



**Ritu Raju, PhD**  
President and CEO

August 19, 2024

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

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

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

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

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

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

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

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

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

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**NOTICE OF MEETING**

**GATEWAY TECHNICAL COLLEGE  
DISTRICT BOARD  
Regular Meeting**

**Thursday, August 22, 2024 - 8:00 am  
In-Person and Virtual Meeting**

**Elkhorn Campus, South Building, Room 112/114  
400 County Trunk H, Elkhorn, WI 53121  
Join Zoom Meeting <https://gtc.zoom.us/j/86447658620>  
Or by calling 1-312-626-6799  
Meeting ID: 864 4765 8620**

The Gateway Technical College District Board will hold its regular meeting on Thursday, August 22, 2024, at 8:00 am as an in-person and virtual meeting. The agenda is included. The public may attend in person or access the meeting using the zoom link or conference call number listed above.

For virtual citizen comments please contact Liz Allen at [allene@gtc.edu](mailto:allene@gtc.edu) prior to the meeting.

Ritu Raju, Ph.D.  
President and Chief Executive Officer

To request disability accommodations, contact the Director of Compliance at [262-564-3062](tel:262-564-3062) / Wisconsin Relay 711, or [compliance@gtc.edu](mailto:compliance@gtc.edu), at least three days in advance.  
To view Gateway's policy on equal opportunity and Notice Under the Americans with Disabilities Act, visit [gtc.edu/eeo](http://gtc.edu/eeo).

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – Thursday, August 22, 2024 – 8:00 am  
 In-Person and Virtual Meeting  
 Elkhorn Campus, South Building, Room 112/114  
 400 County Trunk H, Elkhorn, WI 53121

Join Zoom Meeting <https://gtc.zoom.us/j/86447658620>  
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Info. / Disc	Action	Roll Call	<b>AGENDA</b>	Page
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			b. <i>Action:</i> Decide and confirm November’s board meeting date.	
<b>X</b>			E. Discuss having hard copies of monthly board booklets	25
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Info. / Disc	Action	Roll Call	<b>AGENDA</b>	Page
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			<b>#2 Businesses benefit from a well-trained, educated workforce and access to customized business and workforce solutions that support a positive business climate</b> – Mark Kappes	
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		X	A. Regular Meeting – Thursday, September 21, 2024, 8:00 am, Virtual and In-Person, Kenosha Campus, Madrigano Conference Center Board Room.	
			B. Adjourn – Following the regular meeting, the Gateway Technical College District Board will meet in closed session pursuant to Wisconsin Statutes 19.85(1)© to discuss <b>Personnel Issues</b> . The Board reserves the right to reconvene in open session to take action on items discussed in closed session.	

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**  
Regular Meeting – Thursday, August 22, 2024 – 8:00 am  
In-Person and Virtual Meeting

Elkhorn Campus, Room 112/114  
400 County Trunk H, Elkhorn, WI 53121

Join Zoom Meeting <https://gtc.zoom.us/j/86447658620>  
Or by calling 1-312-626-6799  
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CALL TO ORDER  
Open Meeting Compliance

ROLL CALL

Ram Bhatia	_____
Benjamin DeSmidt	_____
William Duncan	_____
Preston Gardner	_____
Zaida Lange-Irisson	_____
Rebecca Matoska Mentink	_____
Andrea Nunez	_____
Nicole Oberlin	_____
Scott Pierce	_____
Jason Tadlock	_____

**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

## APPROVAL OF AGENDA

Items on the Consent Agenda for discussion

## APPROVAL OF MINUTES

- A. June 20, 2024 – Regular Meeting
- B. June 24, 2024 – Special Meeting
- C. June 26, 2024 – Special Meeting
- D. June 28, 2024 – Special Meeting
- E. July 8, 2024 – Organizational Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Regular Meeting, June 20, 2024

The Gateway Technical College District Board met virtually and in person on the Kenosha Campus - Garden Room, on Thursday, June 20, 2024. The meeting was called to order at 8:00 a.m. by Rebecca Matoska-Mentink, Chairperson.

**Open Meeting Compliance**

L. Allen confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

**Roll Call**

**Present:** Jesse Adams, Ram Bhatia, Benjamin DeSmidt, William Duncan, Scott Pierce, Jason Tadlock, Pamela Zenner-Richards and Rebecca Matoska-Mentink

**Virtual:** None

**Excused:** Zaida Lange-Irison (arrived at 8:02 am) and Nicole Oberlin – Student Trustee

Also in attendance were President Ritu Raju, Recorder Liz Allen, Administrative Assistant David Elliott and 44 virtual and 27 in person citizens/reporters.

**Approval of Agenda**

S. Pierce suggested that the Strategic Planning 3.10 presentation be deferred until the next board meeting due to the number of items on the Agenda. With this deferment, it was moved by S. Pierce, seconded by P. Zenner-Richards and carried to approve the Agenda.

**Approval of Minutes**

It was moved by W. Duncan, seconded by B. DeSmidt and carried to approve the Minutes of the May 22, 2024 Regular Meeting.

**Citizen Comments**

There were no citizen comments.

**Policy Governance Monitoring Reports - Ends Policy Monitoring - Statement #4**

**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 #4 Families are strengthened by the prosperity of their graduates, reduced unemployment or underemployment, and the availability of local jobs for family members.** – Stacy Riley

**Following discussion, it was moved by B. DeSmidt, seconded by J. Adams and carried to roll call vote that this report is evidence that the college is making progress on Ends Policy, Statement #4.**

**Aye: 9**

**No: 0**

**Abstaining: 0**

**Absent: 0**

**Chairperson's Report – Recognition of Jesse Adams and Pamela Zenner-Richards**

The board recognized J. Adams for 6 years of service and P. Zenner-Richards for 24 years of service. J. Adams announced that he established a Gateway Foundation scholarship in recognition of Pam's 24 years of service to Gateway.

### **Chairperson's Report - Board Evaluation Summary:**

4 of 9 Trustees Responded to the May survey plus the Student Trustee. Below are the comments received.

Strategic - Great presentations under President's Reports. Well-deserved recognition of Raquel Palacios and Suzanne Sublette as advisors of the year.

Task Some difficult conversations were held, but they were done professionally and respectfully.

Action - None

Results - Great presentation from the advising team!

### **Chairperson's Report – Organizational Meeting & Board Retreat**

R. Matoska-Mentink provided information for the upcoming meetings.

### **Chairperson's Report – Draft FY 24/25 Board Meeting Schedule**

The Trustees reviewed the draft FY 24/25 schedule. R. Bhatia stated that the proposed July 7, 2025 Organizational and Retreat meetings need to be held on the second Monday of July. The date will be changed to July 14, 2025. The November 21<sup>st</sup> meeting conflicts with the DBA meeting. L. Allen will look into this and provide results to the trustees. All other meeting dates are approved.

### **Chairperson's Report - Review Wording of Policy 2.5 President Emeritus Designation**

The Trustees reviewed the wording of the policy. Following discussion, it was moved by S. Pierce, seconded by Z. Lange-Irisson and carried to approve the wording of Policy 2.5.

### **Chairperson's Report - Review Wording of Policy 3.10 Strategic Planning**

The Trustees reviewed the wording of the policy. Following discussion, it was moved by R. Bhatia, seconded by W. Duncan and carried to approve the wording of Policy 3.10.

### **Chairperson's Report – Approval of President's Evaluation Tool for FY 24/25**

The Trustees reviewed the evaluation tool. Following discussion, it was moved by W. Duncan, seconded by B. DeSmidt and carried to approve President's FY 24/25 Evaluation Tool.

### **Board Member Community Reports**

Z. Lange-Irisson shared that the Gateway Foundation Scramble on May 22 was very successful with amazing weather and attendance. She spoke during the Scramble program that she was a scholarship recipient from the Foundation and how it helped her.

### **President's Report - Announcements**

R. Raju provided college updates.

### **President's Report – Dashboard**

The dashboard report included information about an Energage update, the Foundation Golf Outing and WLDI graduation.

### **President's Report – Introduction of new Student Trustee Andrea Nunez**

R. Raju introduced Andrea Nunez, the new FY 24/25 Student Trustee. Andrea provided the Student Trustee Report on activities that have been taking place over the past month.

### **Operational Agenda - Action Agenda**

#### **Fiscal Year 2024-2025 Budget Approval - Section 3 – Executive Limitations, Policy 3.4**

#### **Budgeting/Forecasting – Jason Nygard**

The administration is recommending approval of the FY 2024 – 2025 budget.

Following discussion, it was moved by J. Tadlock, seconded by P. Zenner-Richards and carried to roll call vote to approve the Fiscal Year 2024-2025 Budget

Aye: 9  
No: 0  
Abstaining: 0  
Absent: 0

**Operational Agenda - Action Agenda**

**Request For Approval of Society of Manufacturing Engineers (SME) Initiative – Jason Nygard**

The administration is recommending approval of the SME initiative.

Following discussion, it was moved by W. Duncan, seconded by J. Adams and carried to roll call vote to approve the SME initiative

Aye: 9  
No: 0  
Abstaining: 0  
Absent: 0

**Operational Agenda - Action Agenda**

**Resolution B-2024 A – Approval of Three-Year Strategic Facility Planning Guide for State Submission, Fiscal Years 2024-25, 2025-26, 2026-27 – Sharon Johnson**

The administration is recommending approval of Strategic Facility Planning Guide for State Submission for Fiscal Years 2024-25, 2025-26 and 2026-27.

Following discussion, it was moved by P. Zenner-Richards, seconded by R. Bhatia to approve the Strategic Facility Planning Guide for State Submission for Fiscal Years 2024-25, 2025-26 and 2026-27.

**Operational Agenda - Action Agenda**

**Resolution No. F-2024-2025A.1 – Resolution Authorizing the Issuance of \$4,000,000 General Obligation Promissory Notes, Series 2024-2025A of Gateway Technical College District, Wisconsin – Sharon Johnson**

The administration is recommending approval to issue General Obligation Promissory Notes, Series F-2024-2025A; in the principal amount of \$4,000,000; \$2,500,000 for the public purpose of financing the acquisition of movable equipment and \$1,500,000 for the public purpose of financing building remodeling and improvement projects.

Following discussion, it was moved by B. DeSmidt, seconded by Z. Lange-Irisson and carried to roll call vote to approve F-2024-2025A.1 – Resolution Authorizing the Issuance of \$4,000,000 General Obligation Promissory Notes, Series 2024-2025A of Gateway Technical College District, Wisconsin

Aye: 9  
No: 0  
Abstaining: 0  
Absent: 0

**Operational Agenda - Action Agenda**

**Resolution No. F-2024-2025A.2 – Resolution Establishing Parameters for the Sale of \$4,000,000 General Obligation Promissory Notes, Series 2024-2025A – Sharon Johnson**

The administration is recommending Board approval of a resolution establishing parameters for the sale of 4,000,000 General Obligation Promissory Notes, Series 2024-2025A for the public purpose of financing the acquisition of movable equipment.



Following discussion, it was moved by J. Adams, seconded by W. Duncan and carried to roll call vote to approve F-2024-2025A.2 – Resolution Establishing Parameters for the Sale of \$4,000,000 General Obligation Promissory Notes, Series 2024-2025A

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

**Operational Agenda - Action Agenda**

**Request Reserves for Dental Hygiene Program** – Matt Janisin, Sharon Johnson and Micheal Randolph  
The administration is recommending reserves for the Dental Hygiene Program.

Following discussion, it was moved by J. Tadlock, seconded by W. Duncan and carried to roll call vote to approve Reserves for Dental Hygiene Program

Aye: 9  
No: 0  
Abstaining: 0  
Absent: 0

**Operational Agenda - Action Agenda**

**Lease Agreement Between Gateway Technical College and Career and College Academy - Elkhorn Area School District - For Leased Space on Elkhorn Campus**

The administration is recommending approval by the Gateway Technical College District Board of Trustees to enter lease for space located at the Career and College Academy, Gateway Technical College Elkhorn Campus, 400 County Road H, Elkhorn, WI 53121.

Following discussion, it was moved by J. Adams, seconded by S. Pierce and carried to roll call vote to approve the Lease Agreement Between Gateway Technical College and Career and College Academy – Elkhorn Area School District - For Leased Space on Elkhorn Campus

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

**Consent Agenda**

It was moved by R. Bhatia, seconded by Z. Lange-Irisson 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, 2024.

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

**Personnel Report for June:** Approved the personnel report of (2) two new hires, (1) one promotion, (1) one transfer, (3) three retirements and (3) three separations.

**Grant Awards:** The college received one grant award for the Oral Health-Dental Hygienist program from WTCS in the amount of \$1,264,545.

**BWS Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for May 2024.

**Protective Services Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for May 2024.

**High School Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for May 2024.

**Advisory Committee Activity Report:** Approved new members as of June 1, 2024.

**Next Meeting Date and Adjourn**

Organization Meeting – Monday, July 8, 2024, 8:00 am, Virtual and In-Person, SC Johnson iMET Center and Board Retreat directly following the Organizational meeting.

At approximately 10:07 am, it was moved by Z. Lange-Irison, seconded by W. Duncan and carried by a roll call vote that the meeting was adjourned and the Gateway Technical College District Board moved to Executive Session pursuant to Wisconsin Statutes 19.85(1)© to discuss **Personnel Issues**. The Board reserves the right to reconvene in open session to take action on items discussed in closed session.

**Aye: 9**

**No: 0**

**Abstaining: 0**

**Absent: 0**

**Executive Session**

The Board did not reconvene in open session.

Submitted by,

Benjamin DeSmidt, Secretary  
Gateway Technical College Board of Trustees

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Special Meeting, June 24, 2024

The Gateway Technical College District Board met virtually on Monday, June 24, 2024. The meeting was called to order at 9:01 am by Rebecca Matoska-Mentink, Chairperson.

**Open Meeting Compliance**

Liz Allen confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

**Roll Call**

**Present:** Jesse Adams, Ram Bhatia, Benjamin DeSmidt, William Duncan, Zaida Lange-Irisson, Scott Pierce, Jason Tadlock, Pamela Zenner-Richards and Rebecca Matoska-Mentink

Also in attendance was President Ritu Raju and Recorder Liz Allen and 4 virtual citizens/reporters.

**Approval of Agenda**

It was moved by S. Pierce and seconded by Z. Lange-Irisson and carried to approve the agenda.

**Adjourn**

- A. At approximately 9:03 am. it was moved by S. Pierce and seconded by Z. Lange-Irisson and carried by roll call vote that the meeting was adjourned and the Gateway Technical College Board moved to closed 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 closed session.

**Roll Call**

**Present:** Jesse Adams, Ram Bhatia, Benjamin DeSmidt, William Duncan, Zaida Lange-Irisson, Scott Pierce, Jason Tadlock, Pamela Zenner-Richards and Rebecca Matoska-Mentink

The board did not reconvene in open session.

Submitted by,

Benjamin DeSmidt, Secretary  
Gateway Technical College Board of Trustees

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Special Meeting, June 26, 2024

The Gateway Technical College District Board met virtually on Wednesday, June 26, 2024. The meeting was called to order at 8:00 am by Rebecca Matoska-Mentink, Chairperson.

**Open Meeting Compliance**

Liz Allen confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

**Roll Call**

**Present:** Jesse Adams, Ram Bhatia, Benjamin DeSmidt, William Duncan, Zaida Lange-Irisson, Scott Pierce, Jason Tadlock, Pamela Zenner-Richards and Rebecca Matoska-Mentink

Also in attendance was President Ritu Raju, Recorder Liz Allen and 6 virtual citizens/reporters.

**Approval of Agenda**

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

**Citizen Comments**

Dan Lyons, GTEA President provided comments of appreciation for Dr. Raju. L. Allen read them out loud since Dan was unable to attend. Raquel Palacios, Academic Advisor, also provided comments of appreciation for Dr. Raju.

**Adjourn**

- A. At approximately 8:10 am., it was moved by W. Duncan and seconded by Z. Lange-Irisson and carried by roll call vote that the meeting was adjourned and the Gateway Technical College Board moved to closed 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 closed session.

**Roll Call**

**Present:** Jesse Adams, Ram Bhatia, Benjamin DeSmidt, William Duncan, Zaida Lange-Irisson, Scott Pierce, Jason Tadlock, Pamela Zenner-Richards and Rebecca Matoska-Mentink

The board did not reconvene in open session.

Submitted by,

Benjamin DeSmidt, Secretary  
Gateway Technical College Board of Trustees

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Special Meeting, June 28, 2024

The Gateway Technical College District Board met virtually on Friday, June 28, 2024. The meeting was called to order at 12:00 pm by Rebecca Matoska-Mentink, Chairperson.

**Open Meeting Compliance**

David Elliott confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

**Roll Call**

**Present:** Jesse Adams, Ram Bhatia, Benjamin DeSmidt, William Duncan, Zaida Lange-Irisson, Jason Tadlock, Pamela Zenner-Richards and Rebecca Matoska-Mentink

**Excused:** Scott Pierce

Also in attendance was President Ritu Raju, Recorder David Elliott, and 27 virtual citizens/reporters.

**Approval of Agenda**

It was moved by Z. Lange-Irisson and seconded by W. Duncan and carried to approve the agenda.

**Citizen Comments**

There were no citizen comments.

