



Bryan D. Albrecht, Ed.D.
President

December 7, 2016

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NOTICE OF MEETING

**GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD
Regular Meeting
Thursday, December 15, 2016 - 3:00 p.m.
SC Johnson iMET Center, Room 104
2320 Renaissance Blvd, Sturtevant, WI 53177**

The Gateway Technical College District Board will hold its regular meeting on Thursday, December 15, 2016 at 3:00 p.m. at the SC Johnson iMET Center, 2320 Renaissance Blvd, Sturtevant, WI. The agenda is included.

Following the regular meeting, the Gateway Technical College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the President's goals. The Board reserves the right to reconvene in open session to take action on items discussed in executive session. Following the executive session, the Gateway Technical College Board will gather for a social event and there will be no official action taken.

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

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – Thursday, December 15, 2016 – 3:00 p.m.

SC Johnson iMET Center, Room 104

2320 Renaissance Blvd, Sturtevant, WI 53177

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	X			B. Executive Limitations	
	X			1. 3.4 Budgeting / Forecasting – Fiscal Year 2017-2018 Budget Assumptions/Parameters and Budget Process Calendar – <i>J. Nygard</i>	63
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Info. / Disc	Action	Roll Call	AGENDA		Page
X		X	XII.	<p>Next Meeting Date and Adjourn</p> <p>A. Regular Meeting - Thursday, January 19, 2017, 8:00 am, HERO Center, Room H101</p> <p>B. Adjourn – Following the regular meeting, the Gateway Technical College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the President’s goals. The Board reserves the right to reconvene in open session to take action on items discussed in executive session. Following the executive session, the Gateway Technical College Board will gather for a social event and there will be no official action taken.</p>	<p style="text-align: right;">69</p> <p style="text-align: right;">69</p>

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

Thursday, December 15, 2016 – 3:00 p.m.
SC Johnson iMET Center, Room 104
2320 Renaissance Blvd, Sturtevant, WI 53177

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

II. ROLL CALL

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

Our Positive Core – Gateway Technical College District Board

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

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

III. APPROVAL OF AGENDA

Items on the Consent Agenda for discussion

IV. APPROVAL OF MINUTES

A. November 17, 2016 – Regular Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

November 17, 2016

The Gateway Technical College District Board met on Thursday, November 17, 2016 at the Kenosha Campus, Room T127, 3520 30th Avenue, Kenosha, WI. The meeting was called to order at 8:00 am by William Duncan, Chairperson.

I. Call to Order**A. Open Meeting Compliance**

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

II. Roll Call

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

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 40 citizens/reporters.

III. Approval of Agenda

- A. It was moved by R. Bhatia and seconded by P. Zenner-Richards and carried to approve the agenda.

IV. Approval of Minutes

- A. It was moved by S. Pierce, seconded by G. Olsen and carried to approve the minutes of the October 20, 2016 Regular Meeting.

V. Citizen Comments

- A. No citizen comments were submitted.

VI. Chairperson's Report**A. Dashboard Report**

- Racine Academy partnership is showing positive results
- Workforce Training Grants adding to financial resources throughout our community
- Campus Clinics have strong utilization impacting future health insurance costs

B. Board Evaluation Summary

- Good meeting with updates always well presented. Good presentations under President's Report. Gary Flynn and Jayne's presentations were excellent. Similarly, it was nice to see and hear from visiting German students. All other aspects of the agenda were presented to meet the expectations. Great meeting, I am always inspired when the German share about their culture and their goals. The world really is a very small place. Very well organized. Also, the exchange students were awesome! Debbie Davidson and Kate Walker did a great job updating us on the WAT grants.

VII. President's Report

A. Announcements –

- B. Albrecht announced Journey member: Rachael Van Pelt.
- B. Albrecht welcomed everyone to the new protective services training center and thanked the Trustees for their continued support.
- B. Albrecht recognized Greg Lebrick for winning a national photography contest. Greg's winning photo will be included in the AACC Journal.
- J. Thibodeau spoke on a survey that is being sent out to everyone to help refresh the mission and vision statement of the college.
- Z. Haywood spoke on International Education week and the events taking place.
- M. Janisin introduced guests from Morocco that are visiting Gateway and are involved in an international training program with NC3 and Snap-on certifications.
- S. Sklba announced two new scholarships from Andis and Snap-on.
- J. Finkenbine spoke on the Gateway Promise and the events that are happening on campus including large group tours from area high schools.
- S. Bigal introduced nine students and three instructors visiting from Morocco. The students gave a wonderful presentation to the Trustees to show them when education is like in Morocco.

B. AT&T Check Presentation

- J. Charpentier and J. Finkenbine introduced Dextra Hadnot from AT&T.
- AT&T presented a check to Gateway Foundation for at risk students in alternative high school programs with a primary focus on Walworth County, but including Kenosha and Racine Counties.
- J. Charpentier thanked AT&T for being a genuine donor for many years.
- Dextra thanked Gateway for doing great things in the community.

C. Welcome from Campus Dean

- Ray Koukari welcomed everyone to the Kenosha Campus on behalf of Campus Dean, Gary Flynn. Gary was attending Care Team training and was unable to attend the Board meeting.
- R. Koukari updated the Trustees on construction projects on the Kenosha Campus.

VIII. Operational Agenda

A. Action Agenda

1. Approve the name Kenall Protective Services Training Center

Jim Hawkins with Kenall Lighting will be naming the protective services center on the Kenosha Campus, Kenall Protective Services Training Center.

