



Bryan D. Albrecht, Ed.D.
President

August 10, 2016

NOTICE OF MEETING

**GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD**

Regular Meeting

Thursday, August 18, 2016 – 8:00 a.m.

SC Johnson iMET Center, Room 104

2320 Renaissance Blvd, Sturtevant, WI 53177

The Gateway Technical College District Board will hold its regular meeting on Thursday, August 18, 2016 at 8:00 a.m. at the SC Johnson iMET Center, Room 104, 2320 Renaissance Blvd, Sturtevant, WI. The agenda is included.

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

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GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – Thursday, August 18, 2016 – 8:00 a.m.

SC Johnson iMET Center, Room 104, 2320 Renaissance Blvd., Sturtevant, WI 53177

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GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

Thursday, August 18, 2016 – 8:00 a.m.

SC Johnson iMET Center, Room 104

2320 Renaissance Blvd., Sturtevant, WI 53177

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

II. ROLL CALL

Ram Bhatia	_____
William Duncan	_____
Ronald J. Frederick	_____
Susan Greenfield	_____
Bethany Ormseth	_____
Scott Pierce	_____
Roger Zacharias	_____
Pamela Zenner-Richards	_____
Gary Olsen	_____

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. June 16, 2016 – Regular Meeting

B. July 11, 2016 - Organizational Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

June 16, 2016

The Gateway Technical College District Board met on Thursday, June 16, 2016 at the Bioscience Center, Room 120, 3520 30th Avenue, Kenosha, WI. The meeting was called to order at 8:00 am by Gary Olsen, 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

Ram Bhatia	Present
William Duncan	Present
Ronald J. Frederick	Present
Susan Greenfield	Present
Bethany Ormseth	Present
Scott Pierce	Present
Roger Zacharias	Excused
Pamela Zenner-Richards	Present
Gary Olsen	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Jacqueline Schildhouse and 22 citizens/reporters.

III. Approval of Agenda

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

IV. Approval of Minutes

- A. It was moved by P. Zenner-Richards, seconded by R. Frederick and carried to approve both the minutes of the May 2, 2016 Public Hearing and May 12, 2016 Regular Meeting.

V. Citizen Comments

- A. No citizen comments were submitted.

VI. Chairperson's Report

A. Policy Review Committee Updates

- P. Zenner-Richards announced that the final approvals for the Policy Governance Manual were being presented to the Trustees today for approval.
- The Ad Hoc Committee will begin meeting in Fall 2016 to work on an Operations Manual.

B. Dashboard Report

- High School graduation anecdotal data indicates more students are selecting Gateway as their college of first choice.
- Gateway will again host HS teacher professional development programs this summer to strengthen articulation and awareness.
- Held discussion with Moody's to better understand rating system.

C. Board Evaluation Summary

- Great meeting! Good meeting. The presentation of the international program was both informative and inspirational.

VII. President's Report

A. Announcements –

- Journey Members in Attendance: Kristine Voigt and Emily Raclaw
- Susan Greenfield was recognized for her service to Gateway Technical College as a Trustee from December 2013 – June 2016.
- Bryan Albrecht thanked everyone for the dedication and hard work with the commencement ceremony and individual graduation celebrations.
- Stephanie Sklba spoke about the great turnout and success of the Foundation Golf Outing.
- Bill Whyte spoke on the construction updates with the Law Enforcement Policy Academy addition.

B. Relocation of Launch Box

- Debbie Davidson and Thalia Mendez reported on the relocation of the Launch Box.
- Thalia mentioned there are currently 71 members including 3 students. There are three more students inquiring to become members.
- Launch Box recently received a grant for \$50,000 for an accelerator program for members. 10 teams are available to go through the accelerator.

C. County of Kenosha WiFi Project

- Jeff Robshaw and Shawn Smith presented on the Kenosha WiFi Project which is being put in place to provide wireless access to people throughout the county. Each access point allows service for 50-100 people. The county is funding the implementation. Companies are helping with funding the maintenance.

D. July Board Retreat Agenda

- The July Board Retreat will take place on Monday, July 11, 2016 at the Horizon Center in room 106.

VIII. Operational Agenda

A. Action Agenda

1. Resolution B-2016 B – 3 Year Strategic Facility Planning Guide For State Submission Fiscal Years 2016-17, 2017-18 and 2018-19

Wisconsin Technical College System Board Administration Bulletin 04-01 states as follows: *"Annually, each Wisconsin Technical College District is required to prepare and submit a Three-Year Facilities Plan to the Wisconsin Technical College System Board (WTCSB). The Plan must be approved by the District Board and submitted no later than August 1st of each year. The reporting shall be on a fiscal year basis and include information for the current and next two fiscal years. The plan will be accepted and reviewed by the WTCSB but no action will be taken, as each project continues to be subject to review and approval on an individual basis pursuant to s.38.04(10). Stats."*

Following discussion it was moved by R. Frederick, seconded by P. Zenner-Richards and carried to approve Resolution B-2016 B – 3 Year Strategic Facility Planning Guide For State Submission Fiscal Years 2016-17, 2017-18 and 2018-19.

2. Resolution No. F-2016-2017A.2 – Resolution Awarding the Sale of \$7,000,000 General Obligation Promissory Notes, Series F-2016-2017A

The administration is recommending Board approval of a resolution awarding the sale of \$7,000,000 of General Obligation Promissory Notes, Series 2016-2017A; \$1,500,000 for the public purpose of financing building remodeling and improvement projects; \$5,500,000 for the public purpose of financing the acquisition of movable equipment. The actual sale will take place at the Board meeting. This debt issue is included in the Board-approved budget for FY 2017.

Following discussion it was moved by W. Duncan, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution No. F-2016-2017A.2 – Resolution Awarding the Sale of \$7,000,000 General Obligation Promissory Notes, Series F-2016-2017A.

Aye: 7

Nay: 0

Absent: 2 (Susan Greenfield stepped out prior)

3. Resolution No. F-2016-2017B.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2016-2017B

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2016-2017B; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects or site improvement projects. This borrowing is included in the 2016-17 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion it was moved by R. Frederick, seconded by R. Bhatia and carried by roll call vote to approve Resolution No. F-2016-2017B.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2016-2017B.

Aye: 7

Nay: 0

Absent: 2 (Susan Greenfield stepped out prior)

4. Approve the Updated Section 1 Governance Process from the Ad Hoc Policy Review Committee.

Following discussion it was moved by P. Zenner-Richards, seconded by W. Duncan and carried to approve the Updated Section 1 Governance Process from the Ad Hoc Policy Review Committee.

5. Approve the Revised Section 3 Executive Limitations Policy 3.10 from the Ad Hoc Policy Review Committee.

Following discussion it was moved by R. Bhatia, seconded by W. Duncan and carried to approve the Revised Section 3 Executive Limitations Policy 3.10 from the Ad Hoc Policy Review Committee.

6. Approve the Elimination of Section 4 Ends Policy 4.2 – 4.4 from the Ad Hoc Policy Review Committee.

Following discussion it was moved by R. Bhatia, seconded by W. Duncan and carried to approve the Elimination of Section 4 Ends Policy 4.2 – 4.4 from the Ad Hoc Policy Review Committee.

B. Consent Agenda

It was moved by S. Pierce, seconded by S. Greenfield and carried that the following items in the consent agenda be approved:

1. Finance
 - a) **Financial Statement and Expenditures over \$2,500:** Approved the financial statement and expenditures as of May 31, 2016.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.

2. **Personnel Report:** Approved the personnel report of two (2) new hires; one (1) promotions; one (1) retirement; one (1) resignation; one (1) termination; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** Approved the grant awards for June 2016
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for May 2016
5. **Advisory Committee Activity Report:** Approved the advisory committee 2015-2016 meeting schedule and new members as of June 1, 2016
6. **Approval of BIDs:** Approved the following Bids
 - a) Bid No. 1490: Law Enforcement Academy Repairs - Kenosha Campus
 - b) Bid No. 1509: FY16 Parking Lot Repairs - Racine Campus
 - c) Bid No. 1511: Student Commons Repairs - Kenosha Campus

IX. Policy Governance Monitoring Reports

A. Ends Policy Monitoring

College Ends Policy – The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided. **2) Businesses benefit from a well-trained, educated workforce and access to customized business and workforce solutions that support a positive business climate.** *HP Simulators with Local Hospitals*

- Diane Skewes led a hands on presentation along with two 4th semester students; Rachel and Stephanie, and two simulation experts; Vicki and Jacqueline, and a human patient simulator. The Trustees and guests were able to see what the student experience on a first hand basis with the simulators. The students are able to practice real world applications to these simulators to help them learn and become more confident.

Following discussion, it was moved by S. Pierce, seconded by R. Bhatia and carried that this report is evidence that the college is making progress on Ends Policy #2.

X. Board Member Community Reports

- Susan Greenfield announced that she enjoyed her time as a Trustee. She is an advocate of Gateway Technical College and will continue to spread Gateway's message.

