



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

August 6, 2018

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Burlington, WI 53105-3623
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NOTICE OF MEETING

**GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD
Regular Meeting**

**Thursday, August 16, 2018 – 8:00 a.m.
Racine Campus, Quad Rooms
1001 South Main Street, Racine, WI 53403**

The Gateway Technical College District Board will hold its regular meeting on Thursday, August 16, 2018 at 8:00 a.m. at the Racine Campus, Quad Rooms, 1001 South Main Street, Racine, WI. The agenda is included.

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

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

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – Thursday, August 16, 2018 – 8:00 a.m.

Racine Campus, Quad Rooms, 1001 South Main Street, Racine, WI 53403

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GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

Thursday, August 16, 2018 – 8:00 a.m.
Racine Campus, Quad Rooms
1001 South Main Street, Racine, WI 53403

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

- II. ROLL CALL

Ram Bhatia	_____
William Duncan	_____
Ronald J. Frederick	_____
Kimberly Payne	_____
Scott Pierce	_____
Roger Zacharias	_____
Pamela Zenner-Richards	_____
Bethany Ormseth	_____

Our Positive Core – Gateway Technical College District Board

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

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

III. APPROVAL OF AGENDA

Items on the Consent Agenda for discussion

IV. APPROVAL OF MINUTES

A. June 21, 2018 – Regular Meeting

B. July 9, 2018 – Organizational Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting
June 21, 2018

The Gateway Technical College District Board met on Thursday, June 21, 2018 at the Elkhorn Campus, Rooms 112/114, 400 County Road H, Elkhorn, WI. The meeting was called to order at 8:00 a.m. by William Duncan, Chairperson.

I. Call to Order

1. 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
Ronald J. Frederick	Present
Gary Olsen	Present
Bethany Ormseth	Present
Kimberly Payne	Excused
Scott Pierce	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Present
William Duncan	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 20 citizens/reporters.

III. Approval of Agenda

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

IV. Approval of Minutes

- A. It was moved by R. Bhatia, seconded by P. Zenner-Richards and carried to approve the minutes of the May 9, 2018 Public Hearing.
- B. It was moved by G. Olsen, seconded by P. Zenner-Richards and carried to approve the minutes of the May 17, 2018 Regular Meeting.

V. Citizen Comments

There were no citizen comments

VI. Chairperson's Report

1. Dashboard Report items included updates on:
 - Training grant opportunities continue to increase.
 - Big Step student recruitment and training has started.
 - Connected Systems Initiative with UWM has been executed.
2. Board Evaluation Summary
 - 5 of 9 Attending Trustees Responded to the Survey: Worth my time! Love this college. Excellent presentations under President's Report and College Ends Policy. A very informative meeting.
3. July Board Retreat Agenda
 - The Trustees reviewed the Board Retreat agenda scheduled for Monday, July 9, 2018.

VII. President's Report

A. Announcements

- Bryan introduced and welcomed the following Gateway Journey members: Keeshia Jones, Robbin Vester and Jerry Gifford.
- Bryan welcomed Chancellor Ford from UW Parkside and thanked her for presenting at the Board Meeting.
- Matt Janisin gave an update on industry partnerships and spoke about his recent visit to Texas to attend a philanthropic roundtable of K12 and industry partners.
- John Thibodeau attended the NISOD conference in Texas and spoke about the awards program and recognized Gateway's faculty excellence award winners.
- Stephanie Sklba visited Ashley Furniture in Arcadia, WI for a conversation around education and industry and business partnerships.
- Bill Whyte announced that Gateway is working on a compensation study review. This will be a complete study of all positions to ensure that Gateway is competitive and to maintain employees.
- Jeff Robshaw spoke about increasing course offerings and creating more customized program and enrichment opportunities for VANguard courses.

B. Campus Welcome

- Ann Witte welcomed the Trustees to the Elkhorn Campus and shared updates and events that have been happening on campus.

C. Higher Education Regional Alliance

- UW Parkside Chancellor Debbie Ford presented on HERA.
- HERA will significantly reduce skills and talent gaps in Southeastern Wisconsin by increasing the employment rates and number of post-secondary graduates in the region.
- 175,000 students enrolled in post-secondary education in Southeast Wisconsin, 20 institutions of Higher Education, Increase Education Attainment, Ensure Program Array Supports Regional Needs, and Secure the Talent Bridge Between, Higher Education and Regional Employers

VIII. Operational Agenda

A. Action Agenda

1. Resolution No. F-2018-2019A.2 - Resolution Awarding the Sale of \$6,500,000 General Obligation Promissory Notes, Series F-2018-2019A

The administration is recommending Board approval of a resolution awarding the sale of \$6,500,000 of General Obligation Promissory Notes, Series 2018-2019A for the public purpose of financing the acquisition of movable equipment (\$5,000,000); for the public purpose of financing building remodeling and improvement projects (\$1,500,000).

Following discussion it was moved by S. Pierce, seconded by R. Bhatia and carried by roll call vote to approve Resolution No. F-2018-2019A.2 - Resolution Awarding the Sale of \$6,500,000 General Obligation Promissory Notes, Series F-2018-2019A

Aye: 8

Nay: 0

Abstaining: 0

Absent: 1

2. Resolution No. F-2018-2019B.1 - Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series F 2018-2019B

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2018-2019B; in the principal amount of \$1,000,000 for the public purpose of financing building remodeling and improvement projects. This borrowing is included in the 2018-19 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion it was moved by R. Frederick, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution No. F-2018-2019B.1 - Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series F 2018-2019B

Aye: 8

Nay: 0

Abstaining: 0

Absent: 1

3. Resolution No. B-2018E - Approval of Three (3) Year Strategic Facility Planning Guide for Fiscal Years 2018-19, 2019-20 and 2020-21

Wisconsin Technical College System Board Financial Accounting Manual (FAM), Three Year Facilities Plan, 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 P. Zenner-Richards, seconded by G. Olsen and carried to approve Resolution No. B-2018E - Approval of Three (3) Year Strategic Facility Planning Guide for Fiscal Years 2018-19, 2019-20 and 2020-21

4. Resolution Numbers B-2018 F.1 & F.2 – Approval of Project for the Exercise Paths, Elkhorn and Kenosha Campuses

The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2018 F.1 and F.2 for the exercise paths, Elkhorn and Kenosha Campuses project.

Following discussion it was moved by R. Bhatia, seconded by G. Olsen and carried to approve Resolution Numbers B-2018 F.1 & F.2 – Approval of Project for the Exercise Paths, Elkhorn and Kenosha Campuses

B. Consent Agenda

It was moved by R. Zacharias, seconded by P. Zenner-Richards 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, 2018.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of three (3) new hires; two (2) retirements; two (2) resignations; three (3) separations; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.

3. **Grants Awards:** Approved the grant awards for June 2018
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for May 2018
5. **Advisory Committee Activity Report:** Approved the advisory committee 2017-2018 meeting schedule and new members as of June 1, 2018
6. **Bids for Approval:** Approved the following Bids
 - a) Bid No. 1557 – Kenosha Conference Center Remodeling Project
 - b) Bid No. 1559 - Racine Campus Racine Building 2nd Floor Renovation - Bid Package B

IX. Policy Governance Monitoring Reports

1. Ends Statement Monitoring

College Ends Policy – The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided. **1) Students demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning.**

Anne Whynott presented on the Graduate Follow-Up.

Following discussion, it was moved by G. Olsen, seconded by R. Zacharias and carried that this report is evidence that the college is making progress on Ends Policy #1.

X. Board Member Community Reports

- Ram Bhatia gave updates on the Gateway Foundation.
- Gateway's Annual Report was handed out to the Trustees.

XI. Next Meeting Date and Adjourn

1. Organizational Meeting – Monday, July 9, 2018, 8:00 am, HERO Center, Burlington
2. Board Retreat – Directly following the Organizational Meeting, HERO Center, Burlington
3. At approximately 9:43 a.m. it was moved by S. Pierce, seconded by R. Zacharias and carried by roll call vote that the meeting was adjourned and the District Board move to executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss 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

Abstaining:

Absent: 1

XII. Executive Session

At approximately 10:10 am, the Board reconvened in Open Session. R. Zacharias motioned, seconded by R. Bhatia to increase Bryan Albrecht's compensation by 3% and discontinue the pay of unused vacation time. At 10:15 am it was moved by R. Zacharias, seconded by R. Bhatia and carried by roll call vote that the meeting was adjourned.

Aye: 8

Nay: 0

Abstaining:

Absent: 1

Submitted by,

Kimberly Payne
Secretary

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD Organizational Meeting July 9, 2018
--

The Gateway Technical College District Board met on Monday, July 9, 2018 at the HERO Center, Room H101, 380 McCanna Pkwy, Burlington, WI 53105. The meeting was called to order at 8:00 am by Bill Duncan, Chairperson.

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
Ronald J. Frederick	Present
Bethany Ormseth	Present
Kimberly Payne	Present
Scott Pierce	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Present
William Duncan	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 9 citizens/reporters.

III. Announcements

- A. Bryan Albrecht welcomed everyone to the HERO Center located in Burlington.
- B. Bryan Albrecht thanked the Trustees for their support throughout the year.

IV. Oath of Office

- A. W. Whyte administered the Oath of Office to R. Scott Pierce and Roger Zacharias. 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 Bethany Ormseth for the Office of Chairperson; R. Zacharias 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 Bethany Ormseth as Chairperson.
 - Vice Chairperson – W. Duncan nominated Scott Pierce for the Office of Vice Chairperson; B. Ormseth seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by R. Frederick, seconded by P. Zenner-Richards and

carried that nominations be closed and a unanimous ballot be cast for Scott Pierce as Vice Chairperson

- Secretary – R. Frederick nominated Kimberly Payne for the Office of Secretary; S. Pierce seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by R. Frederick, seconded by S. Pierce and carried that nominations be closed and a unanimous ballot be cast for Kimberly Payne as Secretary
- Treasurer – R. Bhatia nominated Ronald J. Frederick for the Office of Treasurer; W. Duncan seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by S. Pierce, seconded by P. Zenner-Richards 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-2018-2019B.2 – Resolution Awarding The Sale Of \$1,000,000 General Obligation Promissory Notes, Series 2018-2019B

The administration is recommending Board approval of a resolution awarding the sale of \$1,000,000 of General Obligation Promissory Notes, Series 2018-2019B for the public purpose of financing building remodeling and improvement projects.

Following discussion it was moved by R. Bhatia, seconded by W. Duncan and carried by roll call vote to approve Resolution No. F-2018-2019B.2 – Resolution Awarding the Sale of \$1,000,000 General Obligation Promissory Notes, Series F-2018-2019B.

