



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

August 12, 2022

**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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**gtc.edu**  
**800.247.7122**

**NOTICE OF MEETING**

**GATEWAY TECHNICAL COLLEGE  
DISTRICT BOARD  
Regular Meeting**

**Thursday, August 18, 2022 – 8:00 a.m.**

**In-Person and Virtual Meeting - Racine Campus, Quad Rooms R102/R104  
1001 S. Main Street, Racine, WI 53403  
Or by calling 1-312-626-6799  
Meeting ID: 816 4822 7494**

The Gateway Technical College District Board will hold its regular meeting on Thursday, August 18, 2022 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 virtual citizen comments please contact Kelly Bartlett at [bartlettk@gtc.edu](mailto:bartlettk@gtc.edu) prior to the meeting.

Following the regular meeting, the Gateway Technical College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss personnel issues. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

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

## GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – Thursday, August 18, 2022 – 8:00 a.m.  
 In-Person and Virtual Meeting - Racine Campus, Quad Rooms R102/R104  
 1001 S. Main Street, Racine, WI 53403  
 Or by calling 1-312-626-6799, Meeting ID: 816 4822 7494

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Info. / Disc	Action	Roll Call	<b>AGENDA</b>		Page
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<b>X</b>		<b>X</b>	<b>XII.</b>	<b>Next Meeting Date and Adjourn</b> A. Regular Meeting - Thursday, September 22, 2022, 8:00 am, Virtual and In-Person, Kenosha Campus, Madrigrano Board Room B. Adjourn - Following the regular meeting, the Gateway Technical College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss personnel issues. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.	100  100

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

## Regular Meeting

Thursday, August 18, 2022 – 8:00 a.m.

In-Person and Virtual Meeting - Racine Campus, Quad Rooms R102/R104

1001 S. Main Street, Racine, WI 53403

Or by calling 1-312-626-6799

Meeting ID: 816 4822 7494

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

Jesse Adams	_____
Ram Bhatia	_____
Benjamin DeSmidt	_____
William Duncan	_____
Zaida Hernandez-Irisson	_____
Rebecca Matoska-Mentink	_____
Nicole Oberlin	_____
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 16, 2022 – Regular Meeting

B. July 11, 2022 – Organizational Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Regular Meeting, June 16, 2022

The Gateway Technical College District Board met virtually and in person at the Elkhorn Campus, Rooms 112/114, 400 County Road H, Elkhorn, WI on Thursday, June 16, 2022. The meeting was called to order at 8:00 a.m. by Scott Pierce, Chairperson.

**Open Meeting Compliance**

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

**Roll Call**

Present: Jesse Adams, Ram Bhatia, William Duncan, Zaida Hernandez-Irisson, Rebecca Matoska-Mentink, Bethany Ormseth, Terra Ramos – Student Trustee, Jason Tadlock, Pamela Zenner-Richards, Scott Pierce

Also in attendance were Bryan Albrecht, Kelly Bartlett, Liz Allen and 22 virtual and 14 in person citizens/reporters.

**Approval of Agenda**

It was moved by P. Zenner-Richards, seconded by Z. Hernandez-Irisson and carried to approve the agenda.

**Approval of Minutes**

It was moved by W. Duncan, seconded by R. Bhatia and carried to approve the minutes of the May 4, 2022 Public Hearing.

It was moved by Z. Hernandez-Irisson, seconded by P. Zenner-Richards and carried to approve the minutes of the May 19, 2022 Regular Meeting.

**Citizen Comments**

There were no citizens comments.

**Chairperson's Report**

Ad Hoc Report: S. Pierce gave an update on the search firm process and introduced Betty Asher and Ann Bailey from Greenwood Asher and Associates.

Dashboard Report items included updates on: DMI Risk Management grant application; Over 1,300 graduates; Employee benefits awarded.

Board Evaluation Summary: 7 of 9 Attending Trustees Responded to the Survey. Comments include: Congratulations to Zina for her many years of dedication to Gateway with best wishes on her retirement. Scott does an outstanding job chairing our meetings. He puts in the time and effort and it shows. Grateful!  
Good meeting. Presentation on autonomous vehicle particularly informative.

July Board Retreat: The Trustees reviewed the agenda for the July Board Retreat.

**President's Report**

Announcements

Bryan Albrecht welcomed Gateway Journey Members Rita Belcher and Michelle Ruiz.

Sharon Johnson and John Thielen spoke about added responsibilities with Tom Cousino's resignation.

Matt Janisin spoke about the apprenticeship ceremony.

Stephanie Sikba gave an update on the Foundation Golf Outing.

John Thibodeau spoke about his new role as Provost.

Tammi Summers spoke about her leadership with the state task force WTCS DEI Committee.

## **Student Trustee Report**

Terra Ramos reported on student activities that have been taking place over the past month. June was Terra's last month as the Student Trustee.

## **Operational Agenda**

### **Action Agenda**

#### **Fiscal Year 2022-2023 Budget Approval - Section 3 – Executive Limitations, Policy 3.4 Budgeting/Forecasting**

The administration recommends the FY 2022 – 2023 budget be approved.

**Following discussion, it was moved by P. Zenner-Richards, seconded by W. Duncan and carried by roll call vote to approve Fiscal Year 2022-2023 Budget Approval - Section 3 – Executive Limitations, Policy 3.4 Budgeting/Forecasting.**

**Aye: 8**

**No: 0**

**Abstaining: 0**

**Absent: 1**

#### **Resolution B-2022 E – Approval of Three-Year Strategic Facility Planning Guide for State Submission, Fiscal Years 2022-23, 2023-24, 2024-25**

Wisconsin Technical College System Board Financial and Administrative 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." The attached facility planning guide lists the facility projects which are under consideration for the next three years. The purpose of the planning guide is to highlight the projects that are currently under review and investigation. Board approval of the planning guides does not imply approval of the individual projects.

**Following discussion, it was moved by W. Duncan, seconded by P. Zenner-Richards and carried to approve Resolution B-2022 E – Approval of Three-Year Strategic Facility Planning Guide for State Submission, Fiscal Years 2022-23, 2023-24, 2024-25.**

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

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

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

**Aye: 9**

**No: 0**

**Abstaining: 0**

**Absent: 0**

**Resolution No. F-2022-2023A.2 –Resolution Establishing Parameters for the Sale of \$4,000,000 General Obligation Promissory Notes, Series 2022-2023A**

The administration is recommending Board approval of a resolution establishing parameters for the sale of \$4,000,000 General Obligation Promissory Notes, Series 2022-2023A; \$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. Bhatia, seconded by P. Zenner-Richards, and carried by roll call vote to approve Resolution No. F-2022-2023A.2 –Resolution Establishing Parameters for the Sale of \$4,000,000 General Obligation Promissory Notes, Series 2022-2023A.**

**Aye: 9**

**No: 0**

**Abstaining: 0**

**Absent: 0**

**Consent Agenda**

**It was moved by P. Zenner-Richards, seconded by Z. Hernandez-Irison and carried that the following items in the consent agenda be approved:**

**Finance:**

**Summary of Revenue and Expenditures:** Approved the summary of revenue and expenditures as of May 31, 2022.

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

**Personnel Report:** Approved the personnel report of three (3) employment approvals-casual, non-instructional; four (4) separations; and no employment approvals-adjunct faculty.

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

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

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

**Advisory Committee Activity Report:** Approved the advisory committee 2021-2022 meeting schedule and new members as of June 1, 2022.

**Bid for Approval:** Approved the following bid: Bid No. 1659 – Culinary Lab Remodel, Elkhorn Campus

**Policy Governance Monitoring Reports - Ends Policy Monitoring**

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

**Statement #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.**

Sharon Johnson led a presentation on the tax levy impact, taxpayers positive return on investment.

**Following discussion, it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried that this report is evidence that the college is making progress on Ends Policy, Statement #3.**



## **Executive Limitations**

### **3.10 Strategic Planning**

John Thibodeau and Anne Whynott led a presentation on the strategic plan 2021-2024 Vision 2024ward.

**Following discussion, it was moved by W. Duncan, seconded by Z. Hernandez-Irisson and carried that this report is evidence that the college is making progress on 3.10 strategic planning.**

## **Policy Governance Review – Executive Limitations, 3.10 Strategic Planning**

The Trustees reviewed the wording of 3.10 Strategic Planning.

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

## **Policy Governance Review**

### **1.11 Board Committees**

The Trustees reviewed the wording of policy 1.11

**Following the discussion, it was moved by W. Duncan, seconded by R. Bhatia and carried to approve the wording of 1.11 Board Committees.**

### **1.12 Board Planning and Agenda**

The Trustees reviewed the wording of policies 1.12

**Following the discussion, it was moved by W. Duncan, seconded by P. Zenner-Richards and carried to approve the wording of 1.12 Board Planning and Agenda.**

### **1.13 Code of Ethics**

The Trustees reviewed the wording of policies 1.13

**Following the discussion, it was moved by W. Duncan, seconded by Z. Hernandez-Irisson and carried to approve the wording of 1.13 Code of Ethics.**

## **Board Member Community Reports**

Bill Duncan spoke about the summer district boards meeting July 21-23.

Ram Bhatia mentioned that he also plans to attend the DBA meeting.

## **Next Meeting Date and Adjourn**

Organizational Meeting – Monday, July 11, 2022, 8:00 am, Virtual and In-Person, Kenosha Campus, Garden Room

Board Retreat – Directly following the Organizational Meeting, Kenosha Campus, Garden Room

At approximately 10:53 am it was moved by W. Duncan, seconded by R. Bhatia 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: 9**

**Nay: 0**

**Abstaining: 0**

**Absent: 0**

## **Executive Session**

At approximately 11:41 am, the Board reconvened in Open Session. J. Adams motioned, seconded by W. Duncan to approve the recommendation for the President's contract and compensation. At 11:42 am it was moved by R. Bhatia, seconded by Z. Hernandez-Irisson and carried by roll call vote that the meeting was adjourned.

**Aye: 8**

**Nay: 0**

**Abstaining:**

**Absent: 1** (Bethany Ormseth was not in attendance)

Submitted by,

Zaida Hernandez-Irisson  
Secretary

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Organizational Meeting, July 11, 2022

The Gateway Technical College District Board met virtually on Monday, July 11, 2022. The meeting was called to order at 8:00 am by Scott Pierce, Chairperson.

**Open Meeting Compliance**

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

**Roll Call**

Present: Ram Bhatia, Benjamin DeSmidt, William Duncan, Zaida Hernandez-Irisson, Nicole Oberlin – Student Trustee, Jason Tadlock, Pamela Zenner-Richards, Scott Pierce

Excused: Jesse Adams, Rebecca Matoska-Mentink

Also in attendance were Bryan Albrecht, Kelly Bartlett, Liz Allen and 14 virtual and 8 in person citizens/reporters.

Jesse Adams arrived virtually at 8:02 am.

Rebecca Matoska-Mentink arrived in person at 8:05 am.

**Announcements**

Bryan Albrecht welcomed Benjamin DeSmidt to the Gateway Board of Trustees and congratulated Nicole Oberlin on becoming the new Student Trustee on the Board.

Bryan Albrecht thanked the Board officers for their past year of service on the Board and gave them certificate awards.

**Oath of Office**

K. Bartlett administered the Oath of Office to D. Benjamin DeSmidt, William Duncan and Zaida Hernandez-Irisson. Signed and notarized copies of these Oaths of Office are on file in the President's Office at Gateway Technical College.