Following discussion and a light reception it was moved by R. Zacharias, seconded by P. Zenner-Richards and carried to approve the name Kenall Protective Services Training Center.

2. Resolution B-2016 D.1 & D.2 Remodel of the South Building, Elkhorn Campus for Engineering

Gateway Technical College is proposing to remodel 6,700 square feet of the Elkhorn Campus South Building for Engineering. The proposed remodel will accommodate growth, improve efficiencies, and enhance the student experience. The estimated cost to remodel the Elkhorn Campus South Building for Engineering is \$1,200,000.

Following discussion it was moved by G. Olsen, seconded by R. Bhatia and carried to approve Resolution B02016 D.1 & D.2 Remodel of the South Building, Elkhorn Campus for Engineering.

3. Resolution B-2016 E.1 & E.2 Remodel of Racine Campus Lake Building Second Floor

Gateway Technical College is proposing to remodel 16,740 square feet of the Lake Building Second Floor on the Racine Campus. The proposed remodel will accommodate growth, improve efficiencies, and enhance the student experience. The estimated cost to remodel the Lake Building Second Floor on the Racine Campus is \$1,125,000.

Following discussion it was moved by R. Zacharias, seconded by P. Zenner-Richards and carried to approve Resolution B-2016 E.1 & E.2 Remodel of Racine Campus Lake Building Second Floor.

4. Resolution B-2016 F.1 & F.2 Remodel of Racine Campus Technical Building Criminal Justice Classrooms

Gateway Technical College is proposing to remodel 1,860 square feet of the Technical Building Criminal Justice Classrooms (T210 & T203) on the Racine Campus. The proposed remodel will accommodate growth, improve efficiencies, and enhance the student experience. The estimated cost to remodel the Technical Building Criminal Justice Classroom on the Racine Campus is \$250,000.

Following discussion it was moved by R. Frederick, seconded by R. Zacharias and carried to approve Resolution B-2016 F.1 & F.2 Remodel of Racine Campus Technical Building Criminal Justice Classrooms.

B. Consent Agenda

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

1. **Finance**
 - a) **Financial Statement and Expenditures over \$2,500:** Approved the financial statement and expenditures as of October 31, 2016.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of three (3) new hires; four (4) resignations; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** There were no grants for approval
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for October 2016
5. **Advisory Committee Activity Report:** Approved the advisory committee 2016-2017 meeting schedule and new members as of November 1, 2016

IX. Policy Governance Monitoring Reports

A. Ends Policy Monitoring

College Ends Policy – The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided. **4) Families are strengthened by the prosperity of their graduates, reduced unemployment or underemployment, and the availability of local jobs for family members.** Presentation by J. Thibodeau

Following discussion, it was moved by R. Bhatia, seconded by P. Zenner-Richards and carried that this report is evidence that the college is making progress on Ends Policy #4.

B. Executive Limitations

Bill Whyte and Jeff Robshaw reported on 3.6 Asset Protection.

Following discussion, it was moved by R. Zacharias, seconded by R. Frederick and carried to approve 3.6

Asset Protection.

X. Board Member Community Reports

- R. Zacharias attended ACCT in New Orleans and enjoyed the meeting.
- R. Bhatia and B. Duncan attended the District Boards meeting in Milwaukee.

XI. Next Meeting Date and Adjourn

- A. Regular Meeting – Thursday, December 15, 2016, iMET Center, 3:00 p.m.
- B. At approximately 9:56 a.m. it was moved by R. Zacharias, seconded by R. Bhatia and carried that the meeting was adjourned.

Submitted by,

Kimberly Payne
Secretary

V. CITIZEN COMMENTS

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

VI. COMMITTEE OF THE WHOLE
A. Vision 3.2.1.

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

**COMMITTEE OF THE WHOLE
Vision 3.2.1.**

Staff Liaison: Anne Whynott

- VII. CHAIRPERSON'S REPORT
 - A. Policy Review Committee Updates
 - B. Dashboard Report
 - C. Board Evaluation Summary

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT **Policy Review Committee Updates**

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
William Duncan

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Dashboard Report

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
William Duncan

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Board Evaluation Summary

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
William Duncan

- VIII. PRESIDENT'S REPORT
 - A. Announcements
 - B. Welcome from Campus Dean
 - C. Campus Security

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 **Welcome from Campus Dean**

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT Campus Security

Policy/Ends Statement: Policy 2.1

IX. OPERATIONAL AGENDA

A. Action Agenda

1. Resolution B-2016 G.1 & G.2 Remodel of Burlington Center for Construction Career Programs
2. Resolution B-2016 H.1 & H.2 Remodel of Kenosha Campus, Bioscience Center for Nursing Program
3. Resolution B-2016 I.1 & I.2 Kenosha Campus Site Improvements for Use of Gas Utility and Other Programs

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

RESOLUTION B-2016 G.1 & G.2 REMODEL OF BURLINGTON CENTER FOR CONSTRUCTION CAREER PROGRAMS

Summary of Item:

Gateway Technical College and the Burlington Area School District (BASD) are collaborating towards shared space and programming in the Construction Career programs at the Burlington Center. Gateway is the fiscal agent for the project.

Gateway Technical College is proposing to remodel 6,100 square feet of the Burlington Center, for Construction Career Programs. The proposed remodel will accommodate growth, improve efficiencies, and enhance the student experience for Gateway and BASD.

The estimated cost to remodel the Burlington Center for Construction Career Programs is \$350,000.