Aye: 8

No: 0

Abstaining: 0

VIII. Appointment of Board Representatives

- A. B. Ormseth made the following appointments for 2018-2019:

Wisconsin Technical College District Boards Association	
Position/Committee	2018-2019 Representative
Board of Directors – Two Year Term	Bethany Ormseth
Awards Committee Representative	Pamela Zenner-Richards
Internal Best Practices Committee Representatives	Bethany Ormseth Kimberly Payne Ronald J. Frederick
External Partnerships Committee Representatives	Scott Pierce Roger Zacharias William Duncan
Bylaws, Policies, and Procedures Committee Representative	Ram Bhatia
Gateway Foundation Board	Ram Bhatia

IX. Establish Dates, Times and Locations for the 2018-2019 Board Meetings

- A. It was moved by S. Pierce and seconded by W. Duncan 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 16, 2018 – Racine Campus, Quad Rooms
- September 20, 2018 – Kenosha Campus, Academic Building, Room S100A
- October 18, 2018 – Elkhorn Campus, Rooms 112/114
- November 15, 2018 – Racine Campus, Quad Rooms
- December 20, 2018 – (3:00 pm) Horizon Center, Room 106
- January 24, 2019 – Elkhorn Campus, Rooms 112/114
- February 21, 2019 – Racine Campus, Quad Rooms
- March 21, 2019 – Kenosha Campus, Academic Building, Room S100A
- April 18, 2019 – Horizon Center, Room 106
- May 8, 2019 – (7:00 pm) Public Hearing – Burlington Center, Room 100
- May 16, 2019 – Kenosha Campus, Academic Building, Room S100A
- June 20, 2019 – Elkhorn Campus, Rooms 112/114
- July 8, 2019 – iMET Center, Room 104

X. Next Meeting Date and Adjourn

- A. Regular Board Meeting – Thursday, August 16, 2018, 8:00 am, Racine Campus
- B. At approximately 8:25 a.m. it was moved by S. Pierce, seconded by R. Bhatia and carried that the meeting adjourn.
- C. Following the organizational meeting, Gateway Board members met for their retreat.

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 & Review of Updated Dashboard
- B. Board Evaluation Summary
- C. Review of Summer District Boards Association Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Dashboard Report & Review of Updated Dashboard

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
William Duncan

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
William Duncan

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT **Review of Summer District Boards Association Meeting**

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
William Duncan

- VII. PRESIDENT'S REPORT
 - A. Announcements
 - B. Campus Welcome
 - C. iMET Expansion Update

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 Campus Welcome

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT iMET Expansion Update

Policy/Ends Statement: Policy 2.1

VIII. OPERATIONAL AGENDA

A. Action Agenda

1. Strategic Plan Approval
2. Resolution No. F-2018-2019C.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2018-2019C

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action
Information
Discussion

STRATEGIC PLAN APPROVAL

Summary of Item: Approval of the college's three-year strategic plan

Attachments: Vision 2021

College Strategic Directions and/or Executive Limitations: Section 3 - Executive Limitations Policy 3.10 – Strategic Planning

Staff Liaison: Anne Whynott

Vision 2021

Vision - What we believe in

We make life-changing educational opportunities a reality.

Mission - The way we do this

We deliver industry-focused education that is flexible, accessible, and affordable for our diverse community.

Our values

- Diversity of individuals and perspectives
- A positive climate for working and learning
- Innovation and risk-taking
- Honest and ethical behavior
- Quality and excellence in education

As a result

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.

Drivers of Excellence	Key Performance Indicators
<p>Foster employee engagement - Engaged employees are emotionally involved in, enthusiastic about, and committed to their work and their workplace. Fostering employee engagement drives excellence by improving performance, innovation, and customer service.</p>	<p>Employee engagement survey results</p> <p>Employee retention rate</p>
<p>Attract and develop engaged students - Student engagement refers to the degree of attention, curiosity, interest, optimism, and passion that students show when they are learning or being taught. Attracting and developing engaged students drives excellence by increasing student motivation and progress. Engaged students represent the college positively in the community.</p>	<p>New students enrolling in programs</p> <p>High school students enrolling directly at Gateway</p> <p>Students reaching two-year outcomes—graduated, transferred, or still enrolled</p>

Drivers of Excellence	Key Performance Indicators
<p><i>Deliver program and service excellence</i> - Delivering high quality programs and services drives excellence by ensuring customers have a positive experience and the opportunity to succeed, which improves the college's outcomes and its reputation in the community.</p>	<p>Student satisfaction survey results</p> <p>Students earning a credential within 6 years</p> <p>Graduates employed in a field related to training</p>
<p><i>Create and strengthen connections with employers, education, and community</i> - The college and its partners can accomplish more through collaboration. Strong connections with employers, education, and community drive excellence by leveraging the strengths and resources of the college and its partners for maximum mutual benefits.</p>	<p>Contracts for service/workforce training credits</p> <p>Students transferring to four-year universities</p> <p>Dual enrollment credits earned by high school students</p>
<p><i>Create an equitable and inclusive campus</i> - Gateway values the success of all members of the college community regardless of their individual circumstances. Creating an equitable and inclusive climate drives excellence by enabling every individual's full participation and achievement.</p>	<p>Graduation rate for students of color</p> <p>Student satisfaction with the institution's commitment to under-represented populations</p>
<p><i>Steward college resources effectively</i> - Gateway recognizes the value of the investment our community makes to sustain and grow our college. Effective stewardship drives excellence by maximizing the impact of the human, physical, technological, and financial resources entrusted to the college.</p>	<p>Percent of possible funding obtained through Outcomes Based Funding</p> <p>Energy efficiency</p> <p>Year-end fund balance</p>

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call X
Action _____
Information _____
Discussion _____

RESOLUTION NO. F-2018-2019C.1 RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018-2019C

Summary of Item: Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2018-2019C; in the principal amount of \$1,500,000 for the public purpose of financing a building addition and remodeling project. This borrowing is included in the 2018-19 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Attachments: Resolution No. F-2018-2019C.1

Ends Statements and/or

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

Staff Liaison: Bill Whyte

ROLL CALL

Ram Bhatia _____
Ronald J. Frederick _____
Kimberly Payne _____
Scott Pierce _____
Roger Zacharias _____
Pamela Zenner-Richards _____
William Duncan _____
Bethany Ormseth _____

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Resolution No. F-2018-2019C.1

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018-2019C, OF
GATEWAY TECHNICAL COLLEGE DISTRICT, WISCONSIN

WHEREAS, Gateway Technical College District, Wisconsin (the "District") is presently in need of \$1,500,000 for the public purpose of financing a building addition and remodeling project; and

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

NOW, THEREFORE, BE IT:

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

RESOLVED, THAT:

Section 1. Note Authorization. The District shall issue the general obligation promissory notes authorized above in the aggregate principal amount of \$1,500,000 and designated "General Obligation Promissory Notes, Series 2018-2019C" (the "Notes"), the proceeds of which shall be used for the purpose specified above.

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

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

Adopted this 16th day of August, 2018.

Bethany Ormseth
Chairperson

Attest:

Kimberly Payne
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 16, 2018, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$1,500,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing a building addition and remodeling project.

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 16, 2018.

BY ORDER OF THE DISTRICT BOARD

District Secretary

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. Bids for Approval:
 - a) Bid No. 1570 – Elkhorn Campus Walking Path
 - b) Bid No. 1571 – Kenosha Campus Walking Path

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 **7/31/18**

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

Staff Liaison: William Whyte

GATEWAY TECHNICAL COLLEGE
2018-19 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/18

<u>COMBINED FUNDS</u>	2018-19 APPROVED BUDGET	2018-19 WORKING BUDGET	2018-19 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 22,039,919	\$ 22,039,919	\$ -	0.00%
STATE AIDS	43,677,734	43,677,734	940,645	2.15%
STATUTORY PROGRAM FEES	15,523,266	15,523,266	7,291,264	46.97%
MATERIAL FEES	830,257	830,257	381,168	45.91%
OTHER STUDENT FEES	2,993,780	2,993,780	1,078,601	36.03%
INSTITUTIONAL	7,825,696	7,825,696	264,778	3.38%
FEDERAL	26,212,564	26,212,564	3,428,467	13.08%
OTHER RESOURCES	13,000,000	13,000,000	6,731,972	51.78%
TOTAL REVENUE & OTHER RESOURCES	<u><u>\$ 132,103,216</u></u>	<u><u>\$ 132,103,216</u></u>	<u><u>\$ 20,116,895</u></u>	15.23%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 60,178,352	\$ 60,178,352	\$ 2,218,177	3.69%
INSTRUCTIONAL RESOURCES	1,382,054	1,382,054	63,323	4.58%
STUDENT SERVICES	43,142,376	43,142,376	4,431,516	10.27%
GENERAL INSTITUTIONAL	10,550,982	10,550,982	2,607,965	24.72%
PHYSICAL PLANT	15,878,952	15,878,952	2,770,560	17.45%
AUXILIARY SERVICES	575,000	575,000	626	0.11%
PUBLIC SERVICES	395,500	395,500	21,076	5.33%
TOTAL EXPENDITURES	<u><u>\$ 132,103,216</u></u>	<u><u>\$ 132,103,216</u></u>	<u><u>\$ 12,113,242</u></u>	9.17%
 EXPENDITURES BY FUNDS:				
GENERAL	\$ 81,425,186	\$ 81,425,186	\$ 4,832,916	5.94%
SPECIAL REVENUE - OPERATIONAL	7,309,830	7,309,830	274,818	3.76%
SPECIAL REVENUE - NON AIDABLE	29,533,200	29,533,200	3,661,816	12.40%
CAPITAL PROJECTS	13,260,000	13,260,000	3,275,021	24.70%
DEBT SERVICE	-	-	68,045	No Budget
ENTERPRISE	575,000	575,000	626	0.11%
TOTAL EXPENDITURES	<u><u>\$ 132,103,216</u></u>	<u><u>\$ 132,103,216</u></u>	<u><u>\$ 12,113,242</u></u>	9.17%

**GATEWAY TECHNICAL COLLEGE
2018-19 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/18**

<u>GENERAL FUND</u>	2018-19 APPROVED BUDGET	2018-19 WORKING BUDGET	2018-19 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 19,945,714	\$ 19,945,714	\$ -	0.00%
STATE AIDS	38,882,209	38,882,209	917,136	2.36%
STATUTORY PROGRAM FEES	15,523,266	15,523,266	7,291,264	46.97%
MATERIAL FEES	830,257	830,257	381,168	45.91%
OTHER STUDENT FEES	2,007,780	2,007,780	665,831	33.16%
FEDERAL REVENUE	30,000	30,000	-	0.00%
INSTITUTIONAL	4,205,960	4,205,960	57,414	1.37%
OTHER RESOURCES	-	-	-	0.00%
	<u> </u>	<u> </u>	<u> </u>	
TOTAL REVENUE & OTHER RESOURCES	<u><u>\$ 81,425,186</u></u>	<u><u>\$ 81,425,186</u></u>	<u><u>\$ 9,312,813</u></u>	11.44%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 52,823,011	\$ 52,823,011	\$ 1,742,439	3.30%
INSTRUCTIONAL RESOURCES	1,362,054	1,362,054	63,323	4.65%
STUDENT SERVICES	11,486,706	11,486,706	660,795	5.75%
GENERAL INSTITUTIONAL	8,074,463	8,074,463	2,037,288	25.23%
PHYSICAL PLANT	7,678,952	7,678,952	329,072	4.29%
	<u> </u>	<u> </u>	<u> </u>	
TOTAL EXPENDITURES	<u><u>\$ 81,425,186</u></u>	<u><u>\$ 81,425,186</u></u>	<u><u>\$ 4,832,916</u></u>	5.94%

