F	09/19/19	\$416.74
123	2051	WI DOJ-LESB	\$4,583.26	504-306-1K1G, 504-307-1K1G, 504-308-1K1G, 504-309-1K1G, 504-310-1K1G, 504-318-1K1G, 504-319-1K1G, 504-320-1K1G, 504-321-1K1G, 504-322-1K1G, 504-323-1K1G	09/19/19	\$4,583.26
124	2052	WI DOJ-LESB	\$416.74	504-317-2K1G	09/19/19	\$416.74
125	2053	Kansasville Fire & Rescue	\$445.20	503-874a-2z11	10/11/19	\$445.20
126	2055	WI DOJ LESB	\$13,160.00	504-458-2K1C	10/09/19	\$13,160.00
127	2056	City of Burlington DPW	\$353.65	531-427-2z1o	11/22/19	\$363.65
128	2057	Kenosha Sheriff's Department	\$400.00	504-481-2H1C	10/28/19	\$400.00
129	2058	Racine Police Department	\$250.00	504-481-2H1E	10/28/19	\$250.00
130	2059	Racine County Sheriff's Office	\$100.00	504-481-2H1F	10/28/19	\$100.00

Contract #	Sponsor Name	Estimated CFS Cost	Grant Type / No.	Course Numbers	CFS Date / Date Req.	Invoiced Amount
131	Franklin Police Department	\$200.00		504-484-2K1A	10/28/19	\$200.00
132	Racine County Sheriff's Office	\$100.00		504-484-2K1B	10/28/19	\$100.00
133	West Allis Police Department	\$100.00		504-484-2K1C	10/28/19	\$100.00
134	Milwaukee Police Department	\$100.00		504-484-2K1D	10/28/19	\$100.00
135	Burlington Police Department	\$50.00		504-484-2K1E	10/28/19	\$50.00
136	Kenosha Sheriff's Department	\$1,350.00		504-479-2K1A	10/31/19	\$1,350.00
137	Kenosha Police Department	\$1,350.00		504-479-2K1B	10/31/19	\$1,350.00
138	West Allis Police Department	\$450.00		504-479-2K1C	10/31/19	\$450.00
139	Franklin Police Department	\$125.00		504-408-2K1C	10/31/19	\$125.00
140	Milwaukee Police Department	\$125.00		504-408-2K1E	10/31/19	\$125.00
141	Pleasant Prairie Fire Department	\$2,000.00		504-408-2Z1A	11/04/19	\$2,000.00
142	NAMI- Kenosha County	\$1,969.65		900-019-2KFB	11/04/19	\$1,969.65
143	South Milwaukee PD	\$450.00		504-479-2K1D	11/05/19	\$450.00
144	Racine County Sheriff's Office	\$375.00		504-408-2K1F	11/11/19	\$375.00
145	Neenah Police Department	\$125.00		504-469-2K1A	11/13/19	\$125.00
146	Racine County Sheriff's Office	\$180.00		504-458-2K1D	11/26/19	\$0.00
147	Elkhorn Police Department	\$50.00		504-481-2H1H	12/10/19	\$50.00
148	Kenosha Police Department	\$250.00		504-481-2H1J	12/12/19	\$250.00
149	Pleasant Prairie Police Department	\$50.00		504-481-2H1K	12/12/19	\$50.00
150	Racine County Sheriff's Office	\$100.00		504-481-2H1M	12/12/19	\$100.00
151	Lyons Fire Department	\$363.00		503-872-3z11	12/21/19	\$381.15
152	Kenosha County Sheriff's Office	\$1,950.00		504-472-3K1A	01/23/20	\$1,950.00
153	Kenosha Sheriff's Department	\$650.00		504-481-3H1A	01/06/20	\$650.00
154	Kenosha Sheriff's Department	\$2,750.00		504-427-3K1A	01/06/20	\$2,750.00
155	Walworth PD	\$250.00		504-427-3K1B	01/06/20	\$250.00
156	Sharon Police Dept	\$250.00		504-427-3K1C	01/06/20	\$250.00
157	Racine County Sheriff's Office	\$50.00		504-481-3H1B	01/10/20	\$50.00
158	Racine County Sheriff's Office	\$2,600.00		504-472-3K1B	01/23/20	\$2,600.00
159	Walworth County Sheriff's Office	\$650.00		504-472-3K1C	01/23/20	\$650.00
160	Racine Police Department	\$650.00		504-472-3K1D	01/30/20	\$650.00
161	Racine Police Department	\$1,000.00		504-408-3Z1A	02/17/20	\$1,000.00
162	Racine Police Department	\$700.00		504-408-3Z1B	02/27/20	\$700.00
163	NAMI-Kenosha County	\$1,464.92		900-019-3KFA	03/12/20	\$1,464.92

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 April 1, 2020
- 2019-20 Meeting Schedule as of April 1, 2020

Staff Liaison: John Thibodeau

GATEWAY TECHNICAL COLLEGE ADVISORY COMMITTEES -- NEW MEMBERS As of April 1, 2020

PROGRAM Name	Job Title	Employer	County Represented
Early Childhood Education & Foundations of Teacher Education			
Doumbya, Nar	Co-Director of the TEACH Scholarship Program	WI Early Childhood Assoc.	Out-of-District
Moldenhauer, Christine	Director of Operations	The Registry	Out-of-District
Ramirez, Anna	Licensing Preparation Manager	Supporting Families Together Assoc.	Out-of-District
Emergency Medical Technician, Advanced EMT, EMT Paramedic, Fire Medic, & Paramedic Technician			
Rowland, Gary	EMS Supervisor	Advocate Aurora Healthcare	Walworth
Firefighter Technician			
Hansen, Steven	Fire Chief	Racine Fire Department	Racine
Schuenke, Justin	Fire Chief	Darien Fire/EMS Department	Walworth

ADVISORY COMMITTEE

2019-2020 MEETING SCHEDULE

as of April 1, 2020

ADVISORY COMMITTEE	DEAN	FALL 2019	SPRING 2020
Accounting Accounting Assistant	Z. Haywood	Thursday, September 26, 2019 6:00 pm - Kenosha Campus, Garden Room	Tuesday, February 11, 2020 6:00 pm - iMET Center, Room 102
Administrative Professional Office Assistant	Z. Haywood	Thursday, September 26, 2019 6pm 6:00 pm - Kenosha Campus, Garden Room	Tuesday, February 11, 2020 6:00 pm - iMET Center, Room 102
Adult Basic Education	C. Jennings	Will not meet	Will not meet
Adult High School	C. Jennings	Will not meet	Will not meet
Aeronautics-Pilot Training	Z. Haywood	Thursday, September 19, 2019 11:00am - Horizon Center, Room 106	Thursday, March 12, 2020 12:00 pm - Horizon Center, Room 112
Air Conditioning, Heating, & Refrigeration Technology Facilities Maintenance Building Trades - Carpentry	R. Koukari	Monday, September 20, 2019 5:00 pm - Kenosha Campus, Room TBA	Monday, March 9, 2020 5:00 pm - Kenosha Campus, Garden Room
Arboriculture/Urban Forestry Technician	T. Simmons	Friday, September 20, 2019 1:00 pm - Kenosha Campus, Garden Room	Friday, February TBD, 2020 1:00 pm - Kenosha Campus, Room TBD
Architectural-Structural Engineering Technician Civil Engineering Technology - Fresh Water Resources Civil Engineering Technology – Highway Technology	R. Koukari	Wednesday, September 18, 2019 5:30 pm - iMET Center, Room 104	Wednesday, March 18th, 2020 5:30 pm - iMET Center, Room 102
Automotive Technology Automotive Maintenance Technician	Z. Haywood	Tuesday, September 24, 2019 5:30 pm - Horizon Center, Room 106	Wednesday, February 19, 2020 5:30 pm - Horizon Center, Room 106
Barber Technologist Cosmetology	T. Simmons	Wednesday, October 2, 2019 5:00 pm - Racine Campus, Room 102	Wednesday, March 4, 2020 5:00 pm - Racine Campus, Room TBD
Business Management Leadership Development Business Services Manager Small Business Entrepreneurship Marketing	Z. Haywood	Thursday, September 26, 2019 6:00 pm - Kenosha Campus, Garden Room	Tuesday, February 11, 2020 6:00 pm - iMET Center, Room 102
CNC Production Technician CNC Programmer Tool and Die Technician	R. Koukari	Thursday, October 3, 2019 5:30 pm - Elkhorn Campus, Room TBA	Thursday, March 12th, 2020 5:30 pm - iMET Center, Room 142
Criminal Justice Studies	T. Simmons	Wednesday, October 2, 2019 11:00 am - Burlington Campus, Room 100	Wednesday, March 4, 2020 11:00 am - Kenosha Campus - Garden Room
Criminal Justice - Law Enforcement 720 Academy	T. Simmons	Wednesday, October 2, 2019 11:00am - Horizon Center, Room 106	CANCELLED Wednesday, April 1, 2020 11:00 am -Kenosha, Garden Room
Culinary Arts	T. Simmons	Tuesday, October 1, 2019	February 26, 2020