**Adjourn**

- A. At approximately 12:07 pm it was moved by W. Duncan and seconded by P. Zenner-Richards and carried by roll call vote that the meeting was adjourned and the Gateway Technical College Board moved to closed 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 closed session.

**Roll Call**

**Present:** Jesse Adams, Ram Bhatia, Benjamin DeSmidt, William Duncan, Zaida Lange-Irisson, Jason Tadlock, Pamela Zenner-Richards and Rebecca Matoska-Mentink

**Excused:** Scott Pierce

The board did not reconvene in open session.

Submitted by,

Benjamin DeSmidt, Secretary  
Gateway Technical College Board of Trustees

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD  
Organizational Meeting, July 8, 2023

The Gateway Technical College District Board met in-person and virtually on Monday, July 8, 2024. The meeting was called to order at 8:03 am by Rebecca Matoska-Mentink, Chairperson.

**Open Meeting Compliance**

L. Allen confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

**Roll Call**

Present: Ram Bhatia, William Duncan, Preston Gardner, Zaida Lange-Irisson, Andrea Nunez – Student Trustee, Nicole Oberlin, Jason Tadlock and Rebecca Matoska-Mentink

Virtual: Scott Pierce

Excused: Benjamin DeSmidt

Also in attendance were President Ritu Raju, Recorder Liz Allen, Administrative Assistant David Elliott and 14 virtual and 8 in person citizens/reporters.

**Announcements**

R. Raju presented certificates of recognition to the FY23/24 board officers: R. Matoska-Mentink for Chairperson, J. Tadlock for Vice-Chairperson, Z. Lange-Irisson for Secretary and B. DeSmidt for Treasurer.

**Oath of Office**

L. Allen administered the Oath of Office to P. Gardner, N. Oberlin and J. Tadlock. Signed and notarized copies of these and S. Pierce's 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**

L. Allen presided over the election of officers:

Chairperson – R. Bhatia nominated J. Tadlock for the Office of Chairperson; R. Matoska-Mentink seconded the nomination. Call for nominations called 3 times. There being no other nominations, it was moved by S. Pierce, seconded by R. Matoska-Mentink and carried that nominations be closed and a unanimous ballot be cast for J. Tadlock as Chairperson.

Vice Chairperson – S. Pierce nominated Z. Lange-Irisson for the Office of Vice Chairperson; W. Duncan seconded the nomination. R. Bhatia nominated B. DeSmidt for the Office of Vice Chairperson. A second motion was not received. Call for nominations called 3 times. There being no other nominations, a roll call vote took place resulting in a motion.

**Aye: 6**

**No: 1**

**Abstaining: 1**

**Excused: 1**

It was moved by S. Pierce, seconded by W. Duncan and carried that nominations be closed and a ballot be cast for Z. Lange-Irisson as Vice Chairperson.

Secretary – S. Pierce nominated N. Oberlin for the Office of Secretary; Z. Lange-Irisson seconded the nomination. Call for nominations called 3 times. There being no other nominations, a roll call vote took place resulting in a motion.

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

It was moved by S. Pierce, seconded by R. Matoska-Mentink and carried that nominations be closed and a unanimous ballot be cast for N. Oberlin as Secretary.

Treasurer – J. Tadlock nominated R. Bhatia for the Office of Treasurer; N. Oberlin seconded the nomination. S. Pierce nominated P. Gardner for the Office of Treasurer; Z. Lange-Irisson seconded the nomination. R. Bhatia withdrew his nomination. Call for nominations called 3 times. There being no other nominations, a roll call vote took place resulting in a motion.

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

It was moved by S. Pierce, seconded by W. Duncan and carried that nominations be closed and a unanimous ballot be cast for Z. Lange-Irisson as Treasurer.

### **Review Trustees Self-Evaluation**

R. Matoska-Mentink reviewed the results with the Trustees.

### **Action Agenda**

#### **Resolution Number B-2024 B.1 Approval of Preliminary Concept for the Racine Campus Welding Lab Remodel**

The administration is recommending approval by the Gateway Technical College District Board of Resolution Number B-2024 B.1 for the Preliminary Concept of the Racine Campus Welding Lab Remodel project.

R. Matoska-Mentink motioned, seconded by Z. Lange-Irisson and carried by roll call vote to approve Resolution No. B-2024 B.1 Approval of Preliminary Concept for the Racine Campus Welding Lab Remodel.

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

**Appointment of Board Representatives**

J. Tadlock confirmed the following appointments for 2024-2025:

<b>Wisconsin Technical College District Boards Association</b>	
<b>Position/Committee</b>	<b>2024-2025 Representative</b>
Board of Directors – Two Year Term	William Duncan
Awards Committee Representative	R. Matoska-Mentink
Internal Best Practices Committee Representatives	N. Oberlin Z. Lange-Irisson R. Bhatia B. DeSmidt
External Partnerships Committee Representatives	S. Pierce W. Duncan R. Matoska-Mentink P. Gardner
Bylaws, Policies, and Procedures Committee Representative	R. Bhatia
Gateway Foundation Board	Z. Lange-Irisson

**Establish Dates, Times and Locations for the 2024-2025 Board Meetings**

J. Tadlock recommended the following Board Meeting calendar.

- Thursday, August 22, 2024 | Elkhorn Campus, Room 112/114 | 8 a.m.
- Thursday, September 19, 2024 | Kenosha Campus, Madrigrano Board Room | 3 p.m.
- Thursday, October 17, 2024 | Racine Campus, Quad Room | 8 a.m.
- Thursday, November 21, 2024 (pending approval)| Elkhorn Campus, Room 112/114 | 8 a.m.
- Thursday, December 19, 2024 | Racine Campus, Quad Room | 3 p.m.
- Thursday, January 16, 2025 | Kenosha Campus, Madrigrano Board Room | 8 a.m.
- Thursday, February 20, 2025 | SC Johnson iMET Center, Kopper Auditorium | 8 a.m.
- Thursday, March 20, 2025 | Horizon Center, Room 106 | 3 p.m.
- Thursday, April 17, 2025 | Elkhorn Campus, Room 112/114 | 8 a.m.
- Thursday, May 8, 2025 | Kenosha Campus, Madrigrano Board Room | 7 p.m.
- Thursday, May 15, 2025 | SC Johnson iMET Center, Kopper Auditorium | 8 a.m.
- Wednesday, June 18, 2025 | Kenosha Campus, Madrigrano Board Room | 3 p.m.
- Monday, July 14, 2025 | Organizational Meeting: iMET Center, Kopper Auditorium | 8 a.m.
- Monday, July 14, 2025 | Retreat Meeting: iMET Center, Room 236 | 9 a.m.

R. Bhatia stated that the November 21, 2024 board meeting conflicts with the DBA Fall meeting. L. Allen will research and share results.

R. Bhatia stated that the Organizational meeting and Retreat per Wisconsin State Statute must be held on the 2<sup>nd</sup> Monday of July. The date was changed to July 14, 2025.



**Next Meeting Date and Adjourn**

Regular Board Meeting – Thursday, August 22, 2024, 8:00 am, Elkhorn Campus, Room 112/114 & Virtual.  
At approximately 9:03 am, it was moved by R. Bhatia, seconded by W. Duncan and carried by a roll call vote that the meeting adjourn.

**Aye: 7**

**No: 0**

**Abstaining: 0**

**Excused: 2**

Submitted by,

Nicole Oberlin  
Secretary  
Gateway Technical College Board of Trustees

## 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.

## CHAIRPERSON'S REPORT

- A. Board Monthly Evaluation Summary
- B. Review Wording of Policy 2.5
- C. Review Wording of College Ends Policy #2
- D. Review DBA meeting conflict with 11/21/24 Board meeting
  - a. DBA meeting (Nov. 20-22, 2024) was moved to begin one day earlier than usual to accommodate weekend Packer game.
  - b. *Action:* Choose and confirm November's board meeting date.
- E. Discuss eliminating hard copies of monthly board booklets.
  - a. *Action:* Decide whether to keep hard copies or begin using electronic only
- F. Discussion of Letter to the DBA – W. Duncan

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____
Information	_____X_____
Discussion	_____

## CHAIRPERSON'S REPORT Board Evaluation Summary

Governance Process:

Policy 1.2 – Governing Philosophy Board Liaison:  
Rebecca Matoska-Mentink

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____X_____
Information	_____
Discussion	_____

## **POLICY GOVERNANCE REVIEW** **Review Wording of Policy 1.1**

### SECTION 1 - GOVERNANCE PROCESS POLICY 1.1 GOVERNANCE COMMITMENT

Through its governance processes, the Board of Trustees of Gateway Technical College, on behalf of the community at large of the tri-county district, assures that the college:

1. Produces the results stated in its Ends policy for the community at an appropriate cost;
2. Avoids unacceptable activities, conditions, and decisions; and
3. Monitors its processes and performance.

In fulfillment of this charge, the Board complies with all applicable state statute and federal law as well as administrative codes, rules, or regulations set forth by agencies with recognized authority over specific college activities.

Question for the Board:

Does this policy as written represent an accurate and complete statement of the Board's thinking at this time?

Governance Process: Policy 1.4 – Board Policy Creation and Review  
Board Liaison: Jason Tadlock

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____X_____
Information	_____
Discussion	_____

## **POLICY GOVERNANCE REVIEW Review Wording of Ends Statement #2**

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

**#2 Businesses benefit from a well-trained, educated workforce and access to customized business and workforce solutions that support a positive business climate.**

Question for the Board:

Does this policy as written represent an accurate and complete statement of the Board's thinking at this time?

Governance Process: Policy 1.4 – Board Policy Creation and Review  
Board Liaison: Jason Tadlock

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____ X _____
Information	_____
Discussion	_____

## **CHAIRPERSON'S REPORT** **Review DBA conflict with November's Board Meeting**

The DBA November 20 – 22, 2024, (Mid-State WI Rapids) conflicts with our proposed November 21, 2024 Gateway Technical College Board Meeting.

- Decide and confirm November's board meeting date.

## ESTABLISH DATES, TIMES AND LOCATIONS FOR BOARD MEETINGS 2024-2025

DATE AND TIME	GATEWAY DISTRICT BOARD	DISTRICT BOARD ASSOCIATION	ACCT
<b>JULY 8, 2024 – Monday 8:00 AM</b>	Organizational Meeting Virtual Meeting & In Person iMET Center, Room 102		
<b>AUGUST 22, 2024 – Thursday 8:00 AM</b>	Regular Meeting Walworth County & Virtual Elkhorn Campus, 112/114		Governance Leadership August 7-9, 2024 Jackson, MS
<b>SEPTEMBER 19, 2024 – Thursday 3:00 PM</b>	Regular Meeting Kenosha County & Virtual Madrigrano Center, Board Room		
<b>OCTOBER 17, 2024 – Thursday 8:00 AM</b>	Regular Meeting Racine County & Virtual Racine Campus, R102/R104		Leadership Congress Oct 23-26, 2024 Seattle, WA
<b>NOVEMBER 21, 2024 – Thursday 8:00 AM</b>	Regular Meeting Walworth County & Virtual Elkhorn Campus, 112/114	Fall Meeting Nov 20-22, 2024 FVTC – Appleton, WI	
<b>DECEMBER 19, 2024 – Thursday 3:00 PM</b>	Regular Meeting Racine County & Virtual Racine Campus, R102/R104		
<b>JANUARY 16, 2025 – Thursday 8:00 AM</b>	Regular Meeting Kenosha County & Virtual Madrigrano Center, Board Room		
<b>FEBRUARY 20, 2025 – Thursday 8:00 AM</b>	Regular Meeting Racine County & Virtual iMET Center, Room 102		National Legis. Summit February 9-12, 2025 Washington, DC
<b>MARCH 20, 2025 – Thursday 3:00 PM</b>	Regular Meeting Kenosha County & Virtual Horizon Center, Room 106		Governance Leadership March 16-18, 2025 Oahu, HI
<b>APRIL 17, 2025 – Thursday 8:00 AM</b>	Regular Meeting Walworth County & Virtual Elkhorn Campus, 112/114	Spring Meeting April 2025 TBD	
<b>MAY 8, 2025 – Thursday 7:00 PM</b>	Public Hearing Budget Meeting Kenosha County & Virtual Madrigrano Center, Board Room		
<b>MAY 15, 2025 – Wednesday 8:00 AM</b>	Regular Meeting Racine County & Virtual iMET Center, Room 102		
<b>JUNE 18, 2025 – Wednesday 3:00 PM</b>	Regular Meeting Kenosha County & Virtual Madrigrano Center, Board Room		
<b>JULY 14, 2025 – Monday 8:00 AM</b>	Organizational Meeting Racine County & Virtual iMET Center, Room 102	Summer Meeting July 2025 TBD	



# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____ X _____
Information	_____
Discussion	_____

## **CHAIRPERSON'S REPORT** **Discuss Having Hard Copies of Monthly Board Booklets**

Discuss pros and cons of hard copies of monthly board booklets versus electronic. The average monthly cost for Marketing to produce booklets is \$95.

- Decide to continue with hard copies or begin using electronic only.

## BOARD MEMBER COMMUNITY REPORTS

## PRESIDENT'S REPORT

- A. Announcements
- B. Dashboard Report
- C. Budget Update – Closing the 2024 Budget
- D. Recognize Denise Savel, Instructor - Veterinary Technician;  
Veterinary Technician Educator of the Year Award

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

## PRESIDENT'S REPORT Announcements

Policy/Ends Statement:     Policy 2.1

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

## PRESIDENT'S REPORT Dashboard Report

Policy/Ends Statement:      Policy 2.1

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

## PRESIDENT'S REPORT Budget Update – Closing the 2024 Budget

Policy/Ends Statement:      Policy 2.1

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

## PRESIDENT'S REPORT

**Recognize Denise Savel, Instructor - Veterinary Technician  
Veterinary Technician Educator of the Year Award**

Policy/Ends Statement:      Policy 2.1

# STUDENT TRUSTEE REPORT



## OPERATIONAL AGENDA

### A. Action Agenda

- 1) Resolution No. F-2024-2025 B.1 - Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2024-2025B – Sharon Johnson
- 2) Resolution No. B-2024 B.2 – Request for approval of Preliminary Concept for Welding Lab Remodel project, Racine Campus – Sharon Johnson
- 3) Resolution No. B-2024 C.1 and C.2 – Request for approval of the Dental Lab Remodel project, Racine Campus – Sharon Johnson
- 4) FY 2024-2025 Budget Revision #1 – Jason Nygard



Resolution No. F-2024-2025B.1

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000  
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2024-2025B, OF  
GATEWAY TECHNICAL COLLEGE DISTRICT, WISCONSIN

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

WHEREAS, the District hereby finds and determines that the project is within the District's power to undertake and serve a "public purpose" as that term is defined in Section 67.04(a)(b), Wisconsin Statutes; and

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

NOW, THEREFORE, BE IT:

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

RESOLVED, THAT:

Section 1. Note Authorization. The District shall issue the general obligation promissory notes authorized above in the aggregate principal amount of \$1,500,000 and designated "General Obligation Promissory Notes, Series 2024-2025B" (the "Notes"), the proceeds of which shall be used for the purpose specified above.

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

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

Section 4. Expenditure of Funds and Declaration of Official Intent. The District shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Notes become available. The District hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Notes, the principal amount of which is not expected to exceed \$1,500,000.

Section 5. 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. If any of the Notes may be subject to a petition for referendum, any action with respect to the sale of the Notes shall be subject to the condition that no petition for referendum has been filed within thirty (30) days of publication of the Notice provided for under Section 2 of this Resolution or, if a petition is filed, that any required referendum approval is obtained.

Adopted this 22nd day of August, 2024.

---

Jason Tadlock  
Chairperson

Attest:

---

Nicole Oberlin  
Secretary

(SEAL)

EXHIBIT A

NOTICE

TO THE ELECTORS OF:

Gateway Technical College  
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on August 22, 2024, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$1,500,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing building remodeling and improvement projects.

A copy of said resolution is on file in the District Office, 3520 30th Avenue, Kenosha, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M. or in the alternative by contacting Theresa Phrakousonh at the District by email at the following address: [phrakousonht@gtc.edu](mailto:phrakousonht@gtc.edu).

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

Dated August 22, 2024.

BY ORDER OF THE DISTRICT BOARD

District Secretary

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

## RESOLUTION NUMBER B-2024 B.2 APPROVAL OF PRELIMINARY CONCEPT FOR THE RACINE CAMPUS WELDING LAB REMODEL

**Summary of Item:** The administration is recommending approval from the Wisconsin Technical College System (WTCS) Board of Resolution Number B-2024 B.2 for the Preliminary Concept of the Racine Campus Welding Lab Remodel project.