GATEWAY TECHNICAL COLLEGE
2018-19 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/18

<u>SPECIAL REVENUE-OPERATIONAL FUND</u>	2018-19 APPROVED BUDGET	2018-19 WORKING BUDGET	2018-19 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 2,049,205	\$ 2,049,205	\$ -	0.00%
STATE AIDS	2,740,525	2,740,525	23,509	0.86%
FEDERAL	2,455,564	2,455,564	-	0.00%
INSTITUTIONAL	64,536	64,536	18,187	28.18%
	<u>7,309,830</u>	<u>7,309,830</u>	<u>41,695</u>	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 7,309,830</u>	<u>\$ 7,309,830</u>	<u>\$ 41,695</u>	0.57%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 4,275,341	\$ 4,275,341	\$ 106,818	2.50%
INSTRUCTIONAL RESOURCES	-	-	-	0.00%
STUDENT SERVICES	2,112,470	2,112,470	109,255	5.17%
GENERAL INSTITUTIONAL	551,519	551,519	29,420	5.33%
PHYSICAL PLANT	-	-	8,250	No Budget
PUBLIC SERVICES	370,500	370,500	21,076	5.69%
	<u>7,309,830</u>	<u>7,309,830</u>	<u>274,818</u>	
TOTAL EXPENDITURES	<u>\$ 7,309,830</u>	<u>\$ 7,309,830</u>	<u>\$ 274,818</u>	3.76%

**GATEWAY TECHNICAL COLLEGE
2018-19 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/18**

<u>SPECIAL REVENUE-NON AIDABLE FUND</u>	2018-19 APPROVED BUDGET	2018-19 WORKING BUDGET	2018-19 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 1,895,000	\$ 1,895,000	\$ -	0.00%
OTHER STUDENT FEES	781,000	781,000	406,146	52.00%
INSTITUTIONAL	3,130,200	3,130,200	157,065	5.02%
FEDERAL	<u>23,727,000</u>	<u>23,727,000</u>	<u>3,428,467</u>	14.45%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 29,533,200</u>	<u>\$ 29,533,200</u>	<u>\$ 3,991,677</u>	13.52%
EXPENDITURES BY FUNCTION:				
STUDENT SERVICES	\$ 29,523,200	\$ 29,523,200	\$ 3,661,466	12.40%
GENERAL INSTITUTIONAL	<u>10,000</u>	<u>10,000</u>	<u>350</u>	3.50%
TOTAL EXPENDITURES	<u>\$ 29,533,200</u>	<u>\$ 29,533,200</u>	<u>\$ 3,661,816</u>	12.40%

**GATEWAY TECHNICAL COLLEGE
2018-19 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/18**

<u>CAPITAL PROJECTS FUND</u>	2018-19 APPROVED BUDGET	2018-19 WORKING BUDGET	2018-19 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 160,000	\$ 160,000	\$ -	0.00%
FEDERAL	-	-	-	0.00%
INSTITUTIONAL	100,000	100,000	3,286	3.29%
OTHER RESOURCES	<u>13,000,000</u>	<u>13,000,000</u>	<u>6,500,000</u>	50.00%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 13,260,000</u>	<u>\$ 13,260,000</u>	<u>\$ 6,503,286</u>	49.04%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 3,080,000	\$ 3,080,000	\$ 368,920	11.98%
INSTRUCTIONAL - RESOURCES	20,000	20,000	-	0.00%
STUDENT SERVICES	20,000	20,000	-	0.00%
GENERAL INSTITUTIONAL	1,915,000	1,915,000	540,908	28.25%
PHYSICAL PLANT	8,200,000	8,200,000	2,365,193	28.84%
PUBLIC SERVICE	<u>25,000</u>	<u>25,000</u>	<u>-</u>	0.00%
TOTAL EXPENDITURES	<u>\$ 13,260,000</u>	<u>\$ 13,260,000</u>	<u>\$ 3,275,021</u>	24.70%

**GATEWAY TECHNICAL COLLEGE
2018-19 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/18**

<u>DEBT SERVICE FUND</u>	2018-19 APPROVED BUDGET	2018-19 WORKING BUDGET	2018-19 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ -	\$ -	\$ -	0.00%
INSTITUTIONAL	-	-	-	0.00%
OTHER RESOURCES	-	-	231,972	No Budget
	<hr/>	<hr/>	<hr/>	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 231,972</u>	No Budget
EXPENDITURES BY FUNCTION:				
PHYSICAL PLANT	\$ -	\$ -	\$ 68,045	No Budget
	<hr/>	<hr/>	<hr/>	
TOTAL EXPENDITURES	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 68,045</u>	No Budget

GATEWAY TECHNICAL COLLEGE
2018-19 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/18

<u>ENTERPRISE FUND</u>	2018-19 APPROVED BUDGET	2018-19 WORKING BUDGET	2018-19 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ -	0.00%
OTHER STUDENT FEES	205,000	205,000	6,624	3.23%
INSTITUTIONAL	325,000	325,000	28,826	8.87%
FEDERAL	-	-	-	0.00%
	<hr/>	<hr/>	<hr/>	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 575,000</u>	<u>\$ 575,000</u>	<u>\$ 35,450</u>	6.17%
EXPENDITURES BY FUNCTION:				
AUXILIARY SERVICES	<u>\$ 575,000</u>	<u>\$ 575,000</u>	<u>\$ 626</u>	0.11%
TOTAL EXPENDITURES	<u>\$ 575,000</u>	<u>\$ 575,000</u>	<u>\$ 626</u>	0.11%

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action X
Information
Discussion

CASH AND INVESTMENT SCHEDULES

Summary of Item: Monthly cash and investment schedules

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

Staff Liaison: Bill Whyte

GATEWAY TECHNICAL COLLEGE
MONTHLY CASH RECONCILIATION
FOR THE MONTH ENDING JUNE 30, 2018

Cash Balance May 31, 2018 \$ 41,754,363.22

PLUS:

Cash Receipts 5,558,472.33

\$ 47,312,835.55

LESS:

Disbursement:

Payroll 3,786,500.51

Accounts Payable 4,168,293.39

7,954,793.90

Cash Balance June 30, 2018 \$ 39,358,041.65

DISPOSITION OF FUNDS

Cash in Bank 2,024,135.04

Cash in Transit 34,820.52

Investments 37,294,311.09

Cash on Hand 4,775.00

TOTAL: June 30, 2018 \$ 39,358,041.65

GATEWAY TECHNICAL COLLEGE
MONTHLY INVESTMENT REPORT

JULY 2017 - JUNE 2018

	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-17	\$ 35,407,970	\$ 36,186,438	\$ 778,468	\$ 11,106	\$ 11,106	0.42
AUGUST	36,186,438	41,344,260	5,157,822	14,248	25,354	0.43
SEPTEMBER	41,344,260	32,395,252	(8,949,008)	13,773	39,127	0.40
OCTOBER	32,395,252	29,060,133	(3,335,119)	11,497	50,624	0.43
NOVEMBER	29,060,133	23,506,043	(5,554,090)	10,015	60,639	0.49
DECEMBER	23,506,043	15,712,508	(7,793,535)	9,931	70,570	0.68
January-18	15,712,508	26,589,743	10,877,235	11,332	81,902	0.56
FEBRUARY	26,589,743	66,769,464	40,179,721	14,950	96,852	0.41
MARCH	66,769,464	60,586,636	(6,182,828)	23,660	120,512	0.43
APRIL	60,586,636	43,160,474	(17,426,162)	25,476	145,988	0.78
MAY	43,160,474	41,117,958	(2,042,516)	28,488	174,476	0.72
JUNE	41,117,958	37,294,311	(3,823,647)	23,944	198,420	0.92

INVESTMENT SCHEDULE

June 30, 2018

<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	\$ 6,801,285	1.88	OPEN
JOHNSON BANK	Various	Open	\$ 30,493,026	0.70	OPEN
		TOTAL	<u>\$ 37,294,311</u>		

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

PERSONNEL REPORT

Summary of Item: Monthly Personnel Activity Report

**Employment Approvals: New Hires
Promotion(s)
Retirement(s)
Resignation(s)
Separation(s)**

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

Staff Liaison: William Whyte

PERSONNEL REPORT

July-August 2018

EMPLOYMENT APPROVALS: NEW HIRES

Dawn Haggerty, Librarian, Academic Operations; Elkhorn; Annual Salary: \$70,000; effective July 9, 2018

Jeffery Heacox, Cleaner, Facilities & Security; Elkhorn; Annual Salary: \$29,120; effective July 8, 2018

Jacki King, Instructor Health Information Technology, School of Allied Health & Veterinary Sciences; Racine; Annual Salary: \$75,000; effective August 20, 2018

Francesca Kolens, Instructor Barber/Cosmetology, School of Protective & Human Services (PHS); Burlington; Annual Salary: \$59,000; effective July 17, 2018

Domonique Lockridge, Student Express Associate, Student Services; Kenosha; Annual Salary: \$40,040; effective June 18, 2018

Linea McCluskey, Instructor, Barber/Cosmetology (50% Position), School of PHS; Racine; Annual Salary: \$29,500; effective July 24, 2018

Heather Schooler, Instructor Supply Chain Management, School of Business & Transportation; Kenosha; Annual Salary: \$73,000; effective June 4, 2018

Lee Wagner, Librarian, Academic Operations; Kenosha; Annual Salary: \$70,000; effective July 9, 2018

PROMOTION(S)

Julani K. Bayan, Instructor Human Services, School of PHS; Racine; Annual Salary: \$70,000; previously Student Support Specialist; effective August 20, 2018

Selina Bohn, Compensation Manager, Human Resources; Kenosha; Annual Salary: \$68,425; previously HRIS Analyst; effective July 1, 2018

Magan Perez (aka Lawrence), Benefits Specialist, Human Resources; Kenosha; Annual Salary: \$58,400; previously Coordinator, Wellness & Benefits; effective July 1, 2018

Lorie Ann Wiechers, Network Operations Coordinator, Learning Innovation Division; Kenosha; Annual Salary: \$69,180.80; effective July 2, 2018

RETIREMENT(S)

Diane Carbajal, Marketing & Communication Associate, Community & Government Relations; Kenosha; effective July 20, 2018

Jayne Herring, Director Public Relations and Internal Communications, Community & Government Relations; Kenosha; effective July 5, 2018

RESIGNATION(S)

Jason Steagall, Librarian; Elkhorn; effective June 1, 2018

Steven Lenz, Instructor HVAC, School of Manufacturing, Engineering & Information Technology (MEIT); Kenosha; effective August 1, 2018

Jeffrey Munson, Instructor EMS, School of PHS; Burlington; effective July 13, 2018

SEPARATION(S)

Jehan Ghuari, Grants Administrator, Institutional Effectiveness; Kenosha; effective July 31, 2018

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____X
Information _____
Discussion _____

GRANT AWARDS

Summary of Item: The college has received 29 new grant awards, 24 from the Wisconsin Technical College System, 3 from the Wisconsin Department of Workforce Development, and 2 from the Wisconsin Early Childhood Association.