**Citizen Comments** There were no citizen comments.

**Election of Officers**

K. Bartlett presided over the election of officers:

Chairperson – R. Bhatia nominated Rebecca Matoska-Mentink for the Office of Chairperson; S. Pierce seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by R. Bhatia, seconded by S. Pierce and carried that nominations be closed and a unanimous ballot be cast for Rebecca Matoska-Mentink as Chairperson.

Vice Chairperson – R. Bhatia seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by S. Pierce, seconded by R. Bhatia and carried that nominations be closed and a unanimous ballot be cast for Pamela Zenner-Richards as Vice Chairperson.

Secretary – S. Pierce nominated Zaida Hernandez-Irisson for the Office of Secretary; W. Duncan seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by S. Pierce, seconded by W. Duncan and carried that nominations be closed and a unanimous ballot be cast for Zaida Hernandez-Irisson as Secretary.

Treasurer – R. Bhatia nominated William Duncan 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 R. Bhatia, seconded by P. Zenner-Richards and carried that nominations be closed and a unanimous ballot be cast for William Duncan as Treasurer.

## **Action Agenda**

### **Resolution No. F-2022-2023B.1 – Resolution Authorizing The Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023B**

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

Following discussion, it was moved by S. Pierce, seconded by P. Zenner-Richards and carried by roll call vote to approve Resolution No. F-2022-2023B.1 – Resolution Authorizing The Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023B

Aye: 7

No: 0

Abstaining: 0

Absent: 2

### **Review of Draft Policy 2.5**

The Board reviewed a draft policy for President Emeritus Designation.

Following discussion, it was moved by S. Pierce, seconded by W. Duncan to wave a second reading and approve policy 2.5 President Emeritus Designation.

### **Emeritus Designation**

It was moved by S. Pierce, seconded by R. Bhatia and carried to award Bryan Albrecht with the President Emeritus Designation.

### **Presidential Search Ad Hoc Committee Membership**

The Ad Hoc Committee gave an update on the presidential search process along with Greenwood Asher. The Ad hoc asked for approval to add three additional non-voting advisory members to the Ad Hoc Committee for the first round of presidential candidate interviews. This would involve a community member, faculty member and staff member.

R. Bhatia motion, seconded by S. Pierce carried by roll call vote to approve the addition of three advisory members.

Aye: 7

No: 0

Abstaining: 0

Absent: 2

### **Consent Agenda**

It was motioned by W. Duncan, seconded by R. Bhatia and carried to approve the following Bids:

Bid No. 1648 – Science Building Remodel, Kenosha Campus

Bid No. 1662 – Parking Lot Repairs, iMET Center, Sturtevant, WI

Bid No. 1663 – Classroom Noise Repairs, iMET Center, Sturtevant, WI

## Appointment of Board Representatives

Rebecca Matoska-Mentink made the following appointments for 2022-2023:

<b>Wisconsin Technical College District Boards Association</b>	
<b>Position/Committee</b>	<b>2022-2023 Representative</b>
Board of Directors – Two Year Term	William Duncan
Awards Committee Representative	Pamela Zenner-Richards
Internal Best Practices Committee Representatives	Scott Pierce Rebecca Matoska-Mentink Jason Tadlock
External Partnerships Committee Representatives	Benjamin DeSmidt William Duncan Jesse Adams
Bylaws, Policies, and Procedures Committee Representative	Ram Bhatia
Gateway Foundation Board	Zaida Hernandez-Irisson

## Establish Dates, Times and Locations for the 2022-2023 Board Meetings

R. Matoska-Mentink 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 18, 2022 – Racine Campus Quad Rooms R102/R104 & Virtual

Thursday, September 22, 2022 – Kenosha Campus Madrigrano Board Room & Virtual

Thursday, October 20, 2022 – Elkhorn Campus 112/114 & Virtual

Thursday, November 17, 2022 – Racine Campus Quad Rooms R102/R104 & Virtual

Thursday, December 15, 2022 - (3:00 p.m.) – Kenosha Campus Madrigrano Board Room & Virtual

Thursday, January 19, 2023 – Racine Campus Quad Rooms R102/R104 & Virtual

Thursday, February 16, 2023 – Elkhorn Campus 112/114 & Virtual

Thursday, March 23, 2023 – Kenosha Campus Madrigrano Board Room & Virtual

Thursday, April 20, 2023 – Elkhorn Campus 112/114 & Virtual

Tuesday, May 9, 2023 (7:00 p.m.) – Public Hearing - Racine Campus Quad Rooms R102/R104 & Virtual

Tuesday, May 23, 2023 – Kenosha Campus Madrigrano Board Room & Virtual

Thursday, June 15, 2023 – Elkhorn Campus 112/114 & Virtual

Monday, July 10, 2023 – Organizational Meeting and Retreat – Racine Campus Quad Rooms R102/R104

## Next Meeting Date and Adjourn

Regular Board Meeting – Thursday, August 18, 2022, 8:00 am, Racine Campus, Quad Rooms R102/R104 & Virtual.

At approximately 8:59 am, it was moved by S. Pierce, seconded by W. Duncan 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. Ad Hoc Committee Report
  - B. Dashboard Report
  - C. Board Evaluation Summary

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_  
Information   X    
Discussion \_\_\_\_\_

## CHAIRPERSON'S REPORT Ad Hoc Committee Report

Governance Process:  
Board Liaison:

Policy 1.2 – Governing Philosophy  
Rebecca Matoska-Mentink



# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_  
Information   X    
Discussion \_\_\_\_\_

## CHAIRPERSON'S REPORT Dashboard Report

Governance Process:  
Board Liaison:

Policy 1.2 – Governing Philosophy  
Rebecca Matoska-Mentink

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_  
Information   X    
Discussion \_\_\_\_\_

## CHAIRPERSON'S REPORT Board Evaluation Summary

Governance Process:  
Board Liaison:

Policy 1.2 – Governing Philosophy  
Rebecca Matoska-Mentink

VII. PRESIDENT'S REPORT  
A. Announcements

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_  
Information   X    
Discussion \_\_\_\_\_

## **PRESIDENT'S REPORT** **Announcements**

Policy/Ends Statement:      Policy 2.1

VIII. STUDENT TRUSTEE REPORT

IX. OPERATIONAL AGENDA

A. Action Agenda

1. Review of Procurement Policy C-130 Apprenticeships Language Public Construction Contracts
2. Resolution No. F-2022-2023B.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2022-2023B

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____ X _____
Information	_____
Discussion	_____

## REVIEW OF PROCUREMENT POLICY C-130 APPRENTICESHIPS LANGUAGE PUBLIC CONSTRUCTION CONTRACTS

Summary of Item: The administration will present Procurement Policy C-130, Procurement Guidelines – Construction Contracts for review by the Board of Trustees:

### **Procurement Guidelines**

Construction Contracts: All contracts requiring bids under this section shall be made in the name of the District and shall be executed by the District Board chairperson and secretary, and shall include the following clause:

a) “All bidders providing \$10,000 or more of labor shall be registered with a State or Federal licensed apprenticeship program. In addition, the contractor and each subcontractor shall employ apprentices from each building trade craft if they are available and appropriate for the nature of the work as determined by Gateway Technical College. Such apprentices shall be properly indentured into a joint apprenticeship training program or other bona fide apprenticeship training program registered and certified with the State of Wisconsin, Department of Workforce Development, Bureau of Apprenticeship Standards.”

Staff Liaison: Sharon Johnson

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Roll Call   X    
Action         
Information         
Discussion       

**RESOLUTION NO. F-2022-2023B.2  
RESOLUTION AWARDING THE SALE OF \$1,500,000 GENERAL  
OBLIGATION PROMISSORY NOTES, SERIES 2022-2023B**

Summary of Item: Administration is recommending approval of a resolution awarding the sale of General Obligation Promissory Notes, Series F-2022-2023B; in the principal amount of \$1,500,000 for the public purpose of financing building improvement projects.

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



Attachments: DRAFT - Resolution No. F-2022-2023B.2

Ends Statements and/or

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

Staff Liaison: Sharon Johnson

**ROLL CALL**

Jesse Adams       

Ram Bhatia       

Benjamin DeSmidt       

William Duncan       

Zaida Hernandez-Irisson       

Scott Pierce       

Pamela Zenner-Richards       

Jason Tadlock       

Rebecca Matoska-Mentink



RESOLUTION NO. F-2022-2023B.2

RESOLUTION AWARDING THE SALE OF \$1,500,000 GENERAL  
OBLIGATION PROMISSORY NOTES, SERIES 2022-2023B

WHEREAS, on July 11, 2022, the District Board of the Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District") adopted a resolution (the "Authorizing Resolution") which authorized the issuance of General Obligation Promissory Notes, Series 2022-2023B (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 Elkhorn Independent on July 14, 2022 and in the Kenosha News and The Journal Times on July 19, 2022 giving notice of adoption of the Authorizing Resolution, identifying where and when the Authorizing Resolution could be inspected, and advising electors of their right to petition for a referendum on the question of the issuance of general obligation promissory notes to finance the Project;

WHEREAS, no petition for referendum has been filed with the District to date and the time to file such a petition expires on August 18, 2022;

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 19, 2022 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) (the "Notes") 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 2022-2023B"; shall be issued in the aggregate principal amount of \$1,500,000; shall be dated September 8, 2022; 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, 2023. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on April 1, 2030 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2029 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 2022 through 2031 for the payments due in the years 2023 through 2032 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 2022-2023B, dated September 8, 2022" (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 18, 2022.

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Rebecca Matoska-Mentink  
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 2022-2023B	

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
April 1, _____	September 8, 2022	_____%	_____

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, 2023 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the District Secretary or District Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

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

This Note is one of an issue of Notes aggregating the principal amount of \$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 11, 2022 and August 18, 2022. Said resolutions are recorded in the official minutes of the District Board for said dates.