XI. Next Meeting Date and Adjourn

- A. Organizational Meeting – Monday, July 11, 2016, 8:00 am, Horizon Center
- B. Board Retreat – Directly following the Organizational Meeting, Horizon Center
- C. At approximately 10:00 a.m. it was moved by R. Frederick, seconded by S. Greenfield 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 the President's evaluation. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Aye: 8

Nay: 0

Absent: 1

XII. Executive Session

At approximately 10:35 am, the Board reconvened in Open Session. S. Pierce motioned, seconded by P. Zenner-Richards to increase Bryan Albrecht's compensation by 3% and pay unused vacation time. At 10:37 am it was moved by R. Frederick, seconded by R. Bhatia that the meeting was adjourned.

Submitted by,

Susan Greenfield
Secretary

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Organizational Meeting
July 11, 2016

The Gateway Technical College District Board met on Monday, July 11, 2016 at the Horizon Center, Room 106, 4940 88th Avenue, Kenosha, WI 53144. The meeting was called to order at 8:00 am by Bill Duncan, Vice-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

Ram Bhatia	Present
William Duncan	Present
Ronald J Frederick	Present
Kimberly Payne	Present
Bethany Ormseth	Present
Scott Pierce	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Present
Gary Olsen	Excused

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 11 citizens/reporters.

III. Announcements

- A. Bryan Albrecht welcomed everyone to the Horizon Center.
- B. Bryan Albrecht announced that Gary Olsen was unable to attend the meeting today therefore Vice Chairperson Bill Duncan would be filling in for Gary.

IV. Oath of Office

- A. W. Whyte administered the Oath of Office to William Duncan, Bethany Ormseth, and Kimberly Payne. Signed and notarized copies of these Oaths of Office are on file in the President's Office at Gateway Technical College.

V. Citizen Comments

- A. No Citizen Comments submitted

VI. Election of Officers

- A. W. Whyte presided over the election of officers:
 - Chairperson – S. Pierce nominated William Duncan for the Office of Chairperson; R. Bhatia seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by S. Pierce, seconded by R. Frederick and carried that nominations be closed and a unanimous ballot be cast for William Duncan as Chairperson
 - Vice Chairperson – S. Pierce nominated Bethany Ormseth for the Office of Vice Chairperson; R. Zacharias seconded the nomination. P. Zenner-Richards nominated Ram Bhatia for the Office of Vice Chairperson; K. Payne seconded the nomination. Nomination votes were distributed. There was a tie vote. Ram Bhatia withdrew from the nomination. Call for nominations called three times. There being no other nominations, it was moved by S. Pierce, seconded by R. Zacharias and carried that nominations be closed and a unanimous ballot be cast for Bethany Ormseth as Vice Chairperson
 - Secretary – R. Bhatia nominated Kimberly Payne for the Office of Secretary; R. Frederick seconded the nomination. Call for nominations called three times. There being no other

- nominations, it was moved R. Frederick, seconded by R. Zacharias and carried that nominations be closed and a unanimous ballot be cast for Kimberly Payne as Secretary
- Treasurer – S. Pierce nominated Ronald J. Frederick for the Office of Treasurer; R. Bhatia seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by S. Pierce, seconded by R. Zacharias and carried that nominations be closed and a unanimous ballot be cast for Ronald J. Frederick as Treasurer

VII. Action Agenda

- A. Resolution No. F-2016-2017B.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series F-2016-2017B

The administration is recommending Board approval of a resolution awarding the sale of \$1,500,000 of General Obligation Promissory Notes, Series 2016-2017B; \$1,500,000 for the public purpose of financing building remodeling and improvement projects or site improvement projects.

Following discussion it was moved by R. Zacharias, seconded by R. Bhatia and carried by roll call vote to approve Resolution No. F-2016-2017B.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series F-2016-2017B.

Aye: 8

No: 0

Abstaining: 0

Absent: 1

- B. Resolution No. F-2016-2017C.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2016-2017C

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2016-2017C; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects or site improvement projects. This borrowing is included in the 2016-17 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion it was moved by R. Zacharias, seconded by R. Frederick and carried by roll call vote to approve Resolution No. F-2016-2017C.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2016-2017C.

Aye: 8

No: 0

Abstaining: 0

Absent: 1

VIII. Appointment of Board Representatives

- A. G. Olsen made the following appointments for 2016-2017:

Wisconsin Technical College District Boards Association	
Position/Committee	2016-2017 Representative
Board of Directors – Two Year Term	William Duncan
Legislative Committee	Gary Olsen Roger Zacharias
Program Committee	William Duncan
Marketing, Public Relations and Awards	Pamela Zenner-Richards Kimberly Payne
Human Resources Committee	Bethany Ormseth
Bylaws, Policies and Procedures	Ram Bhatia Ronald J. Frederick
Interdistrict/Interagency	Scott Pierce
Association of Community College Trustees	William Duncan

Position/Committee	2016-2017 Representative
Gateway Foundation Board	Ram Bhatia

IX. Establish Dates, Times and Locations for the 2015-2016 Board Meetings

A. It was moved by R. Zacharias and seconded by R. Bhatia to approve the following Board Meeting calendar with the regular meetings beginning at 8:00 am. The Public Hearing on the budget will begin at 7:00 pm. Locations for each meeting will be scheduled throughout the District at a different campus each month.

- August 18, 2016 – iMET, 104
- September 15, 2016 – Racine Campus, R301
- October 20, 2016 – Elkhorn Campus, 112/114
- November 17, 2016 – Kenosha Campus, S100A
- December 15, 2016 – (3:00 pm) Racine Campus, R301
- January 19, 2017 – HERO Center, H101
- February 16, 2017 – Horizon Center, 106
- March 16, 2017 – Kenosha Campus, S100A
- April 13, 2017 – Elkhorn Campus, 112/114
- May 3, 2017 – (7:00 pm) Public Hearing – Pike Creek Horticulture, 120
- May 11, 2017 – iMET, 104
- June 15, 2017 – Burlington Center, 100
- July 10, 2017 – Pike Creek Horticulture, 120

X. Next Meeting Date and Adjourn

A. Regular Board Meeting – Thursday, August 18, 2016, 8:00 am, iMET Center

B. At approximately 8:25 a.m. it was moved by R. Zacharias, seconded by P. Zenner-Richards and carried by roll call vote that the meeting adjourn and the Gateway Technical College District Board 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.

Aye: 8

Nay: 0

Absent: 1

C. Immediately following the executive session, the Gateway Technical College District Board will meet for their annual retreat. The agenda for the retreat will include the Board's goals and future strategic directions for the college. No action will be taken.

XI. Executive Session

At approximately 9:05 am, the Board adjourned the executive session. No action was taken.

Submitted by,

Kimberly Payne
Secretary

V. CITIZEN COMMENTS

- A. 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. Reconfirm Committee for Ad Hoc Operational Agenda
 - D. Introduction of President's Goals

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
Gary Olsen

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
Gary Olsen

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Reconfirm Committee for Ad Hoc Operational Agenda

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Gary Olsen

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT **Introduction of President's Goals**

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Gary Olsen

- VII. PRESIDENT'S REPORT
 - A. Announcements
 - B. Update from Campus Dean
 - C. Agreement with Cardinal Stritch

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 **Updates from Campus Dean**

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT **Agreement with Cardinal Stritch**

Policy/Ends Statement: Policy 2.1

VIII. OPERATIONAL AGENDA

A. Action Agenda

1. Resolution No. F-2016-2017C.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2016-2017C
2. Resolution No. F-2016-2017D.1 – Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2016-2017D
3. 2016-2017 Negotiated Wage Approvals

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call x
Action
Information
Discussion

**RESOLUTION NO. F-2016-2017C.2
RESOLUTION AWARDING THE SALE OF
\$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES,
SERIES 2016-2017C**

Summary of Item: The administration is recommending Board approval of a resolution awarding the sale of \$1,500,000 of General Obligation Promissory Notes, Series 2016-2017C; \$1,500,000 for the public purpose of financing building remodeling and improvement projects.

The actual sale will take place at the Board meeting. This debt issue is included in the Board-approved budget for FY 2017.



Attachments: *Draft Resolution No. F-2016-2017C.2*

Ends Statements and/or

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

Staff Liaison: William Whyte

ROLL CALL

Ram Bhatia	<u> </u>	Roger Zacharias	<u> </u>
Ronald J. Frederick	<u> </u>	Pamela Zenner-Richards	<u> </u>
Gary Olsen	<u> </u>	William Duncan	<u> </u>
Bethany Ormseth	<u> </u>		
Kimberly Payne	<u> </u>		
Scott Pierce	<u> </u>		

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RESOLUTION NO. F-2016-2017C.2

RESOLUTION AWARDING THE SALE OF
\$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016-2017C

WHEREAS, the District Board of Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District") has, by a resolution adopted July 11, 2016 (the "Authorizing Resolution"), authorized the issuance of General Obligation Promissory Notes, Series 2016-2017C (the "Notes"), pursuant to Section 67.12(12) of the Wisconsin Statutes, in the amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects or site improvement projects (the "Project");

WHEREAS, the Secretary of the District caused Notices to Electors to be published in The Kenosha News on July 15, 2016, in the Journal Times on July 18, 2016 and in the Elkhorn Independent on July 21, 2016 giving notice of adoption of the Authorizing Resolution, identifying where and when the Authorizing Resolution could be inspected, and advising electors of their right to petition for a referendum on the question of the issuance of general obligation promissory notes to finance building remodeling and improvement projects or site improvement projects;

WHEREAS, no petition for referendum has been filed with the Secretary and the time to file such a petition will expire on August 22, 2016; and

WHEREAS, it is the finding of the District Board that it is necessary, desirable and in the best interest of the District to sell the Notes to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

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

Section 1. Sale of the Notes. The Proposal is hereby accepted (subject to the condition that no valid petition for a referendum is filed by August 22, 2016 in connection with the Notes), and the Senior Vice President for Operations or other appropriate officer or officers of the District are authorized and directed to execute an acceptance of the Proposal on behalf of the District. To evidence the obligation of the District, the Chairperson and Secretary are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the District, the Notes aggregating the principal amount of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2016-2017C"; shall be issued in the aggregate principal amount of \$1,500,000; shall be dated September 6, 2016, shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on

April 1, 2017. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on April 1, 2025 and thereafter shall be subject to redemption prior to maturity, at the option of the District, on April 1, 2024 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the District and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

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

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the District are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the District a direct annual irrepealable tax in the years 2016 through 2025 for the payments due in the years 2017 through 2026 in the amounts set forth on the Schedule.