Culinary Assistant			3:30 pm - Tremper High School Kitchen	3:30 pm - Racine Campus - Breakwater
Dental Assistant	V. Hulback	Tuesday, October 1, 2019	5:30 pm - Kenosha Campus, Room S127	Tuesday, March 24, 2020 5:30 pm - Kenosha Campus, Room S127
Diesel Equipment Mechanic	Z. Haywood	Tuesday, September 24, 2019	5:30 pm - Horizon Center, Room 106	Wednesday February 19, 2020 5:30 pm - Horizon Center, Room 106
Diesel Equipment Technology	T. Simmons	Wednesday, October 9, 2019	10:00 am - Racine Campus, Room 243	Tuesday, March 10, 2020 10:00 AM - Chavez Learning Station, Kenosha
Early Childhood Education	R. Koukari	Wednesday, September 18, 2019	5:30 pm - iMET Center, Room 104	Wednesday, March 18th, 2020 5:30 pm - iMET Center, Room 102
Foundations of Teacher Education	R. Koukari	Wednesday, October 2, 2019	8:00 am - Horizon Center, Room 106	Wednesday - March 11, 2020 8:00 am - Elkhorn Campus
Electrical Engineering Technology	T. Simmons	Tuesday, October 15th, 2019	10:00 am - HERO Center, Room H101	Thursday, March 5, 2020 5:30 pm - HERO Center
Electronics Technician Fundamentals	T. Simmons	Wednesday, October 2, 2019	6:00 pm - HERO Center	Wednesday, March 11, 2020 6:00 pm - HERO Center
Electromechanical Maintenance Technician	R. Koukari	Will not meet		Will not meet
Fire Medic	Z. Haywood	Monday, September 30, 2019	6 pm - Burlington Center, Room 100	Graphics: Tuesday, June 16, 2020 5:00 pm - iMET Center, Room 102
Paramedic Technician	V. Hulback	Thursday, October 31, 2019	1:00 pm - Racine Campus, Room TBD	Thursday, March 19, 2020 2:00 pm - Racine Campus, Room T207
Advanced EMT	T. Simmons	Monday, September 23, 2019	6:00 pm - Pike Creek Horticulture Center	Monday, March 9, 2020 5:30 pm - Pike Creek Horticulture Center
Emergency Medical Technician	T. Simmons	Wednesday, September 18, 2019	5:00 pm - Elkhorn Campus, Room S112	Wednesday, March 4, 2020 Sazzy B Restaurant - Kenosha
EMT-Paramedic	T. Simmons	Wednesday, October 9, 2019	5:15 pm - Racine Campus, Room 301	Wednesday, March 18, 2020 5:15 pm - Racine Campus, Room 301
Firefighter Technician	R. Koukari	Thursday, October 3, 2019	5:30 pm - Elkhorn Campus, Rms 112 & 114	Thursday, February 20, 2020 5:30 pm - Racine Campus Michigan Room
Gas Utility Construction and Service	R. Koukari	Thursday, October 3, 2019	5:30 pm - Elkhorn Campus, Rms 112 & 114	Thursday, February 20, 2020 5:30 pm - Racine Campus Michigan Room
Graphic Communications				
Professional Communications				
Health Information Technology				
Horticulture				
Hospitality Management				
Foundations of Lodging and Hospitality Management				
Human Services Associate				
Information Technology - Computer Support Specialist				
Information Technology - Network Specialist				
Information Technology - Cybersecurity Specialist				
Information Technology - Computer Support Technician				
Information Technology - Software Developer				
Information Technology - Web Software Developer				
Information Technology - Data Analytics Specialist				
Information Technology - Web Programmer				

Interior Design	T. Simmons	Tuesday, October 15, 2019 5:30 pm - Kenosha Campus, Garden Room	Tuesday, March 10, 2020 5:30 pm - Kenosha Campus, Garden Room
Mechanical Design Technology Advanced Manufacturing Technology	R. Koukari	Wednesday, September 18, 2019 5:30 pm - iMET Center, Room 104	Wednesday, March 18th, 2020 5:30 pm - iMET Center, Room 102
Medical Assistant	V. Hulback	Wednesday, October 30, 2019 7:30 am - Kenosha Campus, Room S105	Wednesday, April 1, 2020 7:30 am - Kenosha Campus, Room S106
Motorcycle, Marine and Outdoor Power Products	Z. Haywood	Thursday, October 3, 2019 5:30 pm - Racine Campus	Tuesday, January 28, 2020 BRP Facility 10101 Science Dr, Sturtevant
Nursing Assistant	V. Hulback	Monday, October 7, 2019 3:30 pm - Kenosha Memorial Medical Center Room 878 - 8th Floor	Monday, February 17, 2020 2:00 pm - Froedtert South Kenosha Hospital 8th Floor, Room 878
Nursing Associate Degree	V. Hulback	Thursday, October 17, 2019 2:00 pm - Kenosha Campus, Room i131	Thursday March 26, 2020 2:00 pm - Inspire Center, Room i131
Pharmacy Technician	V. Hulback	Tuesday, October 15, 2019 6:30 pm - Burlington Center, Room 122	Tuesday, April 14, 2020 6:00 pm - Burlington Center, Room 122
Physical Therapist Assistant	V. Hulback	Thursday, October 24, 2019 6:00 pm - Kenosha Campus, Room 221	March 30th, 2020 6:00 pm -- Kenosha Campus, Room 221
Supply Chain Management	Z. Haywood	Tuesday, September 17, 2019 6 pm - Kenosha Campus, Garden Room	Tuesday, March 10, 2020 6:00 pm - iMET Center, Room 102
Surgical Technology	V. Hulback	Monday, October 7, 2019 4:30 pm - Kenosha Campus, Room S118	Monday, February 17, 2020 5:00 pm - Kenosha Campus, Room S118
Veterinary Technician Veterinary Assistant	T. Simmons	Monday, October 14, 2019 5:30 pm-Veterinary Science Bldg.	CANCELLED Monday, March 16, 2020 5:30 pm - Veterinary Science Bldg.
Welding Welding/Maintenance & Fabrication	R. Koukari	Tuesday, October 2, 2019 5:30pm - Racine Campus, Michigan Room	Thursday, March 19, 2020 5:30 pm - iMET Center