The Notes maturing on April 1, 2030 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2029 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: \_\_\_\_\_  
Rebecca Matoska-Mentink  
Chairperson

(SEAL)

By: \_\_\_\_\_  
Zaida Hernandez-Irisson  
Secretary

ASSIGNMENT

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

\_\_\_\_\_  
(Name and Address of Assignee)

\_\_\_\_\_  
(Social Security or other Identifying Number of Assignee)

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

Dated: \_\_\_\_\_

Signature Guaranteed:

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

\_\_\_\_\_  
(Depository or Nominee Name)

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

\_\_\_\_\_  
(Authorized Officer)

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) Protective Services
  - c) High School
5. Advisory Committee Activity Report
6. Program Approvals
  - a) Culinary Apprenticeships
7. Bid for Approval:
  - a) Bid No. 1664 – Madrigrano Conference Center Roof Top Unit Replacement, Kenosha Campus
  - b) Bid No. 1665 – Horizon Center Roof Top Unit Replacement, Kenosha
  - c) Bid No. 1666 – Horizon Center Roof Replacement, Kenosha



# 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 **7/31/22**

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

**Staff Liaison:** Sharon Johnson

**GATEWAY TECHNICAL COLLEGE**  
**2022-23 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/22**

<u>COMBINED FUNDS</u>	2022-23 APPROVED BUDGET	2022-23 WORKING BUDGET	2022-23 ACTUAL TO DATE	PERCENT INCURRED
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 38,631,663	\$ 38,631,663	\$ -	0.00%
STATE AIDS	47,809,590	47,809,590	1,122,087	2.35%
STATUTORY PROGRAM FEES	14,306,572	14,306,572	6,669,976	46.62%
MATERIAL FEES	727,750	727,750	371,662	51.07%
OTHER STUDENT FEES	2,596,961	2,596,961	913,397	35.17%
INSTITUTIONAL	9,828,146	9,828,146	280,466	2.85%
FEDERAL	26,628,033	26,628,033	63,820	0.24%
OTHER RESOURCES	15,685,000	15,685,000	-	0.00%
	<u>                    </u>	<u>                    </u>	<u>                    </u>	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 156,213,715</u>	<u>\$ 156,213,715</u>	<u>\$ 9,421,408</u>	6.03%
<b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 69,174,277	\$ 69,174,277	\$ 5,492,187	7.94%
INSTRUCTIONAL RESOURCES	1,177,935	1,177,935	100,522	8.53%
STUDENT SERVICES	39,267,106	39,267,106	1,174,641	2.99%
GENERAL INSTITUTIONAL	11,943,586	11,943,586	2,272,139	19.02%
PHYSICAL PLANT	32,538,757	32,538,757	1,929,144	5.93%
AUXILIARY SERVICES	625,000	625,000	29,635	4.74%
PUBLIC SERVICES	415,500	415,500	38,243	9.20%
	<u>                    </u>	<u>                    </u>	<u>                    </u>	
TOTAL EXPENDITURES	<u>\$ 155,142,161</u>	<u>\$ 155,142,161</u>	<u>\$ 11,036,510</u>	7.11%
<b>EXPENDITURES BY FUNDS:</b>				
GENERAL	\$ 87,727,741	\$ 90,761,889	\$ 8,291,667	9.14%
SPECIAL REVENUE - OPERATIONAL	6,216,863	8,982,826	438,083	4.88%
SPECIAL REVENUE - NON AIDABLE	24,854,100	24,634,000	51,706	0.21%
CAPITAL PROJECTS	15,350,000	13,350,000	2,172,736	16.28%
DEBT SERVICE	16,789,000	16,788,446	52,684	0.31%
ENTERPRISE	725,000	625,000	29,635	4.74%
	<u>                    </u>	<u>                    </u>	<u>                    </u>	
TOTAL EXPENDITURES	<u>\$ 151,662,704</u>	<u>\$ 155,142,161</u>	<u>\$ 11,036,510</u>	7.11%

**GATEWAY TECHNICAL COLLEGE  
2022-23 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/22**

<u><b>GENERAL FUND</b></u>	<b>2022-23 APPROVED BUDGET</b>	<b>2022-23 WORKING BUDGET</b>	<b>2022-23 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 20,416,663	\$ 20,416,663	\$ -	0.00%
STATE AIDS	43,763,297	43,763,297	1,067,290	2.44%
STATUTORY PROGRAM FEES	14,306,572	14,306,572	6,669,976	46.62%
MATERIAL FEES	727,750	727,750	371,662	51.07%
OTHER STUDENT FEES	1,603,961	1,603,961	491,690	30.65%
FEDERAL REVENUE	30,000	30,000	-	0.00%
INSTITUTIONAL	6,788,646	6,788,646	226,290	3.33%
OTHER RESOURCES	<u>2,125,000</u>	<u>2,125,000</u>	<u>-</u>	0.00%
<b>TOTAL REVENUE &amp; OTHER RESOURCES</b>	<u><b>\$ 89,761,889</b></u>	<u><b>\$ 89,761,889</b></u>	<u><b>\$ 8,826,908</b></u>	<b>9.83%</b>
 <b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 60,474,108	\$ 60,474,108	\$ 5,223,054	8.64%
INSTRUCTIONAL RESOURCES	1,162,935	1,162,935	100,522	8.64%
STUDENT SERVICES	12,572,500	12,572,500	986,175	7.84%
GENERAL INSTITUTIONAL	9,002,035	9,002,035	1,550,837	17.23%
PHYSICAL PLANT	<u>7,550,311</u>	<u>7,550,311</u>	<u>431,080</u>	5.71%
<b>TOTAL EXPENDITURES</b>	<u><b>\$ 90,761,889</b></u>	<u><b>\$ 90,761,889</b></u>	<u><b>\$ 8,291,667</b></u>	<b>9.14%</b>

**GATEWAY TECHNICAL COLLEGE  
2022-23 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/22**

<u>SPECIAL REVENUE-OPERATIONAL FUND</u>	<b>2022-23 APPROVED BUDGET</b>	<b>2022-23 WORKING BUDGET</b>	<b>2022-23 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 2,000,000	\$ 2,000,000	\$ -	0.00%
STATE AIDS	1,967,293	1,967,293	54,797	2.79%
FEDERAL	7,058,033	7,058,033	61,384	0.87%
INSTITUTIONAL	<u>82,500</u>	<u>82,500</u>	<u>4,595</u>	5.57%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 11,107,826</u>	<u>\$ 11,107,826</u>	<u>\$ 120,776</u>	1.09%
<b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 6,055,169	\$ 6,055,169	\$ 234,942	3.88%
STUDENT SERVICES	2,061,106	2,061,106	136,761	6.64%
GENERAL INSTITUTIONAL	476,051	476,051	62,158	13.06%
PHYSICAL PLANT	-	-	(34,021)	0.00%
PUBLIC SERVICE	<u>390,500</u>	<u>390,500</u>	<u>38,243</u>	9.79%
TOTAL EXPENDITURES	<u>\$ 8,982,826</u>	<u>\$ 8,982,826</u>	<u>\$ 438,083</u>	4.88%

**GATEWAY TECHNICAL COLLEGE  
2022-23 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/22**

<b><u>SPECIAL REVENUE-NON AIDABLE FUND</u></b>	<b>2022-23 APPROVED BUDGET</b>	<b>2022-23 WORKING BUDGET</b>	<b>2022-23 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
STATE AIDS	\$ 1,879,000	\$ 1,879,000	\$ -	0.00%
OTHER STUDENT FEES	812,000	812,000	404,470	49.81%
INSTITUTIONAL	2,403,000	2,403,000	6,815	0.28%
FEDERAL	<u>19,540,000</u>	<u>19,540,000</u>	<u>2,436</u>	0.01%
<b>TOTAL REVENUE &amp; OTHER RESOURCES</b>	<b><u>\$ 24,634,000</u></b>	<b><u>\$ 24,634,000</u></b>	<b><u>\$ 413,721</u></b>	<b>1.68%</b>
<b>EXPENDITURES BY FUNCTION:</b>				
STUDENT SERVICES	\$ 24,623,500	\$ 24,623,500	\$ 51,706	0.21%
GENERAL INSTITUTIONAL	<u>10,500</u>	<u>10,500</u>	<u>-</u>	0.00%
<b>TOTAL EXPENDITURES</b>	<b><u>\$ 24,634,000</u></b>	<b><u>\$ 24,634,000</u></b>	<b><u>\$ 51,706</u></b>	<b>0.21%</b>

**GATEWAY TECHNICAL COLLEGE  
2022-23 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/22**

<b><u>CAPITAL PROJECTS FUND</u></b>	<b>2022-23 APPROVED BUDGET</b>	<b>2022-23 WORKING BUDGET</b>	<b>2022-23 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
STATE AIDS	\$ 200,000	\$ 200,000	\$ -	0.00%
INSTITUTIONAL	150,000	150,000	75	0.05%
OTHER RESOURCES	<u>13,000,000</u>	<u>13,000,000</u>	<u>-</u>	0.00%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 13,350,000</u>	<u>\$ 13,350,000</u>	<u>\$ 75</u>	0.00%
 <b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 2,645,000	\$ 2,645,000	\$ 34,192	1.29%
INSTRUCTIONAL - RESOURCES	15,000	15,000	-	0.00%
STUDENT SERVICES	10,000	10,000	-	0.00%
GENERAL INSTITUTIONAL	2,455,000	2,455,000	659,144	26.85%
PHYSICAL PLANT	8,200,000	8,200,000	1,479,400	18.04%
PUBLIC SERVICE	<u>25,000</u>	<u>25,000</u>	<u>-</u>	0.00%
TOTAL EXPENDITURES	<u>\$ 13,350,000</u>	<u>\$ 13,350,000</u>	<u>\$ 2,172,736</u>	16.28%

**GATEWAY TECHNICAL COLLEGE  
2022-23 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/22**

<b><u>DEBT SERVICE FUND</u></b>	<b>2022-23 APPROVED BUDGET</b>	<b>2022-23 WORKING BUDGET</b>	<b>2022-23 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 16,170,000	\$ 16,170,000	\$ -	0.00%
INSTITUTIONAL	5,000	5,000	-	0.00%
OTHER RESOURCES	<u>560,000</u>	<u>560,000</u>	<u>-</u>	0.00%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 16,735,000</u>	<u>\$ 16,735,000</u>	<u>\$ -</u>	0.00%
<b>EXPENDITURES BY FUNCTION:</b>				
PHYSICAL PLANT	<u>16,788,446</u>	<u>16,788,446</u>	<u>52,684</u>	0.31%
TOTAL EXPENDITURES	<u>\$ 16,788,446</u>	<u>\$ 16,788,446</u>	<u>\$ 52,684</u>	0.31%

**GATEWAY TECHNICAL COLLEGE**  
**2022-23 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/22**

<b><u>ENTERPRISE FUND</u></b>	<b>2022-23 APPROVED BUDGET</b>	<b>2022-23 WORKING BUDGET</b>	<b>2022-23 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ -	0.00%
OTHER STUDENT FEES	181,000	181,000	17,237	9.52%
INSTITUTIONAL	<u>399,000</u>	<u>399,000</u>	<u>42,691</u>	10.70%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 625,000</u>	<u>\$ 625,000</u>	<u>\$ 59,929</u>	9.59%
<b>EXPENDITURES BY FUNCTION:</b>				
AUXILIARY SERVICES	<u>\$ 625,000</u>	<u>\$ 625,000</u>	<u>\$ 29,635</u>	4.74%
TOTAL EXPENDITURES	<u>\$ 625,000</u>	<u>\$ 625,000</u>	<u>\$ 29,635</u>	4.74%



# 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, 2022**

<b>Cash Balance: May 31, 2022</b>		\$ 49,580,332.25
 <b><u>PLUS:</u></b>		
Cash Receipts		9,236,260.69
		\$ 58,816,592.94
 <b><u>LESS:</u></b>		
Disbursement:		
Payroll	4,339,870.07	
Accounts Payable	<u>8,426,568.83</u>	<u>12,766,438.90</u>
<b>Cash Balance: June 30, 2022</b>		<b><u>\$ 46,050,154.04</u></b>

**DISPOSITION OF FUNDS**

Cash in Bank		2,093,134.04
Cash in Transit		-
Investments		43,952,195.00
Cash on Hand		<u>4,825.00</u>
<b>Cash Balance: June 30, 2022</b>		<b><u>\$ 46,050,154.04</u></b>