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

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

Section 6. Segregated Debt Service Fund Account.

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

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$1,500,000 General Obligation Promissory Notes, Series 2016-2017C, dated September 6, 2016" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The District Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the District above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

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

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

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

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

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

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

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

calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

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

Section 12. Persons Treated as Owners; Transfer of Notes. The District shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

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

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

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

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the District agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the District and on file in the District office.

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

Section 16. Undertaking to Provide Continuing Disclosure. The District hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the District to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

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

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

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

Section 19. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the District Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded August 18, 2016.

William Duncan
Chairperson

ATTEST:

Kimberly Payne
Secretary

(SEAL)

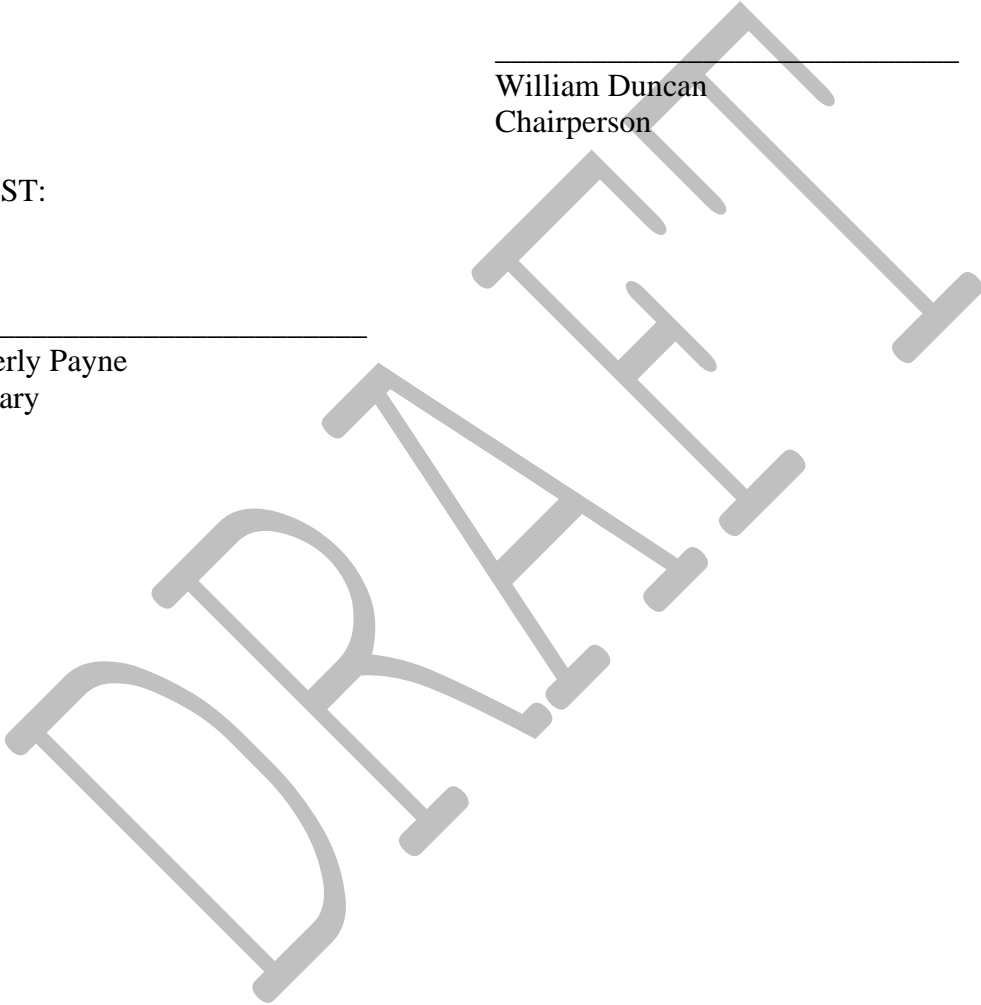


EXHIBIT A

Note Purchase Proposal

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

(See Attached)

DRAFT

EXHIBIT B-1

Pricing Summary

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

(See Attached)

DRAFT

EXHIBIT B-2

Debt Service Schedule and Irrepealable Tax Levies

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

(See Attached)

DRAFT

EXHIBIT C

(Form of Note)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
RACINE, KENOSHA AND WALWORTH COUNTIES
NO. R-____ GATEWAY TECHNICAL COLLEGE DISTRICT \$_____
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2016-2017C

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____ September 6, 2016 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2017 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the Secretary or District Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

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

This Note is one of an issue of Notes aggregating the principal amount of \$1,500,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the District pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of financing building remodeling and improvement projects or site improvement projects, all as authorized by resolutions of the District Board duly adopted by said governing body at meetings held on July 11, 2016 and August 18, 2016. Said resolutions are recorded in the official minutes of the District Board for said dates.

The Notes maturing on April 1, 2025 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2024 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

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

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

This Note is transferable only upon the books of the District kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the District appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new

fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the District for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and District may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

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

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

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

(SEAL)

By: _____
William Duncan
Chairperson

By: _____
Kimberly Payne
Secretary

ASSIGNMENT

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

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

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

Dated: _____

Signature Guaranteed:

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

(Depository or Nominee Name)

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

(Authorized Officer)

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016-2017D, OF
GATEWAY TECHNICAL COLLEGE DISTRICT, WISCONSIN

WHEREAS, Gateway Technical College District, Wisconsin (the "District") is presently in need of \$1,000,000 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 \$1,000,000 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 \$1,000,000 and designated "General Obligation Promissory Notes, Series 2016-2017D" (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 notice 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 18th day of August, 2016.

Chairperson

Attest:

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 August 18, 2016, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$1,000,000 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 August 18, 2016.

BY ORDER OF THE DISTRICT BOARD

District Secretary

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

2016 – 2017 NEGOTIATED WAGE APPROVALS

Summary of Item: Board approval is requested for the negotiated tentative agreements with the bargaining units.

The GTEA ratified their agreement on Wednesday, June 15, 2016.

The GESP ratified their agreement on Friday, June 24, 2016.

Attachments: 2016-2017 GTEA Signed Tentative Agreement
2016-2017 GESP Signed Tentative Agreement

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

Staff Liaison: William R. Whyte

TOP2016-2017 Negotiated Wage Approval 081816

**Master Agreement Between
Gateway Technical College District (hereinafter, Gateway) and
Gateway Educational Support Personnel, UTCC, (hereinafter, GESP)**

Recognition Clause:

The Board hereby recognizes the Association as the exclusive bargaining agent for the Gateway Technical College District Board regular full-time and regular part-time technical, and para-professional employees, custodial and maintenance employees, and professional employees who do not teach or counsel students, but excluding casual, clerical, supervisory, managerial, and confidential employees.

Duration of Agreement: This agreement shall run from July 1, 2016 to June 30, 2017.

Base Wages: The base salary as of June 30, 2016 of 2015-2016 GESP Paraprofessional/Technical employees covered by this agreement shall be increased by a percentage of 0.0%, and 0.0% increase to 2015-2016 GESP Custodial/Maintenance salaries.

Red-Circled Employees:

Those employees who are 'red-circled' above the maximum for their pay range in 2015-2016 will receive no wage increase for 2016-2017 fiscal year.

Savings Clause: Should it be determined that the CPI-U amount or percentage increase used in this computation is unlawful without referendum, the employees shall be required to reimburse Gateway for any overpayment. Should any other portion of this agreement be determined to be unlawful, Gateway, GESP, and the employees agree that they will take appropriate steps to effectuate compliance with applicable law.

Signed this 7th day of July, 2016 at Kenosha, Wisconsin.

For Gateway:

Gary Olsen
Gateway Board Chair

Bryan Albrecht
Gateway President

William R. Whyte
Vice President Human Resources

For GESP:

Damon Menzie
Damon Menzie
GESP President

Andrew Lyons
Andrew Lyons
Director, WEAC Region 8

In signing this agreement, Gateway & the GESP retains the right to immediately request negotiations on wages, benefits, and working conditions, should a court with jurisdiction in the Gateway District rule that these are mandatory subjects of bargaining.

