



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

August 13, 2021

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

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

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

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

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

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

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

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

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

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NOTICE OF MEETING

**GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD
Regular Meeting
Thursday, August 19, 2021 – 8:00 a.m.
In-Person and Virtual Meeting
Racine Campus, Quad Rooms R102/R104
1001 S. Main Street, Racine, WI 53405
Or by calling 1-312-626-6799
Meeting ID: 853 0647 9436**

The Gateway Technical College District Board will hold its regular meeting on Thursday, August 19, 2021 at 8:00 a.m. as an in-person and virtual meeting. The agenda is included. The public may attend in person or access the meeting using the conference call number listed above.

For citizen comments please contact Kelly Bartlett at bartlettk@gtc.edu prior to the meeting.

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

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – Thursday, August 19, 2021 – 8:00 a.m.

In-Person and Virtual Meeting

Racine Campus, Quad Rooms R102/R104

1001 S. Main Street, Racine, WI 53405

Or by calling 1-312-626-6799, Meeting ID: 853 0647 9436

Info. / Disc	Action	Roll Call	AGENDA		Page
			I.	Call to Order A. Open Meeting Compliance	4
		X	II.	Roll Call	4
	X		III.	Approval of Agenda	5
	X X		IV.	Approval of Minutes A. June 20, 2021 – Regular Meeting B. July 12, 2021 – Organizational Meeting	6 11
X			V.	Citizen Comments	14
X X X			VI.	Chairperson’s Report A. Dashboard Report B. Board Evaluation Summary C. Board Evaluation Process	16 17 18
X X X X			VII.	President’s Report A. Announcements B. Power Grid Infrastructure – Tom Cousino C. Racine Campus Update – Cyndean Jennings D. UW Madison Partnership – Andi Bill	20 21 22 23
X			VIII.	Student Trustee Report	24
			IX.	Operational Agenda	
	X	X		A. Action Agenda 1. Oath of Office – Jesse Adams 2. Resolution No. F-2021-2022B.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022B	26 27
	X			B. Consent Agenda 1. Finance a) Summary of Revenues and Expenditures b) Cash and Investment Schedules 2. Personnel Report 3. Grant Awards 4. Contracts for Instructional Delivery a) Business and Workforce Solutions b) High School 5. Advisory Committee Activity Report 6. Program Approval a) Medical Laboratory Technician 7. Bids for Approval a) Bid No. 1613 – Lincoln Center for Health Careers (formerly known as Lincoln Building) Third Floor Remodel – Racine Campus b) Bid No. 1633 – Headhouse Facade and Roof Repair - Kenosha Campus	44 52 56 61 67 71 73 75 77 81
			X.	Policy Governance Monitoring Reports	

Info. / Disc	Action	Roll Call	AGENDA		Page
	X			A. Ends Statement Monitoring 1. College Ends Policy - The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided. #1 Students demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning. Stacy Riley & Sharon Johnson – Student Support	87
	X			2. Policy Governance Review – Ends Policy, Statement #1	88
X			XI.	Board Member Community Reports	89
X			XII.	Next Meeting Date and Adjourn A. Regular Meeting - Thursday, September 23, 2021, 8:00 am, Virtual and In-Person, Elkhorn Campus, Rooms 112/114 B. Adjourn	90 90

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

Thursday, August 19, 2021 – 8:00 a.m.

In-Person and Virtual Meeting

Racine Campus, Quad Rooms R102/R104

1001 S. Main Street, Racine, WI 53405

Or by calling 1-312-626-6799, Meeting ID: 853 0647 9436

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

- II. ROLL CALL

Jesse Adams	_____
Megan Bahr	_____
Ram Bhatia	_____
William Duncan	_____
Zaida Hernandez-Irisson	_____
Rebecca Matoska-Mentink	_____
Bethany Ormseth	_____
Jason Tadlock	_____
Pamela Zenner-Richards	_____
Scott Pierce	_____

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 20, 2021 – Regular Meeting

B. July 12, 2021 – Organizational Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, June 17, 2021

The Gateway Technical College District Board met virtually and in person on Thursday, June 17, 2021. The meeting was called to order at 8:00 a.m. by Scott Pierce, Chairperson.

I. Call to Order

A. Open Meeting Compliance

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

II. Roll Call

Jesse Adams	Present
Megan Bahr	Present
Ram Bhatia	Present
William Duncan	Present
Zaida Hernandez-Irisson	Present
Rebecca Matoska-Mentink	Present
Bethany Ormseth	Excused
Roger Zacharias	Present
Pamela Zenner-Richards	Present
Scott Pierce	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Liz Allen and 41 citizens/reporters.

III. Approval of Agenda

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

IV. Approval of Minutes

- A. It was moved by R. Bhatia and seconded by Z. Hernandez-Irisson and carried to approve the minutes of the May 6, 2021 Public Hearing Meeting.
- B. It was moved by R. Bhatia and seconded by P. Zenner-Richards and carried to approve the minutes of the May 13, 2021 Regular Meeting.

V. Citizen Comments

There were no citizen comments.

VI. Chairperson's Report

A. Dashboard Report items included updates on:

- Gateway receives state grant for DEI leadership
- Governor's budget includes new funding for colleges
- COVID funding dedicated to students and college capacity building

B. Board Evaluation Summary

- 8 of 9 Attending Trustees Responded to the Survey: Great to have the blended option for attending the meeting. We're getting better at the blended meetings. Hopefully in June for Roger's final meeting we can have 100% attendance of Trustees. Great presentations on industry partnerships announcements. Overall, good meeting.

C. July Board Retreat

- The Board discussed the draft agenda for the July Board Retreat and approved the agenda.

VII. President's Report

A. Announcements

- Bryan recognized Trustee Roger Zacharias and thanked him for his years of service. Roger is retiring from Gateway's Board of Trustees the end of June 2021.
- Bryan spoke about Gateway's efforts towards AA and AS degree pathways in partnership with UW Parkside.
- Bryan spoke about Gateway's upcoming 110th year anniversary as a college.

B. Graduation

- Stacy Riley handed out graduation programs to all of the Trustees.
- Graduation ceremonies were very successful and Gateway received a lot of positive feedback.

C. COVID-19 Update

- Magan Perez, Benefits Manager, spoke about pop up COVID vaccine clinics and others efforts to help make vaccines available to employees and students.

VIII. Student Trustee Report

- A. Megan Bahr reported on student activities that have been taking place this past month.

IX. Operational Agenda

A. Action Agenda

1. Fiscal Year 2021-2022 Budget Approval

Administration recommends the FY 2021 – 2022 budget be approved.

Following discussion, it was moved by W. Duncan, seconded by R. Zacharias and carried by roll call vote to approve Fiscal Year 2021-2022 Budget Approval.

Aye: 8

Nay: 0

Abstaining: 0

Absent: 1

2. Resolution B-2021 E – Approval of Three-Year Strategic Facility Planning Guide for State Submission, Fiscal Years 2021-22, 2022-23, 2023-24

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 R. Zacharias, seconded by P. Zenner-Richards and carried to approve Resolution B-2021 E – Approval of Three-Year Strategic Facility Planning Guide for State Submission, Fiscal Years 2021-22, 2022-23, 2023-24.

3. Resolution No. F-2021-2022A.1 – Resolution Authorizing the Issuance of \$4,000,000 General Obligation Promissory Notes, Series 2021-2022A

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2021-2022A; in the principal amount of \$4,000,000; \$1,500,000 for the public purpose of financing building remodeling and improvement projects; \$2,500,000 for the public purpose of financing the acquisition of movable equipment. This borrowing is included in the 2021-22 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion, it was moved by R. Zacharias, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution No. F-2021-2022A.1 – Resolution Authorizing the Issuance of \$4,000,000 General Obligation Promissory Notes, Series 2021-2022A

**Aye: 7
Nay: 0
Abstaining: 0
Absent: 2**

Jesse Adams had to leave the meeting momentarily for another commitment.

4. Resolution No. F-2021-2022A.2 –Resolution Establishing Parameters for the Sale of \$4,000,000 General Obligation Promissory Notes, Series 2021-2022A

The administration is recommending Board approval of a resolution establishing parameters for the sale of \$4,000,000 General Obligation Promissory Notes, Series 2021-2022A; \$1,500,000 for the public purpose of financing building remodeling and improvement projects; \$2,500,000 for the public purpose of financing the acquisition of movable equipment.

Following discussion, it was moved by R. Zacharias, seconded by Z. Hernandez-Irison and carried by roll call vote to approve Resolution No. F-2021-2022A.2 –Resolution Establishing Parameters for the Sale of \$4,000,000 General Obligation Promissory Notes, Series 2021-2022A

**Aye: 8
Nay: 0
Abstaining: 0
Absent: 1**

Jesse Adams returned to the meeting prior to this discussion.

5. Approve the building name Lincoln Center for Health Careers

The administration recommends changing the official name of the Lincoln Building on the Racine Campus to the Lincoln Center for Health Careers.

Following discussion, it was moved by W. Duncan, seconded by R. Zacharias and carried to approve the building name Lincoln Center for Health Careers.