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1598 VET TECH MASONRY REPAIRS – ELKHORN CAMPUS

Summary of Item: Sealed bids were received from various subcontractors for the Vet Tech Masonry Repair project, Elkhorn Campus

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

Camosy Construction Kenosha, WI

Repair Contract (Contract Value for Camosy)	\$115,314
Architect and Engineering Fees (PIDA Fees)	7,200
Reimbursable Fees (Printing)	<u>150</u>

Total Project Cost: \$122,664

Funding Source: G O Promissory Notes Series 2019-2020B

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

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

Staff Liaison: Tom Cousino Top942.docx or .pdf 04/07/20

April 6, 2020

Mr. Thomas Cousino
Gateway Technical College
3520 30th Avenue
Kenosha, Wisconsin 53140

RE: Elkhorn Campus
Vet Tech Masonry Repairs
Official Notice No. 1598

Dear Mr. Cousino:

On Thursday, March 26th, via video conference, we received subcontractor bids for the Vet Tech Masonry Repair project. In addition to yourself, John Thielen and Vicki Christensen were in attendance on behalf of Gateway Technical College. Bob Nikolai and Tyler Thiel were in attendance on behalf of Camosy Construction and I was in attendance on behalf of Partners In Design Architects for the receipt of bids.

The Elkhorn Campus Vet Tech Masonry Repair project consisted of a single bid package. After reviewing the bids with you, John Thielen and Camosy Construction we are recommending the college accept the base bid as submitted.

Following our bid evaluation we are recommending that the contract value for Camosy Construction be \$115,314.00 for the Masonry Repairs on the Elkhorn Campus. Gateway Technical College should also budget approximately \$7,350.00 for architectural and engineering fees related to the competitive bid process and reimbursable fees.

Repair Contract:	\$	115,314.00	(Contract Value for Camosy)
A&E Fees:	\$	7,200.00	(PIDA Fees)
<u>Reimbursable Fees:</u>	<u>\$</u>	<u>150.00</u>	<u>(Reimbursable Fees)</u>
Total Project Cost:	\$	122,664.00	

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

Sincerely,



Jeffrey E. Bridleman

PIDA Proj. No.	191.20.035		
GTC Proj No.	Official No. 1598		
Proj Name	EL CAMPUS VET TECH MASONRY REPAIRS		
Total Project Budget		\$	150,000.00
Accepted or Not	General Contractor		
yes	Base bid	\$	115,314.00
Construction Total		\$	115,314.00
	A&E Fees		
Study Fees			
Base bid	Hourly rate not-to-exceed	\$	7,200.00
Sub-Total Fees		\$	7,200.00
	Printing Cost: Bidding	\$	150.00
Total Reimbursable		\$	150.00
A& E Total fees		\$	7,350.00
Total Project Cost		\$	122,664.00
	Remaining budget:	\$	27,336.00
PIDA PO			
Contractor PO			

AIA CO No. 1

TOTAL COR:	\$	-
Remaining Contingency:	\$	-

Project: Gateway Technical College - Elkhorn Campus - Vet Tech Building Masonry Repairs		Bid Administrator: Camosy Construction								
Estimate No.: 0041-20		Address Bids Received: Camosy Construction's Main Office - 12795 120th Avenue, Kenosha, WI, 53144								
GTC P.O.:		Bid Due Date & Time: Thursday, March 26th, 2020 @ 2:00 PM Via Zoom Video Conference								
Package No.	Description	Awarded Bidder	Other Bidder(s)	Date Received	Time Received	Bid Package "A" Amount	Voluntary Alternate #1	Voluntary Alternate #2	Unit Prices	Contract Amounts
4.00	Masonry Work	JAC Masonry		3/26/20	1:25 PM	\$30,500.00	NONE	NONE	NOTED	\$30,500.00
			Camosy Construction	3/25/20	8:59 AM	\$32,924.00	NONE	NONE	NOTED	\$32,924.00
6.01	General Trades	Camosy Construction		3/25/20	8:59 AM	\$51,291.00	NONE	NONE	NOTED	\$51,291.00
			N/A	N/A	N/A	\$0.00	N/A	N/A	N/A	N/A
Grand Total Contract Amount										\$81,791.00

 This color indicates the contract amount.

**Gateway Tech Elkhorn Campus
Vet Tech Masonry Repairs
Bid Day**

7472

RECAP



26-Mar-20

ITEM	DESCRIPTION	2,300 SF	Total	SF/Total
1.00	GENERAL CONDITIONS	3.9%	\$4,482	\$1.95
4.00	MASONRY BID PACKAGE - 4.00	26.4%	\$30,500	\$13.26
6.01	GENERAL TRADES BID PACKAGE - 6.01	44.5%	\$51,291	\$22.30
19.00	PERMIT COSTS	NIC 0.0%	\$0	\$0.00
22.00	MASONRY WINTER PROTECTION	NIC 0.0%	\$0	\$0.00
24.00	PROJECT CONTINGENCY	5.2%	\$6,000	\$2.61
27.00	INSURANCE	0.2%	\$242	\$0.11
28.00	FIELD SUPERVISION	15.9%	\$18,302	\$7.96
29.00	CONSTRUCTION FEE	3.0%	\$3,459	\$1.50
30.00	BOND PREMIUM	0.9%	\$1,038	\$0.45
TOTAL CONSTRUCTION COSTS		100.0%	\$115,314	\$50.14

X. POLICY GOVERNANCE MONITORING REPORTS

A. End Statement Monitoring

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

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

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

POLICY GOVERNANCE MONITORING REPORTS **Ends Statement Monitoring**

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

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

Staff Liaison: Student Life

X. POLICY GOVERNANCE MONITORING REPORTS

B. Executive Limitations

1. 3.4 FY20-21 Budgeting/Forecasting and 3.5 Financial Condition FY 2020-2021 Preliminary Budget Approval for Public Hearing
2. 3.2 Human Relationships; 3.3 Employment, Compensation, and Benefits; and 3.9 Sustained Presidential Leadership
3. Policy Governance Review – 3.2
4. 3.10 Strategic Planning
5. Policy Governance Review – 3.10

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____X_____
Information	_____
Discussion	_____

POLICY GOVERNANCE MONITORING REPORT EXECUTIVE LIMITATIONS

3.4 – BUDGETING/FORECASTING 3.5 – FINANCIAL CONDITION

FY 2020-2021 PRELIMINARY BUDGET APPROVAL FOR PUBLIC HEARING

Summary of Item: Administration recommends Board approval for the fiscal year 2020-2021 Gateway Technical College District budget presentation at a public hearing scheduled for Wednesday, May 7, 2020 at 7 p.m., in Room 106, Gateway Technical College, Horizon Center for Transportation Technology, 4940 – 88th Avenue, Kenosha, WI 53144.