**Attachments:** Welding Project Concept  
Preliminary Concept Plan  
Preliminary Budget

**Ends Statements and/or  
Executive Limitations:** Section 3 - Executive Limitation, Financial Condition Policy 3.5  
Section 4 – Ends, College Ends Policy 4.1

**Staff Liaison:** Sharon Johnson

### ROLL CALL

Ram Bhatia \_\_\_\_\_  
Benjamin DeSmidt \_\_\_\_\_  
William Duncan \_\_\_\_\_  
Preston Gardner \_\_\_\_\_  
Zaida Lange-Irisson \_\_\_\_\_  
Rebecca Matoska-Mentink \_\_\_\_\_  
Andrea Nunez \_\_\_\_\_  
Nicole Oberlin \_\_\_\_\_  
Scott Pierce \_\_\_\_\_  
Jason Tadlock \_\_\_\_\_

**GATEWAY TECHNICAL COLLEGE**

**RESOLUTION NO. B-2024 B.2**

**WHEREAS**, the Gateway Technical College District Board is proposing the concept for the Welding Lab Remodeling, Racine, WI to meet the future educational training needs of the community due to the Navy’s submarine expansion program working in partnership with an industry trade group that includes employers within the Gateway Technical College District and;

**WHEREAS**, the Welding Lab project consists of remodeling of approximately 11,920 square feet to the existing Racine campus welding lab. The project cost is estimated at \$5,200,000 and will be funded by funds from the U.S Navy in the amount of \$5,200,000.

**NOW, THEREFORE, BE IT RESOLVED**, that the Gateway Technical College Board, pursuant to 5.04(4)(a) of the Wisconsin Administrative Code, approves said Welding Lab project.

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Jason Tadlock  
Chairperson

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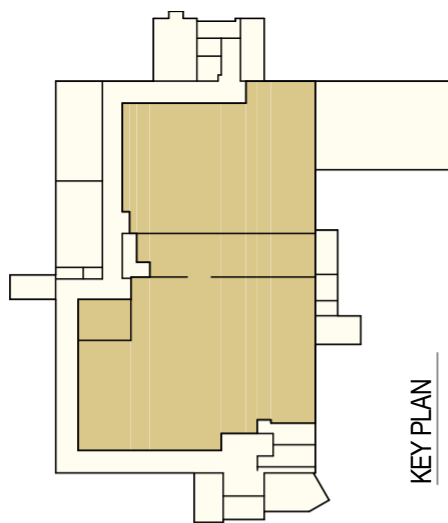
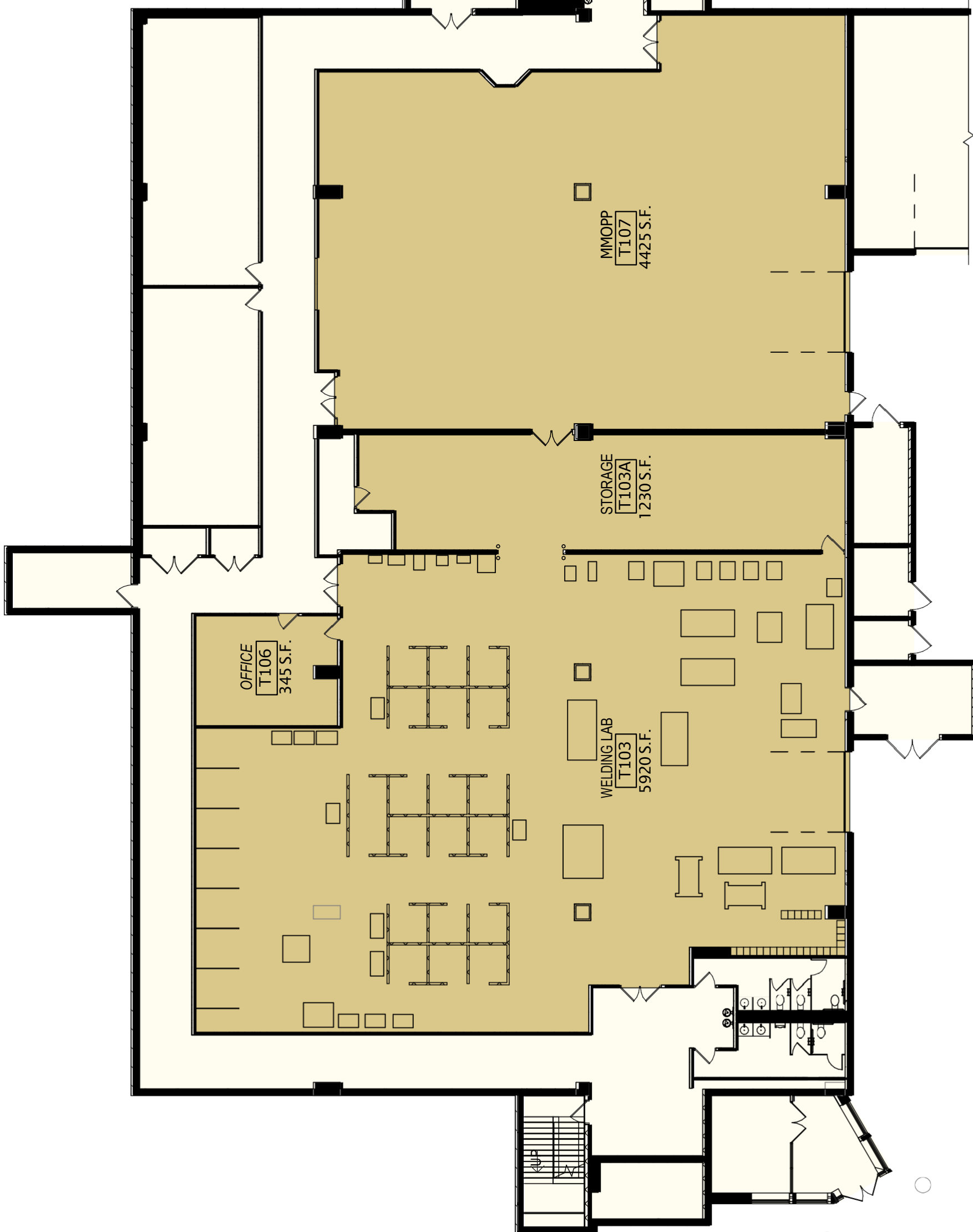
Nicole Oberlin  
Secretary

August 22, 2024  
Date

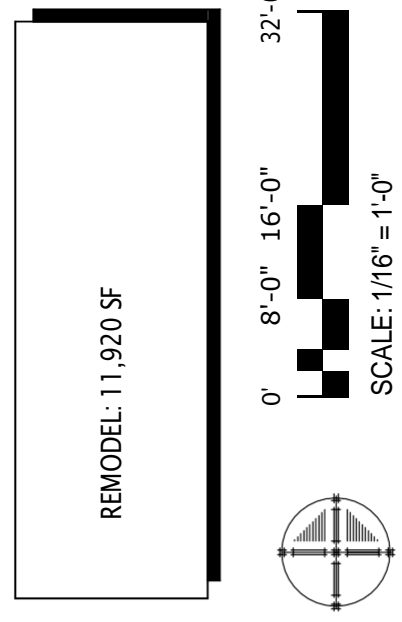
## **Welding Project Concept**

Gateway Technical College was approached by the US Navy to offer workforce training supporting Southeast Wisconsin employers that manufacture components for the Navy's submarine expansion program. The Navy's initiative is in partnership with the Blue Forge Alliance, an industry trade group that includes local employers. The 16-week training programs will provide students with a no-cost certificate in welding, CNC operation, electronic assembly or quality inspection. There are space and equipment capacity constraints to expand the number of students in the welding pathways. Therefore, the US Navy is willing to commit to fund the building construction and equipment necessary to double the welding booth capacity at the Racine Campus. The total US Navy investment is expected to be \$5.2million.





KEY PLAN

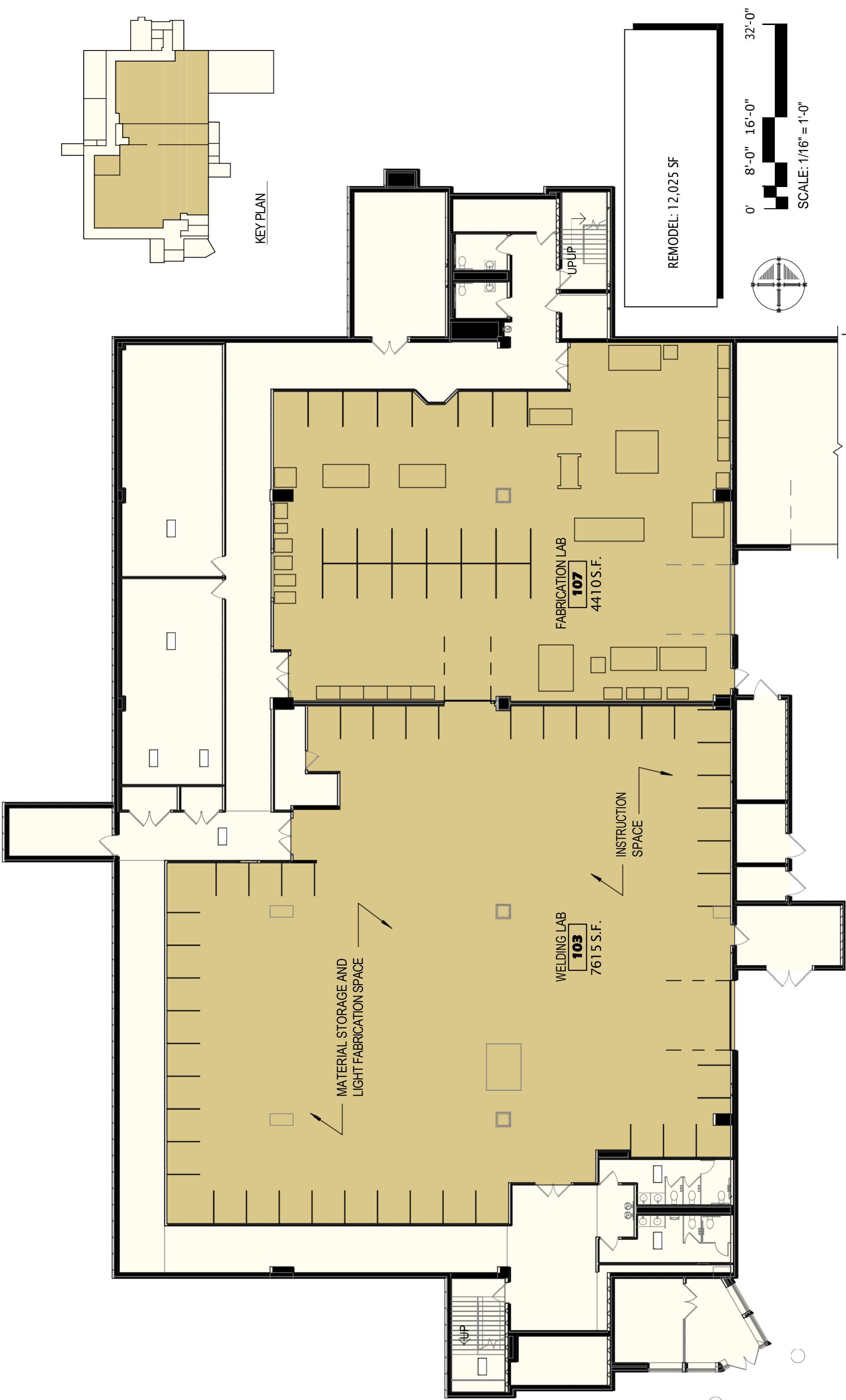


WELDING LAB  
EXISTING FLOOR PLAN  
07/01/24

**WELDING LAB REMODEL**  
Gateway Technical College - Racine Campus



**Partners in Design**  
**ARCHITECTS**



**WELDING LAB REMODEL**  
 Gateway Technical College - Racine Campus

WELDING LAB  
 PROPOSED FLOOR PLAN  
 07/01/24



**Partners in Design**  
**ARCHITECTS**

<b>RACINE CAMPUS WELDING REMODEL</b>		
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TCS 5.04(4)(h)	Description	Budget
1	General Construction	\$ 23,000.00
2	Heating, ventilation and AC	\$ 1,515,000.00
3	Electrical	\$ 588,000.00
4	Plumbing	\$ 213,000.00
5	Other contracts:	
	Demolition	\$ 45,500.00
	Earthwork & Site utilities	\$ -
	Concrete	\$ 14,300.00
	Asphalt Paving	\$ -
	Lanscaping (Allowance)	\$ -
	Masonry	\$ 19,000.00
	Metals	\$ -
	Woods & Plastic	\$ 20,000.00
	Doors & Windows	\$ 66,900.00
	Finishes	\$ 158,500.00
	Roofing Work	\$ -
	Sealants / Firestopping	\$ 5,800.00
	Fire Protection	\$ -
6	Equipment	\$ 10,000.00
7	Miscellaneous cost	\$ -
	Supervision	\$ 105,300.00
	Contingency	\$ 125,000.00
	General Liability Insurance	\$ 7,700.00
	General Contractor Fees	\$ 60,600.00
	Performance Bond	\$ 20,000.00
8	Fees & Permits	\$ 33,000.00
	<b>TOTAL CONSTRUCTION:</b>	<b>\$ 3,030,600.00</b>

Asbestos Abatement & Security Modifications

**TOTAL OWNER ALLOWANCE: \$ -**

Architectural & Engineering	\$ 212,000.00
Reimbursable	\$ 13,000.00
Commissioning & Arc Flash/Fault Current	
<b>TOTAL A&amp;E FEES:</b>	<b>\$ 225,000.00</b>

<b>TOTAL PROJECT COST: \$ 3,255,600.00</b>
--------------------------------------------

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

## RESOLUTION NUMBER B-2024 C.1 & C.2 APPROVAL FOR THE RACINE CAMPUS DENTAL LAB REMODEL

**Summary of Items:** The administration is recommending approval from the Gateway Technical College District Board of Resolution Number B-2024 C.1 for the Racine Campus Dental Lab Remodel project.

The administration is recommending approval from the Wisconsin Technical College System (WTCS) Board of Resolution Number B-2024 C.2 for the Racine Campus Dental Lab Remodel project.

**Attachments:** Resolutions Numbers B-2024 C.1 & C.2  
Request for WTCS Board of Approval of Project  
Dental Lab Project Concept  
Preliminary Plan  
Preliminary Budget

### Ends Statements and/or

**Executive Limitations:** Section 3 - Executive Limitation, Financial Condition Policy 3.5  
Section 4 – Ends, College Ends Policy 4.1

**Staff Liaison:** Sharon Johnson

### ROLL CALL

Ram Bhatia \_\_\_\_\_  
Benjamin DeSmidt \_\_\_\_\_  
William Duncan \_\_\_\_\_  
Preston Gardner \_\_\_\_\_  
Zaida Lange-Irisson \_\_\_\_\_  
Rebecca Matoska-Mentink \_\_\_\_\_  
Andrea Nunez \_\_\_\_\_  
Nicole Oberlin \_\_\_\_\_  
Scott Pierce \_\_\_\_\_  
Jason Tadlock \_\_\_\_\_

Top1091.docx or .pdf 08/22/2024

**GATEWAY TECHNICAL COLLEGE**

**RESOLUTION NO. B-2024 C.1**

**WHEREAS**, the Gateway Technical College District Board is proposing the Dental Lab Remodel, Racine, WI to meet the future educational training needs of the community to build out an area of the 2nd floor Technical Building for a new dental hygiene program and the relocation of the current dental assistant program;

**WHEREAS**, the Dental Lab project consists of remodeling of approximately 4,840 square feet to the existing Racine campus. The project cost is estimated at \$1,500,000 and will be funded by funds from the Gateway's reserve balance.

**NOW, THEREFORE, BE IT RESOLVED**, that the Gateway Technical College Board, pursuant to 5.04(4)(a) of the Wisconsin Administrative Code, approves said Dental Lab project.

---

Jason Tadlock  
Chairperson

---

Nicole Oberlin  
Secretary

August 22, 2024  
Date

**GATEWAY TECHNICAL COLLEGE**

**RESOLUTION NO. B-2024 C.2**

**WHEREAS**, pursuant to 5.04(4)(a) of the Wisconsin Administrative Code, the Gateway Technical College District Board has approved the project for the Dental Lab Remodel, Racine Campus, Racine, WI which consists of remodeling 4,840 square feet with a project cost estimate of \$1,500,000 which will be funded by funds from the Gateway's reserve balance.

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to 5.04(4)(a) of the Wisconsin Administrative Code, the Gateway Technical College District Board requests the Wisconsin Technical College System Board approve the said Dental Lab Project.

---

Jason Tadlock  
Chairperson

---

Nicole Oberlin  
Secretary

August 22, 2024  
Date

REQUEST FOR APPROVAL

REMODELING/BUILDOUT

Wisconsin Technical College Board

Project Title and Description

Dental Hygiene buildout Racine Campus.

Gateway Technical College's Racine campus proposes to build out an area of the 2nd floor Technical Building for a new dental hygiene program and the relocation of the current dental assistant program. Construction will include dental chairs, a simulation lab, sterilization area, x-ray suite and patient lobby.

District: Gateway Technical College

Authorized Representative: Sharon Johnson

Date Submitted: July 25, 2024

Date of Requested WTCSB Action: September 11, 2024

An increasing need echoed by practitioners throughout our region is the desire for the college to implement a dental hygienist program. While the college currently operates a successful Dental Assistant program that has produced graduates employed by numerous dental practices in the area, the implementation of a dental hygienist program has been hindered by the high initial costs involved. That financial hurdle was recently overcome by \$1,580,681.20 in grant awards to cover equipment and initial supplies, and a commitment from GTC's Board of Trustees to fund construction costs.