B. Consent Agenda

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

1. Finance

- a) **Summary of Revenue and Expenditures:** Approved the summary of revenue and expenditures as of May 31, 2021.
- b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of six (6) employment approvals-casual, non-instructional; two (2) transfers; one (1) retirement; and no employment approvals-adjunct faculty.
3. **Grant Awards:** Approved the grant awards for June 2021.
4. **BWS Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for June 2021.
High School Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for June 2021.
5. **Advisory Committee Activity Report:** Approved the advisory committee 2020-2021 meeting schedule and new members as of June 1, 2021
6. **Bids for Approval:** Approved the following Bids: Bid No. 1612 Lincoln Center for Health Careers (Formerly known as Lincoln Building) Second Floor Remodel, Racine Campus; Bid No. 1628 Corridor Remodel Project Racine Campus.

X. Policy Governance Monitoring Reports

A. Ends Statement Monitoring

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

Jacqueline Morris and Magan Perez presented on Gateway's Benefits.

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

B. Executive Limitations

1. 3.10 Strategic Planning

John Thibodeau presented on 3.10 Strategic Planning.

Following the discussion, it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried to approve 3.10 Strategic Planning.

2. Approve the Strategic Plan 2024ward

John Thibodeau asked for approval on Strategic Plan 2024ward.

Following the discussion, it was moved by R. Zacharias, seconded by Z. Hernandez-Irrison and carried to approve the Strategic Plan 2024ward.

XI. Board Member Community Reports

- Ram Bhatia spoke about the Foundation Golf Outing. It was a great event as always.
- Scott thanked Roger Zacharias for his time on Gateway's Board. All of the other Trustees thanked Roger as well and shared stories and gave compliments for his efforts over the years.

XII. Next Meeting Date and Adjourn

- A. Organizational Meeting - Monday, July 12, 2021, 8:00 am, Virtual and In-Person, Racine Campus, Quad Rooms R102/R014
- B. Board Retreat – Directly following the Organizational Meeting, Racine Campus, Quad Rooms R012/R104
- C. At approximately 9:57 a.m. it was moved by R. Zacharias, seconded by P. Zenner-Richards 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 compensation. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Aye: 7

Nay: 0

Abstaining: 0

Absent: 2

Jesse Adams left prior to this vote.

XIII. Executive Session

At approximately 10:05 am, the Board reconvened in Open Session. Jesse Adams was present for the Executive Session. R. Bhatia motioned, seconded by J. Adams to extend Bryan Albrecht’s contract for one year and will be recommended to renew each year. At 10:44 am it was moved by R. Zacharias, seconded by W. Duncan and carried by roll call vote that the meeting was adjourned.

Aye: 8

Nay: 0

Abstaining:

Absent: 1

Submitted by,

Pamela Zenner-Richards
Secretary

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Organizational Meeting, July 12, 2021

The Gateway Technical College District Board met virtually on Monday, July 12, 2021. The meeting was called to order at 8:00 am by Scott Pierce, Chairperson.

Call to Order

- A. Open Meeting Compliance
 - 1. K. Bartlett confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

II. Roll Call

Jesse Adams	Excused
Megan Bahr	Present
Ram Bhatia	Present
William Duncan	Present
Zaida Hernandez-Irisson	Present
Rebecca Matoska-Mentink	Present
Bethany Ormseth	Present
Jason Tadlock	Present
Pamela Zenner-Richards	Present
Scott Pierce	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 21 citizens/reporters.

III. Announcements

- A. Bryan Albrecht welcomed Jason Tadlock to the Gateway Board of Trustees and congratulated Megan Bahr on her second years as the Student Trustee on the Board.
- B. Bryan Albrecht thanked the Board officers for their past year of service on the Board and gave them certificate awards.

IV. Oath of Office

- A. K. Bartlett administered the Oath of Office to R. Scott Pierce and Jason Tadlock. Signed and notarized copies of these Oaths of Office are on file in the President's Office at Gateway Technical College.
- B. Jesse Adams was not present at the meeting and will be asked to take his Oath of Office at the August meeting.

V. Citizen Comments

- A. There were no citizen comments.

VI. Election of Officers

- A. K. Bartlett presided over the election of officers:
 - 1. Chairperson – W. Duncan nominated Scott Pierce for the Office of Chairperson; P. Zenner-Richards seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried that nominations be closed and a unanimous ballot be cast for Scott Pierce as Chairperson.
 - 2. Vice Chairperson – R. Bhatia nominated Pamela Zenner-Richards for the Office of Vice Chairperson; W. Duncan seconded the nomination. Call for nominations called three times.

There being no other nominations, it was moved by R. Bhatia, seconded by W. Duncan and carried that nominations be closed and a unanimous ballot be cast for Pamela Zenner-Richards as Vice Chairperson

3. Secretary – P. Zenner-Richards nominated Zaida Hernandez-Irisson for the Office of Secretary; R. Matoska-Mentink seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by W. Duncan, seconded by B. Ormseth and carried that nominations be closed and a unanimous ballot be cast for Zaida Hernandez-Irisson as Secretary
4. Treasurer – W. Duncan nominated Rebecca Matoska-Mentink for the Office of Treasurer; P. Zenner-Richards seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by Z. Hernandez-Irisson, seconded by R. Bhatia and carried that nominations be closed and a unanimous ballot be cast for Rebecca Matoska-Mentink as Treasurer

VII. Action Agenda

- A. Resolution No. F-2021-2022B.1 – Resolution Authorizing The Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022B

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2021-2022B; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects. This borrowing is included in the 2021-22 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion, it was moved by W. Duncan, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution No. F-2021-2022B.1 – Resolution Authorizing The Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022B

**Aye: 8
No: 0
Abstaining: 0
Absent: 1**

VIII. Consent Agenda

- A. Approved the following Bids:
 1. Bid No. 1630 – Touchless Restroom Upgrades, Kenosha Campus, Horizon, iMET, Burlington Centers
 2. Bid No. 1631 – Touchless Restroom Upgrades, Racine and Elkhorn Campuses

IX. Appointment of Board Representatives

- A. S. Pierce made the following appointments for 2021-2022:

Wisconsin Technical College District Boards Association	
Position/Committee	2021-2022 Representative
Board of Directors – Two Year Term	Scott Pierce
Awards Committee Representative	Pamela Zenner-Richards
Internal Best Practices Committee Representatives	Scott Pierce Rebecca Matoska-Mentink Jason Tadlock
External Partnerships Committee	Bethany Ormseth

Representatives	William Duncan Jesse Adams
Bylaws, Policies, and Procedures Committee Representative	Ram Bhatia
Gateway Foundation Board	Zaida Hernandez-Irisson

X. Establish Dates, Times and Locations for the 2021-2022 Board Meetings

S. Pierce recommended 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.

- Thursday, August 19, 2021 – Racine Campus Quad Rooms R102/R104
- Thursday, September 23, 2021 – Elkhorn Campus 112/114
- Thursday, October 21, 2021 – Kenosha Campus Madrigano Board Room
- Thursday, November 18, 2021 – Elkhorn Campus 112/114
- Thursday, December 16, 2021 (3:00 p.m.) – Racine Campus Quad Rooms R102/R104
- Thursday, January 20, 2022 – Kenosha Campus Madrigano Board Room
- Thursday, February 17, 2022 – Racine Campus Quad Rooms R102/R104
- Thursday, March 17, 2022 – Elkhorn Campus 112/114
- Thursday, April 14, 2022 – Kenosha Campus Madrigano Board Room
- Wednesday, May 4, 2022 (7:00 p.m.) – Public Hearing - Kenosha Campus Madrigano Board Room
- Thursday, May 19, 2022 – Racine Campus Quad Rooms R102/R104
- Thursday, June 16, 2022 – Elkhorn Campus 112/114
- Monday, July 11, 2022 – Organizational Meeting and Retreat – Kenosha Campus Madrigano Board Room

XI. Next Meeting Date and Adjourn

- A. Regular Board Meeting – Thursday, August 19, 2021, 8:00 am, Racine Campus, Quad Rooms R102/R104
- B. At approximately 8:20 a.m. it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried that the meeting adjourn.

Submitted by,

Zaida Hernandez-Irisson
Secretary

V. CITIZEN COMMENTS

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

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

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
Scott Pierce

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
Scott Pierce

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Board Evaluation Process

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Scott Pierce

- VII. PRESIDENT'S REPORT
 - A. Announcements
 - B. Power Grid Infrastructure
 - C. Racine Campus Update
 - D. UW Madison Partnership

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 Power Grid Infrastructure

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT Racine Campus Update

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT UW Madison Partnership

Policy/Ends Statement: Policy 2.1

VIII. STUDENT TRUSTEE REPORT

IX. OPERATIONAL AGENDA

A. Action Agenda

1. Oath of Office – Jesse Adams
2. Resolution No. F-2021-2022B.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022B

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
ORGANIZATIONAL MEETING**

Roll Call _____
Action X
Information _____
Discussion _____

OATH OF OFFICE

Summary of Item: The following board appointees are required to take the Oath of Office:

Jesse Adams

“I, _____, swear that I will support the Constitution of the United States and the Constitution of the State of Wisconsin, and will faithfully and impartially discharge the duties of the office of Technical College District Board Member for Gateway Technical College to the best of my ability.”