GATEWAY TECHNICAL COLLEGE  
MONTHLY INVESTMENT REPORT

JULY 2021 - JUNE 2022

	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-21	\$ 40,210,530	\$ 32,556,508	\$ (7,654,022)	\$ 2,661	\$ 2,661	0.09
AUGUST	32,556,508	39,198,011	6,641,503	2,864	5,525	0.09
SEPTEMBER	39,198,011	37,778,389	(1,419,622)	2,834	8,359	0.09
OCTOBER	37,778,389	32,282,869	(5,495,520)	2,587	10,946	0.09
NOVEMBER	32,282,869	25,754,387	(6,528,482)	2,199	13,145	0.10
DECEMBER	25,754,387	14,882,773	(10,871,614)	1,578	14,723	0.05
January-22	14,882,773	26,026,308	11,143,535	1,658	16,381	0.09
FEBRUARY	26,026,308	77,793,418	51,767,110	3,562	19,943	0.10
MARCH	77,793,418	74,385,279	(3,408,139)	6,913	26,856	0.11
APRIL	74,385,279	51,073,755	(23,311,524)	5,737	32,593	0.13
MAY	51,073,755	46,808,474	(4,265,281)	8,743	41,336	0.26
JUNE	46,808,474	43,952,195	(2,856,279)	13,885	55,221	0.41

**INVESTMENT SCHEDULE**

**June 30, 2022**

<u>NAME OF BANK/INST</u>	<u>DATE INVESTED</u>	<u>DATE OF MATURITY</u>	<u>AMOUNT</u>	<u>INTEREST RATE</u>	<u>PRESENT STATUS</u>
LOCAL GOV'T POOL	Various	Open	\$ 9,740,426	0.98	OPEN
JOHNSON BANK	Various	Open	34,211,769	0.25	OPEN
		TOTAL	<u>\$ 43,952,195</u>		

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____ X _____
Information	_____
Discussion	_____

## PERSONNEL REPORT

Summary of Item: Monthly Personnel Activity Report

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

Ends Statements and/or Executive Limitations:

Section 3: Executive Limitations

Policy 3.3 – Employment, Compensation & Benefits

Staff Liaison: Jacqueline Morris

# Personnel Report

## August 2022

### **Employment Approvals: New Hires**

Blanca Aranda

Custodian; Facilities & Security; Elkhorn; Annual Salary: \$33,280.00 Effective: June 27, 2022

Timothy Baltes

Marketing Communications Specialist; Community & Government Relations; Kenosha; Annual Salary: \$63,003.20 Effective: July 11, 2022

LeAnn Butwil

Student Employment and Work-Based Learning Specialist; Student Services; Racine; Annual Salary: \$62,500.00 Effective: July 5, 2022

Nallely Garcia

Student Express Associate/Campus Cashier; Student Services; Racine; Annual Salary: \$46,654.40 Effective: July 5, 2022

Courtney Prater

Grant Accounting Analyst; Business Office; Kenosha; Annual Salary: \$29,400.80 Effective: July 6, 2022

Charles Wehrmann

Mechanic; Facilities & Security; Kenosha; Annual Salary: \$55,640.00 Effective: June 6, 2022

Chivaughnne Zorc

Instructor, Nursing Assistant; School of Health; Kenosha; Annual Salary: \$73,000.00 Effective: July 5, 2022

### **Promotion(s)**

Derrick Domes

Director, Information Technology; LID; Kenosha; Annual Salary: \$112,000.00 Effective: June 1, 2022

Marshall Hamilton

Project Director, Workforce Innovation Grant; School of Pre-College & Momentum Programs; Racine; Annual Salary: \$80,275.00; Effective: July 1, 2022

Joseph Christopher Perez

Dean, MEIT/Campus Affairs; School of MEIT; iMET; Annual Salary: \$119,000 Effective: July 25, 2022

Jason Pruitt

Career & Employment Services Manager; Student Services; Racine; Annual Salary: \$78,500.00 Effective: June 13, 2022

Benjamin Roob

Associate Registrar; Student Services; Racine; Annual Salary: \$75,054.00 Effective: June 20, 2022

Renee Seymour

Program Director, Nursing; School of Health; Kenosha; Annual Salary: \$104,706.00 Effective: June 20, 2022

### **Transfer(s)**

Dakota Nehls

Admissions Associate; Student Services; Elkhorn; Effective: July 11, 2022

Justin Walker

Cybersecurity Technician; LID; Kenosha; Effective: July 5, 2022

### **Retirement(s)**

Janet Days

Academic Advisor; Racine; Effective: July 6, 2022

### **Separation(s)**

Tom Cousino

Associate VP, Facilities & Security; Kenosha; Effective: June 23, 2022

Emma Hendrieth

Director, Student Support & Tutoring Services; Kenosha; Effective: June 30, 2022

Troy McDonald

Program Producer/Development Specialist; Kenosha; Effective: June 3, 2022

Rachel Stevenson

Administrative Assistant, Executive VP/Provost; Kenosha; Effective: June 30, 2022

Marquise Weber

Custodian; Elkhorn; Effective: April 26, 2022

Tim Williamson

Program Director, EMS/Paramedic; Burlington; Effective: June 3, 2022



# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_X  
Information \_\_\_\_\_  
Discussion \_\_\_\_\_

## GRANT AWARDS

Summary of Item: The college has received 21 new grant awards.

Attachments: Grant Awards – August 2022

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.	7/1/2022 – 6/30/2023	N/A	Wisconsin Technical College System	\$17,049	\$17,049	\$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	7/1/2022 – 6/30/2023	4	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.	7/1/2022 – 6/30/2023	1,500	US Department of Education through the Wisconsin Technical College System	\$865,856	\$441,190	\$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.	7/1/2022 – 6/30/2023	145	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
053	IET - Certified Nursing Assistant Career Pathway Integrated Education and Training Program	Gateway Technical College will provide 40 district students enrolled in our Adult Basic Education classes the opportunity to earn their High School and Certified Nursing Assistant credentials concurrently along with workforce skill development through this project.	7/1/2022 – 6/30/2023	40	Wisconsin Technical College System	\$69,651	\$69,651	\$0
075	Core Industries: Expansion of Veterinary Technician Associate of Applied Science Degree Program (10-091-1)	This funding will be used to will expand the Veterinary Technician Associate of Science Degree program, enrolling an additional 30 students.	7/1/2021 – 6/30/2024	30	Wisconsin Technical College System	\$331,407	\$331,407	\$0
076	Core Industries: Expansion of Cosmetology (31-502-1)	This project will help facilitate the expansion of the Cosmetology (31-502-1) Technical Diploma program to 46 new students at a newly developed Kenosha campus location.	7/1/2021 – 6/30/2024	46	Wisconsin Technical College System	\$168,580	\$168,580	\$0
077	Developing Markets: Developing Medical Lab Techs in Southeast Wisconsin	This grant will be used to support the establishment of the Medical Lab Technician Associate of Applied Science degree program.	7/1/2021 – 6/30/2023	16	Wisconsin Technical College System	\$200,000	\$200,000	\$0

<b>Project Number</b>	<b>Title</b>	<b>Purpose</b>	<b>Grant Period</b>	<b>Number Served</b>	<b>Funding Source</b>	<b>Total Budget</b>	<b>Grant Award</b>	<b>Matching Funds</b>
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 five of Gateway's largest programs: Administrative Professional, Business Management, Human Services Associate, Marketing, and Nursing.	7/1/2022 – 6/30/2023	330	Wisconsin Technical College System	\$186,175	\$186,175	\$0
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.	7/1/2022 – 6/30/2023	N/A	Wisconsin Technical College System	\$52,211	\$52,211	\$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.	7/1/2022 – 6/30/2023	2,000	Wisconsin Technical College System	\$1,132,194	\$698,157	\$434,037

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
084	Equity, Retention, and Student Success Project	The purpose of this grant is to address equity gaps that Gateway's first generation, economically disadvantaged, minority, and students with disabilities face, so they successfully complete their education at Gateway.	7/1/2022 – 6/30/2023	500	Wisconsin Technical College System	\$70,225	\$70,225	\$0
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.	7/1/2022 – 6/30/2023	75	Wisconsin Technical College System	\$46,544	\$46,544	\$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.	7/1/2022 – 6/30/2023	N/A	Wisconsin Technical College System	\$99,843	\$66,562	\$33,281
167	Rust-Oleum	This project will provide training to 12 Rust-Oleum Maintenance Mechanics in 2 sessions/cohort groups, each receiving 150 hours of training.	7/1/2022 – 6/30/2023	12	Wisconsin Technical College System – Workforce Advancement Training Grant	\$65,680	\$65,680	\$0

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
168	Radius Packaging	This project will provide 200 hours of customized training in Introduction to Mechatronics, Introduction to Machinery Electrical Systems, Basic Mold Training.	7/1/2022 – 6/30/2023	26	Wisconsin Technical College System – Workforce Advancement Training Grant	\$42,324	\$42,324	\$0
169	Andis Company	This grant will provide Six Sigma Green and Black Belt training and coaching. The proposed training will help employees and managers understand, identify and eliminate process variation and constraints within the organization.	7/1/2022 – 6/30/2023	25	Wisconsin Technical College System – Workforce Advancement Training Grant	\$54,040	\$54,040	\$0
170	Pregis Sharp Systems	Training will consist of 195 hours of Intro to Pneumatics/Hydraulics, Intro to Preventive Maintenance, Technical Troubleshooting, Introduction to Mechatronics, and Control Panel Troubleshooting courses.	7/1/2022 – 6/30/2023	39	Wisconsin Technical College System – Workforce Advancement Training Grant	\$39,601	\$39,601	\$0
172	Conagra Brand	This grant will provide 234 hours of training in Introduction to Industrial Controls, Motor Controls, PLC and HMI Programming.	7/1/2022 – 6/30/2023	63	Wisconsin Technical College System – Workforce Advancement Training Grant	\$65,990	\$65,990	\$0

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
173	Horizon Systems Machining	This grant will provide 314 total hours of training in Foundations of CNC Machining, Gauging and Quality Control, Blueprint Reading, and Behaviors of a Cohesive.	7/1/2022 – 6/30/2023	22	Wisconsin Technical College System – Workforce Advancement Training Grant	\$64,883	\$64,883	\$0
174	Kroger	This grant will provide 244 hours of instruction to 51 Kroger employees.	7/1/2022 – 6/30/2023	51	Wisconsin Technical College System – Workforce Advancement Training Grant	\$73,325	\$73,325	\$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 2022**  
lists all contracts for service completed or  
in progress 2022/2023 fiscal year.