With 136 dental practices spread across Racine, Walworth, and Kenosha counties, there's a clear indication of a robust dental industry in the region. Additionally, the fact that many of these practices already employ graduates from Gateway's Dental Assistant program highlights the college's reputation and the trust placed in its graduates by local employers. Introducing a dental hygienist program would not only address the evident workforce needs within these dental practices but also provide students with another pathway to a rewarding and in-demand career in the dental field.

The proposed remodel/buildout will include remodeling underutilized space. The remodel will provide new space for the new dental hygiene program which in turn, also provides a new location for our local at-risk population to receive free dental screenings as part of the dental hygiene program.

Gateway Technical College will establish a Dental Hygienist (10-508-1) program on the Racine campus. The Dental Hygienist program will accommodate 10 new students each year with the opportunity to add additional cohorts once the program is up and running. All equipment, construction, program accreditation requirements, and newly hired staff will be in place by Fall, 2026.

The projected job growth and unmet workforce needs in the field of dental hygiene are yet another factor that highlights the urgency of Gateway's involvement. From January 2023 to January 2024, there were 119 unique dental hygienist job postings, each representing a separate opportunity for dental hygiene employment.



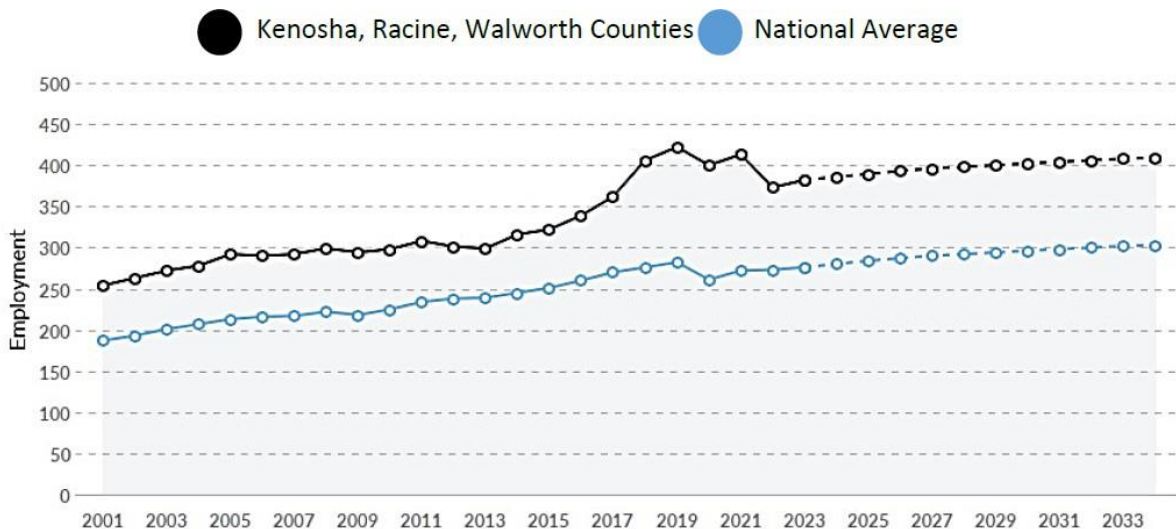
### Dental Hygienist Job Postings Regional Breakdown

County	Unique Postings (Jan 2023 – Jan 2024)
Racine County, WI	54
Kenosha County, WI	44
Walworth County, WI	21

Source: Lightcast Analytics, February 2024. "Job Posting Analytics, Dental Hygienists".

The posting intensity ratio for dental hygienists in our area is 5:1, which is higher than the regional average of 3:1 for other jobs. This signifies that there are five job postings or vacancies available for every single job seeker in this field.

Moreover, the level of dental hygienist employment in our region surpasses the national average. On average, an area similar in size to Gateway typically has 261 dental hygienist jobs, while we have 400. This higher-than-average supply of jobs will make it easier for job seekers to find employment in our area.



Source: Lightcast Analytics, February 2024. "Job Posting Analytics, Dental Hygienists."



**Partners in Design**  
ARCHITECTS

**Partners in Design  
Architects, Inc.**

**W I S C O N S I N**  
600 Fifty Second Street  
Suite 220  
Kenosha, WI 53140  
262.652.2800

**I L L I N O I S**  
2610 Lake Cook Road  
Suite 280  
Riverwoods, IL 60015  
847.940.0300

July 24, 2024

Mrs. Sharon Johnson  
Gateway Technical College  
CFO/Vice President of Finance & Administration  
3520 30<sup>th</sup> Avenue  
Kenosha, Wisconsin 53144

RE: Racine Campus Tech Building  
Dental Lab Remodeling

**Dear Mrs. Johnson:**

In response to the WTCS Board Policy 706, Sustainable Facilities, I confirm that the Racine Campus Tech Building Dental Lab Remodel project will be designed and engineered with the intent of this policy in mind. For your review and an explanation of our goal, we will follow the guidelines set in LEED 2009 for BD+C: New Construction and Major Renovation. We will focus on the following categories: Water Efficiency, Energy and Atmosphere, Materials and Resources, and Indoor Environmental Quality.

Recognizing that Gateway will not be certifying the building through the U.S. Green Building Council (USGBC) and any final decision relative to the awarding of points is the decision of the USGBC, we cannot definitively provide a point range for the remodel's design.

Sincerely,

Jeffrey E. Bridleman, AIA

[www.pidarchitects.com](http://www.pidarchitects.com)

PASSION COLLABORATION VISION



# LEED 2009 for New Construction and Major Renovations Project Checklist

GTC Racine Tech Bldg Dental Remodel  
07.24.24

Y	?	N	26	Possible Points: 26
Y			1	Construction Activity Pollution Prevention
			5	Site Selection
			1	Development Density and Community Connectivity
			6	Brownfield Redevelopment
			3	Alternative Transportation—Public Transportation Access
			2	Alternative Transportation—Bicycle Storage and Changing Rooms
			3	Alternative Transportation—Low-Emitting and Fuel-Efficient Vehicles
			2	Alternative Transportation—Parking Capacity
			1	Site Development—Protect or Restore Habitat
			1	Site Development—Maximize Open Space
			1	Stormwater Design—Quantity Control
			1	Stormwater Design—Quality Control
			1	Heat Island Effect—Non-roof
			1	Heat Island Effect—Roof
			1	Light Pollution Reduction

Y	?	N	6	Possible Points: 10
Y			4	Water Efficiency
			2	Water Use Reduction—20% Reduction
			2	Water Efficient Landscaping
			2	Innovative Wastewater Technologies
			2	Water Use Reduction

Y	?	N	18	Possible Points: 35
Y			5	Energy and Atmosphere
			4	Fundamental Commissioning of Building Energy Systems
			8	Minimum Energy Performance
			5	Fundamental Refrigerant Management
			7	Optimize Energy Performance
			2	On-Site Renewable Energy
			2	Enhanced Commissioning
			3	Enhanced Refrigerant Management
			2	Measurement and Verification
			2	Green Power

Y	?	N	4	Possible Points: 14
Y			1	Materials and Resources
			1	Storage and Collection of Recyclables
			1	Building Reuse—Maintain Existing Walls, Floors, and Roof
			2	Building Reuse—Maintain 50% of Interior Non-Structural Elements
			2	Construction Waste Management
			2	Materials Reuse

Y	?	N	4	Possible Points: 15
Y			2	Materials and Resources, Continued
			2	Recycled Content
			1	Regional Materials
			1	Rapidly Renewable Materials
			1	Certified Wood

Y	?	N	6	Possible Points: 15
Y			9	Indoor Environmental Quality
			1	Minimum Indoor Air Quality Performance
			1	Environmental Tobacco Smoke (ETS) Control
			1	Outdoor Air Delivery Monitoring
			1	Increased Ventilation
			1	Construction IAQ Management Plan—During Construction
			1	Construction IAQ Management Plan—Before Occupancy
			1	Low-Emitting Materials—Adhesives and Sealants
			1	Low-Emitting Materials—Paints and Coatings
			1	Low-Emitting Materials—Flooring Systems
			1	Low-Emitting Materials—Composite Wood and Agrifiber Products
			1	Indoor Chemical and Pollutant Source Control
			1	Controllability of Systems—Lighting
			1	Controllability of Systems—Thermal Comfort
			1	Thermal Comfort—Design
			1	Thermal Comfort—Verification
			1	Daylight and Views—Daylight
			1	Daylight and Views—Views

Y	?	N	5	Possible Points: 6
Y			1	Innovation and Design Process
			1	Innovation in Design: Specific Title
			1	Innovation in Design: Specific Title
			1	Innovation in Design: Specific Title
			1	Innovation in Design: Specific Title
			1	Innovation in Design: Specific Title
			1	LEED Accredited Professional

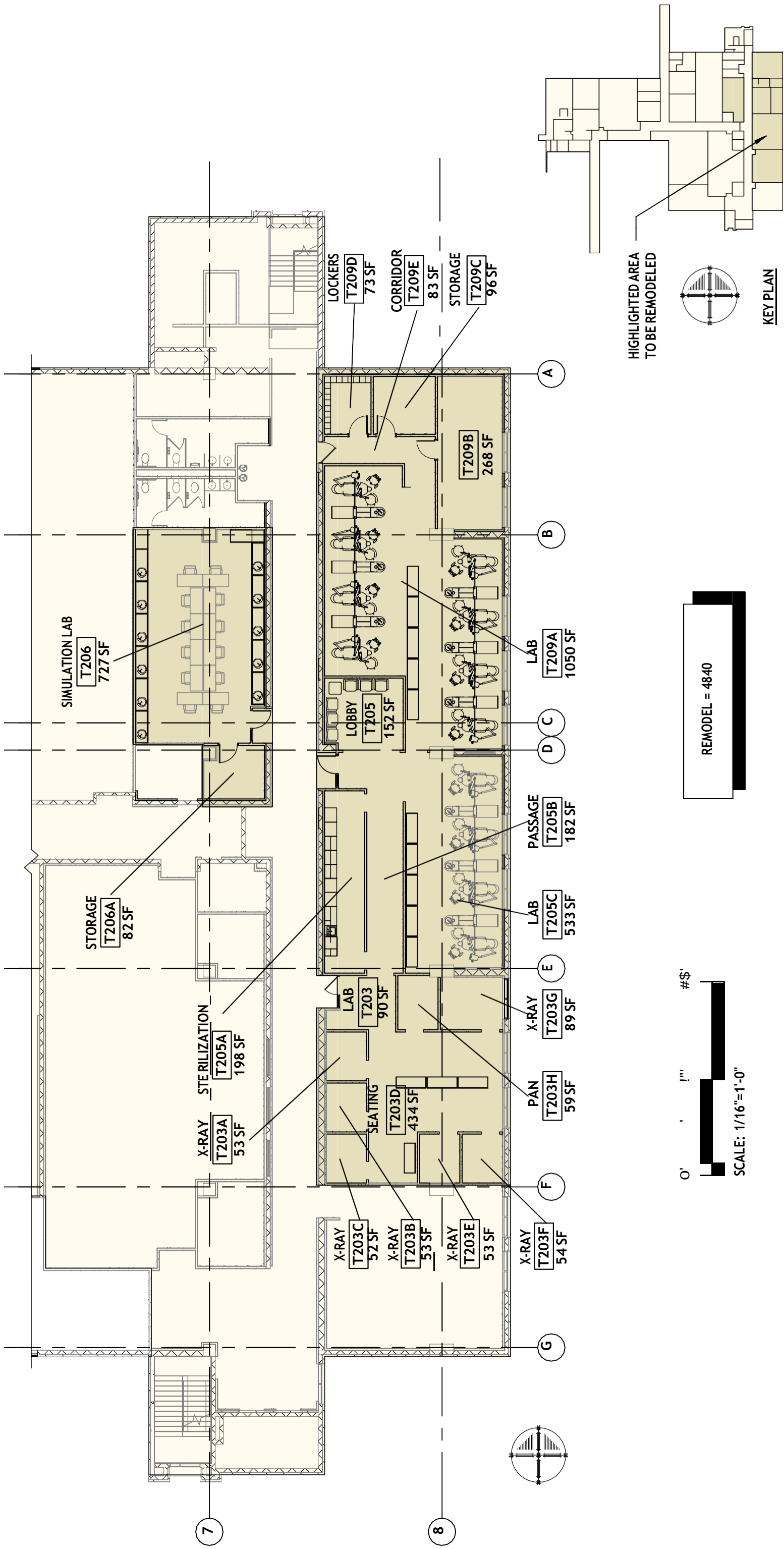
Y	?	N	4	Possible Points: 4
Y			1	Regional Priority Credits
			1	Regional Priority: Specific Credit
			1	Regional Priority: Specific Credit
			1	Regional Priority: Specific Credit

Y	?	N	54	Possible Points: 110
35	19		54	Total

Certified 40 to 49 points Silver 50 to 59 points Gold 60 to 79 points Platinum 80 to 110

**RACINE CAMPUS DENTAL LAB REMODEL**

TCS 5.04(4)(h)	Description	Budget
1	General Construction	\$ 15,000.00
2	Heating, ventilation and AC	\$ 124,500.00
3	Electrical	\$ 268,500.00
4	Plumbing	\$ 194,700.00
5	Other contracts:	
	Demolition	\$ 34,700.00
	Earthwork & Site utilities	\$ -
	Concrete	\$ -
	Asphalt Paving	\$ -
	Lanscaping (Allowance)	\$ -
	Masonry	\$ -
	Metals	\$ -
	Woods & Plastic	\$ 100,000.00
	Doors & Windows	\$ 34,400.00
	Finishes	\$ 259,300.00
	Roofing Work	\$ -
	Sealants / Firestopping	\$ 8,800.00
	Fire Protection	\$ 26,000.00
6	Equipment	\$ -
7	Miscellaneous cost	
	Supervision	\$ 115,200.00
	Contingency	\$ 90,000.00
	General Liability Insurance	\$ 4,200.00
	General Contractor Fees	\$ 34,500.00
	Performance Bond	\$ 12,300.00
8	Fees & Permits	\$ 20,900.00
	<b>TOTAL CONSTRUCTION:</b>	<b>\$ 1,343,000.00</b>
	Asbestos Abatement & Security Modifications	\$ 50,000.00
	<b>TOTAL OWNER ALLOWANCE:</b>	<b>\$ 50,000.00</b>
	Architectural & Engineering	\$ 94,000.00
	Reimbursable	\$ 3,000.00
	Commissioning & Arc Flash/Fault Current	\$ 10,000.00
	<b>TOTAL A&amp;E FEES:</b>	<b>\$ 107,000.00</b>
<b>TOTAL PROJECT COST:</b>		<b>\$ 1,500,000.00</b>



REMODEL = 4840

0' 1" #'  
SCALE: 1/16"=1'-0"

**RACINE DENTAL REMODEL**  
Gateway Technical College - Racine Campus

SECOND FLOOR PLAN - DENTAL

7/24/24



**Partners in Design**  
**ARCHITECTS**

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

## FY 2024-2025 BUDGET REVISION #1

### Summary of Item:

The FY 2024-25 budget requires a revision in the General and Capital Fund and budget modification in the Debt Service Fund. The revision in the General Fund will reflect a transfer of funds to the Debt Service Fund. This will be offset by vacant position savings. The revision in the Capital Fund will reflect final allocations for capital equipment. The modification in the Debt Service Fund will reflect a transfer from the General Funds for adjustments for a new lease as well as an adjustment to an existing lease.

#### Budget Revision

##### **GENERAL FUND**

The revision in the General Fund will reflect a transfer of funds to the Debt Service Fund. This will be offset by vacant position savings.

##### Uses

	<u>Increase/(Decrease)</u>
Instruction	\$ (31,290)
Operating Transfer Out	\$ 31,290

#### Budget Revision

##### **CAPITAL FUND**

The revision in the Capital Fund will reflect final allocations for capital equipment.

##### Uses

	<u>Increase/(Decrease)</u>
Instruction	\$ 515,952
General Institutional	\$ 2,025,000
Physical Plant	\$ (2,540,952)

#### Budget Modification

##### **DEBT SERVICE FUND**

The modification in the Debt Service Fund will reflect a transfer from the General Fund adjusting for a new lease as well as an adjustment to an existing lease.