Attachments: Resolutions No. B-2016 G.1 & G.2

Funding Sources: AGA Grant: \$75,000
BASD: \$137,500
Gateway: \$137,500 from Reserves

Staff Liaison: William R. Whyte

Gateway Technical College

RESOLUTION NO. B-2016 G.1

WHEREAS, Gateway Technical College is proposing to remodel 6,100 square feet of the Burlington Center, for Construction Career Programs, and;

WHEREAS, the proposed remodel will accommodate growth, improve efficiencies, and enhance the student experience, and;

WHEREAS, the Gateway Technical College District Board has determined the estimated cost to remodel the Burlington Center to be \$350,000;

NOW, THEREFORE, BE IT RESOLVED, that the Gateway Technical College Board, pursuant to s38.04(10), Wis. Stats., and Chapter TCS 5, of the Wisconsin Administrative Code, approves the remodel of the Burlington Center.

William Duncan
Chairperson

Kimberly Payne
Secretary

December 15, 2016
Date

Gateway Technical College

RESOLUTION NO. B-2016 G.2

WHEREAS, pursuant to s38.04(10), Wis. Stats, and Chapter TCS 5, of the Wisconsin Administrative Code, the Gateway Technical College District Board has approved the remodel of the Burlington Center for an estimated cost of \$350,000;

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to s38.04(10), Wis. Stats, and Chapter TCS 5, of the Wisconsin Administrative Code, the Gateway Technical College District Board requests the Wisconsin Technical College System Board approve the remodel of the Burlington Center.

William Duncan
Chairperson

Kimberly Payne
Secretary

December 15, 2016
Date

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

RESOLUTION B-2016 H.1 & H.2 REMODEL OF KENOSHA CAMPUS, BIOSCIENCE CENTER FOR NURSING PROGRAM

Summary of Item: Gateway Technical College is proposing to remodel 7,100 square feet of the Kenosha Campus, Bioscience Center for the Nursing Program. The proposed remodel will accommodate growth, improve efficiencies, and enhance the student experience and will have the Human Patient Simulator Labs.

The estimated cost to remodel the Kenosha Campus, Bioscience Center for the Nursing Program is \$1,400,000.

Attachments: Resolutions No. B-2016 H.1 & H.2

Funding Sources: FY17F:\$300,000
FY18: \$1,100,000

Staff Liaison: William R. Whyte

TopResoB2016 H1&H.2.....12/15/16

Gateway Technical College

RESOLUTION NO. B-2016 H.1

WHEREAS, Gateway Technical College is proposing to remodel 7,100 square feet of the Kenosha Campus, Bioscience Center for the Nursing Program, and;

WHEREAS, the proposed remodel will accommodate growth, improve efficiencies, and enhance the student experience, and;

WHEREAS, the Gateway Technical College District Board has determined the estimated cost to remodel the Kenosha Campus, Bioscience Center to be \$1,400,000;

NOW, THEREFORE, BE IT RESOLVED, that the Gateway Technical College Board, pursuant to s38.04(10), Wis. Stats., and Chapter TCS 5, of the Wisconsin Administrative Code, approves the remodel of the Kenosha Campus, Bioscience Center.

William Duncan
Chairperson

Kimberly Payne
Secretary

December 15, 2016
Date

Gateway Technical College

RESOLUTION NO. B-2016 H.2

WHEREAS, pursuant to s38.04(10), Wis. Stats, and Chapter TCS 5, of the Wisconsin Administrative Code, the Gateway Technical College District Board has approved the remodel of the Kenosha Campus, Bioscience Center, for the Nursing Program at an estimated cost of \$1,400,000.

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to s38.04(10), Wis. Stats, and Chapter TCS 5, of the Wisconsin Administrative Code, the Gateway Technical College District Board requests the Wisconsin Technical College System Board approve the remodel of the Kenosha Campus, Bioscience Center.

William Duncan
Chairperson

Kimberly Payne
Secretary

December 15, 2016
Date

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

RESOLUTION B-2016 I.1 & I.2 KENOSHA CAMPUS SITE IMPROVEMENTS FOR USE OF GAS UTILITY AND OTHER PROGRAMS

Summary of Item: Gateway Technical College is proposing to perform site improvements on the Kenosha Campus for the use of Gas Utility and other programs. The site improvements will accommodate growth, improve efficiencies, and enhance the student experience.

The estimated cost of the site improvements on the Kenosha Campus for Gas Utility and other programs is \$100,000.

Attachments: Resolutions No. B-2016 I.1 & I.2

Funding Sources: FY17F: \$100,000

Staff Liaison: William R. Whyte

TopResoB2016 I1&I.2.....12/15/16

Gateway Technical College

RESOLUTION NO. B-2016 I.1

WHEREAS, Gateway Technical College is proposing to perform site improvements on the Kenosha Campus for the use of Gas Utility and other programs, and;

WHEREAS, the proposed site improvements will accommodate growth, improve efficiencies, and enhance the student experience, and;

WHEREAS, the Gateway Technical College District Board has determined the estimated cost to perform site improvements on the Kenosha Campus \$100,000;

NOW, THEREFORE, BE IT RESOLVED, that the Gateway Technical College Board, pursuant to s38.04(10), Wis. Stats., and Chapter TCS 5, of the Wisconsin Administrative Code, approves the site improvements on the Kenosha Campus.