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

Staff Liaison:             Matt Janisin



# BWS CFS Board Report FY23



"Estimated Revenue" YTD: \$489,350.05

Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue
1	0001 Kunes Auto Group	103-833-1ZBM, 103-833-1ZBT, 103-840-1ZBM, 103-840-1ZBT, 103-839-1ZBM, 103-844-1ZBM, 103-841-1ZBT, 103-844-1ZBT,		03/10/22	\$8,784.00
2	0002 Southeastern WI Workforce Development Board	444-337-1CBR, 444-316-1CBR		03/10/22	\$29,902.00
3	0003 Racine Youthful Offenders Correctional Facility (RYOCF)	620-310-1ZBY, 612-102-1ZBY, 628-310-1ZBY, 664-110-1ZBY, 620-303-1ZBY, 620-311-1ZBY, 628-411-1ZBY		04/12/22	\$57,205.00
4	0004 Racine Youthful Offenders Correctional Facility (RYOCF)	804-370-1ZBY, 801-301-1ZBY		04/12/22	\$12,345.00
5	0005 KABA	196-848-1ZBA, 96-848-1ZBK		04/13/22	\$1,416.00
6	0006 KABA	196-849-2ZBA, 196-849-2ZBK, 196-850-2ZBA, 196-850-2ZBK		04/13/22	\$2,832.00
7	0007 Industries for the Blind and Visually Impaired (IBVI)	103-840-1ZBA, 103-839-1ZBA, 103-844-1ZBA		04/28/22	\$1,888.00
8	0008 KABA	196-848-1ZBF, 196-849-1ZBF		05/02/22	\$2,832.00
9	0009 KABA	196-850-2ZBF		05/02/22	\$1,416.00
10	0010 RCWS Pioneer Products	444-339-1CBP, 420-447-1CBP, 444-316-1CBP, 444-331-1CBP, 804-413-1CBP		06/06/22	\$70,540.00
11	0011 Racine Correctional Institution (RCI)	444-331-1ZBR, 444-337-1ZBR, 444-316-1ZBR, 444-339-1ZBR, 804-370-1ZBR		05/04/22	\$59,908.00
12	0012 Kenall Manufacturing	605-467-1ZBK		05/18/22	\$3,900.37
13	0013 WE Energies	420-408-1CBA		05/18/22	\$20,035.50
14	0014 Robert E. Ellsworth Correctional Institution (REECC)	801-301-1CBG, 900-003-1M1BG		05/23/22	\$18,599.00
15	0015 Southeastern WI Workforce Development Board	444-339-1CBG, 444-337-1CBG, 444-331-1CBG, 444-316-1CBG, 804-370-1CBG, 103-804-1CBG, 449-403-1CBG		05/23/22	\$64,086.00
16	0016 Rehrig Pacific Company	612-409-1ZBA		06/01/22	\$1,993.18
17	0017 WRTP Big Step	607-104-1CMB		06/01/22	\$7,455.00
18	0018 Lab Midwest	625-440-1CBA		06/08/22	\$3,500.00
19	0019 Snap On	620-456-1ZBA	183	06/07/22	\$659.00
20	0020 Continental Plastic	900-019-1ZBC		06/20/22	\$6,140.00
21	0021 WCEDA	196-850-1ZBW		06/27/22	\$1,686.00
22	0022 Kenosha Correctional Center (KCC) – WI DOC	444-339-2CBK, 444-337-2CBK, 444-316-2CBK, 444-331-2CBK, 444-406-2CBK, 449-403-2CBK, 807-370-2CBK, 103-804-2CBK		07/13/22	\$26,784.00
23	0023 Deublin Company	420-434-1ZBA		07/13/22	\$4,010.00
24	0024 Racine Youthful Offenders Correctional Facility (RYOCF)	804-370-2ZBY, 801-301-2ZBY		07/18/22	\$11,895.00
25	0025 Racine Youthful Offenders Correctional Facility (RYOCF)	620-310-2ZBY, 612-102-2ZBY, 628-310-2ZBY, 664-110-2ZBY, 620-303-2ZBY, 620-311-2ZBY, 628-411-2ZBY		07/21/22	\$60,190.00

Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue
26	0026 Gateway Technical College Community and Government Relations	900-019-1ZBG		07/22/22	\$590.00
27	0027 Great Northern Corporation	620-458-1ZBG		07/29/22	\$6,772.75
28	0028 Great Northern Corporation	612-409-2ZBG		07/29/22	\$1,986.25

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____X_____
Information	_____
Discussion	_____

## CONTRACTS FOR INSTRUCTIONAL DELIVERY

Summary of Items:     **WI Statutes 38.14**  
                              **Contract Reports for August 2022**  
                              Lists all Protective Services contracts for service completed  
                              or in progress ending FY2022-23.

Ends Policy 4.1: Statement #2

Staff Liaison:           Terry Simmons

# Protective Services CFS Board Report FY23

Estimated Revenue YTD: \$136,941.10

	Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue
1	2000	Ellsworth Correctional Center	SU22 Prison Courses		04/26/22	\$7,500.00
2	2002	WI DOJ-LESB	504-511-1K1A		12/14/21	\$9,358.44
3	2003	WI DOJ-LESB	504-511-1K1C		12/14/21	\$10,695.36
4	2004	Continental Plastic	531-892-1z1a		05/25/22	\$466.50
5	2005	Kenosha Fire Dept	504-410-1K1A		05/16/22	\$600.00
6	2006	Whitewater Police Dept	504-481-1H1A		05/24/22	\$100.00
7	2007	Town of Delavan Police Dept	504-481-1H1B		05/24/22	\$50.00
8	2008	UW-Parkside Police Dept	504-481-1H1C		05/24/22	\$50.00
9	2009	Sturtevant Police Dept	504-481-1H1D		05/24/22	\$50.00
10	2010	St Pauls Lutheran Church and School	531-427-1z1a		06/16/22	\$270.80
11	2011	Kenosha Police Dept	504-481-1H1E		06/13/22	\$250.00
12	2013	Racine Police Department	504-479-1K1A		06/02/22	\$750.00
13	2014	Kenosha Police Department	504-479-1K1B		06/02/22	\$500.00
14	2015	Beaver Dam Police Dept	504-479-1K1C		06/02/22	\$250.00
15	2016	Caledonia Police Dept	504-479-1K1D		06/02/22	\$250.00
16	2017	Kenosha Sheriff's Dept	504-479-1K1E		06/02/22	\$250.00
17	2018	UW-Whitewater Police Dept	504-479-1K1F		06/02/22	\$250.00
18	2019	Walworth Police Dept	504-479-1K1G		06/02/22	\$250.00
19	2020	Williams Bay Police Dept	504-479-1K1H		06/02/22	\$250.00
20	2021	Kenosha Sheriff's Dept	504-469-1K1A		06/02/22	\$200.00
21	2022	Kenosha Police Dept	504-469-1K1B		06/02/22	\$100.00
22	2023	Walworth Sheriff's Office	504-474-1H1C, 504-474-1H1E, 504-474-1H1G		06/06/22	\$500.00
23	2024	Town of Geneva Police Dept	504-474-1H1D		06/06/22	\$100.00
24	2025	Genoa City Police Dept	504-474-1H1M, 504-474-1H1F, 504-474-1H1H		06/06/22	\$100.00
25	2026	Walworth Sheriff's Office	504-475-1H1A, 504-475-1H1B, 504-475-1H1C		06/07/22	\$1,000.00
26	2027	Town of Geneva Police Dept	504-475-1H1D, 504-475-1H1E		06/07/22	\$400.00
27	2028	Genoa City Police Dept	504-475-1H1F		06/07/22	\$100.00
28	2029	Town of Delavan Police Dept	504-475-1H1G		06/07/22	\$200.00
29	2030	Oak Creek Police Dept	504-401-1H1A		06/09/22	\$350.00
30	2031	Caledonia Police Dept	504-401-1H1B		06/09/22	\$175.00
31	2032	Mequon Police Dept	504-401-1H1C		06/09/22	\$175.00
32	2033	Oconto Falls Police Dept	504-401-1H1D		06/09/22	\$175.00
33	2035	WI-DOJ LESB	504-503-1K1B, 504-506-1K1B, 504-500-1K1B, 504-510-1K1B, 504-501-1K1B		06/09/22	\$25,000.00
34	2036	WI-DOJ LESB	504-504-2K1B, 504-509-2K1B, 504-508-2K1B, 504-502-2K1B, 504-507-2K1B, 504-505-2K1B, 504-511-2K1B		06/09/22	\$25,000.00
35	2037	WI-DOJ LESB	504-503-1K1D, 504-506-1K1D, 504-500-1K1D, 504-510-1K1D, 504-501-1K1D,		06/09/22	\$25,000.00
36	2038	WI-DOJ LESB	504-504-2K1D, 504-509-2K1D, 504-508-2K1D, 504-502-2K1D, 504-507-2K1D, 504-505-2K1D, 504-511-2K1D		06/09/22	\$25,000.00
37	2041	Burlington Police Dept	504-459-1H1A		07/27/22	\$225.00

Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue	
38	<b>2042</b>	Kenosha Police Dept	504-459-1H1B		07/27/22	\$225.00
39	<b>2043</b>	Racine County Sheriff's Office	504-459-1H1C		07/27/22	\$225.00
40	<b>2045</b>	Walworth County Sheriff's Office	504-477-1Z1A		07/27/22	\$300.00
41	<b>2046</b>	Town of Delavan Police Dept	504-477-1Z1B		07/27/22	\$50.00
42	<b>2047</b>	Town of Linn Police Dept	504-477-1Z1C		07/27/22	\$50.00
43	<b>2048</b>	University of Wisconsin-Parkside Police Dept	504-477-1Z1D		07/27/22	\$50.00
44	<b>2049</b>	Elkhorn Police Dept	504-481-1K1B		07/27/22	\$50.00
45	<b>2050</b>	Sharon Police Dept	504-481-1K1C		07/27/22	\$50.00

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

## CONTRACTS FOR INSTRUCTIONAL DELIVERY

Summary of Items:     **WI Statutes 38.14**  
                          **Contract Reports for August 2022**  
                          Lists all High School contracts for service completed or in  
                          progress during FY2023-2024.