##### Resources

	<u>Increase/(Decrease)</u>
Operating Transfer In	\$ 31,290

##### Uses

Physical Plant	\$ 31,290
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### Attachment:

FY 2024-25 Budget Revision #1

### Ends Statements /

#### Executive Limitations:

Budgeting/Forecasting Policy 3.4

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

## FY 2024-2025 BUDGET REVISION #1 - continued

**Gateway Staff Liaison:**

Jason Nygard

### ROLL CALL

Ram Bhatia \_\_\_\_\_  
Benjamin DeSmidt \_\_\_\_\_  
William Duncan \_\_\_\_\_  
Preston Gardner \_\_\_\_\_  
Zaida Lange-Irisson \_\_\_\_\_  
Rebecca Matoska-Mentink \_\_\_\_\_  
Andrea Nunez \_\_\_\_\_  
Nicole Oberlin \_\_\_\_\_  
Scott Pierce \_\_\_\_\_  
Jason Tadlock \_\_\_\_\_

DISTRICT: GATEWAY

08/22/24

**FUND: COMBINED**

<u>RESOURCES</u>	ORIGINAL BUDGET ADOPTED 06/20/24	MODIFIED BUDGET ADOPTED 08/22/24	CHANGE
DESIGNATED FUND BALANCE	-	-	
REVENUES			
TAX LEVY	\$ 41,863,144	\$ 41,863,144	\$ -
STATE AID	51,042,528	51,042,528	-
OTHER STATE	137,601	137,601	-
PROGRAM FEES	14,654,327	14,654,327	-
MATERIAL FEES	869,077	869,077	-
OTHER STUDENT FEES	2,746,735	2,746,735	-
INSTITUTIONAL	11,531,949	11,531,949	-
FEDERAL REVENUE	25,183,568	25,183,568	-
<b>TOTAL REVENUE</b>	<b>148,028,929</b>	<b>148,028,929</b>	<b>-</b>
OTHER FUNDING SOURCES			
PROCEEDS FROM DEBT	12,342,000	12,342,000	-
OPERATING TRANSFERS IN	-	31,290	31,290
TRANSFER FROM RESERVES	916,136	916,136	-
<b>TOTAL RESOURCES</b>	<b>\$ 161,287,065</b>	<b>\$ 161,318,355</b>	<b>\$ 31,290</b>

<u>USES</u>			
INSTRUCTION	\$ 71,348,996	\$ 71,833,658	\$ 484,662
INSTR. RESOURCES	1,265,126	1,265,126	-
STUDENT SERVICES	41,007,971	41,007,971	-
GENERAL INSTITUTIONAL	11,568,773	13,593,773	2,025,000
PHYSICAL PLANT	34,755,258	32,245,596	(2,509,662)
AUXILIARY SERVICES	700,000	700,000	-
PUBLIC SERVICES	455,941	455,941	-
<b>TOTAL EXPENDITURES</b>	<b>161,102,065</b>	<b>161,102,065</b>	<b>-</b>
OTHER USES			
OPERATING TRANSFERS OUT	-	31,290	31,290
TRANSFER TO RESERVES	185,000	185,000	-
<b>TOTAL USES</b>	<b>\$ 161,287,065</b>	<b>\$ 161,318,355</b>	<b>\$ 31,290</b>



DISTRICT: GATEWAY

08/22/24

**FUND: GENERAL**

<u>RESOURCES</u>	ORIGINAL BUDGET ADOPTED 06/20/24	MODIFIED BUDGET ADOPTED 08/22/24	CHANGE
DESIGNATED FUND BALANCE			
REVENUES			
TAX LEVY	\$ 22,715,144	\$ 22,715,144	\$ -
STATE AID	43,991,678	43,991,678	-
OTHER STATE	137,601	137,601	-
PROGRAM FEES	14,654,327	14,654,327	-
MATERIAL FEES	869,077	869,077	-
OTHER STUDENT FEES	1,636,522	1,636,522	-
FEDERAL REVENUE	20,000	20,000	-
INSTITUTIONAL	8,400,358	8,400,358	-
<b>TOTAL REVENUE</b>	<b>92,424,707</b>	<b>92,424,707</b>	<b>-</b>
OTHER FUNDING SOURCES			
PROCEEDS FROM DEBT	-	-	-
OPERATING TRANSFERS - IN	-	-	-
TRANSFER FROM RESERVES	-	-	-
<b>TOTAL RESOURCES</b>	<b>\$ 92,424,707</b>	<b>\$ 92,424,707</b>	<b>\$ -</b>
<b><u>USES</u></b>			
INSTRUCTION	\$ 60,543,434	\$ 60,512,144	\$ (31,290)
INSTR. RESOURCES	1,245,126	1,245,126	-
STUDENT SERVICES	13,009,449	13,009,449	-
GENERAL INSTITUTIONAL	9,822,392	9,822,392	-
PHYSICAL PLANT	7,804,306	7,804,306	-
AUXILIARY SERVICES	-	-	-
PUBLIC SERVICES	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>92,424,707</b>	<b>92,393,417</b>	<b>(31,290)</b>
OTHER USES			
OPERATING TRANSFERS - OUT	-	31,290	31,290
TRANSFER TO RESERVES	-	-	-
<b>TOTAL USES</b>	<b>\$ 92,424,707</b>	<b>\$ 92,424,707</b>	<b>\$ -</b>

DISTRICT: GATEWAY

08/22/24

**FUND: SPECIAL REVENUE - OPERATIONAL FUND**

<u>RESOURCES</u>	ORIGINAL BUDGET ADOPTED 06/20/24	MODIFIED BUDGET ADOPTED 08/22/24	CHANGE
DESIGNATED FUND BALANCE			
REVENUES			
TAX LEVY	\$ 2,000,000	\$ 2,000,000	\$ -
STATE AID	3,517,250	3,517,250	-
PROGRAM FEES	-	-	-
MATERIAL FEES	-	-	-
OTHER STUDENT FEES	-	-	-
FEDERAL REVENUE	5,009,500	5,009,500	-
INSTITUTIONAL	106,441	106,441	-
<b>TOTAL REVENUE</b>	<b>10,633,191</b>	<b>10,633,191</b>	<b>-</b>
OTHER FUNDING SOURCES			
PROCEEDS FROM DEBT			
OPERATING TRANSFERS - IN	-	-	-
TRANSFER FROM RESERVES	316,136	316,136	-
<b>TOTAL RESOURCES</b>	<b>\$ 10,949,327</b>	<b>\$ 10,949,327</b>	<b>\$ -</b>
 <u>USES</u>			
INSTRUCTION	\$ 7,236,514	\$ 7,236,514	\$ -
INSTR. RESOURCES	-	-	-
STUDENT SERVICES	1,952,491	1,952,491	-
GENERAL INSTITUTIONAL	1,339,381	1,339,381	-
PHYSICAL PLANT	-	-	-
AUXILIARY SERVICES	-	-	-
PUBLIC SERVICES	420,941	420,941	-
<b>TOTAL EXPENDITURES</b>	<b>10,949,327</b>	<b>10,949,327</b>	<b>-</b>
OTHER USES			
OPERATING TRANSFERS - OUT	-	-	-
TRANSFER TO RESERVES	-	-	-
<b>TOTAL USES</b>	<b>\$ 10,949,327</b>	<b>\$ 10,949,327</b>	<b>\$ -</b>

DISTRICT: GATEWAY

08/22/24

**FUND: SPECIAL REVENUE - NON AIDABLE**

<u>RESOURCES</u>	ORIGINAL BUDGET ADOPTED 06/20/24	MODIFIED BUDGET ADOPTED 08/22/24	CHANGE
DESIGNATED FUND BALANCE			
REVENUES			
TAX LEVY	\$ -	\$ -	\$ -
STATE AID	2,273,600	2,273,600	-
PROGRAM FEES	-	-	-
MATERIAL FEES	-	-	-
OTHER STUDENT FEES	901,713	901,713	-
INSTITUTIONAL	2,128,650	2,128,650	-
FEDERAL REVENUE	20,079,068	20,079,068	-
<b>TOTAL REVENUE</b>	<b>25,383,031</b>	<b>25,383,031</b>	<b>-</b>
OTHER FUNDING SOURCES			
PROCEEDS FROM DEBT			
OPERATING TRANSFERS - IN	-	-	-
TRANSFER FROM RESERVES	600,000	600,000	-
<b>TOTAL RESOURCES</b>	<b>\$ 25,983,031</b>	<b>\$ 25,983,031</b>	<b>\$ -</b>
 <u>USES</u>			
INSTRUCTION	\$ -	\$ -	\$ -
INSTR. RESOURCES	-	-	-
STUDENT SERVICES	25,976,031	25,976,031	-
GENERAL INSTITUTIONAL	7,000	7,000	-
PHYSICAL PLANT	-	-	-
AUXILIARY SERVICES	-	-	-
PUBLIC SERVICES	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>25,983,031</b>	<b>25,983,031</b>	<b>-</b>
OTHER USES			
OPERATING TRANSFERS - OUT		-	-
TRANSFER TO RESERVES	-	-	-
<b>TOTAL USES</b>	<b>\$ 25,983,031</b>	<b>\$ 25,983,031</b>	<b>\$ -</b>

DISTRICT: GATEWAY

08/22/24

**FUND: CAPITAL PROJECTS**

<u>RESOURCES</u>	ORIGINAL BUDGET ADOPTED 06/20/24	MODIFIED BUDGET ADOPTED 08/22/24	CHANGE
DESIGNATED FUND BALANCE			
REVENUES			
TAX LEVY-(TIF Refund)	\$ -	\$ -	\$ -
STATE AID	1,260,000	1,260,000	-
PROGRAM FEES	-	-	-
MATERIAL FEES	-	-	-
OTHER STUDENT FEES	-	-	-
FEDERAL REVENUE	75,000	75,000	-
INSTITUTIONAL	350,000	350,000	-
<b>TOTAL REVENUE</b>	<b>1,685,000</b>	<b>1,685,000</b>	<b>-</b>
OTHER FUNDING SOURCES			
PROCEEDS FROM DEBT	12,000,000	12,000,000	-
OPERATING TRANSFERS - IN	-	-	-
TRANSFER FROM RESERVES	-	-	-
<b>TOTAL RESOURCES</b>	<b>\$ 13,685,000</b>	<b>\$ 13,685,000</b>	<b>\$ -</b>
 <u>USES</u>			
INSTRUCTION	\$ 3,569,048	\$ 4,085,000	\$ 515,952
INSTR. RESOURCES	20,000	20,000	-
STUDENT SERVICES	70,000	70,000	-
GENERAL INSTITUTIONAL	400,000	2,425,000	2,025,000
PHYSICAL PLANT	9,590,952	7,050,000	(2,540,952)
AUXILIARY SERVICES	-	-	-
PUBLIC SERVICES	35,000	35,000	-
<b>TOTAL EXPENDITURES</b>	<b>13,685,000</b>	<b>13,685,000</b>	<b>-</b>
OTHER USES			
OPERATING TRANSFERS - OUT	-	-	-
TRANSFER TO RESERVES	-	-	-
<b>TOTAL USES</b>	<b>\$ 13,685,000</b>	<b>\$ 13,685,000</b>	<b>\$ -</b>

DISTRICT: GATEWAY

08/22/24

**FUND: DEBT SERVICE**

<u>RESOURCES</u>	ORIGINAL BUDGET ADOPTED 06/20/24	MODIFIED BUDGET ADOPTED 08/22/24	CHANGE
DESIGNATED FUND BALANCE			
REVENUES			
TAX LEVY	\$ 17,103,000	\$ 17,103,000	\$ -
STATE AID	-	-	-
OTHER STATE	-	-	-
PROGRAM FEES	-	-	-
MATERIAL FEES	-	-	-
OTHER STUDENT FEES	-	-	-
INSTITUTIONAL	100,000	100,000	-
FEDERAL REVENUE	-	-	\$ -
<b>TOTAL REVENUE</b>	<b>17,203,000</b>	<b>17,203,000</b>	<b>-</b>
OTHER FUNDING SOURCES			
PROCEEDS FROM DEBT	342,000	342,000	-
OPERATING TRANSFERS - IN	-	31,290	31,290
TRANSFER FROM RESERVES	-	-	-
<b>TOTAL RESOURCES</b>	<b>\$ 17,545,000</b>	<b>\$ 17,576,290</b>	<b>\$ 31,290</b>
 <u>USES</u>			
INSTRUCTION	\$ -	\$ -	\$ -
INSTR. RESOURCES	-	-	-
STUDENT SERVICES	-	-	-
GENERAL INSTITUTIONAL	-	-	-
PHYSICAL PLANT	17,360,000	17,391,290	31,290
AUXILIARY SERVICES	-	-	-
PUBLIC SERVICES	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>17,360,000</b>	<b>17,391,290</b>	<b>31,290</b>
OTHER USES			
OPERATING TRANSFERS - OUT	-	-	-
TRANSFER TO RESERVES	185,000	185,000	-
<b>TOTAL USES</b>	<b>\$ 17,545,000</b>	<b>\$ 17,576,290</b>	<b>\$ 31,290</b>

DISTRICT: GATEWAY

08/22/24

**FUND: ENTERPRISE FUND**

<u>RESOURCES</u>	ORIGINAL BUDGET ADOPTED 06/20/24	MODIFIED BUDGET ADOPTED 08/22/24	CHANGE
DESIGNATED FUND BALANCE			
REVENUES			
TAX LEVY	\$ 45,000	\$ 45,000	\$ -
STATE AID	-	-	-
PROGRAM FEES	-	-	-
MATERIAL FEES	-	-	-
OTHER STUDENT FEES	208,500	208,500	-
INSTITUTIONAL	446,500	446,500	-
FEDERAL REVENUE	-	-	-
<b>TOTAL REVENUE</b>	<b>700,000</b>	<b>700,000</b>	<b>-</b>
OTHER FUNDING SOURCES			
PROCEEDS FROM DEBT	-	-	-
OPERATING TRANSFERS - IN	-	-	-
TRANSFER FROM RESERVES	-	-	-
<b>TOTAL RESOURCES</b>	<b>\$ 700,000</b>	<b>\$ 700,000</b>	<b>\$ -</b>
 <u>USES</u>			
INSTRUCTION	\$ -	\$ -	\$ -
INSTR. RESOURCES	-	-	-
STUDENT SERVICES	-	-	-
GENERAL INSTITUTIONAL	-	-	-
PHYSICAL PLANT	-	-	-
AUXILIARY SERVICES	700,000	700,000	-
PUBLIC SERVICES	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>700,000</b>	<b>700,000</b>	<b>-</b>
OTHER USES			
OPERATING TRANSFERS - OUT	-	-	-
TRANSFER TO RESERVES	-	-	-
<b>TOTAL USES</b>	<b>\$ 700,000</b>	<b>\$ 700,000</b>	<b>\$ -</b>

## OPERATIONAL AGENDA

### Consent Agenda

- 1) Finance
  - a. Summary of Revenues and Expenditures
  - b. Cash and Investment Schedules
- 2) Personnel Report
- 3) Grant Awards
- 4) Contracts for Instructional Delivery
  - a. Business and Workforce Solutions
  - b. Protective Services
  - c. High School
- 5) Advisory Committee Activity Report

# 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 **07/31/24**

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

**Staff Liaison:** Sharon Johnson



**GATEWAY TECHNICAL COLLEGE**  
**2024-25 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/24**

<u><b>COMBINED FUNDS</b></u>	<b>2024-25 APPROVED BUDGET</b>	<b>2024-25 WORKING BUDGET</b>	<b>2024-25 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 41,863,144	\$ 41,863,144	\$ 191	0.00%
STATE AIDS	51,180,129	51,180,129	1,126,148	2.20%
STATUTORY PROGRAM FEES	14,654,327	14,654,327	7,867,882	53.69%
MATERIAL FEES	869,077	869,077	507,549	58.40%
OTHER STUDENT FEES	2,746,735	2,746,735	1,098,986	40.01%
INSTITUTIONAL	11,531,949	11,531,949	590,385	5.12%
FEDERAL	25,183,568	25,183,568	275,796	1.10%
OTHER RESOURCES	12,342,000	12,342,000	-	0.00%
	<u>                    </u>	<u>                    </u>	<u>                    </u>	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 160,370,929</u>	<u>\$ 160,370,929</u>	<u>\$ 11,466,938</u>	7.15%
<b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 71,348,996	\$ 71,348,996	\$ 4,204,208	5.89%
INSTRUCTIONAL RESOURCES	1,265,126	1,265,126	108,278	8.56%
STUDENT SERVICES	41,007,971	41,007,971	3,670,189	8.95%
GENERAL INSTITUTIONAL	11,568,773	11,568,773	3,403,947	29.42%
PHYSICAL PLANT	34,755,258	34,755,258	3,316,386	9.54%
AUXILIARY SERVICES	700,000	700,000	(12,588)	-1.80%
PUBLIC SERVICES	455,941	455,941	13,708	3.01%
	<u>                    </u>	<u>                    </u>	<u>                    </u>	
TOTAL EXPENDITURES	<u>\$ 161,102,065</u>	<u>\$ 161,102,065</u>	<u>\$ 14,704,127</u>	9.13%
<b>EXPENDITURES BY FUNDS:</b>				
GENERAL	\$ 92,424,707	\$ 92,424,707	\$ 8,839,639	9.56%
SPECIAL REVENUE - OPERATIONAL	10,949,327	10,949,327	352,332	3.22%
SPECIAL REVENUE - NON AIDABLE	25,983,031	25,983,031	3,134,382	12.06%
CAPITAL PROJECTS	13,685,000	13,685,000	1,462,816	10.69%
DEBT SERVICE	17,360,000	17,360,000	927,547	5.34%
ENTERPRISE	700,000	700,000	(12,588)	-1.80%
	<u>                    </u>	<u>                    </u>	<u>                    </u>	
TOTAL EXPENDITURES	<u>\$ 161,102,065</u>	<u>\$ 161,102,065</u>	<u>\$ 14,704,127</u>	9.13%