William Duncan
Chairperson

Kimberly Payne
Secretary

December 15, 2016
Date

Gateway Technical College

RESOLUTION NO. B-2016 I.2

WHEREAS, pursuant to s38.04(10), Wis. Stats, and Chapter TCS 5, of the Wisconsin Administrative Code, the Gateway Technical College District Board has approved the site improvements on the Kenosha Campus for the use of Gas Utility and other programs at an estimated cost of \$100,000;

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to s38.04(10), Wis. Stats, and Chapter TCS 5, of the Wisconsin Administrative Code, the Gateway Technical College District Board requests the Wisconsin Technical College System Board approve the site improvements on the Kenosha Campus.

William Duncan
Chairperson

Kimberly Payne
Secretary

December 15, 2016
Date

IX. OPERATIONAL AGENDA

B. Consent Agenda

1. Finance

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

b) Cash and Investment Schedules

2. Personnel Report

3. Contracts for Instructional Delivery

4. Advisory Committee Activity Report

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action X
Information
Discussion

FINANCIAL STATEMENT AND EXPENDITURES OVER \$2,500

Summary of Item: Summary of revenue and expenditures as of 11/30/16

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

Staff Liaison: Bill Whyte

12/05/16

**GATEWAY TECHNICAL COLLEGE
2016-17 SUMMARY OF REVENUE & EXPENDITURES AS OF 11/30/16**

<u>COMBINED FUNDS</u>	2016-17 APPROVED BUDGET	2016-17 WORKING BUDGET	2016-17 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 31,539,031	\$ 31,803,276	\$ 97,783	0.31%
STATE AIDS	42,793,983	42,764,661	6,020,337	14.08%
STATUTORY PROGRAM FEES	15,676,145	14,892,338	11,974,376	80.41%
MATERIAL FEES	744,005	706,805	638,302	90.31%
OTHER STUDENT FEES	3,022,532	2,924,905	1,944,332	66.48%
INSTITUTIONAL	8,291,070	8,291,070	2,073,092	25.00%
FEDERAL	29,430,229	29,430,229	13,234,093	44.97%
OTHER RESOURCES	14,355,000	17,555,000	14,493,622	82.56%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 145,851,995</u>	<u>\$ 148,368,284</u>	<u>\$ 50,475,936</u>	34.02%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 57,906,434	\$ 58,222,723	\$ 21,819,806	37.48%
INSTRUCTIONAL RESOURCES	1,363,481	1,363,481	547,088	40.12%
STUDENT SERVICES	47,160,703	47,385,703	20,891,302	44.09%
GENERAL INSTITUTIONAL	10,930,194	11,105,194	5,052,130	45.49%
PHYSICAL PLANT	27,620,783	29,620,783	6,521,198	22.02%
AUXILIARY SERVICES	670,000	670,000	208,134	31.06%
PUBLIC SERVICES	356,100	356,100	135,511	38.05%
TOTAL EXPENDITURES	<u>\$ 146,007,695</u>	<u>\$ 148,723,984</u>	<u>\$ 55,175,170</u>	37.10%
 EXPENDITURES BY FUNDS:				
GENERAL	\$ 79,044,709	\$ 78,435,998	\$ 30,935,277	39.44%
SPECIAL REVENUE - OPERATIONAL	6,822,986	6,822,986	2,419,629	35.46%
SPECIAL REVENUE - NON AIDABLE	33,825,000	33,825,000	15,516,329	45.87%
CAPITAL PROJECTS	14,350,000	17,675,000	5,127,663	29.01%
DEBT SERVICE	11,315,000	11,315,000	968,137	8.56%
ENTERPRISE	650,000	650,000	208,134	32.02%
TOTAL EXPENDITURES	<u>\$ 146,007,695</u>	<u>\$ 148,723,984</u>	<u>\$ 55,175,170</u>	37.10%

12/05/16

**GATEWAY TECHNICAL COLLEGE
2016-17 SUMMARY OF REVENUE & EXPENDITURES AS OF 11/30/16**

<u>GENERAL FUND</u>	2016-17 APPROVED BUDGET	2016-17 WORKING BUDGET	2016-17 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 18,313,826	\$ 18,578,071	\$ 72,800	0.39%
STATE AIDS	38,675,296	38,645,974	4,833,434	12.51%
STATUTORY PROGRAM FEES	15,676,145	14,892,338	11,974,376	80.41%
MATERIAL FEES	744,005	706,805	638,302	90.31%
OTHER STUDENT FEES	1,952,532	1,854,905	1,277,062	68.85%
FEDERAL REVENUE	29,935	29,935	-	0.00%
INSTITUTIONAL	3,652,970	3,652,970	398,277	10.90%
OTHER RESOURCES	-	-	-	
	<hr/>	<hr/>	<hr/>	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 79,044,709</u>	<u>\$ 78,360,998</u>	<u>\$ 19,194,251</u>	24.49%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 51,225,248	\$ 50,391,537	\$ 19,539,228	38.77%
INSTRUCTIONAL RESOURCES	1,263,481	1,263,481	540,481	42.78%
STUDENT SERVICES	11,178,180	11,403,180	4,538,922	39.80%
GENERAL INSTITUTIONAL	7,753,487	7,753,487	3,518,036	45.37%
PHYSICAL PLANT	7,624,313	7,624,313	2,798,610	36.71%
	<hr/>	<hr/>	<hr/>	
TOTAL EXPENDITURES	<u>\$ 79,044,709</u>	<u>\$ 78,435,998</u>	<u>\$ 30,935,277</u>	39.44%