Attachments: FY 2020-21 Budget Calendar
Class I Legal Notice – Public Hearing and Budget Summary – General Fund
FY 2020-21 Preliminary Budgetary Statements of Resources, Uses and Changes in Fund Balance
FY 2020-21 Preliminary Combined Fund Summary
FY 2020-21 Preliminary Budget Equalized Valuations and Mill Rates

Ends Statements and/or Executive Limitations: Section 3 - Executive Limitations Policies:
3.4 - Budgeting/Forecasting
3.5 – Financial Condition

Staff Liaison: Jason Nygard



Preliminary FY 2020-2021 Budget Calendar

November 11, 2019	ELC review of FY 2021 Budget Parameters and Calendar
December 9-13, 2019	Budget Officers - Budget kickoff week
December 19, 2019	Gateway District Board of Trustees (District Board) Review and approve budget parameters and budget calendar for FY 2021
January, 2020	Budget on Campus All Staff – Budget Development
January 3, 2020	Capital Budget due to Budget Office (must be entered using Google Forms)
January 14, 2020	Administrative In-service, budget update
January 24, 2020	Operating budgets due to Budget Office (all data must be entered into Adaptive Insights by this time)
February 3, 2020	ELC - Review preliminary budget
February - March, 2020	Budget officer meetings ELC - Review and Develop list of recommended budget strategies and adjust budget as necessary
March 19, 2020	Budget status report to District Board
March 31, 2020	Distribute proposed budget to District Board
April, 2020	Budget on Campus Administrative In-service, budget update
April 21, 2020	District Board Approve preliminary budget for public hearing
April 22, 2020	Publish Class I notice of public hearing
May 7, 2020	District Board Public Hearing – Racine County, Burlington Center
May 14, 2020	District Board Approve budget (if change is not needed from public hearing)
May – June 2020	Budget on Campus Revise budget (as determined as a result of the public hearing)
June 18, 2020	District Board Approve FY 2021 Budget, if needed
June 30, 2020	Submit approved FY 2021 Budget to State Board
July, 2020	Administrative In-service
October, 2020	District Board Reaffirm tax levy Administrative In-service

**Gateway Technical College
BUDGET SUMMARY**

FISCAL YEAR JULY 1, 2020 - JUNE 30, 2021

A public hearing on the proposed fiscal year 2020-21 budget for the Gateway Technical College District will be held Thursday May 7, 2020 at 7:00p.m., Horizon Center, Rm 106, Horizon Center for Transportation Technology, Gateway Technical College, 4940 88th Avenue, Kenosha, Wisconsin. A detailed budget is available for public inspection by contacting Jason Nygard, Director, Budgets and Purchasing, Gateway Technical College, at nygardj@gtc.edu.

PROPERTY TAX HISTORY and EXPENDITURE SURVEY

FISCAL YEAR	EQUALIZED VALUATION	MILL RATES		TOTAL MILL RATE	PERCENT INCR (DECR)
		OPERATIONAL (2)	DEBT SERVICE		
1997-98	\$19,503,890,279	1.35439	0.21127	1.56566	-1.17%
1998-99	\$20,680,398,460	1.34121	0.22429	1.56550	-0.01%
1999-00	\$22,286,342,703	1.34249	0.20324	1.54573	-1.26%
2000-01	\$23,361,009,349	1.41110	0.19264	1.60374	3.75%
2001-02	\$25,054,872,713	1.43378	0.18559	1.61937	0.97%
2002-03	\$26,953,225,195	1.36875	0.18684	1.55559	-3.94%
2003-04	\$29,223,903,873	1.30031	0.18266	1.48297	-4.67%
2004-05	\$32,011,436,858	1.23456	0.17253	1.40709	-5.12%
2005-06	\$35,561,553,706	1.16826	0.16169	1.32995	-5.48%
2006-07	\$39,735,348,517	1.08577	0.14974	1.23551	-7.10%
2007-08	\$42,651,718,457	1.05097	0.14654	1.19751	-3.08%
2008-09	\$43,959,586,231	1.07715	0.14931	1.22646	2.42%
2009-10	\$43,837,848,897	1.12328	0.15874	1.28202	4.53%
2010-11	\$41,935,823,079	1.21998	0.17114	1.39112	8.51%
2011-12	\$41,111,928,678	1.24443	0.18812	1.43255	2.98%
2012-13	\$38,180,224,464	1.33999	0.21673	1.55672	8.67%
2013-14	\$36,730,173,803	1.39289	0.24182	1.63471	5.01%
2014-15	\$37,360,066,597	0.51335	0.25696	0.77031	-52.88%
2015-16	\$38,022,995,861	0.52358	0.27131	0.79489	3.19%
2016-17	\$39,366,010,570	0.52132	0.28149	0.80281	1.00%
2017-18	\$40,911,627,308	0.52039	0.29148	0.81187	1.13%
2018-19	\$43,241,826,839	0.50793	0.29640	0.80433	-0.93%
2019-20	\$46,065,079,144	0.49909	0.29903	0.79812	-0.77%
2020-21 (1)	\$48,368,333,101	0.49186	0.30619	0.79805	-0.01%

FISCAL YEAR	TOTAL EXPENDITURES (3)	PERCENT INCR (DECR)	PROPERTY TAX LEVY	PERCENT INCR (DECR)	TAX ON A \$200,000 HOUSE
1997-98	\$57,505,844	-3.26%	\$30,536,419	4.00%	\$234.85
1998-99	\$64,449,772	12.08%	\$32,375,164	6.02%	\$234.83
1999-00	\$65,026,016	0.89%	\$34,448,589	6.40%	\$231.86
2000-01	\$69,345,501	6.64%	\$37,464,985	8.76%	\$240.56
2001-02	\$78,182,879	12.74%	\$40,573,084	8.30%	\$323.87
2002-03	\$91,369,361	16.87%	\$41,928,338	3.34%	\$311.12
2003-04	\$90,624,795	-0.81%	\$43,338,000	3.36%	\$296.59
2004-05	\$88,207,339	-2.67%	\$45,043,000	3.93%	\$281.42
2005-06	\$92,959,591	5.39%	\$47,295,000	5.00%	\$265.99
2006-07	\$100,174,338	7.76%	\$49,093,282	3.80%	\$247.10
2007-08	\$97,829,397	-2.34%	\$51,075,834	4.04%	\$239.50
2008-09	\$112,347,984	14.84%	\$53,914,744	5.56%	\$245.29
2009-10	\$124,439,089	10.76%	\$56,201,000	4.24%	\$256.40
2010-11	\$149,386,142	20.05%	\$58,338,000	3.80%	\$278.22
2011-12	\$150,394,244	0.67%	\$58,895,000	0.95%	\$286.51
2012-13	\$149,888,431	-0.34%	\$59,436,000	0.92%	\$311.34
2013-14	\$145,791,610	-2.73%	\$60,043,000	1.02%	\$326.94
2014-15	\$144,940,195	-0.58%	\$28,778,925	-52.07%	\$154.06
2015-16	\$141,106,171	-2.65%	\$30,224,031	5.02%	\$158.98
2016-17	\$137,434,468	-2.60%	\$31,603,276	4.56%	\$160.56
2017-18	\$143,110,569	4.13%	\$33,214,919	5.10%	\$162.37
2018-19	\$149,016,883	4.13%	\$34,780,642	4.71%	\$160.87
2019-20	\$146,363,098	-1.78%	\$36,765,641	5.71%	\$159.62
2020-21	\$158,448,434	8.26%	\$38,600,641	4.99%	\$159.61

BUDGET/FUND BALANCE SUMMARY - ALL FUNDS

	General Fund	Special Revenue Operational Fund	Special Revenue Non Aidable Fund	Capital Projects Fund	Debt Service Fund	Proprietary Funds	Total
Tax Levy	21,696,436	\$ 2,049,205	\$ -	\$ -	\$ 14,810,000	\$ 45,000	\$ 38,600,641
Other Budgeted Revenues	64,633,440	4,785,753	30,583,600	450,000	50,000	655,000	101,157,793
Subtotal	86,329,876	6,834,958	30,583,600	450,000	14,860,000	700,000	139,758,434
Budgeted Expenditures	86,329,876	6,834,958	30,583,600	17,450,000	16,550,000	700,000	158,448,434
Excess of Revenues Over Expenditures	-	-	-	(17,000,000)	(1,690,000)	-	(18,690,000)
Operating Transfers	-	-	-	-	-	-	-
Proceeds from Debt	-	-	-	17,000,000	385,000	-	17,385,000
Estimated Fund Balance 7/1/20	28,797,237	1,804,182	753,207	3,805,207	3,935,497	1,177,298	40,272,628
Estimated Fund Balance 6/30/21	\$ 28,797,237	\$ 1,804,182	\$ 753,207	\$ 3,805,207	\$ 2,630,497	\$ 1,177,298	\$ 38,967,628

(1) Equalized valuation is projected to increase 5% fiscal year 2020-21.