**GATEWAY TECHNICAL COLLEGE  
2024-25 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/24**

<u><b>GENERAL FUND</b></u>	<b>2024-25 APPROVED BUDGET</b>	<b>2024-25 WORKING BUDGET</b>	<b>2024-25 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 22,715,144	\$ 22,715,144	\$ 191.36	0.00%
STATE AIDS	44,129,279	44,129,279	1,058,660	2.40%
STATUTORY PROGRAM FEES	14,654,327	14,654,327	7,867,882	53.69%
MATERIAL FEES	869,077	869,077	507,549	58.40%
OTHER STUDENT FEES	1,636,522	1,636,522	568,456	34.74%
FEDERAL REVENUE	20,000	20,000	-	0.00%
INSTITUTIONAL	8,400,358	8,400,358	294,390	3.50%
OTHER RESOURCES	0	-	-	#DIV/0!
<b>TOTAL REVENUE &amp; OTHER RESOURCES</b>	<u><u>\$ 92,424,707</u></u>	<u><u>\$ 92,424,707</u></u>	<u><u>\$ 10,297,128</u></u>	11.14%
 <b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 60,543,794	\$ 60,543,794	\$ 3,644,611	6.02%
INSTRUCTIONAL RESOURCES	1,245,126	1,245,126	108,278	8.70%
STUDENT SERVICES	13,009,449	13,009,449	490,797	3.77%
GENERAL INSTITUTIONAL	9,822,032	9,822,032	2,228,100	22.68%
PHYSICAL PLANT35574	7,804,306	7,804,306	2,367,852	30.34%
<b>TOTAL EXPENDITURES</b>	<u><u>\$ 92,424,707</u></u>	<u><u>\$ 92,424,707</u></u>	<u><u>\$ 8,839,639</u></u>	9.56%

**GATEWAY TECHNICAL COLLEGE**  
**2024-25 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/24**

<b><u>SPECIAL REVENUE-OPERATIONAL FUND</u></b>	<b>2024-25 APPROVED BUDGET</b>	<b>2024-25 WORKING BUDGET</b>	<b>2024-25 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 2,000,000	\$ 2,000,000	0.00	0.00%
STATE AIDS	3,517,250	3,517,250	67,488	1.92%
FEDERAL	5,009,500	5,009,500	61,384	1.23%
INSTITUTIONAL	106,441	106,441	147,229	138.32%
<b>TOTAL REVENUE &amp; OTHER RESOURCES</b>	<b><u>\$ 10,633,191</u></b>	<b><u>\$ 10,633,191</u></b>	<b><u>\$ 276,101</u></b>	<b><u>2.60%</u></b>
<b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 7,236,154	\$ 7,236,154	\$ 264,239	3.65%
STUDENT SERVICES	1,952,491	1,952,491	45,010	2.31%
GENERAL INSTITUTIONAL	1,339,741	1,339,741	29,375	2.19%
PHYSICAL PLANT	-	-	-	0.00%
PUBLIC SERVICE	420,941	420,941	13,708	3.26%
<b>TOTAL EXPENDITURES</b>	<b><u>\$ 10,949,327</u></b>	<b><u>\$ 10,949,327</u></b>	<b><u>\$ 352,332</u></b>	<b><u>3.22%</u></b>

**GATEWAY TECHNICAL COLLEGE**  
**2024-25 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/24**

<b><u>SPECIAL REVENUE-NON AIDABLE FUND</u></b>	<b>2024-25 APPROVED BUDGET</b>	<b>2024-25 WORKING BUDGET</b>	<b>2024-25 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
STATE AIDS	\$ 2,273,600	\$ 2,273,600	0.00	0.00%
OTHER STUDENT FEES	901,713	901,713	520,682.67	57.74%
INSTITUTIONAL	2,128,650	2,128,650	35,079	1.65%
FEDERAL	20,079,068	20,079,068	214,412.00	1.07%
<b>TOTAL REVENUE &amp; OTHER RESOURCES</b>	<b><u>\$ 25,383,031</u></b>	<b><u>\$ 25,383,031</u></b>	<b><u>\$ 770,174</u></b>	<b><u>3.03%</u></b>
<b>EXPENDITURES BY FUNCTION:</b>				
STUDENT SERVICES	\$ 25,976,031	\$ 25,976,031	\$ 3,134,382	12.07%
GENERAL INSTITUTIONAL	7,000	7,000	-	0.00%
<b>TOTAL EXPENDITURES</b>	<b><u>\$ 25,983,031</u></b>	<b><u>\$ 25,983,031</u></b>	<b><u>\$ 3,134,382</u></b>	<b><u>12.06%</u></b>

**GATEWAY TECHNICAL COLLEGE  
2024-25 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/24**

<b><u>CAPITAL PROJECTS FUND</u></b>	<b>2024-25 APPROVED BUDGET</b>	<b>2024-25 WORKING BUDGET</b>	<b>2024-25 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
STATE AIDS	\$ 1,260,000	\$ 1,260,000	\$ -	0.00%
INSTITUTIONAL	350,000	350,000	7,673	2.19%
FEDERAL	75,000.00	75,000	-	0.00%
OTHER RESOURCES	<u>12,000,000</u>	<u>12,000,000</u>	<u>-</u>	<u>0.00%</u>
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 13,685,000</u>	<u>\$ 13,685,000</u>	<u>\$ 7,673</u>	<u>0.06%</u>
<b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 3,569,048	\$ 3,569,048	\$ 295,358	8.28%
INSTRUCTIONAL - RESOURCES	20,000	20,000	-	0.00%
STUDENT SERVICES	70,000	70,000	-	0.00%
GENERAL INSTITUTIONAL	400,000	400,000	1,146,472	286.62%
PHYSICAL PLANT	9,590,952	9,590,952	20,986	0.22%
PUBLIC SERVICE	<u>35,000</u>	<u>35,000</u>	<u>-</u>	<u>0.00%</u>
TOTAL EXPENDITURES	<u>\$ 13,685,000</u>	<u>\$ 13,685,000</u>	<u>\$ 1,462,816</u>	<u>10.69%</u>

**GATEWAY TECHNICAL COLLEGE  
2024-25 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/24**

<b><u>DEBT SERVICE FUND</u></b>	<b>2024-25 APPROVED BUDGET</b>	<b>2024-25 WORKING BUDGET</b>	<b>2024-25 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 17,103,000	\$ 17,103,000	\$ -	0.00%
INSTITUTIONAL	100,000	\$ 100,000	-	0.00%
OTHER RESOURCES	<u>342,000</u>	<u>\$ 342,000</u>	<u>-</u>	<u>0.00%</u>
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 17,545,000</u>	<u>\$ 17,545,000</u>	<u>\$ -</u>	<u>0.00%</u>
<b>EXPENDITURES BY FUNCTION:</b>				
PHYSICAL PLANT	<u>17,360,000</u>	<u>17,360,000</u>	<u>927,547</u>	<u>5.34%</u>
TOTAL EXPENDITURES	<u>\$ 17,360,000</u>	<u>\$ 17,360,000</u>	<u>\$ 927,547</u>	<u>5.34%</u>

**GATEWAY TECHNICAL COLLEGE**  
**2024-25 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/24**

<b><u>ENTERPRISE FUND</u></b>	<b>2024-25 APPROVED BUDGET</b>	<b>2024-25 WORKING BUDGET</b>	<b>2024-25 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ -	0.00%
OTHER STUDENT FEES	208,500	\$ 208,500	9,847	4.72%
INSTITUTIONAL	<u>446,500</u>	<u>\$ 446,500</u>	<u>106,015</u>	<u>23.74%</u>
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 700,000</u>	<u>\$ 700,000</u>	<u>\$ 115,862</u>	<u>16.55%</u>
<b>EXPENDITURES BY FUNCTION:</b>				
AUXILIARY SERVICES	<u>\$ 700,000</u>	<u>\$ 700,000</u>	<u>\$ (12,588)</u>	<u>-1.80%</u>
TOTAL EXPENDITURES	<u>\$ 700,000</u>	<u>\$ 700,000</u>	<u>\$ (12,588)</u>	<u>-1.80%</u>

# 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, 2024**

<b>Cash Balance: MAY 31, 2024</b>	\$	53,965,041.21
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**PLUS:**

Cash Receipts		9,621,827.76
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**LESS:**

Disbursement:		
Payroll	4,081,184.66	
Accounts Payable	<u>7,538,223.19</u>	<u>11,619,407.85</u>

<b>Cash Balance: JUNE 30, 2024</b>	\$	<u>51,967,461.12</u>
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**DISPOSITION OF FUNDS**

Cash in Bank		1,226,957.31
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Cash in Transit		47,676.81
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Investments		50,687,502.00
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Cash on Hand		<u>5,325.00</u>
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<b>Cash Balance: JUNE 30, 2024</b>	\$	<u>51,967,461.12</u>
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GATEWAY TECHNICAL COLLEGE

MONTHLY INVESTMENT REPORT

JULY 2023 - JUNE 2024

	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-23	\$ 45,707,793	\$ 35,482,986	\$ (10,224,807)	\$ 112,299	\$ 112,299	2.93
AUGUST	35,482,986	44,439,581	8,956,595	129,104	241,404	4.45
SEPTEMBER	44,439,581	38,230,615	(6,208,966)	153,581	394,985	4.49
OCTOBER	38,230,615	36,325,718	(1,904,897)	144,747	539,732	4.51
NOVEMBER	36,325,718	33,757,266	(2,568,452)	128,200	667,932	4.53
DECEMBER	33,757,266	22,647,405	(11,109,861)	107,308	775,240	4.61
January-24	22,647,405	29,923,158	7,275,753	105,172	880,412	4.50
FEBRUARY	29,923,158	83,263,208	53,340,050	189,786	1,070,198	4.26
MARCH	83,263,208	77,086,957	(6,176,251)	293,398	1,363,596	4.32
APRIL	77,086,957	57,244,944	(19,842,013)	214,807	1,578,403	4.37
MAY	57,244,944	53,711,960	(3,532,984)	209,449	1,787,852	4.37
JUNE	53,711,960	50,687,502	(3,024,458)	191,076	1,978,927	4.39

**INVESTMENT SCHEDULE**

**June 30, 2024**

<b><u>NAME OF BANK/INST</u></b>	<b><u>DATE INVESTED</u></b>	<b><u>DATE OF MATURITY</u></b>	<b><u>AMOUNT</u></b>	<b><u>INTEREST RATE</u></b>	<b><u>PRESENT STATUS</u></b>
LOCAL GOV'T POOL	Various	Open	\$ 9,519,853	5.42	OPEN
JOHNSON BANK	Various	Open	\$ 41,167,649	4.15	OPEN
		TOTAL	<u>\$ 50,687,502</u>		

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____ X _____
Information	_____
Discussion	_____

## PERSONNEL REPORT

Summary of Item: Monthly Personnel Activity Report

- Employment Approvals: New Hire(s)
- Promotion(s)
- Transfer(s)
- Reclassification(s)
- 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 2024

## **Employment Approvals: New Hires**

Ashley Kramer Tamburrino

Custodian; Facilities & Security; Burlington; Annual Salary: \$41,600 Effective: July 1, 2024

Jodi Heisz

Instructor, Graphic Design; School of Business and Transportation; Choose an item.; Annual Salary: \$77,000 Effective: July 15, 2024

## **Promotion(s)**

Lindsey Kosman

Student Life and Engagement Manager; Learning Success; Kenosha; Annual Salary: \$71,330 Effective: July 15, 2024

## **Transfer(s)**

John Plishka

Instructor, Veterinary Technician; School of PaHS; Elkhorn; Effective: July 1, 2024

Mercedes Duran

Reentry Navigator; Student Affairs; Elkhorn; Effective: July 1, 2024

## **Reclassification(s)**

Samantha Kleczka

Accommodations & Accessibility Coordinator; Office of DEI; Kenosha; Annual Salary: \$87,126 Effective: July 1, 2024

David Mahadasian

Accommodations & Accessibility Coordinator; Office of DEI; Kenosha; Annual Salary: \$89,995 Effective: July 1, 2024

Patty Nesheim

Accommodations & Accessibility Coordinator; Office of DEI; Burlington; Annual Salary:  
\$118,672 Effective: July 1, 2024

Jonathan Watson

Accommodations & Accessibility Coordinator; Office of DEI; Racine; Annual Salary:  
\$89,612 Effective: July 1, 2024

### **Separation(s)**

Tulsi Becker

Instructor, Nursing; Kenosha; Effective: June 30, 2024

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call   
Action   
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## GRANT AWARDS

Summary of Item: The college has received 28 new grant awards.

Attachments: Grant Awards – August 2024

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
	Allied Health: Certified Nursing Assistant	This grant will enable the expansion of the Certified Nursing Assistant (CNA) training programs at local rural high schools located in counties.	7/1/2024 – 6/30/2025	140	Wisconsin Department of Health Services, Allied Health Professional Education and Training Grant	\$125,000	\$125,000	\$0
	NSF: Expanding CNC Pathways to Emerging Scholars	LakeView Technology Academy (LTA), a choice STEM high school in the KUSD, will be relocating to the KIN where Gateway will introduce Computer Numerical Control (CNC) dual credit courses at LTA for all high school students in the KUSD.	8/1/2024 – 7/31/2027	30	National Science Foundation	\$590,340	\$590,340	\$0
006	Student Emergency Fund – Emergency Assistance	Gateway will provide emergency assistance grants to eligible low-income students who experience unforeseen financial emergencies.	7/1/2024 – 6/30/2025	N/A	Wisconsin Technical College System	\$17,969	\$17,969	\$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	7/1/2024 – 6/30/2025	5	American Association of Community Colleges (“AACC”)/ All Within My Hands (“AWMH”) Foundation.	\$5,000	\$5,000	\$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>
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.	7/1/2024 – 6/30/2025	1,500	US Department of Education through the Wisconsin Technical College System	\$908,685	\$484,019	\$424,666
017	Adult Education English Language Learning	Through this project, Gateway will offer 24 expanded ESL sections (12 each semester) and serve 576 more ESL students.	7/1/2024 – 6/30/2025	576	Wisconsin Technical College System	\$233,143	\$233,143	\$0
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.	7/1/2024 – 6/30/2025	180	Wisconsin Department of Workforce Development	\$160,915	\$56,166	\$56,166
057	Oral Health – Dental Hygienist	Gateway plans to utilize grant funds to equip new dedicated facilities to be able to enroll 12 new students annually. Funds will also support initial accreditation fees for the program, ensuring program enrollees' professional development and adherence to standardized levels of competence.	5/20/2024 – 6/30/2025	12	Wisconsin Technical College System	\$1,580,681	\$1,264,545	\$316,136

<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>
062	Developing Markets: Respiratory Therapy Associate Degree Program	This funding will be used to help facilitate the establishment of the Respiratory Therapy program on the Kenosha campus, hire qualified instructional staff, and equipping a classroom and lab.	7/1/2024 – 6/30/2026	15	Wisconsin Technical College System	\$200,000	\$200,000	\$0
063	Career Pathways: Protective and Human Services Career Pathway Academy	This project will expand access and strengthen 2 Protective and Human Services programs offered under Gateway's Dual Credit Program: Security Professional certificate and the EMT Technical Diploma programs with 2 Fire Science prerequisite courses.	7/1/2024 – 6/30/2026	84	Wisconsin Technical College System	\$260,000	\$260,000	\$0
064	Career Pathways: Expanding CNC Career Pathways to Uniquely Abled Populations	Grant funding will be used to establish a CNC Career Pathway program specifically designed for individuals with autism spectrum disorder (ASD).	7/1/2024 – 6/30/2025	30	Wisconsin Technical College System	\$260,000	\$260,000	\$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>
066	Gateway TCS10 Grant Program	Funding will be utilized to enhance enrollment and waitlist procedures for high-demand clinical/practicum courses in Dental Assistant/Hygiene, Medical Laboratory Technician, Nursing, Physical Therapy Assistant, Practical Nurse, Surgery Technology, Aeronautics, and Veterinary Technician programs.	7/1/2024 – 6/30/2025	N/A	Wisconsin Technical College System	\$46,000	\$46,000	\$0
071	Core Industries: HVAC Solutions for Elkhorn	This opportunity will support the expansion of the HVAC program to the Elkhorn campus to address the training and education demands of the industry, as well as provide educational opportunities for students in the area.	7/1/2024 – 6/30/2025	12	Wisconsin Technical College System	\$348,519	\$348,519	\$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>
072	IET: Welding Integrated Education and Training Program	This project will provide students enrolled in Adult Basic Education (ABE) and English Language Learner (ELL) classes the opportunity to earn their Welding/ Maintenance and Fabrication Technical Diploma along with workforce skill development through this project.	7/1/2024 – 6/30/2025	20	Wisconsin Technical College System	\$200,000	\$200,000	\$0
079	Completion: Closing Gaps in Student Success for Men of Color	This grant will be used to provide direct student support services for 175 Men of Color (MOC, defined here as Black/African American, Hispanic/Latino, Two + more races) to close gaps in Fall to Spring Retention and Course Completion.	7/1/2024 – 6/30/2025	175	Wisconsin Technical College System	\$300,000	\$225,000	\$75,000
080	Success Coaching, Embedded Tutoring, and Targeted Tutoring to Strengthen Programs: Business Management, Human Services, and Nursing	This grant will provide direct student services and academic support strategies to improve credential attainment rates (2P1) and technical course completion (4P1) in these programs and support services will address general education course completion (5P1) in Quantitative Reasoning.	7/1/2024 – 6/30/2025	200	Wisconsin Technical College System	\$188,564	\$188,564	\$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>
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.	7/1/2024 – 6/30/2025	N/A	Wisconsin Technical College System	\$59,526	\$59,526	\$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.	7/1/2024 – 6/30/2025	2,000	Wisconsin Technical College System	\$1,141,152	\$707,115	\$434,037
084	Equity, Retention, and Student Success Project	Through this project, Gateway will analyze and identify equity gaps through college data focused on underrepresented student populations and facilitate institutional efforts to address gaps	7/1/2024 – 6/30/2025	N/A	Wisconsin Technical College System	\$68,175	\$68,175	\$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>
085	Achieving Success Through Nontraditional Occupations	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.	7/1/2024 – 6/30/2025	75	Wisconsin Technical College System	\$47,140	\$47,140	\$0
088	Scale of Adoption and Assessment: Expand Post-Secondary Access	Initiatives include three additional high schools will be included in the Expand Post-Secondary Access program, 10 essential documents will be translated into Spanish, and two recruitment/outreach staff members will receive professional development training.	7/1/2024 – 6/30/2025	N/A	Wisconsin Technical College System	\$10,000	\$10,000	\$0
119	Professional Development	This grant supports professional development for Gateway's 900 faculty and staff to meet the demands of changing technology and college programming.	7/1/2024 – 6/30/2025	N/A	Wisconsin Technical College System	\$97,505	\$65,003	\$32,502