Ends Policy 4.1: Statement #5

Staff Liaison:           Stacy Riley

Revenue Generating Contract Estimate:		\$610,900.00									
Transcripted Credit Contract Estimate:		\$130,000.00									
Total High School Contract Estimate		\$740,900.00									
Contract #	2023-	REAL School RUSD	Section	Term	Contract Estimate	Invoiced Amount	Multi-Recipient Contract Participating Schools	Course Type	Academy/Grant	Notes	
1001		RUSD	543-200-1RMD, 543-200-1RME, 543-200-1RMB, 543-200-1RM2	2022SU	\$11,000.00			HS			
1002		REAL School RUSD	900-003-1CH1 900-003-1CH2 900-003-1CH3 900-003-1CH4	2022SU	\$1,200.00			HS			
1003		KUSD	543-200-1KMJ, 543-200-1KMK	2022SU	\$4,000.00			HS			
1004		Brookfield East High School	543-200-1ZMD, 543-200-1ZME	2022SU	\$4,600.00			HS			
1005		Waterford Union High School	543-200-1ZMF	2022SU	\$2,500.00			HS			
1006		Union Grove High School	543-200-1ZMG, 543-200-1ZMB	2022SU	\$4,600.00			HS			
1007		Shoreland Lutheran High School	543-200-1KMH, 543-200-1KMG, 543-200-1KML	2022SU	\$1,300.00			HS			
1008		Muskego High School	543-200-1ZMA	2022SU	\$2,300.00			HS			
1009		Mukwonago High School	543-200-1EMC, 543-200-1EMB, 543-200-1EMA	2022SU	\$6,400.00			HS			
1010		Multi-Recipient	442-321-2E1A, 442-322-2E1A, 442-324-2E1A, 442-321-2E1B, 442-322-2E1B, 442-324-2EMB	2022FA	\$38,000.00		Burlington, East Troy, Elkhorn, CCA, Delavan, Westosha	HS	Welding		
1011		Multi-Recipient	442-321-2R1A, 442-322-2R1A, 442-324-2R1A, 442-321-2R1B, 442-322-2R1B, 442-324-2R1B	2022FA	\$16,000.00		Tremper, Lakeview, Bradford, Racine Luth, St. Cats, Union Grove, Reuther, Westosha, Horlick	HS	Welding		
1012		Multi-Recipient	442-323-3E1A, 457-309-3E1A, 442-334-3E1A, 442-323-3E1B, 457-309-3EMB, 442-334-3E1B	2023SP	\$34,000.00		Burlington, East Troy, Elkhorn, CCA, Delavan, Westosha	HS	Welding		
1013		Multi-Recipient	442-323-3R1A, 457-309-3R1A, 442-334-3R1A, 442-323-3R1B, 457-309-3R1B, 442-334-3R1B	2023SP	\$14,000.00		Tremper, Lakeview, Bradford, Racine Luth, St. Cats, Union Grove, Reuther, Westosha, Horlick	HS	Welding		
1014		Multi-Recipient	664-100-2C1B, 664-110-2C1B	2022FA	\$3,500.00		St. Cats, Shoreland Luth, Wilmot	HS	Smart Manf		
1015		Multi-Recipient	664-105-3C1A, 664-120-3C1A	2023SP	\$3,500.00		St. Cats, Shoreland Luth, Wilmot	HS	Smart Manf		
1016		REAL School RUSD	421-316-2C1A 421-316-2C1B 444-331-2C1A 444-331-2C1B 444-335-2C1A 444-335-2C1B 444-337-2C1A 444-337-2C1B 605-121-2C1A 605-130-2C1A 605-130-2C1B 605-130-2C1C 605-130-2C1D 606-443-2C1A 606-443-2C1B 606-443-2C1C 606-443-2C1D 606-443-2C1E 606-443-2C1F 664-103-2C1A 664-103-2C1B 664-103-2C1C 664-103-2C1D 664-105-2C1A 664-105-2C1B 664-120-2C1A 664-120-2C1B 664-120-2C1C 664-120-2C1D 900-003-2CH1 900-003-2CH2 900-003-2CH3 900-003-2CH4 900-003-2CH5 900-003-2CH6 900-003-2CH7 900-003-2CHA	2022FA	\$75,000.00			HS			
1017		Multi-Recipient	444-331-2E1A, 444-337-2E1A	2022FA	\$2,500.00		Elkhorn, Waterford	HS	CNC		
1018		Multi-Recipient	444-339-3E1A, 444-316-3E1A	2023SP	\$10,000.00		Elkhorn, Waterford	HS	CNC		
1019		Multi-Recipient	504-900-2E1A, 504-903-2E1A	2022FA	\$12,000.00		Badger, Elkhorn, Waterford, Elkhorn Options	HS	Criminal Justice		
1020		Multi-Recipient	504-900-2R1B, 504-903-2R1A	2022FA	\$12,000.00		St Cat's, Union Grove	HS	Criminal Justice		
1021		Multi-Recipient	504-900-2K4B, 504-903-2K4B	2022FA	CANCELED		Harborside-Westosha-Central	HS	Criminal Justice		
1022		Multi-Recipient	504-174-3E1A, 504-905-3E1A	2023SP	\$12,000.00		Badger, Elkhorn, Waterford	HS	Criminal Justice		
1023		Multi-Recipient	504-174-3R1A, 504-905-3R1B	2023SP	\$12,000.00		St Cat's, Union Grove	HS	Criminal Justice		
1024		Multi-Recipient	504-174-3K1B, 504-905-3K1B	2023SP	CANCELED		Harborside-Westosha-Central	HS	Criminal Justice		
1025		Multi-Recipient	503-151-2Z1A, 531-312-2Z1A	2022FA	\$14,000.00		Delavan, East Troy, Case, Bradford, REAL, Racine Lutheran, St. Cats, Park, Waterford	HS	Fire/EMS		
1026		Multi-Recipient	531-312-2Z1A	2022FA	CANCELED		Delavan, East Troy, Case, Bradford, REAL, Racine Lutheran, St. Cats, Park, Waterford	HS	Fire/EMS		
1027		Multi-Recipient	503-130-3Z1A, 531-313-3Z1A	2023SP	\$14,000.00		Delavan, East Troy, Case, Bradford, REAL, Racine Lutheran, St. Cats, Park, Waterford	HS	Fire/EMS		
1028		Multi-Recipient	531-313-3Z1A	2023SP	CANCELED		Delavan, East Troy, Case, Bradford, REAL, Racine Lutheran, St. Cats, Park, Waterford	HS	Fire/EMS		
1029		Multi-Recipient	156-018-2C1A, 152-081-2C1A	2022FA	\$9,500.00		Harborside, Bradford, Racine Lutheran, St. Cat's, Waterford, Wilmot	HS	IT Data Analytics		
1030		Multi-Recipient	150-182-3C1A, 150-194-3C1A	2023SP	\$9,500.00		Harborside, Bradford, Racine Lutheran, St. Cat's, Waterford, Wilmot	HS	IT Data Analytics		
1031		Multi-Recipient	801-198-2E1C, 809-188-2E1A	2022FA	\$9,500.00		East Troy, Elkhorn, Elkhorn Options	HS	Liberal Arts & Sciences		
1032		Multi-Recipient	801-198-2WYB, 809-188-2WYB	2022FA	\$9,500.00		Elkhorn, St. Cats, Union Grove	HS	Liberal Arts & Sciences		
1033		Multi-Recipient	809-172-3E1B, 809-196-3E1B	2023SP	\$9,500.00		East Troy, Elkhorn, Elkhorn Options	HS	Liberal Arts & Sciences		
1034		Multi-Recipient	809-172-3WYA, 809-196-3WYA	2023SP	\$9,500.00		Elkhorn, St. Cats, Union Grove	HS	Liberal Arts & Sciences		
1035		Multi-Recipient	806-177-2K1C	2022FA	\$3,000.00		Tremper, St.Cat's, Harborside, Lakeview, Reuther	HS	Nursing		
1036		Multi-Recipient	806-177-2B1A	2022FA	CANCELED		Union Grove, Waterford	HS	Nursing	Cancelled Per Melissa	
1037		Multi-Recipient	809-188-3K1B, 543-102-3K1H	2023SP	\$6,000.00		Tremper, St.Cat's, Harborside, Lakeview, Reuther	HS	Nursing		
1038		Multi-Recipient	809-188-3B1A, 543-102-3B1D	2023SP	CANCELED		Union Grove, Waterford	HS	Nursing		
1039		Lakeview Technology Academy	444-337-2LMA 444-337-2LMB 444-338-2LMA 444-339-2LMA 444-339-2LMB 628-109-2LMA 664-105-2LMA 664-110-2LMA	2022FA	\$37,000.00			HS			
1040		Lakeview Technology Academy	444-331-3LMA 444-331-3LMB 612-102-3LMA 612-102-3LMB 620-310-3LMA 628-310-3LMA 628-310-3LMB 664-100-3LMA 664-120-3LMA	2023SP	\$37,000.00			HS			
1041		Lakeview Technology Academy	152-097-2LMA, 152-101-2LMA, 152-124-2LMA, 152-126-2LMA, 152-080-2LMA, 152-188-2LMA	2022FA	\$45,000.00			HS			
1042		Lakeview Technology Academy	152-081-3LMA, 152-101-3LMA, 152-102-3LMA, 152-126-3LMA, 152-157-3LMA, 152-164-3LMA	2023SP	\$45,000.00			HS			
1043		REAL School RUSD	444-316-3C1A 444-316-3C1B 605-120-3C1A 605-120-3C1B 664-110-3C1A 664-110-3C1B 664-118-3C1A 664-118-3C1B 900-003-3CH1 900-003-3CH2 900-003-3CH3 900-003-3CH4 900-003-3CH5 900-003-3CH6 900-003-3CH7 900-003-3CH8 900-003-3CHA 900-003-3CHB 900-003-3CHC 900-003-3CHD 900-003-3CHE 900-003-3CHFF 900-003-3CHG 900-003-3CHH 900-003-3CHJ 900-003-3CHK 900-003-3CHM 900-003-3CHN 900-003-3CHO 900-003-3CHP	2023SP	\$5,000.00			HS			
1044		Multi-Recipient	533-126-2ZCA, 533-127-2ZCA	2022FA	\$3,500.00		Badger, Big Foot, Central, East Troy, Elkhorn	VAN			
1045		Big Foot High School	533-126-2ZCB, 533-127-2ZCB	2022FA	\$3,500.00			VAN			
1046		Burlington High School	533-126-2ZCC, 533-127-2ZCC	2022FA	\$3,500.00			VAN			
1047		Multi-Recipient	533-128-2ZCA, 533-129-2ZCA	2022FA	\$3,500.00		Badger, Big Foot, Central, Coleman HS	VAN			
1048		Multi-Recipient	501-101-2ZCA	2022FA	\$4,500.00		Big Foot, Burlington	VAN			
1049		Badger High School	501-101-2ZCB	2022FA	\$4,500.00			VAN			
1050		Waterford Union High School	809-198-2ZCA, 809-196-2ZCA	2022FA	\$9,000.00			VAN			
1051		Union Grove High School	809-198-2ZCB	2022FA	\$4,500.00			VAN			
1052		Lakeview Technology Academy	664-105-2LMA	2022FA	\$4,500.00			HS			
1053		Career and College Academy	316-170-2E1B, 316-140-2E1B	2022FA	\$4,500.00			HS			
1054		Burlington High School	Transcripted Credit	2022FA	\$65,000.00			TCCF			
1055		Burlington High School	Transcripted Credit	2022FA	\$65,000.00			TCCF		Year Long Classes	
1085		Waterford Union High School	442-324-2Z6A, 457-309-2Z2A, 457-336-2Z2A, 442-321-2Z2A, 442-332-2Z2A, 442-322-2Z2A, 442-330-2Z2A	2022FA	\$20,000.00			HS			
		2022 Summer	Estimate as of 8.8.2022		\$37,900.00						
		2022 Fall	Estimate as of 8.8.2022		\$482,000.00						
		2023 Spring	Estimate as of 8.8.2022		\$221,000.00						
		<b>Total Contracts</b>	<b>Estimate as of 8.8.2022</b>		<b>\$740,900.00</b>						
		Contract Revenue-HS & VAN	Estimate as of 8.8.2022		\$610,900.00						
		Contract Revenue-TCCF	Estimate as of 8.8.2022		\$130,000.00						
		<b>Total Contracts</b>	<b>Estimate as of 8.8.2022</b>		<b>\$740,900.00</b>						

## 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, 2022

Staff Liaison: John Thibodeau



**GATEWAY TECHNICAL COLLEGE  
ADVISORY COMMITTEES -- NEW MEMBERS  
As of August 1, 2022**

PROGRAM Name	Job Title	Employer	County Represented
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**Firefighter Technician**

Scott Fisher	Fire/EMS Chief	Village of Darien	Walworth
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**Graphic Communications**

Paula Clark	Community Outreach Coordinator	Aging & Disability Resource Center	Kenosha
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**Nursing Associate Degree & Nursing Assistant**

Jennah Roy	Inpatient Nursing Manager	Ascension All Saints	Racine
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# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_ X  
Information \_\_\_\_\_  
Discussion \_\_\_\_\_

## PROGRAM APPROVAL CULINARY APPRENTICESHIP

### Summary of Item:

Board approval is requested for the Culinary apprenticeship. Upon approval, the college will submit Apprenticeship Implementation 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:** Steven McNaughton

# **PROGRAM APPROVAL**

## **CULINARY APPRENTICESHIP**

### Program Description

The Wisconsin Culinary Apprenticeship is a three-year apprenticeship program which is a combination of attending courses at Gateway Technical College and obtaining real time, hands-on training in kitchen systems, Garde manager, short order cookery, primary food production and menu making. Some of the various job opportunities for Culinary Apprentices are cooks, line chefs, sous chefs, food preparation workers, and food/beverage workers. Students will learn basic culinary skills necessary to work in a variety of food service establishments. They will be able to create and cost a menu, as well as understand nutrition and how to create a nutritionally balanced dish.