Attachments: Grant Awards – August 2018

**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 2018 GRANT AWARDS

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
006	Emergency Assistance	Gateway will provide emergency assistance grants to eligible Pell recipients who are experiencing unforeseen financial emergencies.	7/01/18 – 6/30/19	35	Wisconsin Technical College System – State General Purpose Revenue	\$17,575	\$17,575	\$0
016	Adult Basic Education Comprehensive Services	Gateway will provide instruction to adults who have not completed high school and/or are not proficient in English. Instruction will be provided at seven locations throughout the district.	7/01/18 – 6/30/19	1,600	Wisconsin Technical College System – Adult Education and Family Literacy Act	\$978,039	\$446,739	\$531,300
019	Youth Apprenticeship Program	The Gateway District Youth Apprenticeship Consortium is designed to give high school students academic and occupational skills leading to both a high school diploma and a State Skill Certificate in a specific industry. The Youth Apprenticeship program is a consortium partnership between Gateway Technical College and area high schools.	7/01/2018 – 6/30/2019	35	j	\$47,250	\$31,500	\$15,750

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
064	Career Pathways – Hospitality Management Career Pathway	Gateway will offer Hospitality Management Career Pathway Academy program to student at 10 district high schools.	7/01/18 – 6/30/19	210	Wisconsin Technical College System – State General Purpose Revenue	\$120,971	\$90,728	\$30,243
066	Career Pathways – Accounting, Business Management, and Marketing	Gateway will offer a Business Academy Pathways program to students at 15 district high schools.	7/01/18 – 6/30/19	1,250	Wisconsin Technical College System – State General Purpose Revenue	\$279,029	\$209,272	\$69,757
068	Developing Markets – Truck Driving	This grant will provide funding to support the launch of the new Truck Driving program, including hiring of an instructor, recruitment of students, and first-time delivery of program courses.	7/01/18 – 6/30/19	10	Wisconsin Technical College System – State General Purpose Revenue	\$200,000	\$200,000	\$0
070	Core Industry – Cosmetology	This grant will support expansion of the Cosmetology program to the Burlington Campus. Included are staffing, equipment and instructional costs.	7/01/18 – 6/30/19	32	Wisconsin Technical College System – State General Purpose Revenue	\$290,119	\$290,119	\$0
074	Core Industry – Culinary Arts	This second year grant will continue to support the expansion of the Culinary Arts program to the Elkhorn Campus. Included are staffing, equipment and instructional costs.	7/01/18 – 6/30/19	65	Wisconsin Technical College System – State General Purpose Revenue	\$209,881	\$209,881	\$0

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
079	Completion – Commit to Complete: Excellence in Student Support Services	This grant will provide support services to Gateway's diverse population groups including Gateway Promise students, veterans, students with disabilities, ABE/ELA students, students of diverse background/first generation, dislocated workers/displaced homemakers including single parents, and online course takers.	7/01/18 – 6/30/19	850	Wisconsin Technical College System – State General Purpose Revenue	\$300,000	\$225,000	\$75,000
080	Strengthening Programs – Success Coaching and Tutoring to Strengthen Programs: Accounting, Business Management, Nursing, Human Services Associate	This grant will continue to provide direct student services and academic support strategies to address technical skill attainment and graduation/retention rates in four of Gateway's largest occupational programs.	7/01/18 – 6/30/19	330	Wisconsin Technical College System – Carl D. Perkins	\$189,671	\$189,671	\$0
081	Career Prep	This grant supports the transition of students from high school to postsecondary education at Gateway.	7/01/18 – 6/30/19	N/A	Wisconsin Technical College System – Carl D. Perkins	\$43,223	\$43,223	\$0

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
083	Student Success	This grant provides direct student and support services designed to meet the needs of at-risk students.	7/01/18 – 6/30/19	2,100	Wisconsin Technical College System – Carl D. Perkins	\$1,133,985	\$672,685	\$461,300
085	Nontraditional Occupations	The NTO grant provides a range of services to promote NTO program and help prepare NTO students to successfully complete career and technical programs and gain employment after graduation.	7/01/18 – 6/30/19	75	Wisconsin Technical College System – Carl D. Perkins	\$43,280	\$43,280	\$0
118	Professional Growth – Occupational Competency	Five faculty will participate in Occupational Competency learning experiences facilitated by industry experts. Participants will engage in workforce activities focused on emerging industry trends.	7/01/18 – 6/30/19	5	Wisconsin Technical College System – State General Purpose Revenue	\$18,330	\$9,165	\$9,165
119	Professional Growth – Professional Development	This grant will support innovative and continuing best practices in professional development content and strategies reaching Gateway's 800 faculty and staff.	7/01/18 – 6/30/19	800	Wisconsin Technical College System – State General Purpose Revenue	\$88,178	\$58,785	\$29,393

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
126	High School Student Certifications	Gateway will provide Nursing Assistant and Emergency Medical Technician instruction, along with assistance in obtaining certifications in those professions, to 10 th -12 th grade students.	7/11/2018 - 6/30/2020	420	Wisconsin Department of Workforce Development – Expanded Wisconsin Fast Forward	\$98,824	\$98,824	\$0
128	Training Teachers to Teach in Dual Enrollment	These funds will provide assistance to district high school teachers who enroll in coursework that will enable them to meet Higher Learning Commission standards for teaching dual enrollment courses.	6/20/2018 – 6/30/2020	37	Wisconsin Department of Workforce Development – Expanded Wisconsin Fast Forward	Up to \$290,000	Up to \$290,000	\$0
138	Workforce Advancement Training Grant – Snap-on Tools	Gateway will provide 154 hours of training to upgrade the skills of industrial maintenance employees of Snap-on Tools, located in Kenosha.	7/01/18 – 6/30/19	41	Wisconsin Technical College System – State General Purpose Revenue	\$28,938	\$28,938	\$0
139	Workforce Advancement Training Grant – USG	Gateway will provide 90 hours of training to upgrade the skills of employees at USG, a manufacturer of building products located in Delavan.	7/01/18 – 6/30/19	51	Wisconsin Technical College System – State General Purpose Revenue	\$18,006	\$18,006	\$0

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
143	Workforce Advancement Training Grant – RCK Foods	Gateway will provide 130 hours of training to upgrade the skills of industrial maintenance employees at RCK Foods (Pick n’ Save), located in Kenosha.	7/01/18 – 6/30/19	38	Wisconsin Technical College System – State General Purpose Revenue	\$25,101	\$25,101	\$0
144	Workforce Advancement Training Grant – Amcor	Gateway will provide 100 hours of training to upgrade the skills of industrial maintenance employees at Amcor, a manufacturer of plastic bottles, located within the Ocean Spray facility in Kenosha.	7/01/18 – 6/30/19	36	Wisconsin Technical College System – State General Purpose Revenue	\$19,643	\$19,643	\$0
147	Workforce Advancement Training Grant – Good Foods	Gateway will provide Leadership Development training for supervisors and leads at Good Foods, located in Pleasant Prairie.	7/01/18 – 6/30/19	20	Wisconsin Technical College System – State General Purpose Revenue	\$23,944	\$23,944	\$0
149	Workforce Advancement Training Grant – Telecomm Consortium	Gateway will provide BICSI certification training to employees of three companies with a common need-- Logos Concepts, LLC (Pleasant Prairie); RCH Communications (Waukesha); and RM Electric, LLC (Fond du Lac).	7/01/18 – 6/30/19	10	Wisconsin Technical College System – State General Purpose Revenue	\$45,440	\$45,440	\$0

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
166	Workforce Advancement Training Grant – Kenall Manufacturing	Gateway will provide 168 hours of training to upgrade the skills of production leads, office/management personnel, and production/assembler associates at Kenall Manufacturing, located in Kenosha.	7/01/18 – 6/30/19	72	Wisconsin Technical College System – State General Purpose Revenue	\$29,928	\$29,928	\$0
168	Workforce Advancement Training Grant – Peck & Weis	Gateway will provide 60 hours of training to upgrade the skills of management, office and technical personnel at Peck & Weis, a family-owned HVAC, electrical and plumbing service company located in Lake Geneva.	7/01/18 – 6/30/19	38	Wisconsin Technical College System – State General Purpose Revenue	\$12,205	\$12,205	\$0
173	Workforce Advancement Training Grant – CNC Consortium	Gateway will provide 498 hours of training to upgrade the skills of CNC Machine Operators at two companies, Prop Shaft Supply in Elkhorn and Basin Precision Machining in Jefferson.	7/01/18 – 6/30/19	12	Wisconsin Technical College System – State General Purpose Revenue	\$91,210	\$91,210	\$0

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
176	Workforce Advancement Training Grant – Lavelle Industries	Gateway will provide 144 hours of training to upgrade the skills of industrial maintenance, production associates, and lead personnel at Lavelle Industries, located in Burlington.	7/01/18 – 6/30/19	65	Wisconsin Technical College System – State General Purpose Revenue	\$27,968	\$27,968	\$0
197	Early Childhood Program Accreditation	This grant will cover costs associated with the accreditation of the Early Childhood Education program through the National Association for the Education of Young Children (NAEYC).	6/15/2018 – 8/31/2023	N/A	Wisconsin Early Childhood Association	\$56,427	\$56,427	\$0
198	T.E.A.C.H. Early Childhood Scholarship Program Learning Grant	This program will provide scholarships to support a cohort of students who are currently working in the field to obtain their Preschool Credential.	6/15/2018 – 8/31/2019	20	Wisconsin Early Childhood Association	\$60,630	\$60,630	\$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 2018**
lists all contracts for service completed or
in progress 2017/2018 fiscal year.