<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>
184	Avidity Science	The training plan includes Microsoft software training, technical training, and leadership development, and aligns with the company's goal to enhance productivity, improve product quality, and support the growth and development of employees.	7/1/2023 – 10/31/2025	172	Wisconsin Technical College System – Workforce Advancement Training Grant	\$174,830	\$174,830	\$0
185	Filtration Group	Employees will be trained in a variety of courses covering several topics, including PLC installation, programming, troubleshooting, preventive & predictive maintenance concepts, leadership development, mentorship development, Spanish interpretation, and DiSC assessment.	7/1/2023 – 10/31/2025	30	Wisconsin Technical College System – Workforce Advancement Training Grant	\$58,046	\$58,046	\$0
186	HFI Fluid Power Product	Through this project, new and existing employees will increase their knowledge and experience of basic machining practices and processes, new equipment and customer specifications, and leadership skills.	7/1/2023 – 10/31/2025	16	Wisconsin Technical College System – Workforce Advancement Training Grant	\$66,751	\$66,751	\$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>
187	Royal Basket Trucks	The training plan will include 12 hours of ELL assessment dedicated to testing participants to determine their course placement at the beginning of the grant project.	7/1/2023 – 10/31/2025	22	Wisconsin Technical College System – Workforce Advancement Training Grant	\$65,567	\$65,567	\$0
188	Silgan	Training focuses on troubleshooting capabilities and maintenance procedures, enabling employees to diagnose and repair equipment issues.	7/1/2023 – 10/31/2025	33	Wisconsin Technical College System – Workforce Advancement Training Grant	\$42,483	\$42,483	\$0
189	Soaris	Through this project, the company aims to increase employees technical and leadership skills to improve production efficiency, reduce line down-time and fulfill customer orders.	7/1/2023 – 10/31/2025	36	Wisconsin Technical College System – Workforce Advancement Training Grant	\$49,486	\$49,486	\$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 2025**  
lists all contracts for service completed or  
in progress 2024/2025 fiscal year.

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

Staff Liaison:           Mark Kappes

# BWS CFS Board Report FY25



Estimated Revenue" YTD: \$491,428.39

Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date	Estimated CFS Revenue	
1	0001	Racine Youthful Offenders Correctional Facility (RYOCF)	664-110-1ZBR, 628-109-1ZBR, 664-105-1ZBR, 664-118-1ZBR, 664-103-1ZBR		02/29/24	\$45,270.00
2	0002	Racine Youthful Offenders Correctional Facility (RYOCF)	804-370-1ZBR		03/06/24	\$8,565.00
3	0003	Racine Correctional Institution (RCI)	449-403-1ZBR, 475-400-1ZBR		03/18/24	\$18,489.00
4	0004	Primex Family of Companies	103-833-1ZBA		03/14/24	\$1,792.00
5	0005	Kenosha Correctional Center (KCC)	444-339-1CBK, 444-337-1CBK, 444-316-1CBK, 444-331-1CBK, 804-370-1CBK, 449-403-1CBK, 103-804-1CBK, 444-406-1CBK		03/22/24	\$73,012.00
6	0006	Racine Correctional Institution (RCI)	444-331-1ZBR, 444-339-1ZBR, 444-316-1ZBR, 449-403-1ZBR, 444-406-1ZBR		03/28/24	\$49,294.00
7	0007	Modine Manufacturing Company, Inc.	103-840-1ZBA, 103-839-1ZBA, 103-844-1ZBA		04/08/24	\$3,136.00
8	0008	Robert E. Ellsworth Correctional Center (REECC)	444-331-1CBE, 444-337-1CBE, 444-339-1CBE, 444-316-1CBE, 804-370-1CBE, 801-302-1CBE, 103-804-1CBE, 900-019-1CBE		04/10/24	\$78,210.00
9	0009	Eaton	196-413-1ZBA, 196-413-1ZBB		04/09/24	\$5,856.72
10	0010	Puratos	196-850-1ZBP		04/09/24	\$2,897.40
11	0011	Andes Candies	620-497-1ZBA	181	05/02/24	\$1,935.00
12	0012	KABA	196-848-1ZBK		05/07/24	\$1,737.84
13	0013	WE Energies	420-408-1CBW		05/08/24	\$21,760.00
14	0014	KABA	196-849-2ZBK, 196-850-2ZBK		05/09/24	\$3,475.68
15	0015	Eaton Corporation	196-413-1ZBC, 196-413-1ZBD		05/31/24	\$6,122.48
16	0016	Continental Plastics	620-459-1ZBA, 620-460-1ZBA		07/02/24	\$4,480.00
17	0017	WRTP / Big Step	607-104-1CMA		06/03/24	\$8,535.00
18	0018	Thermal Transfer Products	196-419-1ZBA, 196-419-1ZBB; 900-003-1M1TT	182	06/04/24	\$2,419.00
19	0019	Andes Candies LLC	628-412-1EBA; 900-003-1M1AW	181	06/05/24	\$2,419.00
20	0020	Bothe Associates	620-405-1CBA		06/05/24	\$4,032.00
21	0021	WCEDA	196-850-1EBA		06/05/24	\$1,830.32
22	0022	Scot Forge Company	420-475-1EBS, 420-446-1EBS, 444-453-1EBS, 420-476-1EBS, 420-477-1EBS		06/11/24	\$35,061.00
23	0023	Amorim Cork Composites	103-845-1ZBA		06/12/24	\$2,332.46
24	0024	Great Northern Corporation	612-409-1ZBG; 900-003-1M1GN	179	06/14/24	\$672.00
25	0026	Great Northern Corporation	196-828-1ZBG, 196-828-1ZBH, 900-019-1ZBG; 900-003-1M1GW	179	06/21/24	\$3,226.00
26	0027	InSinkErator	628-415-1CBA		07/08/24	\$4,983.97
27	0028	Twin Disc	612-419-1ZBD, 612-419-1ZBE; 900-003-1M1TW	176	07/12/24	\$1,290.00
28	0029	Great Northern Corporation	196-421-1ZBK, 196-421-1ZBL, 196-421-1ZBM, 196-421-1ZBN, 196-421-1ZBO, 196-421-1ZBP, 196-421-1ZBQ, 196-421-1ZBR, 196-421-1ZBS, 196-421-1ZBT; 900-003-1M1GC	179	07/12/24	\$2,688.00
29	0030	Plas-Tech Engineering	420-434-1ZBA, 420-434-1ZBB		07/15/24	\$3,008.40
30	0031	Racine Youthful Offenders Correctional Facility (RYOCF)	804-370-1ZBA		07/16/24	\$11,540.00
31	0032	Racine Youthful Offenders Correctional Facility (RYOCF)	620-108-2ZBR, 612-102-2ZBR, 664-110-2ZBR, 628-109-2ZBR, 664-105-2ZBR, 664-118-2ZBR, 664-103-2ZBR		07/16/24	\$69,310.00
32	0033	Nestle USA, Inc.	900-019-1ZBN		07/19/24	\$935.48
33	0034	Radius Packaging	900-019-1ZBA		07/24/24	\$7,659.20
34	0035	Yaskawa America, Inc.	420-446-1ZBA		07/26/24	\$1,825.50
35	0036	Burlington High School	531-448-1ZBB		08/02/24	\$1,627.94

**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 July 2024**  
                          Lists all Protective Services contracts for service completed  
                          or in progress ending FY2024-25.

Ends Policy 4.1: Statement #2

Staff Liaison:           Terry Simmons

# Protective Services Board Report FY25



Estimated Revenue YTD: \$221,035.00

Contract #	Sponsor Name	Course Numbers	Grant Type / No.	CFS Date / Date Req.	Estimated CFS Revenue	
1	2000	Milwaukee County Juvenile Detention Center	504-427-1K1A		05/31/24	\$500.00
2	2001	Racine Juvenile Detention	504-427-1K1B		05/31/24	\$250.00
3	2002	Beloit Police Department	504-427-1K1C		05/31/24	\$125.00
4	2003	Germantown Police Department	504-427-1K1D		05/31/24	\$125.00
5	2004	Kenosha County Sheriff's Department	504-427-1K1E		05/31/24	\$125.00
6	2005	Racine Police Department	504-427-1K1F		05/31/24	\$125.00
7	2006	Randall Police Department	504-427-1K1G		05/31/24	\$125.00
8	2007	Twin Lakes Police Department	504-427-1K1H		05/31/24	\$125.00
9	2008	Racine County Sheriff's Department	504-415-1K1A		06/21/24	\$2,400.00
10	2009	Kenosha County Sheriffs	504-415-1K1B		06/21/24	\$600.00
11	2010	Caledonia Police Department	504-415-1K1C		06/21/24	\$300.00
12	2011	UW-Parkside Police Department	504-415-1K1D		06/21/24	\$300.00
13	2013	Port Washington Police	504-415-1K1E		06/21/24	\$300.00
14	2014	Franklin Police Department	504-415-1K1F		06/21/24	\$300.00
15	2015	Walworth County Sheriffs Department	504-475-1H1A		06/21/24	\$990.00
16	2016	Genoa City Police Department	504-475-1H1B		06/21/24	\$330.00
17	2017	Delavan Policed Dept	504-475-1H1C		06/21/24	\$165.00
18	2018	Walworth County Sheriffs Department	504-474-1H1A, 504-474-1H1B, 504-474-1H1C		05/03/24	\$3,075.00
19	2019	Genoa City Police Department	504-474-1H1D		05/03/24	\$225.00
20	2020	Kenosha Police Department	504-481-1K1A		05/03/24	\$400.00
21	2021	WI DOJ LESB	504-503-1K1B, 504-506-1K1B, 504-500-1K1B, 504-510-1K1B, 504-501-1K1B		05/01/24	\$100,000.00
22	2022	WI DOJ LESB	504-504-2K1B, 504-509-2K1B, 504-508-2K1B, 504-502-2K1B, 504-507-2K1B, 504-505-2K1B, 504-511-2K1B		05/01/24	\$100,000.00
23	2023	Elkhorn Police Department	504-481-1K1B		06/28/24	\$100.00
24	2024	Mount Pleasant Police Department	504-481-1K1C		06/28/24	\$50.00
25	2025	WI DOJ LESB	504-485-1Z1A		07/30/24	\$10,000.00

# 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 2024**  
                          Lists all High School contracts for service completed or in  
                          progress during FY2024-2025.

Ends Policy 4.1: Statement #5

Staff Liaison:           Katie Graf

2024-2025 Contract Numbers Dual Credit CFS HS

Revenue Generating Contract Estimate:		\$468,000.00									
Transcripted Credit Contract Estimate:		\$27,000.00									
Total High School Contract Estimate:		\$495,000.00									
Contract #	2025-	School District	Section	Term	Contract Estimate	Invoiced Amount	Multi-Recipient Contract Participating Schools	Course Type	Academy/Grant	Notes	Contract
1001		Muskego High School	543-300-1ZGE, 1ZGJ, 1ZGF, 1ZGK	2024SU	\$14,000.00			HS			
1002		RUSD	543-300-1RGA, 1RGC, 1RGB, 1RGD	2024SU	\$12,000.00			HS			
1003		KUSD	543-300-1KGA, 1KGE, 1KGC & 1KGD	2024SU	\$12,000.00			HS			
1004		Career and College Academy	890-155-1EGA, 838-105-1EGA, 809-172-1EG3A, 890-155-1EGB	2024SU	\$14,000.00			HS			
1005		REAL School RUSD	890-155-1CGA, 890-155-1CGB, 890-155-1CGC, 890-155-1CGD	2024SU	\$10,000.00			HS			
1006		REAL School RUSD	444-446-1CGA, 444-446-1CGB, 444-446-1CGC, 444-446-1CGD, 605-465-1CGA, 605-465-1CGB	2024SU	\$6,000.00			HS			
1007		Multi-Recipient	543-300-1ZGG & 1ZGH	2024SU	\$6,000.00			HS			
1008		Westosha Central High School	Transcripted Credit	2024SU	\$25,000.00			TCCF			
1009		Multi-Recipient	442-330-2EGA, 442-332-2EGA	2024FA	\$5,000.00		Burlington, CCA, Elkhorn, Union Grove, Wilmot	HS	Advanced Welding-Elkhorn		
1010		Multi-Recipient	442-330-2RGA, 442-332-2RGA	2024FA	\$5,000.00		Union Grove, Westosha	HS	Advanced Welding-Racine		
1011		Multi-Recipient	442-333-3EGA, 457-336-3EGA	2025SP	\$5,000.00		Burlington, CCA, Elkhorn, Union Grove, Wilmot	HS	Advanced Welding-Elkhorn		
1012		Multi-Recipient	442-333-3RGA, 457-336-3RGA	2025SP	\$5,000.00		Union Grove, Westosha	HS	Advanced Welding-Racine		
1013		Multi-Recipient	402-136-2HGA	2024FA	\$3,000.00		Burlington, Racine Lutheran, Waterford, Westosha, Wilmot	HS	Aviation		
1014		Multi-Recipient	402-129-3HGA	2025SP	\$3,000.00		Burlington, Racine Lutheran, Waterford, Westosha, Wilmot	HS	Aviation		
1015		Multi-Recipient	444-331-2EGA, 444-337-2EGA	2024FA	\$6,000.00		Burlington, CCA, Elkhorn, Options, Union Grove	HS	CNC		
1016		Multi-Recipient	444-316-3EGA, 444-339-3EGA	2025SP	\$6,000.00		Burlington, CCA, Elkhorn, Options, Union Grove	HS	CNC		
1017		Multi-Recipient	504-900-2EGA, 504-903-2EGA	2024FA	\$3,000.00		Burlington, CCA, Elkhorn, Waterford, Westosha	HS	Criminal Justice-Elkhorn		
1018		Multi-Recipient	504-900-3RGA, 504-903-2RGA	2024FA	\$3,000.00		Saint Catherine's, Union Grove, Waterford, Horlick	HS	Criminal Justice-Racine		
1019		Multi-Recipient	504-174-3EGA, 504-905-3EGA	2025SP	\$3,000.00		Burlington, CCA, Elkhorn, Waterford, Westosha	HS	Criminal Justice-Elkhorn		