(2) Until fiscal year 2013-14 the Operational Mill rate may not exceed 1.500 per s. 38.16 of the Wisconsin Statutes.

(3) Fiscal years 2018-19 represent actual amounts; 2019-20 is projected; and 2020-21 is in the proposed budget.

BUDGET SUMMARY - GENERAL FUND

FISCAL YEAR JULY 1, 2020 - JUNE 30, 2021

	2018-19 ACTUAL ⁽⁴⁾	2019-20 ADOPTED BUDGET	2019-20 MODIFIED BUDGET	2019-20 ESTIMATE ⁽⁵⁾	2020-21 BUDGET
REVENUES					
Local Government	\$ 19,940,887	\$ 20,619,437	\$ 20,896,436	\$ 20,896,436	\$ 21,696,436
State Aids	39,476,009	39,290,076	39,739,118	39,739,118	39,740,253
Program Fees	14,979,293	14,973,201	14,973,201	15,173,734	15,439,274
Material Fees	801,561	803,301	803,301	811,708	825,913
Other Student Fees	2,021,586	2,100,206	2,100,206	1,953,019	1,987,197
Institutional	6,231,238	4,399,934	4,399,934	5,059,662	6,620,803
Federal	18,060	30,000	30,000	18,000	20,000
TOTAL REVENUE	83,468,634	82,216,155	82,942,196	83,651,677	86,329,876
EXPENDITURES					
Instruction	52,872,043	52,897,232	53,299,398	53,266,744	56,396,494
Instructional Resources	1,187,935	1,303,809	1,303,809	1,285,108	1,273,730
Student Services	10,937,146	12,083,249	12,195,749	12,155,008	12,533,620
General Institutional	8,575,463	8,068,869	8,203,869	8,193,699	8,306,372
Physical Plant	7,635,378	7,862,996	7,939,371	7,911,081	7,819,660
Public Service	-	-	-	-	-
TOTAL EXPENDITURES	81,207,965	82,216,155	82,942,196	82,811,640	86,329,876
NET REVENUE (EXPENDITURES)	2,260,669	-	-	840,037	-
OTHER SOURCES (USES)					
Operating Transfers In (Out)	-	-	-	-	-
TOTAL RESOURCES (USES)	2,260,669	-	0	840,037	-
TRANSFERS TO (FROM) FUND BALANCE					
Reserve for Prepaid Expense	-	-	-	-	-
Reserve for Other Post Employment Benefits	-	-	-	-	-
Designated for State Aid Fluctuations	-	-	-	-	-
Designated for Subsequent Years	-	-	-	-	-
Designated for Subsequent Year	2,087,177	-	-	-	-
Designated for Operations	173,492	-	-	840,037	-
Retained Earnings	-	-	-	-	-
TOTAL TRANSFERS TO (FROM) FUND BAL	2,260,669	-	-	840,037	-
Beginning Fund Balance	25,696,531	27,957,200	27,957,200	27,957,200	28,797,237
Ending Fund Balance	\$ 27,957,200	\$ 27,957,200	\$ 27,957,200	\$ 28,797,237	\$ 28,797,237

ALL GATEWAY FUNDS	2018-19 ACTUAL ⁽⁴⁾	2019-20 ADOPTED BUDGET	2019-20 MODIFIED BUDGET	2019-20 ESTIMATE ⁽⁵⁾	2020-21 BUDGET	% Chng ⁽⁶⁾
EXPENDITURES BY FUND						
General Fund	\$ 81,207,965	\$ 82,216,155	\$ 82,942,196	\$ 82,811,640	\$ 86,329,876	4.1%
Special Revenue - Operational Fund	5,670,229	6,453,526	6,453,526	6,453,526	6,834,958	5.9%
Special Revenue - Non Aidable Fund	27,519,908	29,724,000	29,724,000	27,706,000	30,583,600	2.9%
Capital Projects Fund	21,176,065	14,250,000	14,541,932	14,541,932	17,450,000	20.0%
Debt Service Fund	13,019,959	14,200,000	14,200,000	14,200,000	16,550,000	16.5%
Enterprise Fund	422,757	525,000	650,000	650,000	700,000	7.7%
TOTAL EXPENDITURES BY FUND	149,016,883	147,368,681	148,511,654	146,363,098	158,448,434	6.7%
REVENUES BY FUND						
General Fund	83,468,634	82,216,155	82,942,196	83,651,677	86,329,876	4.1%
Special Revenue - Operational Fund	5,502,166	6,267,789	6,267,789	6,267,789	6,834,958	9.0%
Special Revenue - Non Aidable Fund	27,668,478	29,724,000	29,724,000	27,968,000	30,583,600	2.9%
Capital Projects Fund	5,197,955	250,000	250,000	1,430,000	450,000	80.0%
Debt Service Fund	12,890,667	13,835,000	13,835,000	13,845,000	14,860,000	7.4%
Enterprise Fund	477,012	525,000	650,000	650,000	700,000	7.7%
TOTAL REVENUE BY FUND	\$ 135,204,912	\$ 132,817,944	\$ 133,668,985	\$ 133,812,466	\$ 139,758,434	4.6%

(4) Actual is presented on a budgetary basis.

(5) Estimate is based upon 9 months actual and 3 months estimate.

(6) (2020-2021 budget - 2019-2020 budget) / 2019-2020 budget.

GATEWAY TECHNICAL COLLEGE

GENERAL FUND

2020-21 BUDGETARY STATEMENT OF
RESOURCES, USES AND CHANGES IN FUND BALANCE

	2018-19 ACTUAL*	2019-20 ADOPTED BUDGET	2019-20 MODIFIED BUDGET	2019-20 ESTIMATE**	2020-21 BUDGET
REVENUES					
Local Government	\$ 19,940,887	\$ 20,619,437	\$ 20,896,436	\$ 20,896,436	\$ 21,696,436
State Aids	39,353,640	39,167,707	39,616,749	39,617,884	39,617,884
Other State Aids	122,369	122,369	122,369	121,234	122,369
Program Fees	14,979,293	14,973,201	14,973,201	15,173,734	15,439,274
Material Fees	801,561	803,301	803,301	811,708	825,913
Other Student Fees	2,021,586	2,100,206	2,100,206	1,953,019	1,987,197
Federal	18,060	30,000	30,000	18,000	20,000
Institutional	6,231,238	4,399,934	4,399,934	5,059,662	6,620,803
TOTAL REVENUE	83,468,634	82,216,155	82,942,196	83,651,677	86,329,876
EXPENDITURES					
Instruction	52,872,043	52,897,232	53,299,398	53,266,744	56,396,494
Instructional Resources	1,187,935	1,303,809	1,303,809	1,285,108	1,273,730
Student Services	10,937,146	12,083,249	12,195,749	12,155,008	12,533,620
General Institutional	8,575,463	8,068,869	8,203,869	8,193,699	8,306,372
Physical Plant	7,635,378	7,862,996	7,939,371	7,911,081	7,819,660
TOTAL EXPENDITURES	81,207,965	82,216,155	82,942,196	82,811,640	86,329,876
Net Revenue (Expenditures)	2,260,669	-	-	840,037	-
OTHER SOURCES (USES)					
Operating Transfer In (Out)	-	-	-	-	-
TOTAL RESOURCES (USES)	2,260,669	-	-	840,037	-
TRANSFERS TO (FROM) FUND BALANCE					
Reserve for Prepaid Expense	-	-	-	-	-
Reserve for Other Post Employment Benefits	-	-	-	-	-
Designated for State Aid Fluctuations	-	-	-	-	-
Designated for Subsequent Years	-	-	-	-	-
Designated for Subsequent Year	2,087,177	-	-	-	-
Designated for Operations	173,492	-	-	840,037	-
TOTAL TRANSFERS TO (FROM) FUND BALANCE	2,260,669	-	-	840,037	-
Beginning Fund Balance	25,696,531	27,957,200	27,957,200	27,957,200	28,797,237
Ending Fund Balance	\$ 27,957,200	\$ 27,957,200	\$ 27,957,200	\$ 28,797,237	\$ 28,797,237

The General Fund is used to account for all financial activities except those required to be accounted for in another fund.