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

Staff Liaison: Matt Janisin

BWS CFS Board Report FY19



Contract #	Sponsor Name	Type	WATG #	Course Numbers	Estimated CFS Cost	CFS Date / Date Req.	BY:
1 0001	Whitewater Unified School Dist	IN		531-427-1z1a, 1z1b		03/22/18	Lori Maccari
2 0002	GTCF - SCJ			316-170-1bab	\$3,332.60	03/28/18	Michelle Miller
3 0003	WI DOC - Ellsworth			444-338-1cbc, 801-302-1cbc	\$15,300.00	03/28/18	Robin Widmar
4 0004	Forest County Potawatomi Gaming Commission	IN		150-411-1CBA, 900-019-1CBA	\$6,637.50	04/04/18	Robin Widmar
5 0005	Kenosha Fire Dept	IN		531-805-1BZA	\$1,360.00	04/12/18	Robin Widmar
6 0006	St. Joseph's Nursing Home	IN		503-447-1ZBA, 503-447-1ZBB, 503-447-1ZBC, 503-447-1ZBD, 503-447-1ZBE, 503-447-1ZBF	\$2,052.00	04/06/18	Robin Widmar
7 0007	REAL School	IN		https://docs.google.com/spreadsheets/d/1D_S0cH1akwq5nLRnHKC9QEiQrUbhCwWJVBBXbp-TM/edit#gid=1816531902	\$50,178.00	07/10/18	Robin Widmar
8 0008	REAL School	IN		https://docs.google.com/spreadsheets/d/1D_S0cH1akwq5nLRnHKC9QEiQrUbhCwWJVBBXbp-TM/edit#gid=1816531902	\$33,180.80	07/10/18	Robin Widmar
9 0009	KABA	IN		196-848-1ZBA	\$2,052.00	05/11/18	Robin Widmar
10 0010	KABA	IN		196-849-2ZBA, 196-850-2ZBA	\$4,104.00	05/11/18	Robin Widmar
11 0011	Royal Basket	IN/TA		623-823-1ZBA, 900-019-1ZBA	\$20,856.00	04/20/18	Robin Widmar
12 0012	Parallel Employment Group	IN					Robin Widmar
13 0013	Amazon	IN		152-182-1ZBA, 152-184-1ZBA; 900-003-1M1AF	\$25,680.55	05/31/18	Robin Widmar
14 0014	Kenosha Public Library	IN		204-422-1ZBA	\$2,240.00	05/11/18	Robin Widmar
15 0015	Darien FD	IN		503-742-1z11	\$1,228.86	04/23/18	Lori Maccari
16 0016	Darien FD	IN		503-746-1z9a	\$443.34	04/23/18	Lori Maccari
17 0017	GTCF - KLOSS & BWS Teach Out for Igor	IN		444-338-1ebb, (See 2018-0448- 900-003-1em1)	\$2,496.00	04/24/18	Michelle Miller
18 0018	RCWS - Teeth Hire	IN		152-187-1RMA, 152-088-1R1A, 152-184-1R1A, 152-182-1R1A, 152-146-1R1A, 152-097-1R1A, 152-087-1R1A, 152-183-1R1A, 152-178-1R1A, 152-150-1R1A, 152-129-1R1A	\$0.00	04/26/18	Michelle Miller
19 0019	BRP	IN		606-423-1ZBA	\$12,370.00	04/27/18	Robin Widmar
20 0020	RCWS - Start IT	IN		154-127-1z1a, 107-193-1z1a	\$14,375.27	04/27/18	Michelle Miller
21 0021	Kenall Mfg	IN		605-458-1ZBA	\$6,012.00	04/27/18	Robin Widmar
22 0022	Lyons Fire Department	IN		503-867a-1z11	\$125.44	04/30/18	Lori Maccari
23 0023	Lyons Fire Department	IN		503-836b-1z11	\$247.52	04/30/18	Lori Maccari
24 0024	East Troy HS	IN		Primary w/0025	\$4,712.40	05/01/18	Michelle Miller
25 0025	Westosha CentralHS	IN		Secondary s/0024	\$4,712.40	05/01/18	Michelle Miller

Contract #	Sponsor Name	Type	WATG #	Course Numbers	Estimated CFS Cost	CFS Date / Date Req.	BY:
26	Waterford Area Cooperative Schools	IN		531-448-1z1a	\$2,323.20	07/12/18	Lori Maccari
27	Heartland Business Systems	IN	165	150-411-1CBB, 150-412-1CBB; 900-003-1M1HB	\$4,435.00	05/07/18	Robin Widmar
28	RCWS	IN		SU18: TechHire Web/Java	\$0.00		Michelle Miller
29	RCWS	IN		FA18: TechHire Web/Java	\$0.00		Michelle Miller
30	BRP	IN		103-466-1ZBA	\$1,598.50	05/11/18	Robin Widmar
31	UMOS	IN		449-411-1CBA, 420-434A-1CBA, 420-438-1CBA, 196-821A-1CBA	\$7,157.00	05/14/18	Robin Widmar
32	WRTP / Big Step	IN		607-104-1CMA	\$7,240.00	05/16/18	Robin Widmar
33	InSinkErator	IN		504-482-1ZBA, 103-417C-1ZBA, 103-432C-1ZBA, 623-401C-1ZBA	\$4,829.97	05/24/18	Robin Widmar
34	Badger High School	IN		543-300-1ZBA	\$4,712.40		Michelle Miller
35	Wilnot High School	IN		543-300-1ZBB	\$4,712.40		Michelle Miller
36	RUSD	IN		543-300-1RBA, 543-300-1RBB	\$9,424.80		Michelle Miller
37	Union Grove High School	IN		543-300-1Z1B	\$4,712.40		Michelle Miller
38	RUSD	IN		510-407-1RBA, 510-407-1RBB	\$811.00		Michelle Miller
39	RCWS	IN		152-187-1r1a, 152-184-1rma, 107-193-1rma, 152-182-1rma, 152-146-1rma	\$33,252.00	05/29/18	Michelle Miller
40	RCWS	IN		804-107-2rba, 152-097-2r1a, 152-174-2r1a, 152-188-2r1a, 801-136-2rba	\$33,696.00	05/29/18	Michelle Miller
41	Wisconsin Oven					06/13/18	Robin Widmar
42	Good Foods					06/14/18	Robin Widmar
43	Lavelle Industries	IN					Robin Widmar
44	Elkhorn HS	IN		533-126-2zca		06/20/18	Michelle Miller
45	Union Grove HS	IN		501-101-2eca		06/20/18	Michelle Miller
46	Burlington HS	IN		501-101-2zca		06/20/18	Michelle Miller
47	Union Grove HS	IN		809-188-2zca		06/20/18	Michelle Miller
48	Waterford HS	IN		809-188-2zcb		06/20/18	Michelle Miller
49	Westosha Central HS	IN		809-188-2zcc		06/20/18	Michelle Miller
50	Big Foot HS	IN		501-101-2ecb		06/20/18	Michelle Miller
51	Burlington HS	IN		501-101-2zcb		06/20/18	Michelle Miller
52	Union Grove HS	IN		501-101-2zcc		06/20/18	Michelle Miller
53	Williams Bay HS	IN		501-101-2zcd		06/20/18	Michelle Miller
54	Westosha Central HS	IN		533-126-2eca		06/20/18	Michelle Miller
55	Waterford HS	IN		533-126-2zcb		06/20/18	Michelle Miller
56	Burlington HS	IN		533-126-2zcc		06/20/18	Michelle Miller
57	Waterford HS	IN		809-198-2zca		06/20/18	Michelle Miller
58	Waterford HS	IN		809-198-2zcb		06/20/18	Michelle Miller

Contract #	Sponsor Name	Type	WATG #	Course Numbers	Estimated CFS Cost	CFS Date / Date Req.	BY:
59	Elkhorn HS	IN		533-131-2zca		06/20/18	Michelle Miller
60	Williams Bay HS	IN		533-131-2zcb		06/20/18	Michelle Miller
61	Badger HS	IN		501-101-2ecc		06/20/18	Michelle Miller
62	Williams Bay HS	IN		533-126-2ecb		06/20/18	Michelle Miller
63	Faith Christian HS	IN		533-126-2zcd		06/20/18	Michelle Miller
64	Waterford HS	IN		809-196-2zca		06/20/18	Michelle Miller
65	Union Grove HS	IN		809-196-2zcb		06/20/18	Michelle Miller
66	Burlington HS	IN		533-126-2ecc		06/20/18	Michelle Miller
67	Williams Bay HS	IN		533-126-2zce		06/20/18	Michelle Miller
68	Westosha Central HS	IN		533-126-2zcf		06/20/18	Michelle Miller
69	Burlington HS	IN		533-126-2ecd		06/20/18	Michelle Miller
70	Union Grove HS	IN		533-126-2zcg		06/20/18	Michelle Miller
71	Big Foot HS	IN		533-126-2zch		06/20/18	Michelle Miller
72	Union Grove	IN		809-196-2zcc		06/20/18	Michelle Miller
73	Waterford HS	IN		533-126-2ecf		06/20/18	Michelle Miller
74	Union Grove HS	IN		533-126-2zci		06/20/18	Michelle Miller
75	Burlington HS	IN		533-126-2zck		06/20/18	Michelle Miller
76	Williams Bay HS	IN		533-128-2zca		06/20/18	Michelle Miller
77	Westosha Central HS	IN		533-128-2eca		06/20/18	Michelle Miller
78	Big Foot HS	IN		533-128-2zcb		06/20/18	Michelle Miller
79	Faith Christian HS	IN		533-128-2zcc		06/20/18	Michelle Miller
80	Big Foot HS	IN		152-126-2zca		06/20/18	Michelle Miller
81	Burlington HS	IN		152-126-2zcb		06/20/18	Michelle Miller
82	Union Grove HS	IN		152-126-2zcc		06/20/18	Michelle Miller
83	Westosha Central HS	IN		152-126-2zcd		06/20/18	Michelle Miller
84	Elkhorn HS	IN		533-128-2ecb		06/20/18	Michelle Miller
85	Burlington HS	IN		533-128-2zcd		06/20/18	Michelle Miller
86	Waterford HS	IN		533-128-2zce		06/20/18	Michelle Miller
87	Union Grove HS	IN		533-128-2zcf		06/20/18	Michelle Miller
88	WE Energies	IN		420-408-1CBA	\$16,536.00	06/26/18	Robin Widmar
89	GTC - Foundation	IN		607-104-1CMB, 607-102-1CMB, 607-169-1CMB		06/13/18	Robin Widmar
90	Premier Products of Racine			900-019-1ZBB, 623-437A-1ZBA, 623-447B-1ZBA, 623-482-1ZBA	\$1,305.18	06/14/18	Robin Widmar
91	Westosha Central HS					06/11/18	Dawn Herrmann
92	Wilmot High School					06/11/18	Dawn Herrmann
93	NC3						Robin Widmar
94	GTCF			900-003-1m12	\$1,950.00	06/25/18	Michelle Miller