2024-2025 Contract Numbers Dual Credit CFS HS

1020	Multi-Recipient	504-174-3RGA, 504-905-3RGA	2025SP	\$3,000.00		Saint Catherine's, Union Grove, Waterford, Horlick	HS	Criminal Justice-Racin e		
1021	Multi-Recipient	531-312-2BGA, 531-313-2BGA	2024FA	\$7,000.00		Burlington, Elkhorn, Westosha, Williams Bay	HS	Fire/EMS		
1022	Multi-Recipient	503-302-2ZGA, 531-312-2ZGA	2024FA	\$7,000.00		Burlington, Elkhorn, Westosha, Williams Bay	HS	Fire/EMS		
1023	Multi-Recipient	503-302-2BGA, 503-307-3BGA	2025SP	\$7,000.00		Case, Saint Catherine's, Walden III, Horlick, Park	HS	Fire/EMS		
1024	Multi-Recipient	503-307-3ZGA, 531-313-3ZGA	2025SP	\$7,000.00		Case, Saint Catherine's, Walden III, Horlick, Park	HS	Fire/EMS		
1025	Multi-Recipient	601-110-3EGA, 601-116-3EGA, 601-304-3EGA	2025SP	\$4,000.00		Burlington, Elkhorn	HS	HVAC		
1026	Multi-Recipient	806-177-2EGA	2024FA	\$5,000.00		Catholic Central, DDHS, Elkhorn, Options, Waterford, Westosha, Williams Bay, Wilmot	HS	Nursing		
1027	Multi-Recipient	806-177-2RGA	2024FA	\$5,000.00		KTEC, Racine Lutheran, Saint Catherine's, Horlick	HS	Nursing		
1028	Multi-Recipient	543-102-3EGA, 809-188-3WGA	2025SP	\$6,000.00		Catholic Central, DDHS, Elkhorn, Options, Waterford, Westosha, Williams Bay, Wilmot	HS	Nursing		
1029	Multi-Recipient	543-102-3RGA, 809-188-3RGA	2025SP	\$6,000.00		KTEC, Racine Lutheran, Saint Catherine's, Horlick	HS	Nursing		
1030	Multi-Recipient	801-198-2WGA, 809-188-2WGA	2024FA	\$6,000.00		Big Foot, Elkhorn, KTEC, Saint Catherine's, Union Grove, Williams Bay	HS	LA&S		
1031	Multi-Recipient	801-198-2EGA, 809-188-2EGA	2024FA	\$6,000.00		Big Foot, Burlington, Elkhorn, Waterford, Westosha, Union Grove	HS	LA&S		
1032	Multi-Recipient	806-203-2WGA, 809-172-2WGA	2024FA	\$6,000.00		Elkhorn, Waterford, Westosha	HS	LA&S		
1033	Multi-Recipient	802-220-3WGA, 809-196-3EGA	2025SP	\$6,000.00		Big Foot, Elkhorn, KTEC, Saint Catherine's, Union Grove, Williams Bay	HS	LA&S		
1034	Multi-Recipient	809-166-3WGA, 809-195-3WGA	2025SP	\$6,000.00		Elkhorn, Waterford, Westosha	HS	LA&S		
1035	Multi-Recipient	809-172-3EGA, 809-196-3EGA	2025SP	\$6,000.00		Big Foot, Burlington, Elkhorn, Waterford, Westosha, Union Grove	HS	LA&S		
1036	Multi-Recipient	664-100-2CGA, 664-110-2CGA	2024FA	\$6,000.00		Harborside, KTEC, Saint Catherine's, Reuther	HS	SMART		
1037	Multi-Recipient	664-105-3CGA, 664-120-3CGA	2025SP	\$6,000.00		Harborside, KTEC, Saint Catherine's, Reuther	HS	SMART		
1038	Union Grove High School	543-300-1KGF	2024SU	\$3,000.00			HS			
1039	Brookfield East High School	543-300-2ZGW & 2ZGX	2024FA	\$6,000.00			VAN			
1040	Burlington High School	501-101-2WCA	2024FA	\$3,000.00			VAN			
1041	Badger High School	501-101-2WCB	2024FA	\$3,000.00			VAN			
1042	Multi-Recipient	533-126-2WCA	2024FA	\$3,000.00		Badger, Burlington, East Troy, Elkhorn, Westosha Central, Williams Bay	VAN			
1043	Multi-Recipient	533-126-2WCB, 533-126-2WCC, 533-126-2WCE	2024FA	\$3,000.00		Burlington, Williams Bay	VAN			
1044	Multi-Recipient	533-126-2WCD	2024FA	\$3,000.00		Elkhorn, Williams Bay, Iowa Grant	VAN			
1045	Multi-Recipient	533-126-2WCF	2024FA	\$3,000.00		Elkhorn, Williams Bay	VAN			
1046	Multi-Recipient	533-128-2WCA	2024FA	\$3,000.00		Burlington, Whitewater, Williams Bay	VAN			
1047	Multi-Recipient	533-128-2WCB	2024FA	\$3,000.00		Badger, East Troy, Elkhorn, Westosha Central, Whitewater, Williams Bay	VAN			
1048	Union Grove High School	809-196-2WCA, 809-198-2WCA	2024FA	\$10,000.00		Union Grove	VAN			
1049	Multi-Recipient	890-155-2WCA	2024FA	\$3,000.00		Burlington, Elkhorn, & Whitewater	VAN			
1050	Multi-Recipient	533-127-3WCA	2025SP	\$3,000.00		Badger, Burlington, East Troy, Elkhorn, Westosha Central, Williams Bay	VAN			
1051	Multi-Recipient	533-127-3WCB, 533-127-3WCE	2025SP	\$6,000.00		Burlington, Williams Bay	VAN			

2024-2025 Contract Numbers Dual Credit CFS HS

1052	Multi-Recipient	533-127-3WCC, 533-127-3WCF	2025SP	\$6,000.00		Elkhorn, Williams Bay	VAN			
1053	Multi-Recipient	533-127-3WCD	2025SP	\$3,000.00		Whitewater, Williams Bay	VAN			
1054	Multi-Recipient	533-129-3WCA	2025SP	\$3,000.00		Badger, Burlington, Whitewater, Williams Bay	VAN			
1055	Multi-Recipient	533-129-3WCB	2025SP	\$3,000.00		Badger, Whitewater, Williams Bay	VAN			
1056	Badger High School	501-101-3WCA	2025SP	\$3,000.00		Badger	VAN			
1057	Union Grove High School	809-198-3WCA, 809-196-3WCA	2025SP	\$10,000.00		Union Grove	VAN			
1058	Burlington High School	442-321-2ZGA, 442-322-2ZGA, 457-309-2ZGA	2024FA	\$10,000.00			HS	Burlington Welding		
1059	Multi-Recipient	442-330-2RGB, 442-332-2RGB	2024FA	\$10,000.00		Elkhorn, Union Grove, Westosha, Wilmot	HS	ADV. Welding		
1060	Multi-Recipient	442-333-3RGB, 457-336-3RGB	2025SP	\$10,000.00		Elkhorn, Union Grove, Westosha, Wilmot	HS	ADV. Welding		
1061	Multi-Recipient	442-321-2EGA, 442-322-2EGA, 442-324-2EGA	2024FA	\$15,000.00		CCA, Elkhorn, Westosha, Williams Bay	HS	Welding	Elkhorn	
1062	Multi-Recipient	442-321-2EGB, 442-322-2EGB	2024FA	\$10,000.00		Elkhorn, Big Foot, CCA, Catholic Central	HS	Welding	Elkhorn	
1063	Multi-Recipient	442-324-2EGB	2024FA	\$4,000.00		Elkhorn, Big Foot, CCA, Catholic Central, Westosha	HS	Welding	Elkhorn	
1064	Multi-Recipient	442-321-2RGA	2024FA	\$4,000.00		Burlington, CCA, Elkhorn, Westosha, Williams Bay	HS	Welding	Racine	
1065	Multi-Recipient	442-322-2RGA, 442-324-2RGA	2024FA	\$4,000.00		Burlington, Racine Lutheran, Saint Catherine's, Union Grove	HS	Welding	Racine	
1066	Multi-Recipient	442-321-2RGB, 442-322-2RGA, 442-324-2RGA	2024FA	\$10,000.00		Burlington, East Troy, Elkhorn, KTEC, Westosha, Horlick	HS	Welding	Racine	
1067	Multi-Recipient	442-323-3EGA, 442-334-3EGA, 457-309-3EGA	2025SP	\$10,000.00		CCA, Elkhorn, Westosha, Williams Bay	HS	Welding	Elkhorn	
1068	Multi-Recipient	442-323-3EGB	2025SP	\$4,000.00		Elkhorn, Big Foot, CCA, Catholic Central	HS	Welding	Elkhorn	
1069	Multi-Recipient	442-334-3EGB, 457-309-3EGB	2025SP	\$8,000.00		Elkhorn, Big Foot, CCA, Catholic Central, Westosha	HS	Welding	Elkhorn	
1070	Multi-Recipient	442-323-3RGA, 442-334-3RGA, 457-309-3RGA	2025SP	\$10,000.00		Burlington, Racine Lutheran, Saint Catherine's, Union Grove	HS	Welding	Racine	
1071	Multi-Recipient	442-323-3RGB, 442-334-3RGB, 457-309-3RGB	2025SP	\$10,000.00		Burlington, East Troy, Elkhorn, KTEC, Westosha, Horlick	HS	Welding	Racine	
1072	Career and College Academy	Transcribed Credit	2024SU	\$2,000.00			TCCF			
1073	Career and College Academy	504-900-2EGB, 831-103-2EGA, 831-103-2EGB	2024FA	\$10,000.00			HS		Edge	
1074	South Milwaukee High School	543-300-2ZGD	2024FA	\$3,000.00			HS			
1075	Wilmot High School	543-300-2ZGB	2024FA	\$3,000.00			HS			
1076	Oak Creek High School	543-300-2ZGM & 2ZGP	2024FA	\$6,000.00			HS			
1077	Muskego High School	543-300-2ZGA	2024FA	\$3,000.00			HS			
1078	East Troy High School	543-300-2ZGC	2024FA	\$3,000.00			HS			
1079	Burlington High School	543-300-2ZGH	2024FA	\$3,000.00			HS			
1080	Waterford Union High School	543-300-2ZGI	2024FA	\$3,000.00			HS			
1081	Whitewater High School	543-300-2ZGR	2024FA	\$3,000.00			HS			
1082	Christian Life High School	145-119-2EGA	2024FA	\$3,000.00			HS			Christian Life
				Contract Revenue-HS & VAN						
				Contract Revenue-TCCF						
<b>Total Contracts</b>			<b>80</b>	<b>\$495,000.00</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, 2024

Staff Liaison: Matt Janisin

**GATEWAY TECHNICAL COLLEGE  
ADVISORY COMMITTEES -- NEW MEMBERS  
As of August 1, 2024**

PROGRAM Name	Job Title	Employer	County Represented
<b>Accounting &amp; Accounting Assistant</b>			
Katie Koss	Controller	Frontida Management Group	Kenosha
Steve Moon	VP of Finance	Uline	Kenosha
John Purcell	Partner & Sr. Accounting Mgr.	Specialized Accounting Services LLC	Kenosha
<b>Air Conditioning, Heating &amp; Refrigeration Technology, Facilities Maintenance, and Building Trades – Carpentry</b>			
Tammy Behnke	Operations Improvement Mgr.	Aurora Health Care	Out of District
Adam Billingsley	Project Manager	Realistic Builders	Racine
Patrick Christensen	President	Horizon Retail Construction	Racine
Tim Kemen	Manager	American Society of Power Engineers	Kenosha
Jessica Lenz	Office Manager	Taylor Enterprises of WI, Inc.	Out of District
Erik Ogren	Business Agent	Steamfitters Local 601	Out of District
James Oscar	Huac Tech	Aurora Health Care	Out of District
Kristina Ropos	Learning Develop Manager	Horbart Food Equip. Group	Out of District
Nick Schenk	Maintenance Supervisor	Good Foods	Kenosha
Greg Schmidt	Vice President	Martin Petersen Company	Kenosha
Scott Seymour	Building Inspector	Village of Caledonia	Racine
Dan Shedivy	Account Manager	Trane	Out of District
Mike Stanczyk	Account Manager	Masters Building Solutions	Kenosha

Don Whitehead	Regional Operations Manager	Hobart Service	Out of District
Jackson Woodward	General Manager	Retail Fixture LLC	Racine

**Architectural – Structural Engineering Technician, Civil Engineering Technology – Highway Technology**

Craig Donze	Engineering Manager	Payne & Dolan, Inc.	Out of District
James Frederick	Construction Manager	Baxter & Woodman	Racine
Tom Hupp	Manager of Technical Support	Village of Pleasant Prairie	Kenosha
Mary Frances Klimek	Superintendent	Racine Wastewater Utility	Racine
Frank Mckearn	President	R.H. Batterman and Co. Inc.	Out of District
Anuja Patil	Civil Engineer	GRAEF	Racine
Bradley Schimian	Operations Supervisor	Racine Water Utility	Racine
Jordan Sharpe	Revit Designer	Baxter & Woodman	Kenosha
Thomas Stelling	Architect	Stelling & Associates Architects LTD	Racine
Cameron Tomkins	Solutions Engineer	Timble	Kenosha
Kelvin Weatherspoon Jr.	GIS Specialist/Land Surveyor	Michels Corporation	Out of District
Michael Wixom	Engineering Technician II	R.H. Batterman and Co., Inc.	Out of District
Pete Wood	Storm Water Engineer	Wisconsin DNR	Out of District

**CNC Production Technician and CNC Programmer**

Paul Bothe	Vice President	Bothe Associates, Inc.	Kenosha
Daniel Chatterton	CEO	Jacquet Midwest	Racine
Chuck Duckworth	Account Manager	Methods Machine Tools	Walworth
Elias Garcia	Sales Representative	Staffing Solutions, LLC	Kenosha
Matt Kirchner	President	Lab Midwest LLC	Out of District
Todd Rathkamp	Account Executive	ShopWare Inc.	Kenosha

John Schlegel	Senior Sales Representative	TRAK Machine Tools	Out of District
Eric Sutkay	Technology/Engineering Instructor	Kenosha Unified School District	Kenosha
Jackson Woodward	General Manager	Retail Fixture LLC	Racine

### **Electrical Engineering Technology, Electronics, & Electronics Technician Fundamentals**

Michael Beckemeier	Supervisor	Astronautics Corp of America	Out of District
Nick Schenk	Maintenance Supervisor	Good Foods	Kenosha
Robert Strangeway	Professor	MSOE	Out of District

### **IT-Computer Support Specialist, IT-Network Specialist, IT-Cybersecurity Specialist, & IT-Computer Support Technician**

Randy Dricken	Technology Supervisor	Elkhorn Area School District	Walworth
Dylan Fraase	Communication Specialist	American Transmission Company	Walworth
Amee Janus	Supervisor, Global Network Site	Cardinal Health	Out of District
Nasir Khan	President	X-Centric IT Solutions	Out of District
Robin Schilz	CIO	Twin Disc	Racine
Mindaugas Valiauga	COO	VTG, Inc.	Racine
Jill Weber	Service Desk Specialist	Northwestern Mutual	Racine

### **IT-Software Developer, IT-Web Software Developer, IT-Data Analytics Specialist, & IT-Web Programmer**

Craig Albert	Director of IT	Rockline Industries	Out of District
Chandra Krieg	IT Manager	Liebovich Bros	Walworth
Peter Langhammer	IT Director	Fred Usinger, Inc.	Out of District
Marc Rohde	IT Director	Andis Company	Racine
Stephanie Soto	Application Developer II	Credentials Solutions, LLC	Out of District
Patrick Staudacher	President/Managing Partner	Talsco, Inc.	Out of District

Brian Taubenheim	Principal and Founder	Wilco Consulting LLC	Out of District
Mindaugas Valiauga	COO	VTG, Inc.	Racine
Kiran Vedak	CTO	DesignsTouch, LLC	Racine
William Wehnert	Manager, Web Development	Jockey International, Inc.	Kenosha

### **Mechanical Design Technology, Advanced Manufacturing Technology and Electromechanical Maintenance Technician**

Garan Chivinski	HR Manager	Ingeteam USA	Out of District
James Deppoleto Jr.	President	Quintec Integration, Inc.	Out of District
Tom Hoffelder	Sr. Manager	Andis	Racine
Renee Kirchner	CEO	Lab Midwest LLC	Out of District
Patricia Paschke	Vice President	Borg Indak Inc.	Walworth
Denise Perico	HR Generalist	Summit Packaging Systems	Racine
Jason Rowell	Director of Operations	Astronautics Corporation of America	Out of District
Nick Schenk	Maintenance Supervisor	Good Foods	Kenosha
Eric Wentz	CEO/Owner	Better by Design, LLC	Walworth
Jay Whitrock	Plant Manager	Great Northern Corp	Racine

### **Supply Chain Management**

John Vuturo	General Manager	TransPak Inc.	Out of District
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### **Welding & Welding/Maintenance & Fabrication**

Richard Hanson	Apprenticeship Coordinator	Iron Workers Local 8	Out of District
Matt Kirchner	President	Lab Midwest LLC	Out of District
Paul Kuphall	Welding Coordinator	Steamfitters Training School Local 601	Out of District
Erik Ogren	Business Agent	Steamfitters Local 601	Out of District

Dean Popek	Chief Financial Officer	Racine Metal-Fab, LTD	Racine
Andrew Rucinski	Weld Department Lead	IEA	Kenosha
Luke Schneeman	Technical Sales Representative	The Lincoln Electric Company	Out of District
Adam Thomas	Manufacturing Engineering Manager	Caterpillar	Out of District
Eric Wentz	CEO/Owner	Better by Design, LLC	Walworth

## POLICY GOVERNANCE MONITORING REPORTS

### A. Ends Policy Monitoring

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

**#2 Businesses benefit from a well-trained, educated workforce and access to customized business and workforce solutions that support a positive business climate.**– Mark Kappes

### B. Executive Limitations

1) Strategic Planning 3.10 – Anne Whyntott

NEXT MEETING DATE AND ADJOURN

- A. Regular Meeting – **Thursday, September 19, 2024, 3 pm**, Virtual and In-Person, Kenosha Campus, Madrigano Conference Center – Board Room
- B. Adjourn – Following the regular meeting, the Gateway Technical College District Board will meet in closed session pursuant to Wisconsin Statutes 19.85(1)© to discuss **Personnel Issues**. The Board reserves the right to reconvene in open session to take action on items discussed in closed session.

ROLL CALL

Ram Bhatia	_____
Benjamin DeSmidt	_____
William Duncan	_____
Preston Gardner	_____
Zaida Lange-Irisson	_____
Rebecca Matoska Mentink	_____
Andrea Nunez	_____
Nicole Oberlin	_____
Scott Pierce	_____
Jason Tadlock	_____