**Master Agreement Between
Gateway Technical College District (hereinafter, Gateway) and
Gateway Technical Education Association, WEAC, NEA (hereinafter, GTEA)**

Recognition Clause: The Board recognizes the Association as the exclusive bargaining representative of all employees in the following bargaining unit employed in the Gateway Technical College District:

All full-time and regular part-time professional personnel working 50% or more of a regular schedule for their positions including teachers, counselors, advisors, librarians, library instruction and reference specialists, school nurses, AODA specialists, certified teaching assistants, A-T lab assistants, aviation teaching assistants, instructional specialists, program chairpersons, high school relations/student activities coordinator, recruitment, retention and counseling assistants (RRCAs), IBM ACE learning managers (pursuant to side agreement dated December 1, 2003) but excluding supervisory, managerial and confidential employees, custodial employees and clerical employees, and all other employees.

Duration of Agreement: This agreement shall run from July 1, 2016 to June 30, 2017.

Base Wages: The base salary as of June 30, 2016 of full-time employees covered by this agreement shall be increased by the CPI-U of 0.12%. This percentage amount will be prorated for those employees who are contracted for less than 100%.

Savings Clause: Should it be determined that the CPI-U amount or percentage increase used in this computation is unlawful without referendum, the employees shall be required to reimburse Gateway for any overpayment. Should any other portion of this agreement be determined to be unlawful, Gateway, GTEA, and the employees agree that they will take appropriate steps to effectuate compliance with applicable law.

Signed this 16th day of June, 2016 at Kenosha, Wisconsin.


For Gateway:

Gary Olsen
Gateway Board Chairperson

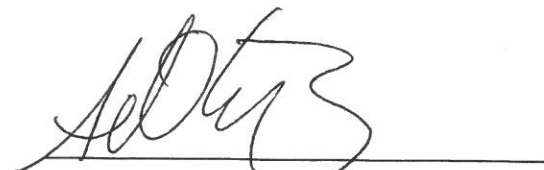
Bryan Albrecht
Gateway President

William R. Whyte
Vice President Human Resources

For GTEA:



Jay Johnson
GTEA President



Andrew Lyons
Director, WEAC Region 8

VIII. OPERATIONAL AGENDA

B. Consent Agenda

1. Finance

a) Financial Statement and Expenditures over \$2,500

b) Cash and Investment Schedules

2. Personnel Report

3. Grant Awards

4. Contracts for Instructional Delivery

5. Advisory Committee Activity Report

6. Bid for Approval

a) Bid No. 1512: Technical Building Third Floor Renovation, Racine Campus

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action X
Information
Discussion

FINANCIAL STATEMENT AND EXPENDITURES OVER \$2,500

Summary of Item: Summary of revenue and expenditures as of **7/31/16**

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

Staff Liaison: William Whyte

08/05/16

**GATEWAY TECHNICAL COLLEGE
2016-17 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/16**

<u>COMBINED FUNDS</u>	2016-17 APPROVED BUDGET	2016-17 WORKING BUDGET	2016-17 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 31,539,031	\$ 31,539,031	\$ 53	0.00%
STATE AIDS	42,793,983	42,793,983	952,273	2.23%
STATUTORY PROGRAM FEES	15,676,145	15,676,145	7,386,731	47.12%
MATERIAL FEES	744,005	744,005	400,300	53.80%
OTHER STUDENT FEES	3,022,532	3,022,532	1,048,993	34.71%
INSTITUTIONAL FEDERAL	8,291,070	8,291,070	531,043	6.40%
OTHER RESOURCES	29,430,229	29,430,229	3,468,862	11.79%
	14,355,000	14,355,000	7,157,169	49.86%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 145,851,995</u>	<u>\$ 145,851,995</u>	<u>\$ 20,945,424</u>	14.36%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 57,906,434	\$ 57,906,434	\$ 3,649,709	6.30%
INSTRUCTIONAL RESOURCES	1,363,481	1,363,481	72,694	5.33%
STUDENT SERVICES	47,160,703	47,160,703	4,399,163	9.33%
GENERAL INSTITUTIONAL	10,930,194	10,930,194	2,302,050	21.06%
PHYSICAL PLANT	27,620,783	27,620,783	486,942	1.76%
AUXILIARY SERVICES	670,000	670,000	7,329	1.09%
PUBLIC SERVICES	356,100	356,100	28,367	7.97%
TOTAL EXPENDITURES	<u>\$ 146,007,695</u>	<u>\$ 146,007,695</u>	<u>\$ 10,946,254</u>	7.50%
 EXPENDITURES BY FUNDS:				
GENERAL	\$ 79,044,709	\$ 79,044,709	\$ 6,078,746	7.69%
SPECIAL REVENUE - OPERATIONAL	6,822,986	6,822,986	473,154	6.93%
SPECIAL REVENUE - NON AIDABLE	33,825,000	33,825,000	3,523,683	10.42%
CAPITAL PROJECTS	14,350,000	14,350,000	801,233	5.58%
DEBT SERVICE	11,315,000	11,315,000	63,608	0.56%
ENTERPRISE	650,000	650,000	5,830	0.90%
TOTAL EXPENDITURES	<u>\$ 146,007,695</u>	<u>\$ 146,007,695</u>	<u>\$ 10,946,254</u>	7.50%

08/05/16

**GATEWAY TECHNICAL COLLEGE
2016-17 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/16**

<u>GENERAL FUND</u>	2016-17 APPROVED BUDGET	2016-17 WORKING BUDGET	2016-17 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 18,313,826	\$ 18,313,826	\$ 53	0.00%
STATE AIDS	38,675,296	38,675,296	952,273	2.46%
STATUTORY PROGRAM FEES	15,676,145	15,676,145	7,386,730	47.12%
MATERIAL FEES	744,005	744,005	400,300	53.80%
OTHER STUDENT FEES	1,952,532	1,952,532	651,995	33.39%
FEDERAL REVENUE	29,935	29,935	-	0.00%
INSTITUTIONAL	3,652,970	3,652,970	357,245	9.78%
OTHER RESOURCES	-	-	-	
	<hr/>	<hr/>	<hr/>	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 79,044,709</u>	<u>\$ 79,044,709</u>	<u>\$ 9,748,596</u>	12.33%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 51,225,248	\$ 51,225,248	\$ 3,281,973	6.41%
INSTRUCTIONAL RESOURCES	1,263,481	1,263,481	72,694	5.75%
STUDENT SERVICES	11,178,180	11,178,180	716,811	6.41%
GENERAL INSTITUTIONAL	7,753,487	7,753,487	1,689,925	21.80%
PHYSICAL PLANT	7,624,313	7,624,313	317,342	4.16%
	<hr/>	<hr/>	<hr/>	
TOTAL EXPENDITURES	<u>\$ 79,044,709</u>	<u>\$ 79,044,709</u>	<u>\$ 6,078,745</u>	7.69%

08/05/16

**GATEWAY TECHNICAL COLLEGE
2016-17 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/16**

<u>SPECIAL REVENUE -OPERATIONAL FUND</u>	2016-17 APPROVED BUDGET	2016-17 WORKING BUDGET	2016-17 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 2,099,205	\$ 2,099,205	\$ -	0.00%
STATE AIDS	1,811,687	1,811,687	-	0.00%
FEDERAL	2,367,294	2,367,294	-	0.00%
INSTITUTIONAL	<u>408,100</u>	<u>408,100</u>	<u>86,594</u>	21.22%
TOTAL REVENUE & OTHER RESOURCES	<u><u>\$ 6,686,286</u></u>	<u><u>\$ 6,686,286</u></u>	<u><u>\$ 86,594</u></u>	1.30%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 3,681,186	\$ 3,681,186	\$ 232,157	6.31%
STUDENT SERVICES	2,113,523	2,113,523	156,926	7.42%
GENERAL INSTITUTIONAL	670,707	670,707	54,234	8.09%
PHYSICAL PLANT	1,470	1,470	1,470	100.00%
PUBLIC SERVICES	<u>356,100</u>	<u>356,100</u>	<u>28,367</u>	7.97%
TOTAL EXPENDITURES	<u><u>\$ 6,822,986</u></u>	<u><u>\$ 6,822,986</u></u>	<u><u>\$ 473,154</u></u>	6.93%

08/05/16

**GATEWAY TECHNICAL COLLEGE
2016-17 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/16**

<u>SPECIAL REVENUE-NON AIDABLE FUND</u>	2016-17 APPROVED BUDGET	2016-17 WORKING BUDGET	2016-17 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 2,157,000	\$ 2,157,000	\$ -	0.00%
OTHER STUDENT FEES	790,000	790,000	381,186	48.25%
INSTITUTIONAL	3,798,000	3,798,000	3,508	0.09%
FEDERAL	<u>26,933,000</u>	<u>26,933,000</u>	<u>3,468,862</u>	12.88%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 33,678,000</u>	<u>\$ 33,678,000</u>	<u>\$ 3,853,556</u>	11.44%
EXPENDITURES BY FUNCTION:				
STUDENT SERVICES	\$ 33,819,000	\$ 33,819,000	\$ 3,525,426	10.42%
GENERAL INSTITUTIONAL	<u>6,000</u>	<u>6,000</u>	<u>(1,743)</u>	-29.05%
TOTAL EXPENDITURES	<u>\$ 33,825,000</u>	<u>\$ 33,825,000</u>	<u>\$ 3,523,683</u>	10.42%