12/05/16

**GATEWAY TECHNICAL COLLEGE
2016-17 SUMMARY OF REVENUE & EXPENDITURES AS OF 11/30/16**

<u>SPECIAL REVENUE -OPERATIONAL FUND</u>	2016-17 APPROVED BUDGET	2016-17 WORKING BUDGET	2016-17 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 2,099,205	\$ 2,099,205	\$ 24,983	1.19%
STATE AIDS	1,811,687	1,811,687	209,122	11.54%
FEDERAL	2,367,294	2,367,294	619,297	26.16%
INSTITUTIONAL	408,100	408,100	183,425	44.95%
	<u> </u>	<u> </u>	<u> </u>	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 6,686,286</u>	<u>\$ 6,686,286</u>	<u>\$ 1,036,827</u>	15.51%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 3,681,186	\$ 3,681,186	\$ 1,130,484	30.71%
INSTRUCTIONAL RESOURCES	-	-	6,608	0.00%
STUDENT SERVICES	2,113,523	2,113,523	870,109	41.17%
GENERAL INSTITUTIONAL	670,707	670,707	276,307	41.20%
PHYSICAL PLANT	1,470	1,470	611	41.56%
PUBLIC SERVICES	356,100	356,100	135,511	38.05%
	<u> </u>	<u> </u>	<u> </u>	
TOTAL EXPENDITURES	<u>\$ 6,822,986</u>	<u>\$ 6,822,986</u>	<u>\$ 2,419,629</u>	35.46%

12/05/16

GATEWAY TECHNICAL COLLEGE
2016-17 SUMMARY OF REVENUE & EXPENDITURES AS OF 11/30/16

<u>SPECIAL REVENUE-NON AIDABLE FUND</u>	2016-17 APPROVED BUDGET	2016-17 WORKING BUDGET	2016-17 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 2,157,000	\$ 2,157,000	\$ 977,781	45.33%
OTHER STUDENT FEES	790,000	790,000	623,322	78.90%
INSTITUTIONAL	3,798,000	3,798,000	1,276,728	33.62%
FEDERAL	<u>26,933,000</u>	<u>26,933,000</u>	<u>12,614,795</u>	46.84%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 33,678,000</u>	<u>\$ 33,678,000</u>	<u>\$ 15,492,626</u>	46.00%
EXPENDITURES BY FUNCTION:				
STUDENT SERVICES	\$ 33,819,000	\$ 33,819,000	\$ 15,481,153	45.78%
GENERAL INSTITUTIONAL	<u>6,000</u>	<u>6,000</u>	<u>35,176</u>	586.26%
TOTAL EXPENDITURES	<u>\$ 33,825,000</u>	<u>\$ 33,825,000</u>	<u>\$ 15,516,329</u>	45.87%

12/05/16

**GATEWAY TECHNICAL COLLEGE
2016-17 SUMMARY OF REVENUE & EXPENDITURES AS OF 11/30/16**

<u>CAPITAL PROJECTS FUND</u>	2016-17 APPROVED BUDGET	2016-17 WORKING BUDGET	2016-17 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ -	\$ -	\$ -	
STATE AIDS	150,000	150,000	-	0.00%
FEDERAL	100,000	100,000	-	0.00%
INSTITUTIONAL	100,000	100,000	61,950	61.95%
OTHER RESOURCES	<u>14,000,000</u>	<u>17,200,000</u>	<u>14,200,000</u>	82.56%
 TOTAL REVENUE & OTHER RESOURCES	 <u>\$ 14,350,000</u>	 <u>\$ 17,550,000</u>	 <u>\$ 14,261,950</u>	 81.26%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 3,000,000	\$ 4,150,000	\$ 1,150,094	27.71%
INSTRUCTIONAL - RESOURCES	100,000	100,000	-	0.00%
STUDENT SERVICES	50,000	50,000	1,118	2.24%
GENERAL INSTITUTIONAL	2,500,000	2,675,000	1,222,612	45.71%
PHYSICAL PLANT	8,680,000	10,680,000	2,753,840	25.79%
AUXILIARY SERVICES	<u>20,000</u>	<u>20,000</u>	<u> </u>	0.00%
 TOTAL EXPENDITURES	 <u>\$ 14,350,000</u>	 <u>\$ 17,675,000</u>	 <u>\$ 5,127,663</u>	 29.01%

12/05/16

**GATEWAY TECHNICAL COLLEGE
2016-17 SUMMARY OF REVENUE & EXPENDITURES AS OF 11/30/16**

<u>DEBT SERVICE FUND</u>	2016-17 APPROVED BUDGET	2015-16 WORKING BUDGET	2015-16 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 11,081,000	\$ 11,081,000	\$ -	0.00%
INSTITUTIONAL	7,000	7,000	-	0.00%
OTHER RESOURCES	<u>355,000</u>	<u>355,000</u>	<u>293,622</u>	82.71%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 11,443,000</u>	<u>\$ 11,443,000</u>	<u>\$ 293,622</u>	2.57%
EXPENDITURES BY FUNCTION:				
PHYSICAL PLANT	<u>\$ 11,315,000</u>	<u>\$ 11,315,000</u>	<u>\$ 968,137</u>	8.56%
TOTAL EXPENDITURES	<u>\$ 11,315,000</u>	<u>\$ 11,315,000</u>	<u>\$ 968,137</u>	8.56%