Contract #	Sponsor Name	Type	WATG #	Course Numbers	Estimated CFS Cost	CFS Date / Date Req.	BY:
95	Parallel Employment Group						Robin Widmar
96	GTC Learning Innovation Dept			605-451-1CBA, 605-463-1CBA, 900-019-1CBB	\$1,404.00	07/03/18	Robin Widmar
97	NC3			900-003-1M1JL	\$3,900.00	07/02/18	Robin Widmar
98	Senior Flexionics - GA Precision	IN		421-434-1CBA	\$4,365.98	08/03/18	Robin Widmar
99	GTCF			900-003-1m13	\$1,950.00	07/05/18	Michelle Miller
100	REAL School	IN		https://docs.google.com/spreadsheets/d/1D_S0cH1akiwq5nLRnHKC9QEBiQrUbhCvWwJVBBXbp-tM/edit#gid=1816531902	\$49,428.00	07/10/18	Robin Widmar
101	REAL School	IN		https://docs.google.com/spreadsheets/d/1D_S0cH1akiwq5nLRnHKC9QEBiQrUbhCvWwJVBBXbp-tM/edit#gid=1816531902	\$24,104.00	07/10/18	Robin Widmar
102	WI DOC - RCI	IN		444-331-1ZBA, 444-337-1ZBA, 444-338-1ZBA, 444-339-1ZBA, 804-370-1ZBA	\$51,108.00	07/12/18	Robin Widmar
103	WI DOC - REECC			444-331-2cbb, 444-337-2cbb, 444-339-2cbb, 804-370-2cbb, 801-302-2cbb, 444-338-2cbb		07/18/18	Michelle Miller
104	CC&N	IN					Robin Widmar
105	NAMI, Kenosha County	TA		900-019-1KF2	\$946.28	07/19/18	Molly Meagher
106	WI Oven	IN		442-323-1ZBA	\$15,390.00	07/23/18	Robin Widmar
107	RCI - DOC	IN		see google doc dh		07/24/18	Nancy Jorgensen
108	RYOC - DOC	IN		see google doc dh		07/24/18	Nancy Jorgensen
109	Ellsworth - DOC	IN		see google doc dh		07/24/18	Nancy Jorgensen
110	Felss Shortcut Technologies	IN		605-453-1ZBA, 605-453-1ZBB, 605-450-1ZBA, 605-450-1ZBB, 605-429H-1ZBA, 605-429H-1ZBB, 605-446-1ZBA, 605-446-1ZBB	\$7,596.10	07/26/18	Robin Widmar
111	Walworth County Jail	IN		890-721-2ZBA, 854-733-2ZBA, 859-777-2ZBA	\$4,485.00	08/03/18	Robin Widmar
112	Kenosha County Sheriff's Dept.	IN		504-481-1K1F	\$300.00	07/31/18	Molly Meagher
113	Kenosha Police Dept.	IN		504-481-1K1G	\$200.00	07/31/18	Molly Meagher
114	Racine Police Dept.	IN		504-481-1K1H	\$100.00	07/31/18	Molly Meagher
115	Pleasant Prairie PD	IN		504-481-1K1J	\$65.00	07/31/18	Molly Meagher
116	UW-Parkside PD	IN		504-481-1K1K	\$31.34	07/31/18	Molly Meagher
117	Racine County Sheriff's Office	IN		504-481-1K1M	\$65.00	07/31/18	Molly Meagher
118	Kenosha Fire Dept	IN		531-805-2ZBA, 531-805-2ZBB, 531-805-2ZBC, 531-801-2ZBA, 531-801-2ZBB, 531-801-2ZBC	\$2,496.00	08/01/18	Robin Widmar
119	InSinkErator	IN		804-370-2ZBA, 606-111-2ZBA, 628-109-2ZBA, 103-417C-2ZBA, 103-432C-2ZBA	\$34,524.00	08/02/18	Robin Widmar
120	KUSD - Lakeview	IN		152-126-2L1A, 152-150-2L1A, 152-182-2L1A, 152-178-2L1A	\$39,020.80	08/02/18	Robin Widmar
121	Kenall Mfg						Robin Widmar
122	Racine County Workforce Solutions	TA		900-003-1M1RK	\$3,900.00	08/08/18	Robin Widmar

Contract #	Sponsor Name	Type	WATG #	Course Numbers	Estimated CFS Cost	CFS Date / Date Req.	BY:
123	Walworth County Job Center	TA		900-003-1M1RR	\$3,900.00	08/08/18	Robin Widmar
124	WI DOC - REECC			444-338-3cbb		08/08/18	Michelle Miller
125	NC3	TA		900-003-1M1DS	\$3,900.00	08/08/18	Robin Widmar

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

ADVISORY COMMITTEE ACTIVITY REPORT

Summary of Item: Approval of:

- New Members as of August 1, 2018
- 2017-18 Meeting Schedule as of August 1, 2018

Staff Liaison: John Thibodeau

**GATEWAY TECHNICAL COLLEGE
ADVISORY COMMITTEES -- NEW MEMBERS
As of August 1, 2018**

PROGRAM Name	Job Title	Employer	County Represented
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Business Management, Small Business Entrepreneurship, & Supervisory Management

Antonneau, Daniel Vice President David Insurance Agency Kenosha

Graphic Communications & Professional Communications

Malczewski, Amy Owner and Graphic Designer A. Creative Ilc Racine

Hospitality Management, Foundations of Lodging & Hospitality Management

Katris, Konstantinos Managing Partner Roots Hospitality Group Kenosha
 Tagliapietra, Ricardo Director of Marketing and Operations Grease & Honey Family of Restaurants Kenosha

Veterinary Assistant & Veterinary Technician

Schmidt, Jennifer Practice Manager/Owner For Pets' Sake Veterinary Clinic Racine

ADVISORY COMMITTEE 2018-2019 MEETING SCHEDULE as of August 1, 2018

ADVISORY COMMITTEE	DEAN	FALL 2018	SPRING 2019
Accounting Accounting Assistant	J. Fullington	Tuesday, September 25, 2018 5:30 pm - Elkhorn, Room 112/114	
Administrative Professional Office Assistant	J. Fullington	Tuesday, September 25, 2018 5:30 pm - Elkhorn, Room 112/114	
Adult Basic Education	C. Jennings		
Adult High School	C. Jennings	Tuesday, October 16, 2018 2:00 pm - iMET, Room 104	
Aeronautics-Pilot Training	J. Fullington	Thursday, September 20th 11 am - Horizon Center, Room 106	
Air Conditioning, Heating, & Refrigeration Technology Facilities Maintenance	R. Koukari	Monday, September 24, 2018 5:00 pm - Kenosha Campus, Room TBA	
Arboriculture/Urban Forestry Technician	T. Simmons	Friday, September 21, 2018 9:30 am	
Architectural-Structural Engineering Technician Civil Engineering Technology - Fresh Water Resources Civil Engineering Technology – Highway Technology	R. Koukari	Wednesday, September 19, 2018 5:30 pm - iMET, Room 104	
Automotive Technology Automotive Maintenance Technician	J. Fullington	Tuesday, October 2, 2018 5:30pm - Horizon Center, Room 106	
Barber Technologist Cosmetology	T. Simmons		
Building Trades - Carpentry	R. Koukari	Monday, September 24, 2018 5:00 pm - Kenosha Campus, Room TBA	
Business Management Leadership Management Business Services Manager Small Business Entrepreneurship	J. Fullington	Tuesday, September 25, 2018 5:30 pm - Elkhorn, Room 112/114	
CNC Production Technician CNC Programmer Tool and Die Technician	R. Koukari	Thursday, September 27, 2018 5:30 pm - iMET, Room 401	
Criminal Justice Studies Criminal Justice - Law Enforcement 720 Academy	T. Simmons		

Culinary Arts Culinary Assistant	T. Simmons	Tuesday, October 9, 2018 3:30 pm – Racine, Room	
Dental Assistant	M. O'Donnell	Tuesday, September 25, 2018 5:30 pm – Kenosha, Dental Lab	
Diesel Equipment Mechanic Diesel Equipment Technology	J. Fullington	Wednesday, October 3, 2018 5:30pm - Horizon Center, Room 106	
Early Childhood Education Foundations of Teacher Education	T. Simmons	Monday, October 8, 2018 10:00 am - Racine Campus, Room	
Electrical Engineering Technology Electronics Electronics Technician Fundamentals	R. Koukari	Wednesday, September 19, 2018 5:30 pm - iMET, Room 104	
Electromechanical Maintenance Technician	R. Koukari	Wednesday, October 3, 2018	
Fire Medic Paramedic Technician Advanced EMT Emergency Medical Technician EMT Paramedic	T. Simmons	Tuesday, October 9 9:00 am - Burlington Center, Room H101	
Firefighter Technician	T. Simmons	Wednesday, October 10, 2018 6:00 pm - Burlington Center, Room H101	
Gas Utility Construction and Service	R. Koukari	Friday, September 21, 2018 8:00 am - Kenosha Campus	
Graphic Communications Professional Communications	J. Fullington		
Health Information Technology	M. O'Donnell		
Horticulture	T. Simmons	Monday, September 24, 2018 6:00 pm - Horticulture Building, Room 120	
Hospitality Management Foundations of Lodging and Hospitality Management	T. Simmons	Wednesday, October 10, 2018 1:30 pm	
Human Services Associate	T. Simmons	Wednesday, October 3, 2018 3:00 pm	
Information Technology - Computer Support Specialist Information Technology - Network Specialist	R. Koukari	Thursday, September 20, 2018 5:30 pm – Racine Campus	
Information Technology - Software Developer Information Technology - Web Software Developer Information Technology - Computer Support Tech Information Technology - Web Programmer	R. Koukari	Thursday, September 20, 2018 5:30 pm – Racine Campus	

Interior Design	T. Simmons	Wednesday, October 3, 2018 6:00 pm	
Marketing	J. Fullington	Tuesday, September 25, 2018 5:30 pm - Elkhorn, Room 112/114	
Mechanical Design Technology Advanced Manufacturing Technology	R. Koukari	Wednesday, September 19, 2018 5:30 pm - iMET, Room 104	
Medical Assistant	M. O'Donnell	Wednesday, October 17, 2018 7:30 am – Racine, Room T406	
Motorcycle, Marine and Outdoor Power Products	J. Fullington		
Nursing Assistant	V. Hulback	Tuesday, October 9, 2018 3:30 pm - Burlington Center	
Nursing Associate Degree	V. Hulback	Thursday, October 11, 2018 2:00 pm - Kenosha, Room S100A	
Pharmacy Technician	M. O'Donnell	Tentative: Monday, October 15, 2018 4:30pm – Burlington Center	
Physical Therapist Assistant	M. O'Donnell		
Supply Chain Management	J. Fullington	Tuesday, September 25, 2018 5:30 pm - Elkhorn, Room 112/114	
Surgical Technology	M. O'Donnell		
Veterinary Technician Veterinary Assistant	M. O'Donnell	Monday, October 8, 2018 5:30 pm - Elkhorn, Vet Sciences Bldg	
Welding Welding/Maintenance & Fabrication	R. Koukari	Wednesday, October 3, 2018 5:30 pm – Racine Campus	

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1570 ELKHORN CAMPUS WALKING PATH

Summary of Item: Sealed bids were received from various subcontractors for the Elkhorn Campus Walking Path.

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

Payne & Dolan, Inc.
Waukesha, WI

Prime Contract (Contract Value for Payne & Dolan)	\$98,783
Architect and Engineering Fees: (A&E Fees Estimated Hourly Value)	10,100
Reimbursable Fees:	5,100
GTC Contingency:	6,117
GTC Project Costs: (Water Fountain Allowance)	<u>19,900</u>
Total Project Cost:	<u>\$140,000</u>

Funding Source: DAAB Funding

Attachments: Letter of Recommendation for Award of Bid and Tabulation of Bids from Partners In Design
Final Path Layout

Ends Statements
and/or Executive
Limitations:

Section 3 – Executive Limitations,
Policy 3.5, Financial Condition

Staff Liaison: William Whyte



Partners in Design
ARCHITECTS

**Partners in Design
Architects, Inc.**

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

July 31, 2018

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

RE: Elkhorn Campus
Walking Path
Official Notice No. 1570

Dear Mr. Whyte:

On Thursday, July 26, 2018, at the Kenosha Campus Administration Center, bids were received for the Elkhorn Walking Path project. Vicki Christensen, Rhonda Cerminara, and Larry Paruszkiewicz were in attendance on behalf of Gateway Technical College. Michael Risselada was in attendance on behalf of Partners In Design Architects for the receipt of bids.

The Elkhorn Walking Path project consisted of the following bid package and allowance

- **Bid Package A:** Paved Walking Path.
- **Allowance No. 1:** Water Fountain.

After reviewing the bids for compliance, as well as individual subcontractor compliance with the apprenticeship language included in the bid documents, we are recommending a contract be awarded to Payne & Dolan, Inc. based on their proposed contract value, Gateway's project costs, Architectural/Engineering fees and Reimbursable fees.