08/05/16

**GATEWAY TECHNICAL COLLEGE
2016-17 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/16**

<u>CAPITAL PROJECTS FUND</u>	2016-17 APPROVED BUDGET	2016-17 WORKING BUDGET	2016-17 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ -	\$ -	\$ -	
STATE AIDS	150,000	150,000	-	0.00%
FEDERAL	100,000	100,000	-	0.00%
INSTITUTIONAL	100,000	100,000	1,768	1.77%
OTHER RESOURCES	<u>14,000,000</u>	<u>14,000,000</u>	<u>7,000,000</u>	50.00%
 TOTAL REVENUE & OTHER RESOURCES	 <u>\$ 14,350,000</u>	 <u>\$ 14,350,000</u>	 <u>\$ 7,001,768</u>	 48.79%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 3,000,000	\$ 3,000,000	\$ 135,579	4.52%
INSTRUCTIONAL - RESOURCES	100,000	100,000	-	0.00%
STUDENT SERVICES	50,000	50,000	-	0.00%
GENERAL INSTITUTIONAL	2,500,000	2,500,000	559,633	22.39%
PHYSICAL PLANT	8,680,000	8,680,000	104,522	1.20%
AUXILIARY SERVICES	<u>20,000</u>	<u>20,000</u>	<u>1,499</u>	7.50%
 TOTAL EXPENDITURES	 <u>\$ 14,350,000</u>	 <u>\$ 14,350,000</u>	 <u>\$ 801,233</u>	 5.58%

08/05/16

**GATEWAY TECHNICAL COLLEGE
2016-17 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/16**

<u>DEBT SERVICE FUND</u>	2016-17 APPROVED BUDGET	2015-16 WORKING BUDGET	2015-16 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 11,081,000	\$ 11,081,000	\$ -	0.00%
INSTITUTIONAL	7,000	7,000	-	0.00%
OTHER RESOURCES	<u>355,000</u>	<u>355,000</u>	<u>157,169</u>	44.27%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 11,443,000</u>	<u>\$ 11,443,000</u>	<u>\$ 157,169</u>	1.37%
EXPENDITURES BY FUNCTION:				
PHYSICAL PLANT	<u>\$ 11,315,000</u>	<u>\$ 11,315,000</u>	<u>\$ 63,608</u>	0.56%
TOTAL EXPENDITURES	<u>\$ 11,315,000</u>	<u>\$ 11,315,000</u>	<u>\$ 63,608</u>	0.56%

08/05/16

**GATEWAY TECHNICAL COLLEGE
2016-17 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/16**

<u>ENTERPRISE FUND</u>	2016-17 APPROVED BUDGET	2016-17 WORKING BUDGET	2016-17 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ -	0.00%
OTHER STUDENT FEES	280,000	280,000	15,812	5.65%
INSTITUTIONAL	325,000	325,000	81,928	25.21%
FEDERAL	-	-	-	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 650,000</u>	<u>\$ 650,000</u>	<u>\$ 97,740</u>	15.04%
EXPENDITURES BY FUNCTION:				
AUXILIARY SERVICES	\$ 650,000	\$ 650,000	\$ 5,830	0.90%
TOTAL EXPENDITURES	<u>\$ 650,000</u>	<u>\$ 650,000</u>	<u>\$ 5,830</u>	0.90%

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action X
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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: Bill Whyte

GATEWAY TECHNICAL COLLEGE
MONTHLY CASH RECONCILIATION
FOR THE MONTH ENDING June 30, 2016

Cash Balance May 31, 2016 \$ 39,136,670.30

PLUS:

Cash Receipts 5,403,047.34

\$ 44,539,717.64

LESS:

Disbursement:

Payroll 3,790,924.81

Accounts Payable 4,843,036.12 8,633,960.93

Cash Balance June 30, 2016 **\$ 35,905,756.71**

DISPOSITION OF FUNDS

Cash in Bank 3,034,047.61

Cash In Transit 24,496.89

Investments 32,842,587.21

Cash-on-hand 4,625.00

TOTAL: June 30, 2016 **\$ 35,905,756.71**

GATEWAY TECHNICAL COLLEGE
MONTHLY INVESTMENT REPORT

JULY 2015 - JUNE 2016

	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-15	\$ 30,881,340	\$ 32,185,903	\$ 1,304,563	\$ 4,079	\$ 4,079	0.14
AUGUST	\$ 32,185,903	35,989,905	3,804,002	4,002	8,081	0.14
SEPTEMBER	35,989,905	28,794,002	(7,195,903)	4,097	12,178	0.15
OCTOBER	28,794,002	27,297,722	(1,496,280)	3,720	15,898	0.15
NOVEMBER	27,297,722	22,800,854	(4,496,868)	3,132	19,030	0.15
DECEMBER	22,800,854	19,303,947	(3,496,907)	3,093	22,123	0.17
January-16	19,303,947	25,407,981	6,104,034	4,034	26,157	0.21
FEBRUARY	25,407,981	66,413,828	41,005,847	5,848	32,005	0.18
MARCH	66,413,828	51,323,351	(15,090,477)	9,523	41,528	0.19
APRIL	51,323,351	42,430,373	(8,892,978)	7,022	48,550	0.19
MAY	42,430,373	38,436,855	(3,993,518)	6,482	55,032	0.19
JUNE	38,436,855	32,842,587	(5,594,268)	5,732	60,764	0.18

INVESTMENT SCHEDULE

June 30, 2016

<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	\$ 4,069,677	0.42	OPEN
WELLS FARGO	Various	Open	<u>\$ 28,772,910</u>	0.15	OPEN
		TOTAL	<u>\$ 32,842,587</u>		

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
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Discussion _____

PERSONNEL REPORT

Summary of Item: Monthly Personnel Activity Report

**Employment Approvals: New Hires
Promotion(s)
Reclassification(s)
Retirement(s)
Deceased
Resignation(s)
Termination(s)**

**Ends Statements and/or Executive Limitations:
Section 3: Executive Limitations
Policy 3.3 - Compensation & Benefits**

Staff Liaison: William Whyte

08/18/16

PERSONNEL REPORT

JULY – AUGUST 2016

EMPLOYMENT APPROVALS: NEW HIRE(S)

Rhonda Cerminara, Business Office Associate; Kenosha; Annual Salary: \$42,640.00; effective July 1, 2016

Elizabeth A. Dugan, Instructor Hospitality Management Program, Service Occupations; Racine; Annual Salary: \$72,000.00; effective August 22, 2016

Jeff J. Petro, Instructor Tool & Die Apprenticeship, BWS; SC Johnson iMET Center; Annual Salary: \$62,000.00; effective July 1, 2016

Kotelia Q. Scott, Student Express Associate; Racine; Annual Salary: \$39,520.00; effective July 18, 2016

Monica Ibarra Wylie, IT Academy Pathway Program Coordinator, BIT; Racine; Annual Salary: \$47,008.00; effective July 18, 2016

PROMOTION(S)

Christopher Curtis, Mechanic, EL (Entry Level), Building Services; Racine; Annual Salary: \$53,289.60; previously Custodian; effective August 8, 2016

Stacey Erickson, Divisional Apprenticeship Associate, BWS; SC Johnson iMET Center; Annual Salary: \$43,368.00; previously Apprenticeship Secretary; effective July 1, 2016

Jennifer Pagan, Apprenticeship Coordinator, BWS; SC Johnson iMET Center; Annual Salary: \$53,476.80; previously Divisional Apprenticeship Associate; effective July 1, 2016

Daniel Weisner, Mechanic (EL) Entry Level, Building Services; Kenosha; Annual Salary: \$53,539.20; previously Custodian; effective August 8, 2016

Dawn York, Transfer Credit Specialist, Student Success, Racine; Annual Salary: \$54,537.60; previously Registrar's Office Associate; effective July 11, 2016

RETIREMENT(S)

Patricia Calvert, Welcome Center Associate, Learning Success Center; Kenosha; effective August 19, 2016

April A. Gandy, Library Circulation Technician; Racine; effective August 10, 2016

Deceased

Kevin Fulsom, Instructor CNC Technology, MET; Racine; Deceased: July 1, 2016

RESIGNATION(S)

Sarah Ashworth, Admissions Associate, Student Success; Elkhorn; effective August 4, 2016

Dawn Beth, Welcome Center Associate/Center Secretary-District Floater, Student Success; District-Wide: Kenosha; effective September 9, 2016

Ra'Shi Common, Learning Success Coach; Racine; effective August 12, 2016

Paul Eggers, New Student Specialist, Student Success; Racine; effective August 11, 2016

Keith R. Hotchkiss, Computer Support Technician, LID; Kenosha; effective June 24, 2016

Brett Singleton, Instructor Aeronautics, MET; Kenosha; effective June 29, 2016

TERMINATION(S)

Karen Hamilton, Paraprofessional II, Learning Success; Racine; effective June 30, 2016

Aaron Schreiber, Instructor Welding (Limited-Term Position), MET; effective June 30, 2016

Jaszmine Vargas, Cleaner, Facilities; Kenosha, effective June 30, 2016

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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GRANT AWARDS

Summary of Item: The college has been informed of 25 new grant awards totaling \$2.8 million.