12/05/16

**GATEWAY TECHNICAL COLLEGE
2016-17 SUMMARY OF REVENUE & EXPENDITURES AS OF 11/30/16**

<u>ENTERPRISE FUND</u>	2016-17 APPROVED BUDGET	2016-17 WORKING BUDGET	2016-17 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000		0.00%
OTHER STUDENT FEES	280,000	280,000	43,949	15.70%
INSTITUTIONAL	325,000	325,000	152,711	46.99%
FEDERAL	-	-	-	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 650,000</u>	<u>\$ 650,000</u>	<u>\$ 196,660</u>	30.26%
EXPENDITURES BY FUNCTION:				
AUXILIARY SERVICES	\$ 650,000	\$ 650,000	\$ 208,134	32.02%
TOTAL EXPENDITURES	<u>\$ 650,000</u>	<u>\$ 650,000</u>	<u>208,134</u>	32.02%

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action X
Information
Discussion

CASH AND INVESTMENT SCHEDULES

Summary of Item: Monthly cash and investment schedules

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

Staff Liaison: Bill Whyte

GATEWAY TECHNICAL COLLEGE
MONTHLY CASH RECONCILIATION
FOR THE MONTH ENDING OCTOBER 31, 2016

Cash Balance September 30, 2016 \$ 35,715,666.93

PLUS:

Cash Receipts 9,852,725.36

\$ 45,568,392.29

LESS:

Disbursement:

Payroll 3,911,151.00

Accounts Payable 8,535,369.14 12,446,520.14

Cash Balance October 31, 2016 **\$ 33,121,872.15**

DISPOSITION OF FUNDS

Cash in Bank 1,223,749.80

Cash In Transit 26,655.97

Investments 31,866,841.38

Cash-on-hand 4,625.00

TOTAL: October 31, 2016 **\$ 33,121,872.15**

GATEWAY TECHNICAL COLLEGE
MONTHLY INVESTMENT REPORT

JULY 2016 - JUNE 2017

	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-16	\$ 32,842,587	\$ 34,046,665	\$ 1,204,078	\$ 4,077	\$ 4,077	0.18
AUGUST	\$ 34,046,665	38,153,226	4,106,561	6,561	10,638	0.21
SEPTEMBER	38,153,226	33,260,063	(4,893,163)	6,838	17,476	0.23
OCTOBER	33,260,063	31,866,841	(1,393,222)	6,778	24,254	0.23
NOVEMBER			-			
DECEMBER			-			
January-17			-			
FEBRUARY			-			
MARCH			-			
APRIL			-			
MAY			-			
JUNE			-			

INVESTMENT SCHEDULE

October 31, 2016

<u>NAME OF BANK/INST</u>	<u>DATE INVESTED</u>	<u>DATE OF MATURITY</u>	<u>AMOUNT</u>	<u>INTEREST RATE</u>	<u>PRESENT STATUS</u>
LOCAL GOV'T POOL	Various	Open	\$ 9,581,800	0.42	OPEN
WELLS FARGO	Various	Open	<u>\$ 22,285,041</u>	0.09	OPEN
		TOTAL	<u>\$ 31,866,841</u>		

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

PERSONNEL REPORT

Summary of Item: Monthly Personnel Activity Report

**Employment Approvals: New Hires
Retirement(s)**

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

Staff Liaison: William Whyte

12/15/16

PERSONNEL REPORT

DECEMBER 2016

EMPLOYMENT APPROVALS: NEW HIRE(S)

Vanessa Garcia, Welcome Center Associate/Student Services Center Secretary,
Student Success; Racine; Annual Salary: \$36,587.20; effective November 16, 2016

RETIREMENT(S)

Dennis Landergott, Instructor Math, General Studies; Kenosha; effective December 16,
2016

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 December 2016**
lists all contracts for service completed or
in progress 2016/2017 fiscal year.

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

Staff Liaison: Debbie Davidson

Monthly CFS Board Report



Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
1	TOTALS			\$1,041,043.37			
2 0001	Kenall Mfg	IN	new sections to come 6/7/16	\$5,940.00		12/22/15	Robin Widmar
3 0002	WRTP Big Step	IN	420-583	\$12,835.17		01/20/16	Nicci Pagan
4 0003	WRTP Big Step	IN	420-579,420-580, 455-455	\$9,980.16		01/20/16	Nicci Pagan
5 0004	Badger High School	IN	543-300-1zba	\$4,487.10		03/11/16	Robin Widmar
6 0005	Wilmot High School	IN	543-300-1zbb	\$4,487.10		03/11/16	Robin Widmar
7 0006	East Troy High School	IN	543-300-1zbc	\$4,487.10		03/11/16	Robin Widmar
8 0007	Union Grove High School	IN	543-300-1zbd	\$4,487.10		03/11/16	Robin Widmar
9 0008	KCJC	IN	420-343-1lbc	\$0.00		03/22/16	Robin Widmar
10 0009	GTCF	IN	420-343-1lbb	\$9,605.72		03/22/16	Robin Widmar
11 0010	WCJC	IN	420-343-1lbc	\$0.00		03/22/16	Robin Widmar
12 0011	Kenosha Fire Dept	IN	531-805-1zba	\$1,006.40		04/11/16	Robin Widmar
13 0012	SCJ TOPS	IN	103-418-1zba,1zbb; 862-402-1zba	\$2,493.64		04/13/16	Robin Widmar
14 0013	Suburban Electrical	IN	150-412-1zba	\$12,924.00		04/08/16	Robin Widmar
15 0014	GTCF/SCJ funds	IN	444-331, 444-338-1z1s	\$13,080.00		04/15/16	Robin Widmar
16 0015	St Joseph's Nursing Home	IN	503-447-1zba thru 1zbh	\$2,640.00		04/27/16	Robin Widmar
17 0016	LMI Packaging Solutions	IN	503-447-1zbi, 1zbc	\$660.00		05/04/16	Robin Widmar
18 0017	Dousman Transport	IN	531-892-1z1a, 1z9a	\$757.40		05/02/16	Lori Maccari
19 0018	ResCare Kenosha	IN	462-401d-1cba	\$960.00		06/07/16	Robin Widmar
20 0019	KUSD - LKView	IN	150-198-1L1A	\$2,927.40		05/12/16	
21 0020	RUSD	IN	543-300-1rba,1rbb; 510-407-1rba,1rbb	\$19,938.00		04/21/16	Robin Widmar
22 0021	Union Grove High School	IN	543-300-1rbc, 1rbd	\$915.42		05/12/16	Robin Widmar
23 0022	InSinkErator	IN	605-114,804-370,504-482,623-401c	\$21,969.00		05/16/16	Robin Widmar
24 0023	DOC-RCI	IN		\$30,421.13		06/02/16	Arlene VanEss
25 0024	DOC-RYOC	IN				06/02/16	Arlene VanEss
26 0025	DOC-Ellsworth	IN		\$15,483.72		06/02/16	Arlene VanEss
27 0026	Wilmot HS	IN	103-143T-1zfa, 1zfb	\$21,505.50		06/08/16	Barb Olijnek
28 0027	Arvato Digital Bertelsmenn	IN	503-447-1zbi, 1zbn, 1zbn	\$990.00		06/01/16	Robin Widmar
29 0028	J Wax	IN	462-492-1zba	\$1,320.00		05/27/16	Robin Widmar
30 0029	Ocean Spray	IN	620-426-1zba, 1zbb; 462-488-1zba, 1zbb	\$2,064.00	175	05/10/16	Robin Widmar
31 0030	Kenall Mfg	IN/TA	605-456-1zba, 900-019-1M1D	\$5,940.00		06/21/16	Robin Widmar
32 0031	NC3	TA	900-019-1m14 - K STENSON CDL	\$3,900.00		06/06/16	Robin Widmar