* Actual is represented on a budgetary basis.

** Estimate is based upon 9 months actual and 3 months estimate.

GATEWAY TECHNICAL COLLEGE

SPECIAL REVENUE - OPERATIONAL FUND

2020-21 BUDGETARY STATEMENT OF
RESOURCES, USES AND CHANGES IN FUND BALANCE

	2018-19 ACTUAL*	2019-20 ADOPTED BUDGET	2019-20 MODIFIED BUDGET	2019-20 ESTIMATE**	2020-21 BUDGET
REVENUES					
Local Government - Tax Levy	\$ 2,049,205	\$ 2,049,205	\$ 2,049,205	\$ 2,049,205	\$ 2,049,205
Local Government - City/County	-	-	-	-	-
State	1,604,556	2,431,926	2,431,926	2,431,926	2,462,884
Federal	1,654,212	1,704,158	1,704,158	1,704,158	2,190,369
Institutional	194,193	82,500	82,500	82,500	132,500
TOTAL REVENUE	5,502,166	6,267,789	6,267,789	6,267,789	6,834,958
EXPENDITURES					
Instruction	2,871,311	3,721,084	3,721,084	3,721,084	3,686,938
Instructional Resources	-	-	-	-	-
Student Services	1,944,620	1,554,107	1,554,107	1,554,107	2,105,635
General Institutional	468,894	787,835	787,835	787,835	651,885
Physical Plant	-	-	-	-	-
Public Service	385,404	390,500	390,500	390,500	390,500
TOTAL EXPENDITURES	5,670,229	6,453,526	6,453,526	6,453,526	6,834,958
Net Revenue (Expenditures)	(168,063)	(185,737)	(185,737)	(185,737)	-
OTHER SOURCES (USES)					
Operating Transfer In (Out)	-	-	-	-	-
TOTAL RESOURCES (USES)	(168,063)	(185,737)	(185,737)	(185,737)	-
TRANSFERS TO (FROM) FUND BALANCE					
Reserve for Operations	(24,918)	(185,737)	(185,737)	(185,737)	-
Designated for Subsequent Year	(143,145)	-	-	-	-
TOTAL TRANSFERS TO (FROM) FUND BALANCE	(168,063)	(185,737)	(185,737)	(185,737)	-
Beginning Fund Balance	2,157,982	1,989,919	1,989,919	1,989,919	1,804,182
Ending Fund Balance	\$ 1,989,919	\$ 1,804,182	\$ 1,804,182	\$ 1,804,182	\$ 1,804,182

The Special Revenue - Operational Fund is used to account for the proceeds and related financial activity of specific revenue sources that are legally restricted to specific purpose other than expendable trusts or major capital projects.

* Actual is represented on a budgetary basis.

** Estimate is based upon 9 months actual and 3 months estimate.

GATEWAY TECHNICAL COLLEGE

SPECIAL REVENUE - NON AIDABLE FUND

2020-21 BUDGETARY STATEMENT OF
RESOURCES, USES AND CHANGES IN FUND BALANCE

	2018-19 ACTUAL*	2019-20 ADOPTED BUDGET	2019-20 MODIFIED BUDGET	2019-20 ESTIMATE**	2020-21 BUDGET
REVENUES					
State Aids	2,187,997	2,354,000	2,354,000	2,200,000	2,145,500
Other Student Fees	853,694	847,000	847,000	841,000	902,000
Institutional	2,654,961	2,971,000	2,971,000	2,627,000	2,880,100
Federal	<u>21,971,826</u>	<u>23,552,000</u>	<u>23,552,000</u>	<u>22,300,000</u>	<u>24,656,000</u>
TOTAL REVENUE	27,668,478	29,724,000	29,724,000	27,968,000	30,583,600
EXPENDITURES					
Student Services	27,503,449	29,714,000	29,714,000	27,696,000	30,539,600
General Institutional	<u>16,459</u>	<u>10,000</u>	<u>10,000</u>	<u>10,000</u>	<u>44,000</u>
TOTAL EXPENDITURES	27,519,908	29,724,000	29,724,000	27,706,000	30,583,600
Net Revenue (Expenditures)	148,570	-	-	262,000	-
OTHER SOURCES (USES)					
Operating Transfer In (Out)	<u>-</u>	<u>-</u>	<u>(291,932)</u>	<u>(291,932)</u>	<u>-</u>
TOTAL RESOURCES (USES)	148,570	-	(291,932)	(29,932)	-
TRANSFERS TO (FROM) FUND BALANCE					
Reserve for Student Organizations	<u>148,570</u>	<u>-</u>	<u>(291,932)</u>	<u>(29,932)</u>	<u>-</u>
TOTAL TRANSFERS TO (FROM) FUND BALANCE	148,570	-	(291,932)	(29,932)	-
Beginning Fund Balance	634,569	783,139	783,139	783,139	753,207
Ending Fund Balance	<u>\$ 783,139</u>	<u>\$ 783,139</u>	<u>\$ 491,207</u>	<u>\$ 753,207</u>	<u>\$ 753,207</u>

Special Revenue - Non Aidable Funds are used to account for assets held by a district in a trustee capacity or as an agent for individuals, private organizations, other governmental units or other funds.

* Actual is represented on a budgetary basis.

** Estimate is based upon 9 months actual and 3 months estimate.

GATEWAY TECHNICAL COLLEGE

CAPITAL PROJECTS FUND
 2020-21 BUDGETARY STATEMENT OF
 RESOURCES, USES AND CHANGES IN FUND BALANCE

	2018-19 ACTUAL*	2019-20 ADOPTED BUDGET	2019-20 MODIFIED BUDGET	2019-20 ESTIMATE**	2020-21 BUDGET
REVENUES					
State	4,484,674	150,000	150,000	1,050,000	100,000
Federal	-	-	-	-	-
Institutional	713,281	100,000	100,000	380,000	350,000
TOTAL REVENUE	5,197,955	250,000	250,000	1,430,000	450,000
EXPENDITURES					
Instruction	3,763,044	2,600,000	2,600,000	2,600,000	2,535,000
Instructional Resources	-	10,000	10,000	10,000	15,000
Student Services	11,075	15,000	15,000	15,000	25,000
General Institutional	3,164,339	2,450,000	2,450,000	2,450,000	2,500,000
Physical Plant	14,220,901	9,150,000	9,441,932	9,441,932	12,350,000
Public Service	16,706	25,000	25,000	25,000	25,000
TOTAL EXPENDITURES	21,176,065	14,250,000	14,541,932	14,541,932	17,450,000
Net Revenue (Expenditures)	(15,978,110)	(14,000,000)	(14,291,932)	(13,111,932)	(17,000,000)
OTHER SOURCES (USES)					
Proceeds from Debt	13,000,000	14,000,000	14,000,000	14,000,000	17,000,000
Operating Transfer In (Out)			291,932	291,932	
TOTAL RESOURCES (USES)	(2,978,110)	-	-	1,180,000	-
TRANSFERS TO (FROM) FUND BALANCE					
Reserve for Capital Projects	(2,978,110)	-	-	1,180,000	-
TOTAL TRANSFERS TO (FROM) FUND BALANCE	(2,978,110)	-	-	1,180,000	-
Beginning Fund Balance	5,603,317	2,625,207	2,625,207	2,625,207	3,805,207
Ending Fund Balance	<u>\$ 2,625,207</u>	<u>\$ 2,625,207</u>	<u>\$ 2,625,207</u>	<u>\$ 3,805,207</u>	<u>3,805,207</u>