Attachments: Grant Awards – April 2016

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

Staff Liaison: Anne Whynott

AUGUST 2016 GRANT AWARDS

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
006	Emergency Assistance	Provide emergency assistance grants to eligible students who experience financial hardships so they can focus on their students and continue in their academic pursuits.	07/1/16 – 6/30/17	37	Wisconsin Technical College System General Purpose Revenue (GPR)	\$18,908	\$18,908 (100%)	\$0
016	Adult Basic Education Comprehensive Services	Provide Adult Basic Education and English language instruction at seven sites within the three county district.	7/1/16 - 6/30/17	1,665	Adult Education and Family Literacy Act (AEFLA) through the Wisconsin Technical College System	\$1,030,486	\$454,186 (44%)	\$576,300 (56%)
017	English Literacy and Civics Education	Provide citizenship classes to ELL students with integrated English Literacy and civics instruction that is supplemented with experiential learning activities.	7/1/16 - 6/30/17	75	Adult Education and Family Literacy Act (AEFLA) through the Wisconsin Technical College System	\$7,626	\$7,626 (100%)	\$0
020	Aurora Healthcare Better Together Fund	Collaborate with UW-Parkside, Carthage College, and Women's and Children's Horizons, Inc. to develop and provide a consistent, cohesive approach to sexual violence awareness and victim services.	7/1/16 – 7/31/18	N/A	Aurora Healthcare Better Together Fund through a subgrant from the University of Wisconsin-Parkside	\$73,286	\$73,286 (100%)	\$0

AUGUST 2016 GRANT AWARDS

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
065	IT Academy Pathways	Expand the Information Technology Academy Pathways program which provides new and expanded transcripted credit course offerings for high school students at area high schools. During 2016-17, at least 500 high school students will be enrolled and will earn 3-9 transcripted credits which can be applied to Gateway's Information Technology programs.	7/1/16 - 6/30/17	500	Wisconsin Technical College System General Purpose Revenue (GPR)	\$533,332	\$400,000 (75%)	\$133,332 (25%)
067	Supporting Veterans' Success	Provide support services for enrolled students who are veterans as well as professional development training for staff working with veterans.	7/1/16 – 6/30/17	60	Wisconsin Technical College System General Purpose Revenue (GPR)	\$200,000	\$100,000 (50%)	\$100,000 (50%)
069	Aboriculture/Urban Forestry Technician Applied Associate Degree Program	Funds will support the hiring of a program director, curriculum development, facility development, and purchase of materials and equipment in preparation for the launch of this new program in fall 2017.	7/1/16 – 6/30/17	N/A	Wisconsin Technical College System General Purpose Revenue (GPR)	\$200,000	\$200,000 (100%)	\$0
079	Diversity and Student Support Services	Provide direct diversity and student support services to students with special focus on Gateway's unique populations of veterans, students with disabilities, ABE/ELL students, students of color, and dislocated workers and displaced homemakers including single parents.	7/1/16 - 6/30/17	800	Wisconsin Technical College System General Purpose Revenue (GPR)	\$400,000	\$300,000 (75%)	\$100,000 (25%)

AUGUST 2016 GRANT AWARDS

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
080	Success Coaching and Tutoring to Strengthen Programs	Provide direct student services and academic support strategies to address technical course completion and graduation rates in three of Gateway's largest programs: Business Management, Nursing and Human Services Associate.	7/1/16 - 6/30/17	225	Carl D. Perkins Career and Technical Improvement Act of 2006 through the Wisconsin Technical College System	\$172,781	\$172,781 (100%)	\$0
081	College Connection - Career Prep	Provides high school juniors and seniors in Kenosha, Racine and Walworth Counties with college access and career development activities and fosters K-12 partnerships.	7/1/16 - 6/30/17	N/A	Carl D. Perkins Career and Technical Improvement Act of 2006 through the Wisconsin Technical College System	\$42,981	\$42,981 (100%)	\$0
083	Pathways to Student Success	Provide direct student support services designed to meet the needs of at-risk students.	7/1/16 - 6/30/17	2,100	Carl D. Perkins Career and Technical Improvement Act of 2006 through the Wisconsin Technical College System	\$1,109,228	\$647,928 (58.8%)	\$461,300 (41.2%)
085	Nontraditional Occupations	Provide a range of services to promote Nontraditional Occupations (NTO) Training and Employment program and prepare NTO students to successfully complete career and technical program and gain employment after graduation.	7/1/16 - 6/30/17	70	Carl D. Perkins Career and Technical Improvement Act of 2006 through the Wisconsin Technical College System	\$43,195	\$43,195 (100%)	\$0
119	Faculty Professional Development	Fund professional development opportunities for faculty in subjects related to curriculum, instruction, assessment, student behavior, diversity and instructional technology.	7/1/16 - 6/30/17	800	Wisconsin Technical College System General Purpose Revenue (GPR)	\$67,479	\$67,479 (100%)	\$0

AUGUST 2016 GRANT AWARDS

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
141	Bird's Eye Foods	Provide training to incumbent maintenance department employees of Bird's Eye Foods, located in Darien, WI. Employees will be trained in advanced troubleshooting skills which will reduce downtime and contribute to the plant's ability to maintain its' competitive advantage.	7/1/16 – 6/30/17	6	Wisconsin Technical College System General Purpose Revenue (GPR)	\$5,408	\$5,408 (100%)	\$0
146	Knapp Manufacturing	Provide training to key employees at Knapp Manufacturing in Racine, WI. Training will cover advanced leadership skills, supervisory management, and high energy teams.	7/1/16 – 6/30/17	12	Wisconsin Technical College System General Purpose Revenue (GPR)	\$20,030	\$20,030 (100%)	\$0
165	Heartland Business Systems	Provide BICSI training to employees of Heartland Business Systems, located in Little Chute, WI. The training will be targeted to current technicians who service the Wisconsin area.	7/1/16 – 6/30/17	6	Wisconsin Technical College System General Purpose Revenue (GPR)	\$19,816	\$19,816 (100%)	\$0
166	Kenall Manufacturing	Provide training to employees of Kenall Manufacturing, located in Kenosha, WI. Training will cover Lean Six Sigma Green Belt, blueprint reading, hand tools, grinding and polishing.	7/1/16 – 6/30/17	70	Wisconsin Technical College System General Purpose Revenue (GPR)	\$29,959	\$29,959 (100%)	\$0

AUGUST 2016 GRANT AWARDS

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
167	Adams Electric	Provide training to upgrade the skills of 22 electricians and technicians of Adams Electric, located in Elkhorn, WI. Identified training areas include OSHA safety, OSHA automated machine controls, programmable logic controller training, and troubleshooting skills development.	7/1/16 – 6/30/17	22	Wisconsin Technical College System General Purpose Revenue (GPR)	\$24,023	\$24,023 (100%)	\$0
168	Shiloh Industries	Provide training to upgrade the skills of 33 employees of Shiloh Industries, located in Pleasant Prairie, WI. Training will include CNC, geometric dimensioning & tolerance, and die casting fundamentals.	7/1/16 – 6/30/17	33	Wisconsin Technical College System General Purpose Revenue (GPR)	\$48,087	\$48,087 (100%)	\$0
169	Mondi Akrosil	Provide training to 65 employees of Mondi Akrosil, located in Pleasant Prairie, WI. Training will include PLC fundamentals, troubleshooting and problem solving, and leadership.	7/1/16 – 6/30/17	65	Wisconsin Technical College System General Purpose Revenue (GPR)	\$13,295	\$13,295 (100%)	\$0
170	Lavelle Industries	Provide training to 15 employees of Lavelle Industries, located in Burlington, WI. Maintenance employees will be trained in preventative and predictive maintenance procedures and thermal heating and PID loops.	7/1/16 – 6/30/17	15	Wisconsin Technical College System General Purpose Revenue (GPR)	\$12,765	\$12,765 (100%)	\$0
171	Brunk Industries	Provide training in geometric dimensioning and tolerance to 47 employees of Brunk Industries, located in Lake Geneva, WI.	7/1/16 – 6/30/17	47	Wisconsin Technical College System General Purpose Revenue (GPR)	\$6,082	\$6,082 (100%)	\$0

AUGUST 2016 GRANT AWARDS

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
172	R&B Grinding	Provide training to 36 employees of R&B Grinding, located in Racine, WI. Training will include blueprint reading, PLC's, and automated systems and machine controls.	7/1/16 – 6/30/17	36	Wisconsin Technical College System General Purpose Revenue (GPR)	\$24,046	\$24,046 (100%)	\$0
179	HFI Fluid Power Products	Provide training to 5 employees of HFI Fluid Power Products, located in Racine, WI. Training will include pneumatics, machine electrical systems, and mechanical power transmission components.	7/1/16 – 6/30/17	5	Wisconsin Technical College System General Purpose Revenue (GPR)	\$5,294	\$5,294 (100%)	\$0
186	Bradshaw Medical	Provide training to 89 employees of Bradshaw Medical, located in Kenosha, WI. Training will include Solidworks, graphics for business applications, metallurgy, geometric dimensioning and tolerance, and teambuilding.	7/1/16 – 6/30/17	89	Wisconsin Technical College System General Purpose Revenue (GPR)	\$23,260	\$23,260 (100%)	\$0

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

CONTRACTS FOR INSTRUCTIONAL DELIVERY

Summary of Items: **1. 38.14 Contract reports for July 2016**
lists all contracts for service completed or
in progress for 2016/2017 fiscal year.