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
33	Kenosha County Human Services	IN	196-889-1ZBA	\$2,040.72		07/06/16	Robin Widmar
34	WE Energies	IN	420-408-1cba	\$13,200.00		06/27/16	Robin Widmar
35	WE Energies	IN	420-408-1cbb	\$13,200.00		07/05/16	Robin Widmar
36	NC3	IN	900-003-1m1d	\$3,900.00		07/05/16	Robin Widmar
37	DOC- Sturtevant -- VOID	IN	900-003-1m1a (See 2016-0448)	\$0.00		06/28/16	Robin Widmar
38	KABA	IN	196-461-1zba	\$2,109.60		06/29/16	Robin Widmar
39	KABA	IN	196-465-2zba, 196-460-2zba	\$4,219.20		06/29/16	Robin Widmar
40	Kenosha Cty Hwy Dept	TA	900-019-1zbb	\$5,222.08		07/01/16	Robin Widmar
41	ResCare Kenosha	TA	900-003-1m1g	\$3,900.00		07/05/16	Robin Widmar
42	ResCare Kenosha	TA	900-003-1m1f	\$7,800.00		07/05/16	Robin Widmar
43	R&B Grinding	IN	623-820-1ZBA,1ZBB,1ZBC,1ZBD; 462-479-1ZBA,1ZBB; 900-003-1ZM1R	\$5,664.00	177	06/13/16	Robin Widmar
44	Rustoleum	IN	462-481-1zba thru 1zbd	\$4,267.00	187	07/14/16	Robin Widmar
45	GTCF	IN/TA	420-342, 420-344, 420-345, 421-376, 623-146, 625-125, 801-302, 804-370-1CBR; 420-342, 420-344, 420-345, 421-376, 623-146, 625-125, 801-302, 804-370-1EBW, 900-003-1M1V, 900-003-1M19, 900-019-2em18	\$6,807.36		07/08/16	Michelle Miller
46	GTCF	IN/TA	420-343-2EBW; 900-019-2EM11, 900-003-2CM15	\$4,471.08		07/08/16	Michelle Miller
47	NC3	TA	900-003-1M1H	\$150.00		07/22/16	Robin Widmar
48	Edstrom Industries	IN	623-449A-1ZBA	\$2,740.00		08/01/16	Robin Widmar
49	Racine County Workforce Solutions	TA	900-003-1M1K	\$7,800.00		08/04/16	Robin Widmar
50	KCJC/WIOA	TA	900-003-2M1J	\$337.50		08/04/16	Robin Widmar
51	ResCare Workforce Services	TA	900-003-1M1N	\$3,900.00		08/04/16	Robin Widmar
52	East Troy High School	IN	628-111-2z1a	\$9,352.20		08/04/16	Michelle Miller
53	ResCare Kenosha	TA	900-003-2M1P	\$3,900.00		08/08/16	Robin Widmar
54	Burlington HS	IN	543-300-2BBA	\$4,571.10		08/04/16	Michelle Miller
55	Waterford HS	IN	543-300-2BBB	\$4,571.10		08/04/16	Michelle Miller
56	Burlington HS	IN	543-300-2BBC	\$4,571.10		08/04/16	Michelle Miller
57	Waterford HS	IN	543-300-2BBD	\$4,571.10		08/04/16	Michelle Miller
58	Elkhorn HS	IN	543-300-2EBA	\$4,571.10		08/04/16	Michelle Miller
59	Central HS	IN	543-300-2EBB	\$4,571.10		08/04/16	Michelle Miller
60	East Troy HS	IN	543-300-2EBC	\$4,571.10		08/04/16	Michelle Miller
61	Badger HS	IN	543-300-2ZBA	\$4,571.10		08/04/16	Michelle Miller
62	Wilmot HS	IN	543-300-2ZBB	\$4,571.10		08/04/16	Michelle Miller
63	Delavan-Darien HS	IN	543-300-2ZBC	\$4,571.10		08/04/16	Michelle Miller
64	Waterford HS	IN	543-300-2ZBD	\$457.11		08/04/16	Michelle Miller