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call X
Action _____
Information _____
Discussion _____

RESOLUTION NO. F-2021-2022B.2 RESOLUTION AWARDING THE SALE OF \$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021-2022B

Summary of Item: Administration is recommending approval of a resolution awarding the sale of General Obligation Promissory Notes, Series F-2021-2022B; in the principal amount of \$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 2021-22 budget.

Attachments: DRAFT - Resolution No. F-2021-2022B.2

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

Staff Liaison: Sharon Johnson

ROLL CALL

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

RESOLUTION NO. F-2021-2022B.2

RESOLUTION AWARDING THE SALE OF \$1,500,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021-2022B

WHEREAS, on July 12, 2021, the District Board of the Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District") adopted a resolution (the "Authorizing Resolution") which authorized the issuance of General Obligation Promissory Notes, Series 2021-2022B (the "Notes") in the amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects (the "Project");

WHEREAS, the District caused a Notice to Electors to be published in The Journal Times on July 16, 2021, in the Kenosha News on July 19, 2021 and in the Elkhorn Independent on July 22, 2021 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 the Project;

WHEREAS, no petition for referendum has been filed with the District and the time to file such a petition expires on August 23, 2021; 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. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted (subject to the condition that no valid petition for referendum is filed by August 23, 2021 with respect to the Notes), and the Chief Financial Officer/Vice President of Finance and Administration or other appropriate officer or officers of the District are authorized and directed to execute an acceptance of the Proposal on behalf of the District. 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 2021-2022B"; shall be issued in the aggregate principal amount of \$1,500,000; shall be dated September 15, 2021; 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, 2022. 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, 2029 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2028 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

【If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Notes in such manner as the District shall direct.】

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 2021 through 2030 for the payments due in the years 2022 through 2031 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 General Obligation Promissory Notes, Series 2021-2022B" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the District above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

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

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

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

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

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

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

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the District by the manual or facsimile signatures of the Chairperson and Secretary, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the District of the purchase price thereof, plus accrued interest to the

date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the District has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The District hereby authorizes the officers and agents of the District to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

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

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

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

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

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

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the District agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the Secretary or other authorized representative of the District is authorized and directed to execute and deliver to DTC on behalf of the District

to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the District office.

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

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

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

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

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

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

Adopted, approved and recorded August 19, 2021.

R. Scott Pierce
Chairperson

ATTEST:

Zaida Hernandez-Irisson
Secretary

(SEAL)

EXHIBIT A

Note Purchase Proposal

To be provided by the Purchaser and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B-1

Pricing Summary

To be provided by the Purchaser and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by the Purchaser and incorporated into the Resolution.

(See Attached)

DRAFT

[EXHIBIT MRP

Mandatory Redemption Provision

The Notes due on April 1, ____, ____, and ____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on April 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on April 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on April 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on April 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on April 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)]

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 2021-2022B

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____ September 15, 2021 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, the Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2022 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the District Secretary or District Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

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

This Note is one of an issue of Notes aggregating the principal amount of \$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, as authorized by resolutions adopted on July 12, 2021 and August 19, 2021. Said resolutions are recorded in the official minutes of the District Board for said dates.

The Notes maturing on April 1, 2029 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2028 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.

【The Notes maturing in the years _____ are subject to mandatory redemption by lot as provided in the resolutions referred to above, at the redemption price of par plus accrued interest to the date of redemption and without premium.】

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 irrevocable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

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

the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

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

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

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

By: _____
R. Scott Pierce
Chairperson

(SEAL)

By: _____
Zaida Hernandez-Irisson
Secretary

ASSIGNMENT

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

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

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

Dated: _____

Signature Guaranteed:

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

(Depository or Nominee Name)

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

(Authorized Officer)

IX. OPERATIONAL AGENDA

B. Consent Agenda

1. Finance
 - a) Summary of Revenue and Expenditures
 - b) Cash and Investment Schedules
2. Personnel Report
3. Grant Awards
4. Contracts for Instructional Delivery
 - a) Business and Workforce Solutions
 - b) High School
5. Advisory Committee Activity Report
6. Program Approval
 - a) Medical Laboratory Technician
7. Bids for Approval:
 - a) Bid No. 1613 – Lincoln Center for Health Careers (formerly known as Lincoln Building) Third Floor Remodel – Racine Campus
 - b) Bid No. 1633 – Headhouse Facade and Roof Repair - Kenosha Campus

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action X
Information
Discussion

SUMMARY OF REVENUE AND EXPENDITURES

Summary of Item: Summary of revenue and expenditures as of **7/31/21**

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

Staff Liaison: Sharon Johnson

GATEWAY TECHNICAL COLLEGE
2021-22 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/21

<u>COMBINED FUNDS</u>	2021-22 APPROVED BUDGET	2021-22 WORKING BUDGET	2021-22 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 40,184,438	\$ 40,184,438	\$ -	0.00%
STATE AIDS	43,621,978	43,621,978	1,086,803	2.49%
STATUTORY PROGRAM FEES	14,248,553	14,248,553	6,843,525	48.03%
MATERIAL FEES	724,775	724,775	372,814	51.44%
OTHER STUDENT FEES	2,585,986	2,585,986	1,019,999	39.44%
INSTITUTIONAL	9,825,520	9,825,520	220,037	2.24%
FEDERAL	21,941,454	21,941,454	3,864,140	17.61%
OTHER RESOURCES	<u>17,080,000</u>	<u>17,080,000</u>	<u>80,000</u>	0.47%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 150,212,704</u>	<u>\$ 150,212,704</u>	<u>\$ 13,487,318</u>	8.98%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 63,672,864	\$ 63,672,864	\$ 5,309,636	8.34%
INSTRUCTIONAL RESOURCES	1,176,649	1,176,649	93,977	7.99%
STUDENT SERVICES	39,698,199	39,698,199	5,083,189	12.80%
GENERAL INSTITUTIONAL	12,064,377	12,064,377	2,024,495	16.78%
PHYSICAL PLANT	33,910,115	33,910,115	708,808	2.09%
AUXILIARY SERVICES	725,000	725,000	7,835	1.08%
PUBLIC SERVICES	<u>415,500</u>	<u>415,500</u>	<u>53,062</u>	12.77%
TOTAL EXPENDITURES	<u>\$ 151,662,704</u>	<u>\$ 151,662,704</u>	<u>\$ 13,281,002</u>	8.76%
EXPENDITURES BY FUNDS:				
GENERAL	\$ 87,727,741	\$ 87,727,741	\$ 8,006,514	9.13%
SPECIAL REVENUE - OPERATIONAL	6,216,863	6,216,863	643,138	10.35%
SPECIAL REVENUE - NON AIDABLE	24,854,100	24,854,100	3,898,052	15.68%
CAPITAL PROJECTS	15,350,000	15,350,000	725,462	4.73%
DEBT SERVICE	16,789,000	16,789,000	-	0.00%
ENTERPRISE	<u>725,000</u>	<u>725,000</u>	<u>7,835</u>	1.08%
TOTAL EXPENDITURES	<u>\$ 151,662,704</u>	<u>\$ 151,662,704</u>	<u>\$ 13,281,002</u>	8.76%

**GATEWAY TECHNICAL COLLEGE
2021-22 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/21**

<u>GENERAL FUND</u>	2021-22 APPROVED BUDGET	2021-22 WORKING BUDGET	2021-22 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 22,336,233	\$ 22,336,233	\$ -	0.00%
STATE AIDS	39,916,926	39,916,926	1,042,983	2.61%
STATUTORY PROGRAM FEES	14,248,553	14,248,553	6,843,525	48.03%
MATERIAL FEES	724,775	724,775	372,814	51.44%
OTHER STUDENT FEES	1,497,986	1,497,986	602,136	40.20%
FEDERAL REVENUE	30,748	30,748	-	0.00%
INSTITUTIONAL	6,472,520	6,472,520	53,125	0.82%
OTHER RESOURCES	<u>1,500,000</u>	<u>1,500,000</u>	<u>-</u>	0.00%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 86,727,741</u>	<u>\$ 86,727,741</u>	<u>\$ 8,914,583</u>	10.28%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 57,808,028	\$ 57,808,028	\$ 5,005,373	8.66%
INSTRUCTIONAL RESOURCES	1,161,649	1,161,649	93,977	8.09%
STUDENT SERVICES	12,589,542	12,589,542	921,793	7.32%
GENERAL INSTITUTIONAL	8,808,907	8,808,907	1,386,551	15.74%
PHYSICAL PLANT	<u>7,359,615</u>	<u>7,359,615</u>	<u>598,819</u>	8.14%
TOTAL EXPENDITURES	<u>\$ 87,727,741</u>	<u>\$ 87,727,741</u>	<u>\$ 8,006,514</u>	9.13%