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

Staff Liaison: Debbie Davidson

Business & Workforce Solutions Contracts for Service as of August 8, 2016 - for FY2017

Contract Number	Company	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	Actual Cost	CFS date
2017-0027	Arvato Digital Bertelsmann	Cindy Laux	Kate Walker	6/16/2016	06/09/16	Basic Fire Extinguisher	503-447-1ZBL,M,N	Pagiaroni, B.	\$990.00	\$990.00	
2017-0004	Badger High School Lake Geneva	Robert Kopydlowski, Principal	Jo Hart		06/20/16 - 07/21/16	Certified Nursing Assistant	503-300-1ZBA		\$4,487.10		
2017-0025	DOC Ellsworth		Arlene VanEss		SU16	Prison Courses					
2017-0023	DOC RCI		Arlene VanEss		SU16	Prison Courses					
2017-0024	DOC RYOC		Arlene VanEss		SU16	Prison Courses					
2017-0036	DOC Sturtevant - CANCELLED	Tom Durgom	Robin Widmar	Cancelled	5/31/16 - 7/1/16	GDL - Thomas Allison SEE CFS 2016-0448	900-003-1M1A	Eagle	\$0.00	\$0.00	
2017-0017	Dousman Transport		Lori Maccarri		5/12/16	EMS	531-892-1z1a, 1a9z		\$757.40	\$757.40	
2017-0006	East Troy High School	Dominique Boston	Jo Hart		06/20/16 - 07/21/16	Certified Nursing Assistant	503-300-1ZBC		\$4,487.10		
2017-0047	Edstrom Industries		Robin Widmar		08/08/16 - 08/11/16	Value Stream Mapping	623-489A-1ZBA	Loly, Rick	\$2,740.00		
2017-0009	Gateway Technical College Foundation	Jennifer Charpentier	Kate Walker		04/04/16 - 07/08/16	CNC Bootcamp XXIV	420-343-11bb		\$9,605.72	\$9,605.72	
2017-0044	GTCF (Racine & Elkhorn)	Jennifer Charpentier	Michelle Miller			CNC High School Bootcamp IV	420-342-1cbr, 420-344-1cbr, 420-345-1cbr, 421-376-1cbr, 623-146-1cbr, 625-125-1cbr, 801-302-1cbr, 804-370-1cbr	Rick Loly	\$18,705.30		
2017-0045	GTCF (Racine & Elkhorn)	Jennifer Charpentier	Michelle Miller		07/11/16 - 01/20/18	CNC High School Bootcamp IV	420-343-2cbr	Rick Loly	\$7,074.80		
2017-0014	GTCF SCJ Funds		Robin Widmar	3/8/2016	07/07/16 - 08/31/16	CNC Operator @ RCI	444-331-1z1s, 444-338-1z1s	Fulsom / Petersen	\$13,080.00	\$13,080.00	
2017-0022	InSinkErator	Jessica Tiefenthaler	Kate Walker		05/24/16 - 09/02/16	DC/AC II, SPC, Applied Math I, Report Writing	504-114-1ZBA, 623-401C-1ZBA, 804-370-1ZBA, 504-482-1ZBA	Multi	\$21,969.00		
2017-0037	KABA	Lisa Felton	Robin Widmar		08/12/16 - 09/16/16	Supervision I	196-461-1ZBA	Oplata	\$2,109.60		
2017-0038	KABA	Lisa Felton	Robin Widmar		09/23/16 - 12/11/16	Supervision II & III	196-465-2zba, 196-460-2zba	Oplata	\$4,219.20		
2017-0008	KCJC -- CANCELLED		Michelle Miller		04/04/16 - 07/08/16	CNC Bootcamp XXIV	420-434-11BK		\$0.00	\$0.00	
2017-0001	Kenall Manufacturing	Waylon Gross	Robin Widmar	6/16/16	05/09/16 - 05/13/16	Intro to Assembly	605-458-1ZBC	Reusser, R.	\$5,940.00	\$5,940.00	1/5/16
2017-0030	Kenall Manufacturing		Robin Widmar			605-458-1ZBA, 900-019-11M1D					
2017-0039	Keno Cnty Hwy Dept	Robert Riedl	Robin Widmar		07/07/16 - 10/31/16	T/A: Group Coaching	900-019-1ZBB	Oplata, Liz	\$5,222.08		
2017-0032	Kenosha County Human Services	Robert Riedl	Kate Walker	6/28/2016	06/06/16 - 08/15/16	Supervision & Leadership for Human Services	196-889-3ZBA	Oplata, Liz	\$2,040.72	\$0.00	3/11/16
2017-0011	Kenosha Fire Dept	Chief Poltrock	Kate Walker		06/08/16	EMS Competency/Eval	531-805-1ZBA	Loyer & O'Connell	\$1,006.40		
2017-0019	KUSD Lakeview	Cheryl Kothe	Ericka Bernhardt		05/12/16	Cisco Network Devices	150-198-1L1A				

2017-0016	LMI Packaging Solutions	Wanda Seewald	John Dahms	I	05/12/16 - 05/12/16	Basic Fire Extinguisher Training	503-447-1ZBJK	Pagliariotti	\$660.00	
2017-0031	NC3	Joanie Brookhouse	Robin Widmar	I	7/20/2016	CDL Stenson, K	900-019-1M14	Eagle	\$3,950.00	
2017-0035	NC3	Joanie Brookhouse	Robin Widmar	I	5/31/16 - 7/1/16	CDL - Luchinski	900-003-1M1D	Eagle	\$3,950.00	\$3,950.00
2017-0046	NC3		Robin Widmar	I		CDL: adrian Merz Sr	900-003-1M1H	Neuman, D	\$2,064.00	\$2,064.00
2017-0029	Ocean Spray -- WATG# 175		Robin Widmar	I	7/20/2016	WATG				
2017-0042	R&B Grinding		Robin Widmar	I		CDL: Desmond	900-003-1M1G	Eagle	\$3,900.00	
2017-0040	ResCare Kenosha		Robin Widmar	I		CDL: Brooks, A&K	900-003-1M1F	Eagle	\$7,800.00	
2017-0041	ResCare Kenosha		Robin Widmar	I	06/07/16 - 06/08/16	Forklift Operator	462-401D-1CBA	McCrigh	\$960.00	
2017-0018	ResCare Workforce Solutions	K Bobby Nash	Robin Hoke	I	06/13/16 - 08/03/16	Nursing Assistant	543-300-1RBA/B & 510-407-1RBA/B		\$19,938.00	
2017-0020	RUSD	Christopher Neff	Cheryl Brummel	I						
2017-0043	Rustoleum WATG 187			I						
2017-0028	SC Johnson	Anthony Townsend	Kate Walker	I	8/16/2016	Robotics Safety	462-492-1ZBA	Neuman, D	\$1,320.00	\$1,320.00
2017-0012	SC Johnson - TOPS	Natalie Piskor	Kate Walker	I	06/14/16 - 08/12/16	Career Development, Microsoft Office	862-402-1zba, 103-418-1zba, 103-418-1zbb	M. Smith & K. Sanderson	\$2,493.64	
2017-0015	St. Joseph's Nursing Home	Phyllis Thomas	John Dahms	I	05/09/16 - 05/23/16	Basic Fire Extinguisher Training	503-447-1ZBA-H	Pagliariotti	\$2,640.00	\$2,640.00
2017-0013	Suburban Electrical	Gail Schmidt	Kate Walker	I	7/14/2016	BICSIN25 Installer Level II Copper Technician	150-412-1ZBA	Reusser	\$12,924.00	\$13,109.00
2017-0021	Union Grove High School	Alan Mollerskov	Jane Finkenbine	I	06/13/16 - 07/28/16	Nursing Assistant	543-300-1RBC & 1RBD		\$915.42	
2017-0007	Union Grove High School Union Grove	Alan Mollerskov	Jo Hart	I	06/13/16 - 07/18/16	Certified Nursing Assistant	543-300-1ZBD		\$4,487.10	
2017-0010	WCJC -- CANCELLED		Michelle Miller	I	04/04/16 - 07/08/16	CNC Bootcamp XXIV	420-348-1IBW		\$0.00	\$0.00
2017-0033	WE Energies	Kenya Simms	Robin Widmar	I	7/18/2016	Basic Machine Shop	420-408-1CBA	Neuman, Dan	\$13,200.00	\$13,200.00
2017-0034	WE Energies	Kenya Simms	Robin Widmar	I	07/19/16 - 07/28/16	Basic Machine Shop	420-408-1CBB	Neuman, Dan	\$13,200.00	
2017-0005	Wilmot High School Wilmot	Cheryl Kothe	Jo Hart	I	06/20/16 - 07/21/17	Certified Nursing Assistant	543-300-1ZBB		\$4,487.10	
2017-0026	Wilmot HS -- Transcripted Wilmot	John LaFleur	Jane Finkenbine	I	6/14/16 - 07/21/16	Computers for Professionals	103-143T-1ZTA,B	Bohn, E.	\$21,505.50	
2017-0002	WRTP Big Step		Nicci Pagan	I	3/23/16	Apprenticeship			\$12,835.17	\$12,835.17
2017-0003	WRTP Big Step		Nicci Pagan	I	3/24/16	Apprenticeship			\$9,980.16	\$9,980.16
2017-0048				I						
2017-0049				I						
2017-0050				I						
2017-0051				I						