Budget \$147,000.00

Prime Contract:	\$	98,783.00	<i>(Contract Value for Payne & Dolan)</i>
A&E Fees:	\$	10,100.00	<i>(A&E Fees Estimated Hourly Value)</i>
Reimbursable Fees	\$	5,100.00	<i>(Reimbursable Fees)</i>
GTC Contingency	\$	6,117.00	<i>(Contingency)</i>
<u>GTC Project Costs</u>	<u>\$</u>	<u>19,900.00</u>	<i>(Water Fountain Allowance)</i>
Total Project Cost:	\$	140,000.00	

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

Sincerely,

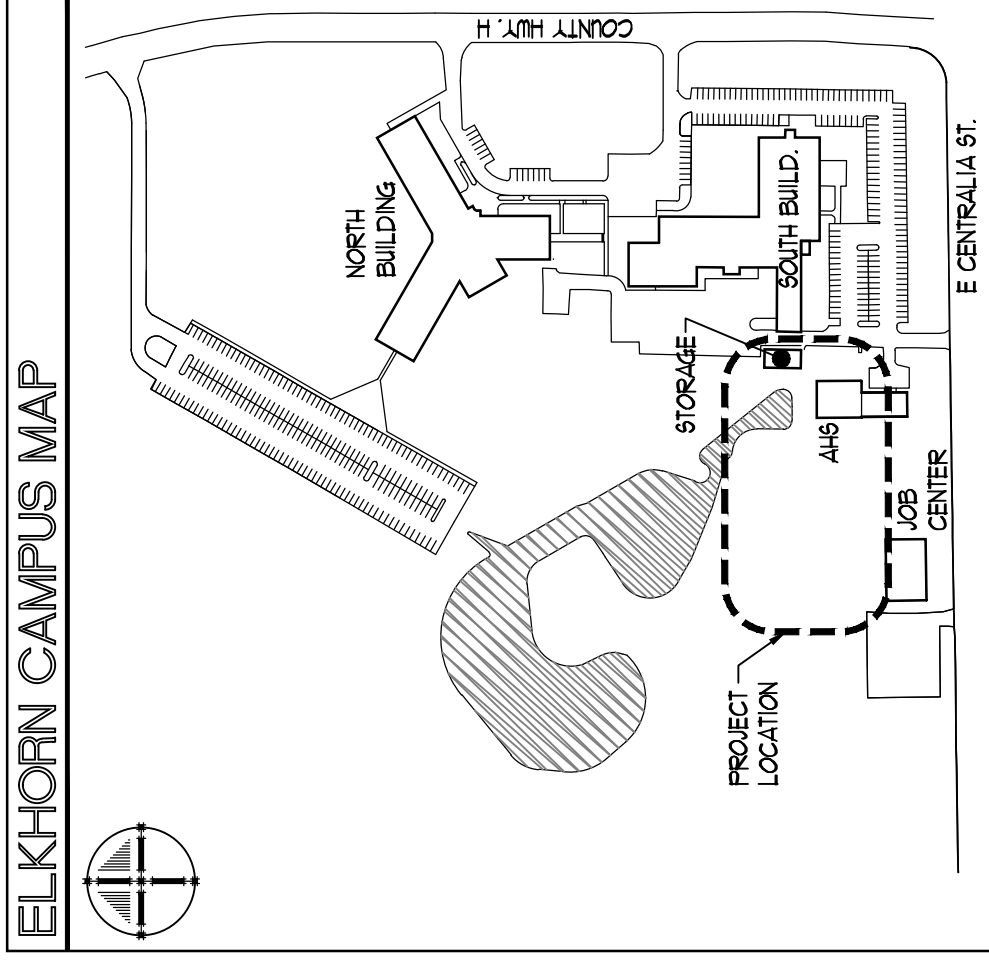
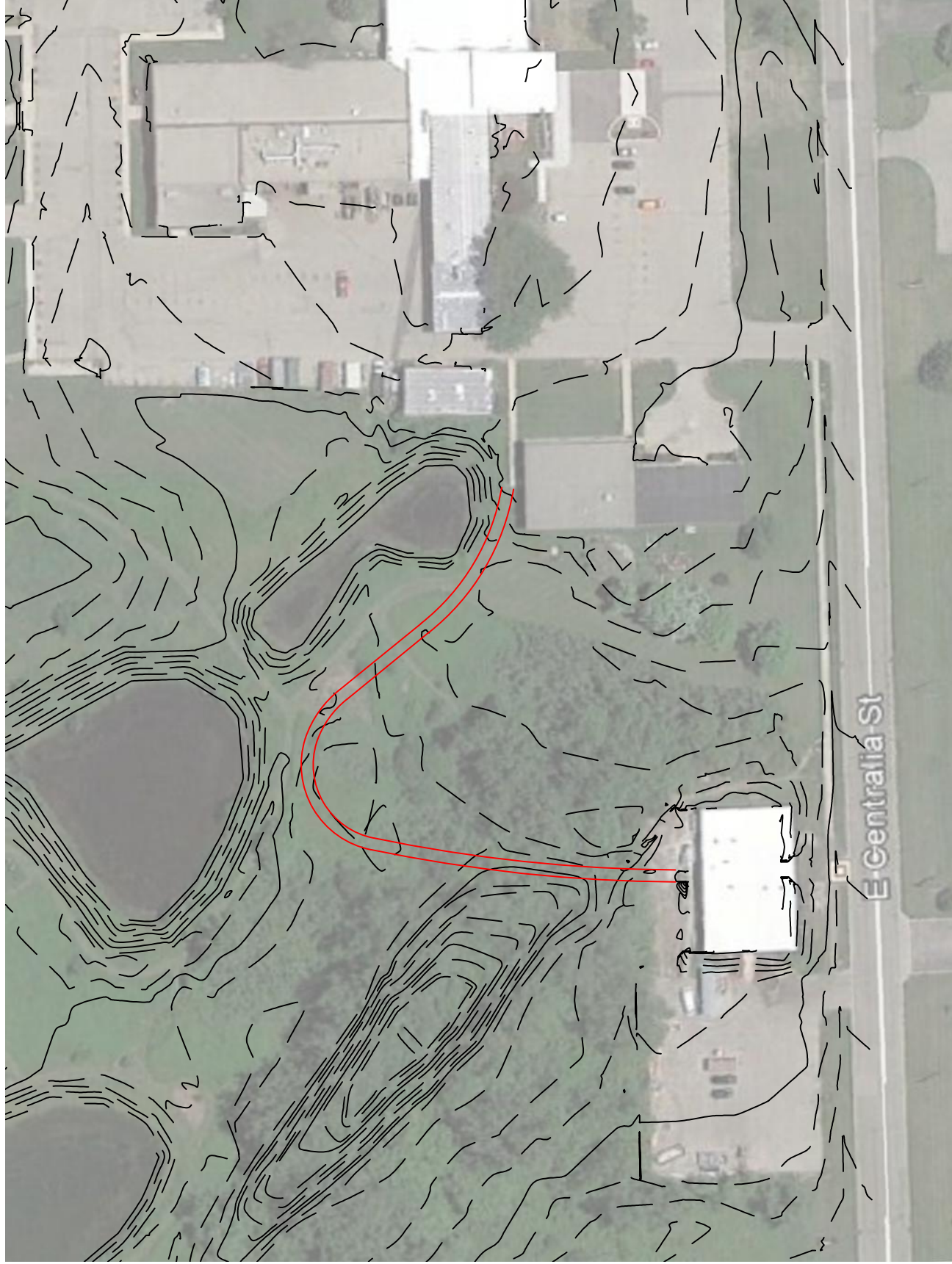
Jeffrey E. Bridleman

www.pidarchitects.com

**Bid Tabulation Form
Gateway Technical College**

Project:	Eikhorn Campus Walking Path		Bid Administrator:	Partners In Design Architects
Project No.:	191.17.048-EL	Bid Package:	A	3520 30th Avenue
GTC P.O.:				July 26, 2018 at 10:00 AM

Contract No.	Description	Awarded Bidder	Other Bidder(s)	Bid Amt	Time Received	Bid Rev. 1	Date	Contract Amt	Date
1.00	All labor and material necessary to complete the installation of a paved walking path	Payne and Dolan		\$ 98,783.00	9:50 AM			\$ 98,783.00	7/30/2018
			Poblocki Paving Corp.	\$ 107,027.00	9:30 AM				
			DK Contractors	\$ 167,745.00	9:55 AM				



FINAL PATH LAYOUT

8'-6" WIDE ASPHALT PATH LENGTH: 550'

NEW ASPHALT PAVEMENT
AREA - 4675 SQ FEET

GTC Elkhorn Campus Exercise Path - Final Path Layout

Gateway Technical College Elkhorn Campus

GTC Elkhorn Campus

Scale: 1" = 100'-0"

03.01.18



Partners in Design
ARCHITECTS

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1571 KENOSHA CAMPUS WALKING PATH

Summary of Item: Sealed bids were received from various subcontractors for the Kenosha Campus Walking Path.

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

Riley Construction
Kenosha, WI

Prime Contract (Contract Value for Riley Construction)	\$158,299
Architect and Engineering Fees: (A & E Fees 8.5% + 1,550 study fee)	15,000

Reimbursable Fees: 1,700

Total Project Cost: \$174,999

Funding Source: DAAB Funding

Attachments: Letter of Recommendation for Award of Bid and Tabulation of Bids from Partners In Design
Final Path Layout

Ends Statements
and/or Executive
Limitations:

Section 3 – Executive Limitations,
Policy 3.5, Financial Condition

Staff Liaison: William Whyte

Top892.docx or .pdf 08/02/18



Partners in Design
ARCHITECTS

**Partners in Design
Architects, Inc.**

W I S C O N S I N
600 Fifty Second Street
Suite 220
Kenosha, WI 53140
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 2, 2018

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

RE: Kenosha Campus
Walking Path
Official Notice No. 1571

Dear Mr. Whyte:

On Thursday, July 26, 2018, at the office of your construction manager, Riley Construction, subcontractor bids were received for the Kenosha Walking Path project. Vicki Christensen, Rhonda Cerminara, and Larry Paruszkiewicz were in attendance on behalf on Gateway Technical College. Patrick Mayew and Tom Hartwick were in attendance on behalf of Riley Construction. Michael Risselada was in attendance on behalf of Partners In Design Architects for the receipt of bids.

The Kenosha Walking Path project consisted of a single bid package.

On bid day this project was over budget and since that time we have been working with Riley Construction to reduce the scope and provide a project value that is within budget. All the bid revisions are indicated on the attached "Bid Revision Tracking Form."