**GATEWAY TECHNICAL COLLEGE
2021-22 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/21**

<u>SPECIAL REVENUE-OPERATIONAL FUND</u>	2021-22 APPROVED BUDGET	2021-22 WORKING BUDGET	2021-22 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 2,049,205	\$ 2,049,205	\$ -	0.00%
STATE AIDS	1,655,452	1,655,452	43,820	2.65%
FEDERAL	2,346,706	2,346,706	61,384	2.62%
INSTITUTIONAL	<u>165,500</u>	<u>165,500</u>	<u>111,574</u>	67.42%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 6,216,863</u>	<u>\$ 6,216,863</u>	<u>\$ 216,778</u>	3.49%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 3,052,436	\$ 3,052,436	\$ 267,370	8.76%
STUDENT SERVICES	2,273,057	2,273,057	248,343	10.93%
GENERAL INSTITUTIONAL	500,870	500,870	73,824	14.74%
PHYSICAL PLANT	-	-	538	0.00%
PUBLIC SERVICE	<u>390,500</u>	<u>390,500</u>	<u>53,062</u>	13.59%
TOTAL EXPENDITURES	<u>\$ 6,216,863</u>	<u>\$ 6,216,863</u>	<u>\$ 643,138</u>	10.35%

**GATEWAY TECHNICAL COLLEGE
2021-22 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/21**

<u>SPECIAL REVENUE-NON AIDABLE FUND</u>	2021-22 APPROVED BUDGET	2021-22 WORKING BUDGET	2021-22 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 1,849,600	\$ 1,849,600	\$ -	0.00%
OTHER STUDENT FEES	868,000	868,000	415,286	47.84%
INSTITUTIONAL	2,572,500	2,572,500	5,015	0.19%
FEDERAL	<u>19,564,000</u>	<u>19,564,000</u>	<u>3,802,756</u>	19.44%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 24,854,100</u>	<u>\$ 24,854,100</u>	<u>\$ 4,223,057</u>	16.99%
EXPENDITURES BY FUNCTION:				
STUDENT SERVICES	\$ 24,810,600	\$ 24,810,600	\$ 3,898,052	15.71%
GENERAL INSTITUTIONAL	<u>43,500</u>	<u>43,500</u>	<u>-</u>	0.00%
TOTAL EXPENDITURES	<u>\$ 24,854,100</u>	<u>\$ 24,854,100</u>	<u>\$ 3,898,052</u>	15.68%

**GATEWAY TECHNICAL COLLEGE
2021-22 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/21**

<u>CAPITAL PROJECTS FUND</u>	2021-22 APPROVED BUDGET	2021-22 WORKING BUDGET	2021-22 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 200,000	\$ 200,000	\$ -	0.00%
INSTITUTIONAL	150,000	150,000	1,668	1.11%
OTHER RESOURCES	<u>15,000,000</u>	<u>15,000,000</u>	<u>80,000</u>	0.53%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 15,350,000</u>	<u>\$ 15,350,000</u>	<u>\$ 81,668</u>	0.53%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 2,630,000	\$ 2,630,000	\$ 36,892	1.40%
INSTRUCTIONAL - RESOURCES	15,000	15,000	-	0.00%
STUDENT SERVICES	25,000	25,000	15,000	60.00%
GENERAL INSTITUTIONAL	2,480,000	2,480,000	564,119	22.75%
PHYSICAL PLANT	10,175,000	10,175,000	109,451	1.08%
PUBLIC SERVICE	<u>25,000</u>	<u>25,000</u>	<u>-</u>	0.00%
TOTAL EXPENDITURES	<u>\$ 15,350,000</u>	<u>\$ 15,350,000</u>	<u>\$ 725,462</u>	4.73%

**GATEWAY TECHNICAL COLLEGE
2021-22 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/21**

<u>DEBT SERVICE FUND</u>	2021-22 APPROVED BUDGET	2021-22 WORKING BUDGET	2021-22 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 15,754,000	\$ 15,754,000	\$ -	0.00%
INSTITUTIONAL	5,000	5,000	-	0.00%
OTHER RESOURCES	<u>580,000</u>	<u>580,000</u>	<u>-</u>	0.00%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 16,339,000</u>	<u>\$ 16,339,000</u>	<u>\$ -</u>	0.00%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 182,400	\$ 182,400	\$ -	0.00%
GENERAL INSTITUTIONAL	231,100	231,100	-	0.00%
PHYSICAL PLANT	<u>16,375,500</u>	<u>16,375,500</u>	<u>-</u>	0.00%
TOTAL EXPENDITURES	<u>\$ 16,789,000</u>	<u>\$ 16,789,000</u>	<u>\$ -</u>	0.00%

GATEWAY TECHNICAL COLLEGE
2021-22 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/21

<u>ENTERPRISE FUND</u>	2021-22 APPROVED BUDGET	2021-22 WORKING BUDGET	2021-22 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ -	0.00%
OTHER STUDENT FEES	220,000	220,000	2,578	1.17%
INSTITUTIONAL	<u>460,000</u>	<u>460,000</u>	<u>48,654</u>	10.58%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 725,000</u>	<u>\$ 725,000</u>	<u>\$ 51,232</u>	7.07%
EXPENDITURES BY FUNCTION:				
AUXILIARY SERVICES	<u>\$ 725,000</u>	<u>\$ 725,000</u>	<u>\$ 7,835</u>	1.08%
TOTAL EXPENDITURES	<u>\$ 725,000</u>	<u>\$ 725,000</u>	<u>\$ 7,835</u>	1.08%

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action X
Information
Discussion

CASH AND INVESTMENT SCHEDULES

Summary of Item: Monthly cash and investment schedules

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

Staff Liaison: Sharon Johnson

GATEWAY TECHNICAL COLLEGE
MONTHLY CASH RECONCILIATION
FOR THE MONTH ENDING JUNE 30, 2021

Cash Balance: May 31, 2021		\$ 43,854,255.44
 <u>PLUS:</u>		
Cash Receipts		7,603,999.39
		\$ 51,458,254.83
 <u>LESS:</u>		
Disbursement:		
Payroll	3,960,468.62	
Accounts Payable	<u>5,215,183.03</u>	<u>9,175,651.65</u>
 Cash Balance: June 30, 2021		 <u>\$ 42,282,603.18</u>

DISPOSITION OF FUNDS

Cash in Bank		2,066,848.00
Cash in Transit		-
Investments		40,210,530.18
Cash on Hand		<u>5,225.00</u>
 Cash Balance: June 30, 2021		 <u>\$ 42,282,603.18</u>

GATEWAY TECHNICAL COLLEGE
MONTHLY INVESTMENT REPORT

JULY 2020 - JUNE 2021

	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-20	\$ 34,865,388	\$ 27,392,599	\$ (7,472,789)	\$ 4,023	\$ 4,023	0.15
AUGUST	27,392,599	35,823,420	8,430,821	3,995	8,018	0.14
SEPTEMBER	35,823,420	32,494,834	(3,328,586)	3,169	11,187	0.11
OCTOBER	32,494,834	29,267,389	(3,227,445)	2,682	13,869	0.10
NOVEMBER	29,267,389	20,348,239	(8,919,150)	2,139	16,008	0.10
DECEMBER	20,348,239	11,711,822	(8,636,417)	1,440	17,448	0.07
January-21	11,711,822	23,381,357	11,669,535	1,533	18,981	0.10
FEBRUARY	23,381,357	70,550,408	47,169,051	3,019	22,000	0.10
MARCH	70,550,408	63,726,810	(6,823,598)	5,405	27,405	0.09
APRIL	63,726,810	47,048,068	(16,678,742)	3,614	31,019	0.09
MAY	47,048,068	42,994,112	(4,053,956)	3,439	34,458	0.09
JUNE	42,994,112	40,210,530	(2,783,582)	2,894	37,352	0.09

INVESTMENT SCHEDULE

June 30, 2021

<u>NAME OF BANK/INST</u>	<u>DATE INVESTED</u>	<u>DATE OF MATURITY</u>	<u>AMOUNT</u>	<u>INTEREST RATE</u>	<u>PRESENT STATUS</u>
LOCAL GOV'T POOL	Various	Open	\$ 9,251,333	0.04	OPEN
JOHNSON BANK	Various	Open	30,959,197	0.10	OPEN
		TOTAL	<u>\$ 40,210,530</u>		

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____ X _____
Information	_____
Discussion	_____

PERSONNEL REPORT

Summary of Item: Monthly Personnel Activity Report

- Employment Approvals: New Hire(s)
- Promotion(s)
- Transfer(s)
- Reclassification(s)
- Retirement(s)
- Separation(s)

Ends Statements and/or Executive Limitations:

Section 3: Executive Limitations

Policy 3.3 – Employment, Compensation & Benefits

Staff Liaison: Jacqueline Morris

Personnel Report

July 2021

Employment Approvals: New Hires

Carl Chitwood

Law Enforcement Training Technician; School of PHS; Kenosha; Annual Salary:
\$35,424.00 Effective: June 7, 2021