The Capital Projects Fund is used to account for financial resources and related financial activity for the acquisition and improvement of sites and for the acquisitions, construction, equipping and renovation of buildings.

* Actual is represented on a budgetary basis.

** Estimate is based upon 9 months actual and 3 months estimate.

GATEWAY TECHNICAL COLLEGE

DEBT SERVICE FUND

2020-21 BUDGETARY STATEMENT OF
RESOURCES, USES AND CHANGES IN FUND BALANCE

	2018-19 ACTUAL*	2019-20 ADOPTED BUDGET	2019-20 MODIFIED BUDGET	2019-20 ESTIMATE**	2020-21 BUDGET
REVENUES					
Local Government	\$ 12,817,000	\$ 13,775,000	\$ 13,775,000	\$ 13,775,000	\$ 14,810,000
Institutional	73,667	60,000	60,000	70,000	50,000
TOTAL REVENUE	12,890,667	13,835,000	13,835,000	13,845,000	14,860,000
EXPENDITURES					
Physical Plant	13,019,959	14,200,000	14,200,000	14,200,000	16,550,000
TOTAL EXPENDITURES	13,019,959	14,200,000	14,200,000	14,200,000	16,550,000
Net Revenue (Expenditures)	(129,292)	(365,000)	(365,000)	(355,000)	(1,690,000)
OTHER SOURCES (USES)					
Proceeds from Debt	720,980	375,000	375,000	793,192	385,000
Payment to Refunded Bond Escrow Agent	-	-	-	-	-
Operating Transfer In (Out)	-	-	-	-	-
TOTAL RESOURCES (USES)	591,688	10,000	10,000	438,192	(1,305,000)
TRANSFERS TO (FROM) FUND BALANCE					
Reserve for Debt Service	591,688	10,000	10,000	438,192	(1,305,000)
TOTAL TRANSFERS TO (FROM) FUND BALANCE	591,688	10,000	10,000	438,192	(1,305,000)
Beginning Fund Balance	2,905,617	3,497,305	3,497,305	3,497,305	3,935,497
Ending Fund Balance	\$ 3,497,305	\$ 3,507,305	\$ 3,507,305	\$ 3,935,497	\$ 2,630,497

The Debt Service Fund is used to account for the accumulation of resources for, and payment of, general long-term debt principal and interest.

* Actual is represented on a budgetary basis.

** Estimate is based upon 9 months actual and 3 months estimate.

GATEWAY TECHNICAL COLLEGE

ENTERPRISE FUND
 2020-21 BUDGETARY STATEMENT OF
 RESOURCES, USES AND CHANGES IN FUND BALANCE

	2018-19 ACTUAL*	2019-20 ADOPTED BUDGET	2019-20 MODIFIED BUDGET	2019-20 ESTIMATE**	2020-21 BUDGET
REVENUES					
Local Government	\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000
Other Student Fees	123,624	175,000	175,000	175,000	200,000
Institutional	308,388	305,000	430,000	430,000	455,000
TOTAL REVENUE	477,012	525,000	650,000	650,000	700,000
EXPENDITURES					
Auxiliary Services	422,757	525,000	650,000	650,000	700,000
TOTAL EXPENDITURES	422,757	525,000	650,000	650,000	700,000
Net Revenue (Expenditures)	54,255	-	-	-	-
OTHER SOURCES (USES)					
Residual Equity Transfer In (Out)	-	-	-	-	-
Operating Transfer In (Out)	-	-	-	-	-
TOTAL RESOURCES (USES)	54,255	-	-	-	-
TRANSFERS TO (FROM) FUND BALANCE					
Retained Earnings	54,255	-	-	-	-
TOTAL TRANSFERS TO (FROM) FUND BALANCE	54,255	-	-	-	-
Beginning Fund Balance	1,123,043	1,177,298	1,177,298	1,177,298	1,177,298
Ending Fund Balance	\$ 1,177,298	\$ 1,177,298	\$ 1,177,298	\$ 1,177,298	\$ 1,177,298

Enterprise Funds are used to account for operations where the costs of providing goods or services to the student body, faculty and staff, or the general public are financed primarily through user fees.

* Actual is represented on a budgetary basis.

** Estimate is based upon 9 months actual and 3 months estimate.

GATEWAY TECHNICAL COLLEGE

COMBINED FUND SUMMARY

JULY 1, 2020 - JUNE 30, 2021

BUDGETARY STATEMENT OF

RESOURCES, USES AND CHANGES IN FUND BALANCE

	2018-19 ACTUAL*	2019-20 ADOPTED BUDGET	2019-20 MODIFIED BUDGET	2019-20 ESTIMATE**	2020-21 BUDGET
REVENUES					
Local Government - Tax Levy	\$ 34,852,092	\$ 36,488,642	\$ 36,765,641	\$ 36,765,641	\$ 38,600,641
Local Government - City/County	-	-	-	-	-
State Aids	47,630,867	44,103,633	44,552,675	45,299,810	44,326,268
Other State Aids	122,369	122,369	122,369	121,234	122,369
Program Fees	14,979,293	14,973,201	14,973,201	15,173,734	15,439,274
Material Fees	801,561	803,301	803,301	811,708	825,913
Other Student Fees	2,998,904	3,122,206	3,122,206	2,969,019	3,089,197
Institutional	10,175,728	7,918,434	8,043,434	8,649,162	10,488,403
Federal	23,644,098	25,286,158	25,286,158	24,022,158	26,866,369
TOTAL REVENUE	135,204,912	132,817,944	133,668,985	133,812,466	139,758,434
EXPENDITURES					
Instruction	59,506,398	59,218,316	59,620,482	59,587,828	62,618,432
Instructional Resources	1,187,935	1,313,809	1,313,809	1,295,108	1,288,730
Student Services	40,396,290	43,366,356	43,478,856	41,420,115	45,203,855
General Institutional	12,225,155	11,316,704	11,451,704	11,441,534	11,502,257
Physical Plant	34,876,238	31,212,996	31,581,303	31,553,013	36,719,660
Auxiliary Services	422,757	525,000	650,000	650,000	700,000
Public Service	402,110	415,500	415,500	415,500	415,500
TOTAL EXPENDITURES	149,016,883	147,368,681	148,511,654	146,363,098	158,448,434
NET REVENUE (EXPENDITURES)	(13,811,971)	(14,550,737)	(14,842,669)	(12,550,632)	(18,690,000)
OTHER SOURCES (USES)					
Proceeds From Debt	13,720,980	14,375,000	14,375,000	14,793,192	17,385,000
Payments to Bond Escrow Agent	-	-	-	-	-
TOTAL RESOURCES (USES)	(90,991)	(175,737)	(467,669)	2,242,560	(1,305,000)
TRANSFERS TO (FROM) FUND BALANCE					
Reserve for Prepaid Expenditures	-	-	-	-	-
Reserved for Student Financial Asst/Organizations	148,570	-	(291,932)	(29,932)	-
Reserve for Capital Projects	(2,978,110)	-	-	1,180,000	-
Reserve for Debt Service	591,688	10,000	10,000	438,192	(1,305,000)
Reserve for Other Post Employment Benefits	-	-	-	-	-
Designated for State Aid Fluctuations	-	-	-	-	-
Designated for Subsequent Years	-	-	-	-	-
Designated for Subsequent Year	1,944,032	-	-	-	-
Designated for Operations	148,574	(185,737)	(185,737)	654,300	-
Retained Earnings	54,255	-	-	-	-
Due to Others	-	-	-	-	-
TOTAL TRANSFERS TO (FROM) FUND BALANCE	(90,991)	(175,737)	(467,669)	2,242,560	(1,305,000)
Beginning Fund Balance	38,121,059	38,030,068	38,030,068	38,030,068	40,272,628
Ending Fund Balance	38,030,068	37,854,331	37,562,399	40,272,628	38,967,628
EXPENDITURES BY FUND					
General Fund	81,207,965	82,216,155	82,942,196	82,811,640	86,329,876
Special Revenue Operational Fund	5,670,229	6,453,526	6,453,526	6,453,526	6,834,958
Special Revenue Non-Aidable Fund	27,519,908	29,724,000	29,724,000	27,706,000	30,583,600
Capital Projects Fund	21,176,065	14,250,000	14,541,932	14,541,932	17,450,000
Debt Service Fund	13,019,959	14,200,000	14,200,000	14,200,000	16,550,000
Enterprise Fund	422,757	525,000	650,000	650,000	700,000
TOTAL EXPENDITURES BY FUND	\$149,016,883	\$147,368,681	\$148,511,654	\$146,363,098	\$158,448,434