After reviewing the bids and bid revisions with Larry Paruszkiewicz and Riley Construction, we are recommending the college accept the modified bid package. Based on our bid evaluation we are recommending the following contracts:

Budget	\$175,000.00		
Prime Contract:	\$	158,299.00	<i>(Contract Value for Riley Construction)</i>
A&E Fees:	\$	15,000.00	<i>(A&E Fees 8.5% + \$1,550 study fee)</i>
Reimbursable Fees	\$	1,700.00	<i>(Reimbursable Fees)</i>
Total Project Cost:	\$	174,999.00	

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

Sincerely,

Jeffrey E. Bridleman

www.pidarchitects.com



**Gateway Technical College
GTC Kenosha-Walking Path
Kenosha, WI**

**Construction Documents Phase
August 1, 2018**

Cost Summary

CSI #	DESCRIPTION	BID	CONTRACTOR
010000	General Conditions	15,112	Riley
310000	Earthwork	71,187	Poblocki
321216	Asphalt Paving	38,381	Cicchini
321615	Site Concrete	2,751	Riley (New Sidewalk Only)
610000	Bridge Revisions (Allowance)	15,397	Riley
	Subtotal	142,828	
	Contingency	5,441	
	Building Permit		
	Subtotal	148,269	
	General Liability Insurance (0.5%)	750	
	Preconstruction Fee (0.5%)	750	
	Construction Management Fee (4%)	5,999	
	A/E Fee	0	
	Subtotal	155,768	
	Performance Bond	2,531	
	TOTAL	\$ 158,299	

**Bid Tabulation Form
Gateway Technical College**

Project:	Kenosha Campus-Walking Path	Bid Administrator:	Riley Construction
Project No.:	191.17.048	Address Bids Received:	5301 99th Avenue, Kenosha, WI 53144
GTC P.O.:		Bid Due Date & Time:	7/26/2018, 2:00 p.m.

Contract No.	Description	Awarded Bidder	Other Bidder(s)	Bid Amount	Time Received	Bid Rev. 1	Date	Bid Rev. 2	Date	Bid Rev. 3	Date	Contract Amount	Date	
1.1	Earthwork		Ray Hintz	\$ 77,140.00	7/26 11:00 a.m.									
			Veit	\$ 143,838.00	7/26 1:30 p.m.									
			Wanasek	\$ 89,000.00	7/26 1:30 p.m.									
			DK Contractors	\$ 94,585.00	7/26 10:00 a.m.									
1.2	Asphalt Paving		Poblocki Paving	\$ 71,187.00	7/26 10:30 a.m.							\$ 71,187.00		
			Cicchini	\$ 38,381.00	7/24 10:00 a.m.								\$ 38,381.00	
1.3	Concrete/Masonry		Riley Construction	\$ 28,770.00	7/24 12:30 p.m.	\$ (10,622.00)	08/01/18					\$ 18,148.00		
1.4	Fencing		Statewide	\$ 36,498.00	7/26 12:30 p.m.	\$ (36,498.00)	08/01/18					\$ -		



Bid Revision Tracking Form
Gateway Technical College

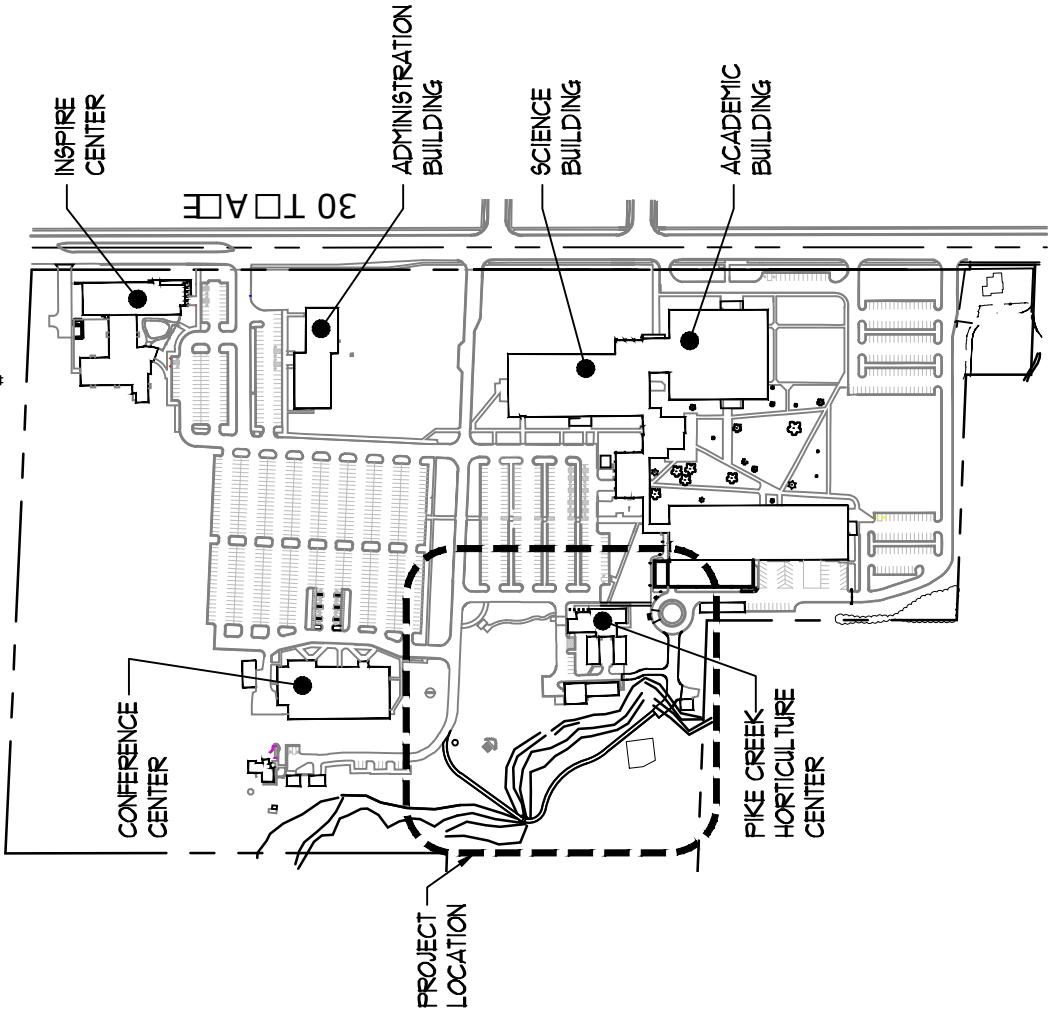


Project:	Kenosha Campus-Walking Path	
Project No.:	191.17.048	Bid Package: 0
GTC P.O.:	0	

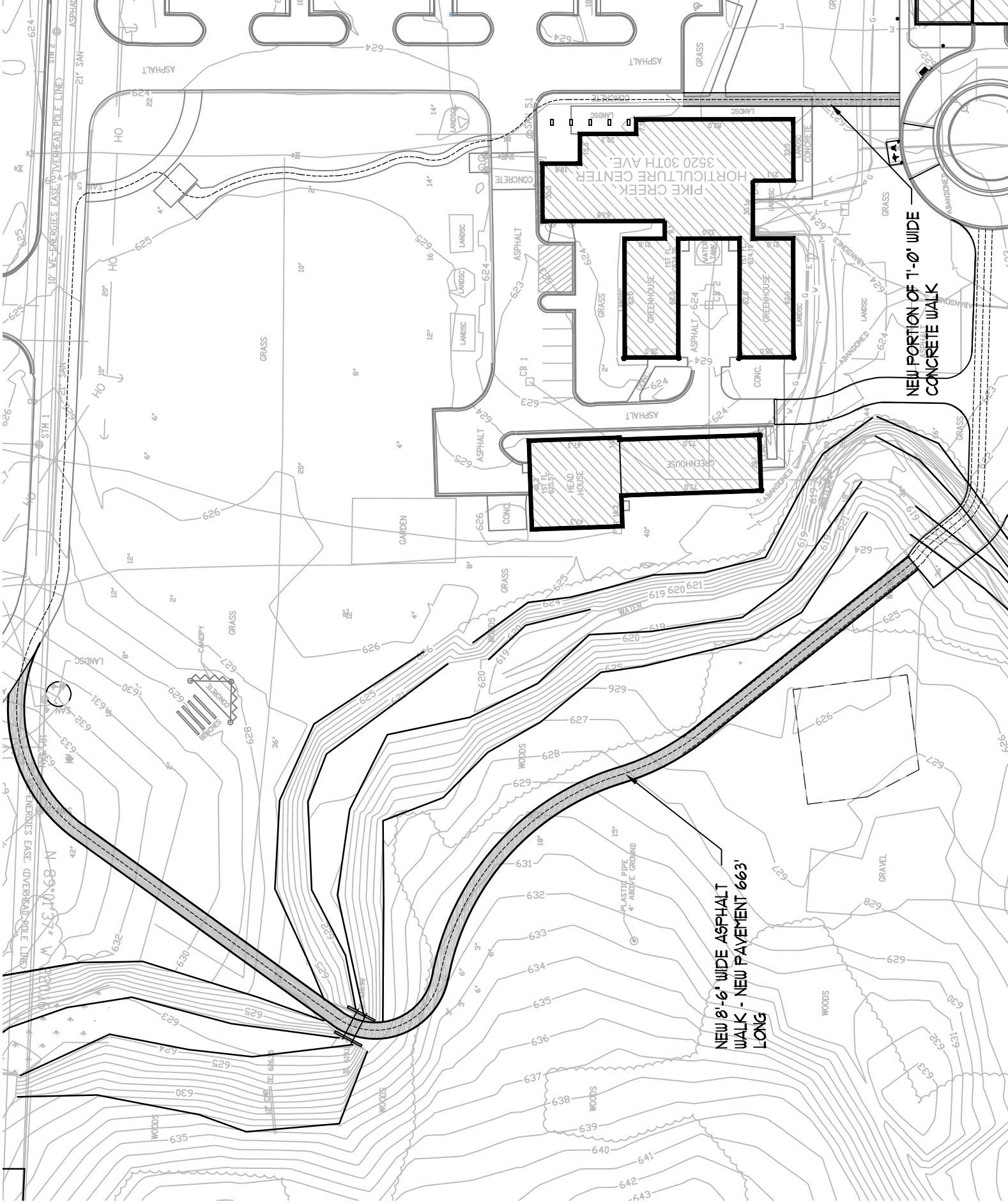
Bid Revision	Contract No.	Bid Revision Description	Subcontractor	Documentation Attached	Total Change in Value	Accepted or Declined
1	1.3	-Masonry scope removed from project (credit -\$22,6730). -Concrete scope reduced to new sidewalk portion only (credit -\$3,389). -Added an Allowance of \$15,397 for a revised bridge structure.	Riley	N/A	(\$10,622.00)	Accepted
2	1.4	Fencing scope removed from project per Owner's request	Statewide	N/A	(\$36,498.00)	Accepted
3						



CELESCA CAMPUS MAP



NEW ASPHALT PAVEMENT
AREA - 5,118 SQ FEET
NEW CONCRETE
AREA - 800 SQ FEET



Gateway Technical College Kenosha Campus

Scale: 1" = 1'-0"
03.01.18



Partners in Design
ARCHITECTS

IX. POLICY GOVERNANCE MONITORING REPORTS

A. End Statement Monitoring

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

1) Students demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning. SEM Report – Stacy Riley

2. Policy Governance Review – Ends Policy #1

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.

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

Staff Liaison: Stacy Riley

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

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

SECTION 4 – ENDS POLICY 4.1, STATEMENT 1

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

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

Governance Process: Policy 1.4 – Board Policy Creation and Review
Board Liaison: William Duncan

X. BOARD MEMBER COMMUNITY REPORTS

XI. NEXT MEETING DATE AND ADJOURN

- A. Regular Meeting – Thursday, September 20, 2018, 8:00 am, Kenosha County, Academic Building, S100A
- B. Adjourn