Craig Hansen

Machine Maintenance Technician/Materials Expeditor; School of MEIT; iMET; Annual
Salary: \$52,000.00 Effective: June 21, 2021

Promotion(s)

Sean Riordan

Manager, Business Intelligence; Institutional Effectiveness Kenosha; Annual Salary:
\$73,313.00 Effective: June 21, 2021

Transfer(s)

Vincent Lieu

Academic Advisor; Student Services; Racine; Effective: June 21, 2021

Retirement(s)

Julie Berndt

Facilities Associate; Elkhorn; Effective: June 30, 2021

Separation(s)

Austin Brandt

Instructor, EMS; Burlington; Effective: June 3, 2021

Jacquelyn Griesbach

Health & Technology Learning Center Assistant; Kenosha; Effective: June 22, 2021

Matthew Johnson

Instructor, Mathematics; Kenosha; Effective: June 30, 2021

Linda Lois

Facilities Aide; Elkhorn; Effective: June 30, 2021

Kimberly McMahon

Admissions Associate; Elkhorn; Effective: June 18, 2021

Andrew Radley

Custodian; Elkhorn; Effective: June 29, 2021

Michael Schrader

Instructor, Civil Engineering; iMet; Effective: June 4, 2021

Jessica Swearingen

Instructor, Communication; Kenosha; Effective: June 30, 2021

Megan Zingelman

Instructor, Physical Therapy; Kenosha; Effective: June 30, 2021

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____ X _____
Information	_____
Discussion	_____

PERSONNEL REPORT

Summary of Item: Monthly Personnel Activity Report

- Transfer(s)
- Separation(s)

Ends Statements and/or Executive Limitations:

Section 3: Executive Limitations

Policy 3.3 – Employment, Compensation & Benefits

Staff Liaison: Jacqueline Morris

Personnel Report

August 2021

Transfer(s)

Edgar Perez

Student Express Associate/Campus Cashier - Floater; Student Services; Kenosha;
Effective: July 26, 2021

Separation(s)

Briana Crump

Program Director/Instructor, Pharmacy Technician; Elkhorn; Effective: July 22, 2021

Amanda Neel

Health & Technology Learning Assistant; Racine; Effective: July 18, 2021

Randy Walt

Custodian; Elkhorn; Effective: July 27, 2021

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action
Information
Discussion

GRANT AWARDS

Summary of Item: The college has received 18 new grant awards.

Attachments: Grant Awards – August 2021

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

Staff Liaison: Anne Whynott

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
006	Student Emergency Fund – Emergency Assistance	Gateway will provide emergency assistance grants to eligible low-income students who experience unforeseen financial emergencies.	7/1/2021 – 6/30/2022	N/A	Wisconsin Technical College System	\$19,079	\$19,079	\$0
012	All Within My Hands Foundation “The Metallica Scholars Initiative”	This project will connect our regional students to skill-building opportunities while growing the local tax-base, and bridging the talent needs of the American workforce	7/1/2021 – 5/31/2022	10	American Association of Community Colleges (“AACC”)/ All Within My Hands (“AWMH”) Foundation.	\$53,000	\$25,000	\$28,000
016	Adult Basic Education Comprehensive Services	Funds will support instruction to adults who have not completed high school and/or are not proficient in English.	7/1/2021 – 6/30/2022	1,500	US Department of Education through the Wisconsin Technical College System	\$886,507	\$461,841	\$424,666
019	Gateway Consortium – Wisconsin Youth Apprenticeship	The Gateway District Youth Apprenticeship Consortium between Gateway and area high schools 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.	7/1/2021 – 6/30/2022	75	Wisconsin Department of Workforce Development	\$61,450	\$61,450	\$0

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
051	Core Industries: CNC for Incarcerated	This funding will be used to train a workforce that will fill the abundant vacancies for Computer Numeric Control (CNC) Manufacturing jobs in the tri-county district	7/1/2021 – 6/30/2023	32	Wisconsin Technical College System	\$347,442	\$347,442	\$0
061	Developing Markets: Developing Landscapers in Southeastern Wisconsin	This project will support the establishment of the Landscape Horticulture Associates of Applied Science degree program.	7/1/2021 – 6/30/2023	24	Wisconsin Technical College System	\$199,667	\$199,667	\$0
079	Commit to Complete: The Road to Student Success: High Impact Practices for Student Completion	This grant will be used to provide direct support services to students from Gateway's diverse population groups.	7/1/2021 – 6/30/2022	850	Wisconsin Technical College System	\$300,000	\$225,000	\$75,000
080	Success Coaching and Tutoring to Strengthen Programs: Administrative Professional, Business Management, Human Services Associate, Marketing, and Nursing	This grant will provide direct student services and academic support strategies to address technical skill attainment and graduation/retention rates in four of Gateway's largest programs: Administrative Professional, Business Management, Human Services Associate, Marketing, and Nursing.	7/1/2021 – 6/30/2022	330	Wisconsin Technical College System	\$174,901	\$174,901	\$0

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
081	Career Prep	This grant will assist regional students to seamlessly transition to Gateway by developing and maintaining high school partnerships and articulation agreements, expanding dual credit and career pathways programs.	7/1/2021 – 6/30/2022	N/A	Wisconsin Technical College System	\$49,387	\$49,387	\$0
083	Pathways to Student Success	The project provides direct student support services for 2,000 Gateway students with a specific focus on at-risk student populations showing gaps in achievement.	7/1/2021 – 6/30/2022	2,000	Wisconsin Technical College System	\$1,129,124	\$695,087	\$434,037
084	Equity, Retention, and Student Success Project	The purpose of this grant is to address equity gaps that Gateway's first generation, economically disadvantaged students of color and students with disabilities face, so they successfully complete their education at Gateway.	7/1/2021 – 6/30/2022	500	Wisconsin Technical College System	\$69,856	\$69,856	\$0

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
085	Nontraditional Occupations Training and Employment	This grant will provide a range of services to prepare NTO students to successfully enroll in and complete career and technical educational programs with the goal being to gain employment after graduation.	7/1/2021 – 6/30/2022	75	Wisconsin Technical College System	\$43,725	\$43,725	\$0
089	DEI Certification Program	This grant will support the Wisconsin Technical College System (WTCS) Diversity, Equity, and Inclusion Committees efforts to address the continuous professional development needs related to Diversity, Equity, and Inclusion (DEI) among all 16 WTCS colleges	7/1/2021 – 6/30/2022	N/A	Wisconsin Technical College System	\$68,250	\$68,250	\$0
119	Professional Growth: Professional Development	This grant supports professional development for Gateway's 800 faculty and staff to meet the demands of changing technology and college programming.	7/1/2021 – 6/30/2022	N/A	Wisconsin Technical College System	\$99,843	\$66,562	\$33,281

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
130	Gateway Technical College's Virtual Opportunities in Career Education (VOICE) Project	This project will allow Gateway to expand its Virtual Academic Network (VAN) to underserved high schools and students in Gateway's District Opportunity Zones allowing for further flexibility in dual enrollment credits.	8/2/2021 – 8/1/2023	6,500	US Department of Education	\$1,533,265	\$1,533,265	\$0
142	Geneva Supply	This project will provide a team of 12 cross-functional employees from Geneva Supply training on employee engagement and related agility and profitability.	7/1/2021 – 6/30/2022	24	Wisconsin Technical College System – Workforce Advancement Training Grant	\$33,800	\$33,800	\$0
163	Pregis Sharp Systems	This grant will provide 176 hours training to increase the skills/knowledge of 22 Converting Setup Technicians and 8 Maintenance Technicians of Pregis Sharp Systems, LLC.	7/1/2021 – 6/30/2022	30	Wisconsin Technical College System – Workforce Advancement Training Grant	\$33,738	\$33,738	\$0
183	Snap-On Tools	This grant will provide 150 hours training to upgrade the skills of 5 CNC Maintenance Technicians, 16 Finishing, and 32 Utility Operators at Snap-On Tools.	7/1/2021 – 6/30/2022	53	Wisconsin Technical College System – Workforce Advancement Training Grant	\$29,944	\$29,944	\$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 August 2021**
lists all contracts for service completed or
in progress 2021/2022 fiscal year.