TOTAL \$246,654.51 \$88,481.45

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action x
Information _____
Discussion _____

ADVISORY COMMITTEE ACTIVITY REPORT

Summary of Item: Approval of:
➤ New Members as of August 1, 2016
➤ 2016-17 Meeting Schedule as of August 1, 2016

Staff Liaison: John Thibodeau

**GATEWAY TECHNICAL COLLEGE
ADVISORY COMMITTEES -- NEW MEMBERS
as of August 1, 2016**

PROGRAM Name	Job Title	Employer	County Represented
Early Childhood Education & Foundations of Teacher Education	Giovingo	DeeDee	Walworth
		Family Consumer Science	
Welding & Welding/Maintenance & Fabrication	Popek	Dean	Racine
		Chief Financial Officer	Racine Metal-Fab, LTD

ADVISORY COMMITTEE 2016-2017 MEETING SCHEDULE as of August 1, 2016

ADVISORY COMMITTEE	DEAN	FALL 2016	SPRING 2017
Accounting Accounting Assistant	J. Fullington	Tuesday, September 27, 2016 5:30pm, iMET Center , Room 104	
Administrative Professional Office Assistant	R. Koukari	Tuesday, September 27, 2016 5:30pm, iMET Center , Room 104	
Adult Basic Education	C. Jennings		
Adult High School	C. Jennings	Wednesday, October 19, 2016 2pm-4pm, iMET, 104	
Aeronautics-Pilot Training	M. Babu	Wednesday, October 19, 2016 11:00 am - Horizon Center - Room 106	
Air Conditioning, Heating, & Refrigeration Technology Facilities Maintenance	M. Babu	Monday, September 19, 2016 5:00 pm - Kenosha Campus	
Architectural-Structural Engineering Technician Civil Engineering Technology - Fresh Water Resources Civil Engineering Technology – Highway Technology Geospatial Surveying Technician	M. Babu	Tuesday, October 11, 2016 5:30 pm - iMET Center - Room 104 & 401	
Automated Manufacturing Systems Technology Electromechanical Technology	M. Babu	Wednesday, Sept 14, 2016 8:00 am - Lakeview - Big Blue Room	
Automotive Maintenance Technician Automotive Technology	M. Babu	Tuesday, October 4, 2016 5:30 pm - Horizon Center - Room 106	
Barber Technologist Cosmetology	T. Simmons		
Business Management Business Services Manager Small Business Entrepreneurship Supervisory Management	J. Fullington	uesday, September 27, 2016 5:30pm, iMET Center , Room 104	
CNC Production Technician CNC Programmer Tool and Die Technician	M. Babu	Thursday, September 22, 2016 5:30 pm - Racine Campus Erie Room 108	
Criminal Justice - Law Enforcement Criminal Justice – Law Enforcement Academy	T. Simmons		
Culinary Arts	T. Simmons		

ADVISORY COMMITTEE	DEAN	FALL 2016	SPRING 2017
Dental Assistant	M. O'Donnell		
Diesel Equipment Mechanic Diesel Equipment Technology	M. Babu	Wednesday, October 5, 2016 5:30 pm - Horizon Center - Room 106	
Early Childhood Education Foundations of Teacher Education	T. Simmons		
Electrical Engineering Technology Electronics	M. Babu	Tuesday, October 11, 2016 5:30 pm - iMET Center - Room 104 & 401	
Advanced EMT Emergency Medical Technician EMT Paramedic Paramedic Technician	T. Simmons		
Fire Medic Firefighter Technician	T. Simmons		
Gas Utility Construction and Service	M. Babu		
Graphic Communications Professional Communications	R. Koukari	Thursday, September 29, 2016 5:30pm, iMET Center , Room 104	
Health Information Technology	M. O'Donnell		
Health Unit Coordinator	M. O'Donnell	Thursday, October 20, 2016 3:30 p.m., iMet	
Horticulture	M. Babu		
Hospitality Management	T. Simmons		
Human Services Associate	T. Simmons		
Information Technology - Computer Support Specialist Information Technology – Computer Technician Information Technology - Network Specialist	R. Koukari		
Information Technology - Junior SharePoint Developer Information Technology - Junior Web Developer Information Technology - Software Developer Information Technology - Web Developer	R. Koukari		
Interior Design	M. Babu	Thursday, Sept. 19, 2016 5:30 pm Kenosha - Room: A130	
Marketing	R. Koukari	Tuesday, September 27, 2016 5:30pm, iMET Center , Room 104	
Mechanical Design Technology	M. Babu	Tuesday, Sept. 27, 2016 4:30 pm - 6:00 pm / iMET 401	
Medical Assistant	M. O'Donnell	Wednesday, October 19, 2016 7:30 am. Racine Campus	

ADVISORY COMMITTEE	DEAN	FALL 2016	SPRING 2017
Nursing Assistant	D. Skewes		
Nursing Associate Degree	D. Skewes		
Pharmacy Technician	M. O'Donnell		
Physical Therapist Assistant	M. O'Donnell		
Surgical Technology	M. O'Donnell	Monday, October 24, 2016 4:30pm Kenosha, S118, Surg Tech Lab	
Veterinary Assistant Veterinary Technician	M. O'Donnell	Monday, October 10, 2016 5:30 p.m. Veterinary Sciences Building-Teal Room	
Welding Welding/Maintenance & Fabrication	M. Babu	Wednesday, September 21, 2016 5:30 pm	

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

TECHNICAL BUILDING THIRD FLOOR RENOVATION RACINE CAMPUS BID NO. 1512

Summary of Item: The College solicited for and received Prime Contractor bids for the Technical Building Third Floor Renovation project on the Racine Campus. The Project consisted of one base bid, six alternate bids, and two unit prices. The unit prices are in regards to the potential need to repair and splice an individual multi-mode or single mode fiber cable.

Following a review of the Prime Contractor bids, we are recommending the College enter into a contract with Beeler Construction Co., Menomonee Falls, WI, to complete this work.

The contract totals and fee summary is as follows:

Prime Contract (Contract Value for Beeler Construction):	\$ 891,937.00
A&E Fees (PIDA Fees Hourly):	79,315.00
Reimbursable Fees	2,300.00
Contingency (Owner Held):	26,448.00
Total Project Cost:	<u>\$ 1,000,000.00</u>

Attachments: Letter of Recommendation for Award of Bids & Tabulation of Bids

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

Staff Liaison: William R. Whyte



**Partners in Design
Architects, Inc.**

W I S C O N S I N
600 Fifty Second Street
Suite 220
Kenosha, WI 53140
voice: 262.652.2800
fax: 262.652.2812

I L L I N O I S
2610 Lake Cook Road
Suite 280
Riverwoods, IL 60015
voice: 847.940.0300
fax: 847.940.1045

August 9, 2016

Mr. William Whyte
Gateway Technical College
3520 30th Avenue
Kenosha, Wisconsin 53140

RE: Racine Campus
Tech Building Third Floor Renovation
Offical Notice No. 1512

Dear Mr. Whyte:

On Friday July 29, 2016 we received prime contractor bids for the Racine Campus Tech Building Third Floor Renovation project. Judy Braun and John Thielen were in attendance on behalf of Gateway Technical College and I was in attendance on behalf of Partners In Design Architects for the receipt of bids.

The Tech Building Third Floor Renovation consisted of one base bid, six alternate bids and two unit prices. The unit prices are in regards to the potential need to repair and splice an individual multi-mode or single mode fiber cable.

After reviewing the bids with John Thielen and your self, we are recommending the Board accepts the base bid and alternates no. 5 & 6 to complete this project. Alternate bid no. 5 is an additive alternate to replace the fire rated stairwell doors completely. Alternate bid no. 6 is a deductive alternate to use a floor mounted in-carpet raceway to the teacher stations in lieu of poke-thru's.

Based on our bid evaluation we are recommending that the contract value for Beeler Construction, Inc be \$891,937.00. Gateway Technical College should also budget approximately \$81,615.00 for architectural and engineering fees related to the competitive bid process and reimbursable fees.

We further recommend that a contingency of roughly \$26,448.00 to be held by the college in a contingency fund outside of the construction contract for any unforeseen conditions that can arise due to the renovation nature of the project.

Prime Contract:	\$	891,937.00	(Contract Value for Beeler)
A&E Fees:	\$	79,315.00	(PIDA Fees Hourly)
Reimbursable Fees	\$	2,300.00	
<u>Contingency</u>	<u>\$</u>	<u>26,448.00</u>	<i>(Owner Held)</i>
Total Project Cost:	\$	1,000,000.00	

www.pidarchitects.com

PASSION COLLABORATION VISION

Date: 8/9/2016

Partners in Design
Architects, Inc.

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

Sincerely,



Jeffrey E. Bridleman

IX. POLICY GOVERNANCE MONITORING REPORTS

A. End 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.

5) Educational partners, locally, nationally, and internationally, connect their students to Gateway's well-developed career pathways courses, facilities, and educational resources. Articulation – Zina Haywood

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

POLICY GOVERNANCE MONITORING REPORTS
Ends Statement Monitoring

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

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

Staff Liaison: Zina Haywood

X. BOARD MEMBER COMMUNITY REPORTS

XI. NEXT MEETING DATE AND ADJOURN

- A. Regular Meeting – Thursday, September 15, 2016, Racine Campus, R301
- B. Adjourn