### Need

We are bringing this program on board because Advocate Aurora Health is committed to partnering with the Wisconsin Department of Workforce Development (DWD) and Gateway Technical College for the implementation of the Culinary Apprenticeship program.

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_ X  
Information \_\_\_\_\_  
Discussion \_\_\_\_\_

## PROGRAM APPROVAL MOLD MAKER APPRENTICESHIP

### Summary of Item:

Board approval is requested for the Mold Maker apprenticeship. Upon approval, the college will submit Apprenticeship Implementation 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:** Steven McNaughton

# **PROGRAM APPROVAL**

## **MOLD MAKER APPRENTICESHIP**

### Program Description

The Wisconsin Mold Maker Apprenticeship is a five-year apprenticeship program which is a combination of attending courses at Gateway Technical College and obtaining real time, hands-on training regarding building, maintaining and setting up various types of molds used in the manufacturing industry. Mold Makers build and repair molds used to make plastic injected parts, however they could also make die casting molds and molds used in the glass making industry. Some of the various job opportunities for Mold Maker Apprentices are Core Machine Operator, Die Cast Technician, Diecast Machine Operator, Machine Operator, Mold Setter, Mold Technician, Molder, Process Technician, Production Technician.

### Need

We are bringing this program on board because multiple southeastern Wisconsin employers, including Vision Plastics, Inc., and Ardagh Group, have signed a Registered Apprenticeship Contract through the Wisconsin Bureau of Apprenticeship Standards, in which Gateway Technical College has been assigned as the paid related instruction provider.

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action   X    
Information \_\_\_\_\_  
Discussion \_\_\_\_\_

## BID NO. 1664 MADRIGRANO CONFERENCE CENTER ROOF TOP UNIT REPLACEMENT KENOSHA CAMPUS

Summary of Item: Sealed bids were received from subcontractors for the Madrigano Conference Center Roof Top Unit Replacement project, Kenosha Campus. The 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)	\$192,520
Architect & Engineering Fees: (PIDA Fee 9.5%)	18,289
Reimbursable Fees	191
Owner-held Contingency	<u>4,000</u>

**Total Project Cost: \$215,000**

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

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: John Thielen

Top1029.docx or .pdf 08/05/22



August 5, 2022

Mrs. Sharon Johnson  
Gateway Technical College  
3520 30<sup>th</sup> Avenue  
Kenosha, Wisconsin 53140

RE: Kenosha Campus  
Madrigrano Conference Center RTU Replacement  
Official Notice No. 1664

**Dear Mrs. Johnson:**

On Thursday, July 28, 2022, at the office of your construction manager, Riley Construction, subcontractor bids were received and opened for Madrigrano Conference Center RTU Replacement project. John Thielen, and Rhonda Cerminara were in attendance on behalf of Gateway Technical College. Patrick Mayhew, Andrew Knudtson and Graham Bullmore were in attendance on behalf of Riley Construction. I was in attendance on behalf of Partners in Design Architects.

Since bid day, Partners in Design Architects has been working with Riley Construction and Gateway Technical College to evaluate the bids and clarify the bid day numbers.

Based on our bid evaluation and clarifications, we recommend that the contract value for Riley Construction be \$192,520.00 for the Madrigrano Conference Center RTU Replacement project. Gateway Technical College should also budget approximately \$18,929.00 for architectural and engineering fees, \$191.00 for reimbursable costs related to printing, and an owner held contingency of \$4,000.00.

Contract:	\$	192,520.00	(Riley's Contract)
A&E Fees:	\$	18,289.00	(9.5%)
Reimbursable Fees:	\$	191.00	
<u>Owner held contingency:</u>	<u>\$</u>	<u>4,000.00</u>	
Total Project Cost:	\$	215,000.00	

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.		<b>191.21.173</b>
GTC Proj No.		<b>Official No. 1664</b>
Proj Name		<b>Madrigano Conference Center RTU Replacement</b>
total Project Budget		<b>\$ 250,000.00</b>
Accepted or Not	General Contractor	
	Base bid	\$ 192,520.00
<b>Construction Total</b>		<b>\$ 192,520.00</b>
	A&E Fees - Estimated Hourly Fees	
Study Fees		
Base bid	Estimated Fee 9.5%	\$ 18,289.00
<b>Sub-Total Fees</b>		
	Printing Cost: Bidding	\$ -
	Printing Cost: For Construction	\$ 191.00
<b>Sub-Total Reimbursable</b>		
<b>A&amp; E Total fees</b>		<b>\$ 18,480.00</b>
	GTC Responsible fees	
	Contingency Fee held by GTC	\$ 4,000.00
<b>GTC Project Cost</b>		<b>\$ 4,000.00</b>
<b>Total Project Cost</b>		<b>\$ 215,000.00</b>

budget vs. actual bid cost difference: \$ 35,000.00





**GTC**  
**Madrigrano RTU Replacement (#1664)**  
 Kenosha, WI

**Construction Documents Phase**  
 July 28, 2022

**Cost Summary**

CSI #	DESCRIPTION	AMOUNT	COST/SF	CONTRACTOR
<a href="#">010000</a>	General Conditions	19,061		Riley Item
<a href="#">015000</a>	General Trades	14,670		Riley Const.
<a href="#">230000</a>	HVAC	119,800		Southport
<a href="#">260000</a>	Electrical	11,400		Roman
	Subtotal	164,931		
	Design Contingency (5%)	8,247		
	Construction Contingency (5%)	8,247		
	Subtotal	181,424		
	Builders Risk Insurance	By Owner		
	Building Permit (N/A)	0		
	Subtotal	181,424		
	General Liability Insurance (0.5%)	907		
	Pre-Construction Fee (0.5%)	907		
	CM Fee (4.0%)	7,257		
	Subtotal	190,495		
	<a href="#">Performance Bond (N/A)</a>	2,025		
	Riley GMP	192,520		

015000 General Trades			
Scope Items / Notes to Project Manager	Subcontractors	Prescope Amount	Estimate Markup
Add 1-2	Riley Const.		
		PLUG	0
		LOW BID	Not In Base Bid
		Anticipated Savings =	
			14,670
250000 HVAC			
Scope Items / Notes to Project Manager	Subcontractors	Prescope Amount	Estimate Markup
	MPC		
	Lee	444,885	
	Amber		
	Helm		
	Southport		
		PLUG	0
		LOW BID	Not In Base Bid
		Anticipated Savings =	
			119,800
260000 Electrical			
Scope Items / Notes to Project Manager	Subcontractors	Prescope Amount	Estimate Markup
	Premier		
	Rewald		
	Roman		
	Wil-Surge		
		PLUG	0
		LOW BID	Not In Base Bid
			11,400

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action   X    
Information \_\_\_\_\_  
Discussion \_\_\_\_\_

## BID NO. 1665 HORIZON CENTER ROOF TOP UNIT REPLACEMENT KENOSHA

Summary of Item: Sealed bids were received from subcontractors for the Horizon Center Roof Top Unit Replacement project, Kenosha. The 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)	\$566,851
Architect & Engineering Fees: (PIDA Fee 8.75%)	50,309
Owner-held Contingency	<u>2,840</u>

**Total Project Cost: \$620,000**

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

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: John Thielen

Top1030.docx or .pdf 08/05/22



August 5, 2022

Mrs. Sharon Johnson  
Gateway Technical College  
3520 30<sup>th</sup> Avenue  
Kenosha, Wisconsin 53140

RE: Kenosha Campus  
Horizon Center RTU Replacement  
Offical Notice No. 1665

**Dear Mrs. Johnson:**

On Thursday, July 28, 2022, at the office of your construction manager, Riley Construction, subcontractor bids were received and opened for Horizon Center RTU Replacement Project. John Thielen, and Rhonda Cerminara were in attendance on behalf of Gateway Technical College. Patrick Mayhew, Andrew Knudtson and Graham Bullmore were in attendance on behalf of Riley Construction. I was in attendance on behalf of Partners in Design Architects.

Since bid day, Partners in Design Architects has been working with Riley Construction and Gateway Technical College to evaluate the bids and clarify the bid day numbers.

Based on our bid evaluation and clarifications, we recommend that the contract value for Riley Construction be \$566,851.00 for the Horizon Center RTU Replacement. Gateway Technical College should also budget approximately \$50,309.00 for architectural and engineering fees and hold an owners contingency of \$2,840.00.

Contract:	\$	566,851.00	(Riley's Contract)
A&E Fees:	\$	50,309.00	(8.75%)
Reimbursable Fees:	\$	0.00	
<u>Owner held contingency:</u>	<u>\$</u>	<u>2,840.00</u>	
Total Project Cost:	\$	620,000.00	

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.		<b>191.21.173</b>
GTC Proj No.		<b>Official No. 1665</b>
Proj Name		<b>Horizon Center RTU Replacement</b>
Total Project Budget		<b>\$ 275,000.00</b>
Accepted or Not	General Contractor	
	Base bid	\$ 547,695.00
<i>Declined</i>	Gas pipe replacement	\$ 8,114.00
<i>Accepted</i>	Ductwork for RTU-11 to Storage Room	\$ 19,156.00
<b>Construction Total</b>		<b>\$ 566,851.00</b>
	A&E Fees - Estimated Hourly Fees	
Study Fees		
Base bid	Estimated Fee 8.75%	\$ 47,923.00
Alternate Bid 1	Estimated Fee 8.75% (80%)	\$ 710.00
Alternate Bid 2	Estimated Fee 8.75%	\$ 1,676.00
<b>Sub-Total Fees</b>		<b>\$ 50,309.00</b>
	Printing Cost: Bidding	\$ -
	Printing Cost: For Construction	\$ -
<b>Sub-Total Reimbursable</b>		<b>\$ -</b>
<b>A&amp; E Total fees</b>		<b>\$ 50,309.00</b>
	GTC Responsible fees	
	Contingency Fee held by GTC	\$ 2,840.00
<b>GTC Project Cost</b>		<b>\$ 2,840.00</b>
<b>Total Project Cost</b>		<b>\$ 620,000.00</b>

budget vs. actual bid cost difference: \$ (345,000.00)



**GTC**  
**Horizon RTU Replacement (#1665)**  
 Kenosha, WI

**Construction Documents Phase**  
 July 28, 2022

**Cost Summary**

CSI #	DESCRIPTION	AMOUNT	COST/SF	CONTRACTOR	Declined	Accepted	N/A
					Alt 1: Gas	Alt 2: Duct	Alt 3: Vol
010000	General Conditions	36,783		Riley Item	N/A	N/A	N/A
230000	HVAC	401,590		MPC	7,025	9,540	-6,187
260000	Electrical	17,495		Rewald	N/A	N/A	0
	Subtotal	455,868			7,025	9,540	(6,187)
	Design Contingency (5%)	22,793			351	477	(309)
	Construction Contingency (5%)	22,793			351	477	(309)
	Structural steel Allowance	15,000					
	Allowance for Cut/Patch Work for Alt. #2					7,000	
	Subtotal	516,455			7,728	17,494	(6,806)
	Builders Risk Insurance	By Owner			By Owner	By Owner	By Owner
	Building Permit (N/A)	0			0	0	0
	Subtotal	516,455			7,728	17,494	(6,806)
	General Liability Insurance (0.5%)	2,582			39	87	(34)
	Pre-Construction Fee (0.5%)	2,582			39	87	(34)
	CM Fee (4.0%)	20,658			309	700	(272)
	Subtotal	542,278			8,114	18,369	(7,146)
	<u>Performance Bond (N/A)</u>	5,417			N/A	N/A	N/A
	Riley GMP	547,695			8,114	19,156	(7,452)