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

Staff Liaison: Matt Janisin

Contract #	Sponsor Name	Grant Type	Course Numbers	CFS Date / Date Req.	Estimated CFS Cost		
	FY22 B&I Total				\$708,660.36		
0001	Ellsworth Correction Center (REECC)		444-338-1cba	03/04/21	\$13,130.00		
0002	KABA		196-848-1ZBA	03/12/21	\$1,344.00		
0003	KABA		196-849-2ZBA, 196-850-2ZBA	03/12/21	\$2,688.00		
0004	Industries for the Blind and Visually Impaired (IBVI)		103-840-1ZBV, 103-839-1ZBV, 103-844-1ZBV, 103-841-1ZBV	04/14/21	\$1,744.00		
0005	CC&N		150-417-1CBC, 900-019-1CBC	04/29/21	\$17,326.80		
0006	CC&N		413-463-1CBC, 413-464-1CBC, 804-163-1W7C	04/27/21	\$9,914.00		
0007	Racine Correctional Institution (RCI)		444-331-1ZBR, 444-337-1ZBR, 444-316-1ZBR, 444-339-1ZBR, 804-370-1ZBR	04/27/21	\$45,680.00		
0009	Racine Youthful Offenders Correctional Facility (RYOCF)		804-370-1ZBY, 801-301-1ZBY	04/23/21	\$14,550.00		
0010	WRTP Big Step		607-104-1CMB	04/27/21	\$6,790.00		
0011	Walworth County Economic Development Alliance - WCEDA		196-849-1ZBD	04/29/21	\$2,688.00		
0012	Rust-Oleum		623-825-1ZBA, 462-491-1ZBA, 620-441-1ZBA, 623-825-1ZBB, 462-491-1ZBB, 620-441-1ZBB	05/27/21	\$6,753.00		
0013	Styberg		444-337-1CBSSG, 444-339-1CBSSG, 804-370-3CBSSG, 444-316-1CBSSG, 444-331-1CBSSG, 449-412-1CBSSG	05/26/21	\$86,950.00		
0014	Styberg		444-339-3CBST, 628-300-3CBST, 628-310-3CBST, 612-102-3CBST	05/26/21	\$48,572.00		
0015	Modine Manufacturing		620-442-2CBA	06/02/21	\$2,414.40		
0016	Rockwell Automation		620-443-1ZBA	06/10/21	\$5,855.20		
0017	Caterpillar		442-430-1RBA	06/16/21	\$31,508.90		
0018	RCK Foods 1377290/6451		620-440-1ZBA, 620-440-1ZBP, 900-020-1ZBP	06/08/21	\$2,898.40		
0019	Snap-On Tools		900-019-1ZBS; 900-003-1M1SN	06/28/21	\$549.00		
0020	SC Johnson Waxdale		462-463-1ZBA, 462-463-1ZBB, 462-463-1CBC	06/25/21	\$2,196.00		
0021	Robert E Ellsworth Correctional Center (REECC)		444-339-1CBA, 804-370-1CBA, 801-302-1CBA, 103-804-1CBA	07/16/21	\$22,432.00		

0022	Robert E Ellsworth Correctional Center (RECC)		444-331-1CBA, 444-337-1CBA, 444-316-1CBA,	07/16/21	\$41,088.00	
0023	Rustoleum		413-406-1ZBA, 413-406-1ZBB, 620-444-1ZBA, 620-444-1ZBB	07/16/21	\$8,896.00	
0024	Birds Eye Foods		900-019-1ZBB	07/01/21	\$2,329.96	
0026	IBVI		196-400-1ZBA, 196-400-1ZBB, 196-400-1ZBC	07/16/21	\$16,950.00	
0027	Adams Electric	195	196-813-1ZBAE; 900-003-1M1AE	07/16/21	\$4,000.00	
0028	Lake Geneva Boatline		900-019-1ZBG	07/16/21	\$7,369.28	
0029	KABA		196-848-1ZBK	07/20/21	\$1,344.00	
0030	KABA		196-849-2ZBK, 196-850-2ZBK	07/20/21	\$2,688.00	
0031	InSinkErator		804-370-2ZBA, 444-339-2ZBA, 606-111-2ZBA, 623-185-2ZBA, 103-845-2ZBA	08/04/21	\$39,667.12	
2000	WI DOJ-LESB		504-320-1K1A, 5054-321-1K1A, 504-322-1K1A, 504-317-1K1A	01/18/21	\$54,408.30	
2001	Kunes Auto		504-465-1K1B	04/14/21	\$600.00	
2002	Racine Police Department		504-481-1H1D	04/30/21	\$200.00	
2003	WI DOJ-LESB		504-500-1K1B, 504-501-1K1B, 504-503-1K1B, 504-506-1K1B, 504-510-1K1B	05/05/21	\$50,000.00	
2004	WI DOJ-LESB		504-502-2K1B, 504-504-2K1B, 504-505-2K1B, 504-507-2K1B, 504-508-2K1B, 504-509-2K1B, 504-511-2K1B	05/05/21	\$50,000.00	
2005	Caledonia Police Dept		504-484-1Z1A	05/06/21	\$100.00	
2006	Twin Lakes Police Dept		504-484-1Z1B	05/06/21	\$150.00	
2007	Juneau Police Dept		504-484-1Z1C	05/06/21	\$100.00	
2008	Marathon Sheriff's Dept		504-484-1Z1D	05/06/21	\$150.00	
2009	Menomonee Falls Police Dept		504-484-1Z1E	05/06/21	\$100.00	
2010	Bloomfield Police Dept		504-484-1Z1F	05/06/21	\$50.00	
2011	Elkhorn Police Dept		504-484-1Z1G	05/06/21	\$50.00	
2019	Kenosha Sheriff's Department		504-481-1H1E	06/09/21	\$200.00	
2024	Kenosha Police Department		504-481-1H1F	06/22/21	\$250.00	
2025	Racine County Sheriff's Office		504-481-1H1G	06/22/21	\$250.00	

2027	WI DOJ-LESB			504-500-1K1C, 504-501-1K1C, 504-503-1K1C, 504-506-1K1C, 504-510-1K1C	08/02/21	\$45,000.00			
2028	WI DOJ-LESB			504-502-2K1C, 504-504-2K1C, 504-505-2K1C, 504-507-2K1C, 504-508-2K1C, 504-509-2K1C, 504-511-2K1C	08/02/21	\$45,000.00			

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 August 2021**
lists all high school contracts for service completed or
in progress 2021/2022 fiscal year.

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

Staff Liaison: Katie Graf

Contract # 2022-	Sponsor Name	Section	Term	Contract Estimate
1001	REAL School RUSD	614-401-1C1A, 614-401-1C1B, 614-401-1C1C, 664-401-1C1A, 664-401-1C1B, 664-401-1C1C, 900-003-1CKB1, 900-003-1CKB2, 900-003-1CKB3,	2021SU	\$9,000.00
1002	REAL School RUSD	Summer Curriulum Development	2021SU	\$13,200.00
1003	Union Grove High School	543-200-1RME, 543-200-1RMF	2021SU	\$5,900.00
1004	Muskego High School	543-200-1EMC, 543-200-1EMD	2021SU	\$6,400.00
1005	Mukwonago High School	543-200-1EMB	2021SU	\$3,200.00
1006	KUSD	543-200-1KMA, 543-200-1KMB	2021SU	\$5,900.00
1007	RUSD	543-200-1RMA, 543-200-1RMB, 543-200-1RMC, 543-200-1RMD	2021SU	\$5,900.00
1008	Multi-Recipient	543-200-1Z1A, 543-200-1Z1B	2021SU	\$5,900.00
1009	Multi-Recipient	504-900-2E1MR	2021FA	\$5,500.00
1010	Multi-Recipient	504-903-2E1MR	2021FA	\$5,500.00
1011	Multi-Recipient	604-900-2K1MR	2021FA	Canceled
1012	Multi-Recipient	604-903-2K1MR	2021FA	Canceled
1013	Multi-Recipient	504-900-2R1MR	2021FA	\$4,000.00
1014	Multi-Recipient	504-903-2R1MR	2021FA	\$4,000.00
1015	Multi-Recipient	442-324-2R1A	2021FA	\$6,600.00
1016	Multi-Recipient	543-200-2KMD, 543-200-2KME	2021FA	\$5,900.00
1017	Multi-Recipient	442-322-2E1A	2021FA	\$9,900.00
1018	Multi-Recipient	442-321-2R1A	2021FA	\$9,900.00
1019	Multi-Recipient	442-321-2E1A	2021FA	\$9,900.00
1020	Multi-Recipient	442-324-2E1A	2021FA	\$6,600.00
1021	Multi-Recipient	442-322-2R1A	2021FA	\$9,900.00
1022	Multi-Recipient	801-198-2E1C	2021FA	\$5,400.00
1023	Multi-Recipient	809-196-2E1A	2021FA	\$5,400.00
1024	Multi-Recipient	801-198-2W7D	2021FA	\$2,250.00
1025	Multi-Recipient	809-196-2W7H	2021FA	\$2,250.00
1026	Multi-Recipient	806-177-2K1E	2021FA	\$3,500.00
1027	Multi-Recipient	806-177-2K1F	2021FA	\$3,500.00
1028	Multi-Recipient	152-081-2C1A	2021FA	\$2,250.00
1029	Multi-Recipient	444-331-2E1B	2021FA	\$2,625.00
1030	Multi-Recipient	664-100-2C1B	2021FA	\$3,600.00
1031	Multi-Recipient	444-337-2E1A	2021FA	\$2,625.00
1032	Multi-Recipient	664-110-2C1C	2021FA	\$3,600.00
1033	Multi-Recipient	156-018-2C1A	2021FA	\$2,250.00
1034	Badger High School	Trancripped Credit	2021SU	\$750.00
1035	Westosha Central High School	Trancripped Credit	2021SU	\$27,600.00
1036	Wilmot High School	Trancripped Credit	2021SU	\$20,000.00
1037	Elkhorn Area High School	533-126-2WCA	2021FA	\$2,400.00
1038	Multi-Recipient	533-126-2WCB	2021FA	\$2,400.00
1039	Big Foot High School	533-126-2WCC	2021FA	\$2,400.00
1040	Multi-Recipient	533-126-2WCD	2021FA	\$2,400.00
1041	Multi-Recipient	533-126-2WCE	2021FA	\$2,400.00
1042	Multi-Recipient	533-126-2WCF	2021FA	\$2,400.00
1043	East Troy High School	533-126-2WCG	2021FA	\$2,400.00
1044	Multi-Recipient	533-128-2WCA	2021FA	\$2,400.00
1045	Multi-Recipient	533-128-2WCB	2021FA	\$2,400.00
1046	Multi-Recipient	501-101-2ECA	2021FA	\$3,600.00
1047	Badger High School	501-101-2ECB	2021FA	\$3,600.00
1048	Waterford Union High School	809-188-2ZCA	2021FA	\$3,600.00
1049	Waterford Union High School	809-198-2ZCA	2021FA	\$3,600.00
1050	Waterford Union High School	809-198-2ZCB	2021FA	\$3,600.00
1051	Waterford Union High School	809-196-2ZCA	2021FA	\$3,600.00
1052	KUSD	543-200-2z1a, 543-200-2z1b	2021FA	\$5,600.00
1053	St. Catherine's High School	543-200-2zmf	2021FA	\$2,600.00
1054	REAL School RUSD	Hourly Rate	2021FA	\$241,000.00
1055	REAL School RUSD	Tuition/Fees	2021FA	\$154,700.00
1056	REAL School RUSD	Hourly Rate	2022SP	\$6,000.00
1057	REAL School RUSD	Tuition/Fees	2022SP	\$115,000.00
1058	Brookfield East High School	543-200-2Z1C, 543-200-2Z1D, 543-200-2Z1E	2021FA	\$3,500.00
1059	Wilmot High School	543-200-2Z1H	2021FA	\$3,500.00
1060	Burlington High School	543-200-2Z1F	2021FA	\$3,500.00
1061	Lakeview Technology Academy	152-124-2LMA, 152-150-2LMA, 152-182-2LMA, 152-081-2LMA, 152-097-2LMA, 152-126-2LMA	2021FA	\$30,000.00
1062	Lakeview Technology Academy	444-337-2LMA, 444-337-2LMB, 444-316-2LMA, 628-310-2LMA, 664-110-2LMA, 664-105-2LMA, 444-339-2LMA, 444-339-2LMB	2021FA	\$36,000.00
1063	Oak Creek High School	543-200-2Z1J & 543-200-2Z1K, 543-200-2Z1L & 543-200-2Z1M	2021FA	\$13,000.00
	2021 Summer	Estimate as of 7.30.21		\$103,750.00
	2021 Fall	Estimate as of 7.30.21		\$653,550.00
	2022 Spring	Estimate as of 7.30.21		\$121,000.00
	Total Contracts (61 Contracts)	Estimate as of 7.30.21		\$878,300.00
	Contract Revenue-HS & VAN	Estimate as of 7.30.21		\$829,950.00
	Contract Revenue-TCCF	Estimate as of 7.30.21		\$48,350.00