* Actual is presented on a budgetary basis.

** Estimated is based upon 9 months actual and 3 months estimate.

Gateway Technical College Equalized Valuations and Mill Rates

Fund	Actual 2016-17	% Change	Actual 2017-18	% Change	Actual 2018-19	% Change	Actual 2019-20	% Change	Budget 2020-21	% Change
General	\$18,428,071	3.4%	\$19,195,714	4.2%	\$19,869,437	3.5%	\$20,896,436	5.2%	\$21,696,436	3.8%
Special Revenue - Operational	\$ 2,049,205	0.0%	\$ 2,049,205	0.0%	\$ 2,049,205	0.0%	\$ 2,049,205	0.0%	\$ 2,049,205	0.0%
Special Revenue - Non Aidable	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Enterprise	45,000	0.0%	45,000	0.0%	45,000	0.0%	45,000	0.0%	45,000	0.0%
Operational Tax Levy	20,522,276	3.09%	21,289,919	3.74%	21,963,642	3.17%	22,990,641	4.68%	23,790,641	3.48%
Debt Service	11,081,000	7.42%	11,925,000	7.62%	12,817,000	7.48%	13,775,000	7.47%	14,810,000	7.51%
Total Tax Levy	\$31,603,276	4.56%	\$33,214,919	5.10%	\$34,780,642	4.71%	\$36,765,641	5.71%	\$38,600,641	4.99%
Mill Rates										
Operations	0.52132	-0.4%	0.52039	-0.2%	0.50793	-2.4%	0.49909	-1.7%	0.49186	-1.4%
Debt Service	0.28149	3.8%	0.29148	3.5%	0.29640	1.7%	0.29903	0.9%	0.30619	2.4%
Total Mill Rate	0.80281	1.00%	0.81187	1.13%	0.80433	-0.93%	0.79812	-0.77%	0.79805	-0.0100%
Property Values										
Equalized Valuation - Taxable	\$39,366,010,570	3.53%	\$40,911,627,308	3.93%	\$43,241,826,839	5.70%	\$46,065,079,144	6.53%	\$48,368,333,101	5.00%
Value of Tax Exempt Computers ⁽¹⁾	\$146,668,800	-17.4%	\$146,668,800	0.0%	\$146,668,800	0.0%	\$146,668,800	0.0%	\$146,668,800	0.0%
State Aid for Exempt Computers	\$117,747	-16.6%	\$119,478	1.5%	\$122,369	2.4%	\$122,369	0.0%	\$122,369	0.0%

⁽¹⁾ Wisconsin Act 237 exempted business computers from being subject to property taxes beginning with the FY 2000 tax levy. The act calls for state aid to offset the loss of property tax revenue.

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

POLICY GOVERNANCE MONITORING REPORT EXECUTIVE LIMITATIONS

3.2 – HUMAN RELATIONS

3.3 – EMPLOYMENT, COMPENSATION AND BENEFITS

3.9 – SUSTAINED PRESIDENTIAL LEADERSHIP

Summary of Item: Administration will present information that will cover Executive Limitations 3.2, 3.3 and 3.9.

- 3.2 The President shall not cause or allow conditions, procedures, or decisions which are inhumane, unfair, or undignified in the college's relationships with students, employees, or members of the community.
- 3.3 The President shall not cause or allow jeopardy to the college's fiscal integrity or public image in regard to employment, compensation, and benefits for employees, consultants, and contract workers.
- 3.9 The President shall not cause or allow the college to be unprepared for planned or unplanned interruption of Presidential responsibilities.

Ends Statements and/or
Executive Limitations:

Section 3 - Executive Limitations Policies:
3.2 – Human Relations
3.3 – Employment, Compensation and Benefits
3.9 – Sustained Presidential Leadership

Staff Liaison: Jacqueline Morris

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GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

POLICY GOVERNANCE REVIEW **Review Policy 3.2**

SECTION 3 - EXECUTIVE LIMITATIONS POLICY 3.2 HUMAN RELATIONSHIPS

The President shall not cause or allow conditions, procedures, or decisions which are inhumane, unfair, or undignified in the college's relationships with students, employees, or members of the community.

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

1. Fail to comply with administrative codes, rules, or regulations set forth by agencies with recognized authority over specific college activities, including administrative policies and rules of Gateway Technical College.
2. Operate without maintaining a balance of openness and appropriate confidentiality.
3. Manage the college without adequate administrative policies consistent with the Board's policies.
4. Operate without written rules for students and employees which (a) clearly state required and prohibited actions, (b) provide for effective handling of complaints, and (c) protect against wrongful conditions such as gross preferential treatment for personal reasons.
5. Prevent students and staff from using established complaint procedures.

Governance Process: Policy 1.4 – Board Policy Creation and Review
Board Liaison: Jacqueline Morris

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

**Executive Limitations
Policy 3.10 Strategic Planning**

The President shall not operate without a Board-approved strategic plan which shall include the college mission, vision, and values statements.

Staff Liaison: Anne Whynott

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

POLICY GOVERNANCE REVIEW
Review Policy 3.10

SECTION 3 - EXECUTIVE LIMITATIONS POLICY 3.10 STRATEGIC PLANNING

The President shall not operate without a Board-approved strategic plan which shall include the college mission, vision, and values statements.

Governance Process: Policy 1.4 – Board Policy Creation and Review
Board Liaison: Anne Whynott

XI. BOARD MEMBER COMMUNITY REPORTS

XII. NEXT MEETING DATE AND ADJOURN

- A. Public Hearing – Thursday, May 7, 2020 at 7:00 pm
- B. Regular Meeting – Thursday, May 14, 2020 at 8:00 am
- C. 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 personnel issues. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.