010000 General Conditions								
Scope Items / Notes to Project Manager	Riley Item	Prescope Amount	Estimate Markup	Complete Bid	Alt 1: Gas	Alt 2: Duct	Alt 3: Vol	
	Riley Item			36,783				
			PLUG	0				
		LOW BID	Not In Base Bid	36,783	N/A	N/A	N/A	N/A
		Anticipated Savings =						
<b>Spread % 0%</b>								
HVAC								
<b>Subcontractors</b>								
Scope Items / Notes to Project Manager		Prescope Amount	Estimate Markup	Complete Bid	Alt 1: Gas	Alt 2: Duct	Alt 3: Vol	
Discount doesn't apply since no madrigano	MPC	401,590		401,590	7,025	9,540	-6,187	
Irregular bid-Reversed #s between 2 projects	Lee	140,875			15,900	14,900	0	
	Amber			456,000	39,000	26,000	0	
	Helm			418,326	36,079	16,929	-2,500	
Disqualified for not including new roof curbs per drawings	Southport			359,800	9,500	11,500	0	
			PLUG	0				
		LOW BID	Not In Base Bid	401,590	7,025	9,540	-6,187	
		Anticipated Savings =						
		<b>MPC</b>						
<b>Spread % 0%</b>								
Electrical								
<b>Subcontractors</b>								
Scope Items / Notes to Project Manager		Prescope Amount	Estimate Markup	Complete Bid	Alt 1: Gas	Alt 2: Duct	Alt 3: Vol	
	Premier Power	21,000		21,000				
	Reward	17,495		17,495			-250	
Disqualified for missing new conduit per spec	Roman	15,181		15,181				
Add 1-2, Disqualified for missing new conduit per spec	Wil-Surge	11,958		11,958				
			PLUG	0				
		LOW BID	Not In Base Bid	17,495	N/A	N/A	-250	

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action   X    
Information \_\_\_\_\_  
Discussion \_\_\_\_\_

## BID NO. 1666 HORIZON CENTER ROOF REPAIRS KENOSHA

Summary of Item: Sealed bids were received from subcontractors for the Horizon Center Roof Repairs project, Kenosha. The 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)	\$173,703
Architect & Engineering Fees: (PIDA Fee 9.5%)	16,502
Reimbursable Fees	295
Owner-held Contingency	<u>9,500</u>

**Total Project Cost: \$200,000**

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

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: John Thielen

Top1031.docx or .pdf 08/05/22





August 5, 2022

Mrs. Sharon Johnson  
Gateway Technical College  
3520 30<sup>th</sup> Avenue  
Kenosha, Wisconsin 53140

RE: Kenosha Campus  
Horizon Center Roof Repairs  
Official Notice No. 1666

**Dear Mrs. Johnson:**

On Thursday, July 28, 2022, at the office of your construction manager, Riley Construction, subcontractor bids were received and opened for Horizon Center Roof Repairs. John Thielen, and Rhonda Cerminara were in attendance on behalf of Gateway Technical College. Patrick Mayhew, Andrew Knudtson and Graham Bullmore were in attendance on behalf of Riley Construction. I was in attendance on behalf of Partners in Design Architects.

Since bid day, Partners in Design Architects has been working with Riley Construction and Gateway Technical College to evaluate the bids and clarify the bid day numbers.

Based on our bid evaluation and clarifications, we recommend that the contract value for Riley Construction be \$173,703.00 for the Horizon Center Roof Repairs. Gateway Technical College should also budget approximately \$16,502.00 for architectural and engineering fees, \$295.00 for reimbursable costs related to printing, and an owners contingency of \$9,500.00.

Contract:	\$	173,703.00	(Riley's Contract)
A&E Fees:	\$	16,502.00	(9.5%)
Reimbursable Fees:	\$	295.00	
<u>Owner held contingency:</u>	<u>\$</u>	<u>9,500.00</u>	
Total Project Cost:	\$	200,000.00	

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.		<b>191.21.173</b>
GTC Proj No.		<b>Official No. 1666</b>
Proj Name		<b>Horizon Center Roof Repairs</b>
Total Project Budget		<b>\$ 225,000.00</b>
Accepted or Not	General Contractor	
<i>Declined</i>	Base bid	\$ 173,703.00
	Alternate No.1	\$ -
<b>Construction Total</b>		<b>\$ 173,703.00</b>
	A&E Fees - Estimated Hourly Fees	
Study Fees		
Base bid	Estimated Fee 9.5%	\$ 16,502.00
<b>Sub-Total Fees</b>		<b>\$ 16,502.00</b>
	Printing Cost: Bidding	\$ 295.00
	Printing Cost: For Construction	\$ -
<b>Sub-Total Reimbursable</b>		<b>\$ 295.00</b>
<b>A&amp; E Total fees</b>		<b>\$ 16,797.00</b>
	GTC Responsible fees	
	Contingency Fee held by GTC	\$ 9,500.00
<b>GTC Project Cost</b>		<b>\$ 9,500.00</b>
<b>Total Project Cost</b>		<b>\$ 200,000.00</b>

budget vs. actual bid cost difference: \$ 25,000.00



**GTC**  
**Horizon Roof Replacement (#1666)**  
 Kenosha, WI

**Construction Documents Phase**  
 July 28, 2022

**Cost Summary**

**Declined**

CSI #	DESCRIPTION	AMOUNT	COST/SF	CONTRACTOR	Alt 1: Gas
<a href="#">010000</a>	General Conditions	19,986	\$ 2.66	Riley Item	N/A
<a href="#">073113</a>	Roofing	120,000	\$ 16.00	Van's	0
	Subtotal	139,986	\$ 18.66		0
	Design Contingency (5%)	6,999			0
	Construction Contingency (5%)	6,999			0
	Material Escalation Allowance (LS)	10,000			0
	Subtotal	163,985			0
	Builders Risk Insurance	By Owner			By Owner
	Building Permit (N/A)				0
	Subtotal	163,985			0
	General Liability Insurance (0.5%)	820			0
	Pre-Construction Fee (0.5%)	820			0
	CM Fee (4.0%)	6,559	\$ 0.87		0
	Subtotal	172,184	\$ 22.96		-
	Performance Bond (N/A)	1,519	\$ 0.20		N/A
	<b>Riley GMP</b>	<b>173,703</b>			<b>0</b>

010000 General Conditions							
Scope Items / Notes to Project Manager	Riley Item	Prescope Amount	Estimate Markup	Complete Bid	Alt 1: Gas		
	Riley Item			19,986			
		PLUG	0				
		LOW BID	Not In Base Bid	19,986	N/A		
		Anticipated Savings =					Riley Item
	<b>Spread %</b>	0%					
073113 Roofing							
Scope Items / Notes to Project Manager	Subcontractors	Prescope Amount	Estimate Markup	Complete Bid	Alt 1: Gas		
Add#1 only, \$99,100 base bid, \$17,066 add for material escalation Disqualified for no apprenticeship program	Nations			116,166			
	Carlson			125,042		-1,000	
Add 1-2	Van's			120,000			
		PLUG	0				
		LOW BID	Not In Base Bid	120,000		0	
		Anticipated Savings =					Van's
	<b>Spread %</b>	0%					

X. POLICY GOVERNANCE MONITORING REPORTS

A. End Statement Monitoring

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

**Statement #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.**

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Roll Call	_____
Action	_____ X _____
Information	_____
Discussion	_____

**POLICY GOVERNANCE MONITORING REPORTS**  
**Ends Statement Monitoring**

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

- 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.**

**Staff Liaison:** Anne Whynott

- X. POLICY GOVERNANCE MONITORING REPORTS
  - B. Board Policy Governance Review
    - 1. 1.14 College Budget Process
    - 2. 1.15 Board Development
    - 3. 1.16 Student Trustee

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action   X    
Information \_\_\_\_\_  
Discussion \_\_\_\_\_

## **POLICY GOVERNANCE REVIEW** **Review Wording of Policy 1.14**

### SECTION 1 - GOVERNANCE PROCESS POLICY 1.14 COLLEGE BUDGET PROCESS

The Board shall oversee the development of the annual budget as required by statute.

Accordingly:

1. The Board shall delegate to the President the responsibility to prepare the annual budget, budget reports, and detailed schedules as required by state statute and applicable rules.
2. The Board shall schedule at least one monitoring report on Executive Limitation 3.4 prior to approving the proposed budget for public hearing.

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



**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Roll Call \_\_\_\_\_  
Action   X    
Information \_\_\_\_\_  
Discussion \_\_\_\_\_

**POLICY GOVERNANCE REVIEW**  
**Review Wording of Policy 1.15**

**SECTION 1 - GOVERNANCE PROCESS POLICY 1.15**  
**BOARD DEVELOPMENT**

The Board shall ensure that the Board as a whole and each Board member has the knowledge, understanding, and skills needed to function effectively to reach the Board’s intended outcomes.

Accordingly:

1. The Board shall identify resources and activities for the professional development of Board Members.
2. The Board shall ensure that the annual budget contains funds for Board development and training.
3. The Board shall provide for the orientation of new Board members.

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

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

## **POLICY GOVERNANCE REVIEW** **Review Wording of Policy 1.16**

### **SECTION 1 - GOVERNANCE PROCESS POLICY 1.16** **STUDENT TRUSTEE**

The Board maintains the role of student trustee in order to bring the voice of the student body into its governance work. The student trustee is an unofficial, non-voting member of the Board and serves at the discretion of the Board.

1. The student trustee is selected by Gateway's United Student Government (USG) Organization and serves a one-year term which coincides with the term of regular Board members. The student trustee's term can be renewed for two additional one year terms by mutual agreement of the student trustee, USG, and the Board.

2. The student trustee will

- a. Attend all open meetings of the Board. The student trustee will not attend closed/executive sessions.
- b. Be seated with the Board members.
- c. Report on student activities and concerns as a regular agenda item at each meeting.
- d. Receive all non-confidential materials furnished to regular Board members with the exception of materials related to closed sessions.
- e. Have the right to participate in Board discussion and ask questions of presenters.
- f. Have the right to serve on ad hoc committees at the discretion of the Board Chair.
- g. Have the right to attend professional development activities designated for student trustees.
- h. Not be counted in regard to quorum or open meetings compliance.

2. The student trustee must

- a. Reside in the Gateway district prior to and while serving as student trustee.
- b. Register for twelve (12) credit hours during the academic year in which he/she serves and maintain a 2.5 program grade point average in order to serve in this role.
- c. Attend an orientation to the student trustee role provided by the President or his/her designee.
- d. Maintain awareness of current Board issues and read all Board materials in advance of meetings.
- e. Maintain a working knowledge of the Board's governance concepts, policies, and operations.
- f. Attend College events.
- g. Present a positive image of the Board and the College to the student community.
- h. Refer any questions regarding college operations to the President or his/her designee.

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

## XI. BOARD MEMBER COMMUNITY REPORTS

XII. NEXT MEETING DATE AND ADJOURN

- A. Regular Meeting – Thursday, September 22, 2022, 8:00 am, Virtual and In-Person, Kenosha Campus, Madrigrano Board Room
- B. Adjourn - Following the regular meeting, the Gateway Technical College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss personnel issues. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

**ROLL CALL**

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