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

ADVISORY COMMITTEE ACTIVITY REPORT

Summary of Item: Approval of:
➤ New Members as of August 1, 2021

Staff Liaison: John Thibodeau

**GATEWAY TECHNICAL COLLEGE
ADVISORY COMMITTEES -- NEW MEMBERS
As of August 1, 2021**

PROGRAM Name	Job Title	Employer	County Represented
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Accounting & Accounting Assistant

Wright, Pamela	Accounting Clerk Manager	Specialized Accounting Services	Kenosha
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Business Management, Small Business Entrepreneurship, Leadership Development, & Marketing

Schoeneman, Amy	Senior Training Consultant	Learning & Development Consulting	Out-of-District
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CNC Production Technician, CNC Programmer, & Tool and Die Technician

Garcia, Elias	Sales Representative	Staffing Solutions, LLC	Kenosha
Rathkamp, Todd	Account Executive	ShopWare Inc	Kenosha

IT – Computer Support Specialist, IT – Network Specialist, IT – Cybersecurity Specialist, & IT Computer Support Technician

Grimes, Peter	President	AHC	Racine
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GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____X
Information _____
Discussion _____

PROGRAM APPROVAL

MEDICAL LABORATORY TECHNICIAN

Summary of Item:

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

Attachments: Summary of program

**College Strategic Directions
and/or Executive Limitations:** Strategic Directions 1 and 2

Staff Liaison: Dr. Victoria Coyle

PROGRAM APPROVAL

MEDICAL LABORATORY TECHNICIAN

Description

At career entry, the medical laboratory technician will be able to perform phlebotomy and routine clinical laboratory tests (such as hematology, clinical chemistry, immunohematology, microbiology, serology/immunology, coagulation, molecular, and other emerging diagnostics) as the primary analyst making specimen-oriented decisions on predetermined criteria, including a working knowledge of critical values. Communications skills will extend to frequent interactions with members of the healthcare team and external relations.

Need

Several clinical partners have approached the college expressing a need to have more medical laboratory technicians in the workplace. Advocate Aurora reported 6% of their open positions in the Advocate health system are in the area of medical laboratory technician and medical laboratory services. The state of Wisconsin anticipates a 5% increase in medical laboratory technician positions from 2018-2028, and 470 projected annual job openings. In Gateway's district, the current median wage is \$55,036.

Gateway is working with regional education partner UW-Parkside for a matriculation agreement from MLT to MLS so that students can pursue leadership and management opportunities within the laboratory science realm. Creating greater access and increased access to seamless transfer will benefit the region.

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1613 LINCOLN CENTER FOR HEALTH CAREERS (FORMERLY KNOWN AS THE LINCOLN BUILDING) THIRD FLOOR REMODEL, RACINE CAMPUS

Summary of Item: Sealed bids were received from subcontractors for the Lincoln Center for Health Careers Third Floor Remodel, Racine Campus. Administration is recommending the contract to provide all labor and materials required for this project be awarded to:

Camosy Construction

Kenosha, WI

Contract Value: (Contract Value for Camosy)	\$1,403,205
Architect & Engineering Fees: (PIDA Fee 6.5%)	91,208
Reimbursable Fees	1,925
HVAC Commissioning (Owner Direct Cost)	2,500
Arc Flash/Fault Current (Owner Direct Cost)	<u>1,162</u>

Total Project Cost: \$1,500,000

Funding Sources: General Obligation Promissory Notes, Series 2021-2022B

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

Ends Statements
and/or Executive
Limitations:

Section 3 – Executive Limitations,
Policy 3.5, Financial Condition

Staff Liaison: Thomas Cousino

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August 5, 2021

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

RE: Racine Campus
Lincoln Building Third Floor Remodel
Official Notice No. 1613

Dear Mr. Cousino:

On Wednesday, November 18, 2020, at the office of your construction manager, Camosy Construction, subcontractor bids were received and opened via video conference for the Lincoln Building Third Floor Remodel. Tom Cousino, John Thielen, Rhonda Cerminara, Vicki Christensen, and Jason Nygard were in attendance on behalf of Gateway Technical College. Bob Nikolai and Tyler Thiel were in attendance on behalf of Camosy Construction. I was in attendance on behalf of Partners In Design Architects.

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

Based on our bid evaluation and clarifications, we are recommending that the contract value for Camosy Construction be \$1,403,205 for the Lincoln Building Third Floor Remodel Project. Gateway Technical College should also budget approximately \$91,208 for architectural and engineering fees, \$1,925 for reimbursable cost related to the environmental assessment and printing, and \$3,662 for owner direct cost associated with HVAC Commissioning and the Arc Flash-Fault Current Study:

Second Floor Contract:	\$ 1,403,205	(Camosy Contract)
A&E Fees:	\$ 91,208	(PIDA fee 6.5%)
Reimbursable Fees	\$ 1,925	
HVAC Commissioning	\$ 2,500	(owner direct cost)
Arc Flash/Fault Current	\$ 1,162	(owner direct cost)
<u>Total Project Cost:</u>	<u>\$ 1,500,000</u>	

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

Sincerely,



Jeffrey E. Bridleman, AIA

PIDA Proj. No.		191.20.059
GTC Proj No.		Official No. 1613
Proj Name	Racine Campus Lincoln Building	Third Floor
Total Project Budget		\$ 1,500,000.00
Accepted or Not	General Contractor	
	Base bid	\$ 1,403,205.00
	Alt No. 1 - Lincoln Building Fire Suppression System	
Construction Total		\$ 1,403,205.00
	A&E Fees - Estimated Hourly Fees	
Study Fees		
Base bid	6.50%	\$ 91,208.00
Sub-Total Fees		\$ 91,208.00
	Printing Cost: Bidding	\$ -
	Printing Cost: For Construction	\$ 250.00
	Topographic Survey	\$ 1,275.00
	Environmental Assesment Fee	\$ -
	City of Racine	\$ -
	DSPS Submittal Fee: Arch/HVAC	\$ -
	DSPS Submittal Fee: Civil	\$ -
	DSPS Submittal Fee: General Plumb	\$ 400.00
Sub-Total Reimbursable		\$ 1,925.00
A& E Total fees		\$ 93,133.00
	GTC Responsible fees	
	Asbestos Abatement	\$ -
	Fiber Relocation	\$ -
	HVAC Commissioning	\$ 2,500.00
	Arc Flash / Fault Current Study	\$ 1,162.00
	PerMar Security modifications	\$ -
	Entry Technology modifications	\$ -
GTC Project Cost		\$ 3,662.00
Total Project Cost		\$ 1,500,000.00

**GTC Racine - Lincoln Building
Expansion & Remodeling**

B.P. #4 - THIRD FLOOR REMODEL

0137-19 Bid Day Drawings Dated 10/15/2020



ITEM	DESCRIPTION	"Bid Package" No.4
1.00	GENERAL CONDITIONS	\$27,037
1.10	ASBESTOS ABATEMENT	\$43,334
2.30	EARTHWORK & SITE UTILITIES	NIC
4.00	MASONRY	NIC
5.00	STRUCTURAL STEEL & METAL FABRICATIONS	\$89,134
6.01	GENERAL TRADES	\$240,589
7.50	ROOFING & SHEET METAL	\$53,234
8.40	ALUMINUM STOREFRONT/ GLASS & GLAZING	\$146,140
9.26	METAL STUDS & DRYWALL	\$64,999
9.30	HARD TILE	\$6,734
9.51	ACOUSTICAL CEILINGS	\$25,456
9.60	FLOOR COVERINGS	\$21,228
9.90	PAINTING & WALL COVERING	\$8,896
14.20	FOUR STOP ELEVATOR	NIC
15.30	FIRE PROTECTION	NIC
15.40	PLUMBING	\$56,224
15.80	HVAC	\$206,334
16.00	ELECTRICAL	\$149,466
18.00	TESTING FEES	\$3,334
19.00	PERMIT COSTS	\$18,700
21.00	CONCRETE WINTER PROTECTION	NIC
22.00	MASONRY WINTER PROTECTION	NIC
24.00	OWNERS CONTINGENCY	\$94,825
27.00	INSURANCE	\$2,605
28.00	FIELD SUPERVISION	\$91,425
29.00	CONSTRUCTION FEE	\$42,122
30.00	BOND PREMIUM	\$11,389
BID PACKAGE #4 TOTAL CONSTRUCTION COST		\$1,403,205
6.5%	ARCHITECT & ENGINEERING FEES	\$91,208
	PLAN REVIEWS / PRINTING / SURVEY	\$1,925
	COMMISSIONING	\$2,500
	ARCH FLASH / FAULT CURRENT STUDY	\$1,162
BID PACKAGE #4 GRAND TOTAL COST		\$1,500,000

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1633 HORTICULTURE HEADHOUSE FAÇADE REPAIRS KENOSHA CAMPUS

Summary of Item: Sealed bids were received from subcontractors for the Horticulture Headhouse Façade Repairs, Kenosha Campus. Administration is recommending the contract to provide all labor and materials required for this project be awarded to:

Riley Construction
Kenosha, WI

Contract Value: (Contract Value for Riley)	\$188,925
Architect & Engineering Fees: (PIDA Fee 9.5%)	17,948
Reimbursable Cost: (Printing)	250
Owner Allowance	<u>2,877</u>

Total Project Cost: \$210,000

Funding Sources: Funded by cost savings from other projects

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

Ends Statements
and/or Executive
Limitations:

Section 3 – Executive Limitations,
Policy 3.5, Financial Condition

Staff Liaison: Thomas Cousino

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August 5, 2021

Mr. Tom Cousino
Gateway Technical College
3520 30th Avenue
Kenosha, Wisconsin 53144

RE: Kenosha Campus
Horticulture Headhouse Façade Repairs
Official Notice No. 1633

Dear Mr. Cousino:

On Tuesday, July 27, 2021, at the office of your construction manager, Riley Construction, contractor bids were received and opened via video conference for the Horticulture Headhouse Façade Repair project. Tom Cousino, John Thielen, Vicki Christensen, and Jason Nygard were in attendance to represent Gateway Technical College. Patrick Mayew, Dave Riley, and Michael Eiswerth were in attendance on behalf of Riley Construction. Lauren Kolek and I were in attendance on behalf of Partners in Design Architects.

Partners in Design Architects, Riley Construction, and Gateway Technical College have evaluated the bids and clarified the bid day numbers. The project did include one alternate bid to remove and replace the existing roof membrane and insulation.

Based on our bid evaluation, we recommend the college accept the alternate bid and that the contract value for Riley Construction is \$188,925.00. Gateway Technical College should also budget approximately \$17,948.00 for architectural and engineering fees and \$250.00 for reimbursable printing costs. Additionally, Gateway Technical should hold a \$2,877.00 allowance for security camera modifications.

Construction Contract:	\$	188,925.00	(Riley Construction)
A&E Fees:	\$	17,948.00	(PIDA 9.5%)
Reimbursable Cost:	\$	250.00	(Printing)
<u>Owner Allowance:</u>	<u>\$</u>	<u>2,877.00</u>	
Total Project Cost:	\$	210,000.00	

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

Sincerely,



Jeffrey E. Bridleman, AIA, ALA

PIDA Proj. No.	191.21.112	
GTC Proj No.	Official No. 1633	
Proj Name	Horticulture Headhouse Façade Repairs	
Total Project Budget	\$	210,000.00

Accepted or Not	General Contractor	
	Base bid	\$ 151,127.00
<i>Accepted</i>	Alternate Bid No. 1	\$ 37,798.00
Construction Total	\$	188,925.00

A&E Fees - Estimated Hourly Fees	
Study Fees	
Base bid	9.50% \$ 14,357.00
Alternate Bid No. 1	9.50% \$ 3,591.00
Sub-Total Fees	\$ 17,948.00
Printing Cost: Bidding	\$ 250.00
Printing Cost: For Construction	\$ -
Geotesting Services	\$ -
Topographic Survey	\$ -
Environmental Assesment Fee	\$ -
Notice of Intent - DNR	\$ -
City of Burlington	\$ -
DSPS Submittal Fee: Arch/HVAC	\$ -
DSPS Submittal Fee: Civil	\$ -
DSPS Submittal Fee: General Plumb	\$ -
DSPS Submittal Fee: Water Reuse	\$ -
Sub-Total Reimbursable	\$ 250.00
A&E Total fees	\$ 18,198.00

GTC Responsible fees	
Asbestos Abatement	\$ -
Fiber Relocation	\$ -
HVAC Commissioning	\$ -
Telephone Service modifications	\$ -
PerMar Security modifications	\$ -
Security Camera modifications	\$ 2,877.00
Entry Technology modifications	\$ -
Graphic Signage	\$ -
Testing Services	\$ -
Building Permit Fees	\$ -
Kenosha Registrar of Deeds	\$ -
Impact fees	\$ -
Environmental Impact fees	\$ -
Contingency Fee held by GTC	\$ -
GTC Project Cost	\$ 2,877.00

Total Project Cost	\$ 210,000.00
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budget vs. actual project cost difference: \$ -



**Gateway Technical College
Head House Facade Restoration
Kenosha, WI**

**Construction Documents Phase
July 27, 2021**

GMP Summary

CSI #	DESCRIPTION	AMOUNT	CONTRACTOR	Alt 1: Roof
010000	General Conditions	14,986	Riley Item	3,984
060000	General Trades	92,650	Riley Construction	N/A
073113	Roofing	12,500	Van's Roofing	28,100
260000	Electrical	6,425	Wil-Surge	N/A
	Subtotal	126,561		32,084
	Design Contingency (5%)	6,328		1,604
	Construction Contingency (5%)	6,328		1,604
	Construction Subtotal	139,217		35,292
	Builder's Risk	By Owner		By Owner
	Building Permit Allowance (2%)	2,784		706
	Subtotal	142,001		35,998
	General Liability (.5%)	710		180
	Preconstruction Fee (.5%)	710		180
	CM Fee (4%)	5,680		1,440
	Performance Bond (N/A)	2,025		
	Riley GMP	151,127		37,798

X. POLICY GOVERNANCE MONITORING REPORTS

A. End Statement Monitoring

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

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

2. Policy Governance Review – Ends Policy, Statement #1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

POLICY GOVERNANCE MONITORING REPORTS
Ends Statement Monitoring

College Ends Policy 4.1 - 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

Staff Liaison: Stacy Riley, Sharon Johnson, Emma Hendriethe

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GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
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: Scott Pierce

XI. BOARD MEMBER COMMUNITY REPORTS

XII. NEXT MEETING DATE AND ADJOURN

- A. Regular Meeting - Thursday, September 23, 2021, 8:00 am, Virtual and In-Person, Elkhorn Campus, Rooms 112/114
- B. Adjourn