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
65	InSinkErator	IN	605-113-2ZBA, 413-548-2CBA	\$31,869.00		08/11/16	Robin Widmar
66	KUSD - Tremper HS	IN	543-300-2Z1A	\$4,571.10		08/11/16	Michelle Miller
67	KUSD - Indian Trails HS	IN	543-300-2Z1B, 543-300-2Z1C	\$9,142.20		08/11/16	Michelle Miller
68	GTCF, SCJ	IN	531-326-2ZCA	\$9,388.20		08/19/16	Robin Widmar
69	KUSD - Lakeview Tech	IN	628-125-2L1A, 628-110-2L1A, 628-124-2L1A, 628-109-2L1A, 628-111-2L1A	\$49,878.40		08/09/16	Michelle Miller
70	GTC Foundatin	IN	CNC BC XXV - Summer 420-342-1ebr, 420-344-1ebr, 420-345-1ebr, 421-376-1ebr, 623-146-1ebr, 625-125-1ebr, 801-302-1ebr	\$19,734.32		07/20/16	Michelle Miller
71	Kenosha Co Job Center	IN	CNC BC XXV - Summer Fall 420-342-1ebk, 420-344-1ebk, 420-345-1ebk, 421-376-1ebk, 623-146-1ebk, 625-125-1ebk, 801-302-1ebk	\$3,953.38		07/20/16	Michelle Miller
72	GTC Foundation	IN	CNC BC XXV - 420-343-2ebr, 804-370-2ebr	\$17,827.90		07/20/16	Michelle Miller
73	Kenosha Co Job Center	IN	CNC BC XXV - Fall 420-343-2ebk, 804-370-2ebk	\$3,565.58		07/20/16	Michelle Miller
74	Kenosha Sheriff's Dept	IN	504-481-1h1z	\$82.00		06/16/16	Molly Meagher
75	Dane Co Sheriff	IN	504-481-1h1y	\$46.00		07/20/16	Molly Meagher
76	Rock Co Sheriff	IN	504-481-1h1x	\$46.00		07/20/16	Molly Meagher
77	Racine Police Dept	IN	504-481-1H1D	\$92.00		08/12/16	Molly Meagher
78	Burlington Police Dept	IN	504-481-1h1G	\$46.00		08/12/16	Molly Meagher
79	Kenosha Police Department	IN	504-408F & 531-448-2K1A-2K1H	\$9,292.66		08/17/16	Molly Meagher
80	Kenosha Sheriff's Dept	IN	504-408F & 531-448-2K1J-2K1R	\$7,217.60		08/17/16	Molly Meagher
81	Pleasant Prairie Police Dept.	IN	504-408F & 531-448-2K1S -	\$21,652.80		08/17/16	Molly Meagher
82	Salem Police Dept	IN	504-408F & 531-448-2K11 -	\$9,022.00		08/17/16	Molly Meagher
83	Twin Lakes Police Dept.	IN	504-408F & 531-448-2K111 -	\$13,533.00		08/17/16	Molly Meagher
84	The Abbey Resort	IN	531-448-1z1a	\$867.73		05/18/16	Lauren Hernandez
85	KUSD - Lakeview Tech	IN	628-123-2L1A	\$12,469.60		08/30/16	Michelle Miller
86	NC3	TA	900-003-2M1A	\$3,950.00		09/01/16	Robin Widmar
87	Elkhorn HS	IN	533-126-2ZCA	\$2,882.40		08/04/16	Michelle Miller
88	Central HS	IN	809-188-2ZCA	\$4,301.10		08/04/16	Michelle Miller
89	Union Grove HS	IN	809-188-2ZCB	\$4,301.10		08/04/16	Michelle Miller
90	Waterford HS	IN	809-188-2ZCC	\$4,301.10		08/04/16	Michelle Miller
91	Big Foot HS	IN	501-101-2ZCA	\$4,301.10		08/04/16	Michelle Miller
92	Burlington HS	IN	501-101-2ZCB	\$4,301.10		08/04/16	Michelle Miller

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:	
93	0092	Union Grove HS	IN	501-101-2ZCC	\$4,301.10		08/04/16	Michelle Miller
94	0093	Central HS	IN	533-126-2ZCB	\$2,882.40		08/04/16	Michelle Miller
95	0094	Waterford HS	IN	533-126-2ZCC	\$2,882.40		08/04/16	Michelle Miller
96	0095	Burlington HS	IN	533-126-2ZCD	\$2,882.40		08/04/16	Michelle Miller
97	0096	Waterford HS	IN	809-198-2ZCA	\$4,301.10		08/04/16	Michelle Miller
98	0097	Union Grove HS	IN	501-101-2ZCD	\$0.00		08/04/16	Michelle Miller
99	0098	Williams Bay HS	IN	533-126-2ZCE	\$0.00		08/04/16	Michelle Miller
100	0099	Elkhorn HS	IN	802-114-2ZCA	\$0.00		08/04/16	Michelle Miller
101	0100	Waterford HS	IN	802-114-2ZCB	\$0.00		08/04/16	Michelle Miller
102	0101	Big Foot HS	IN	802-114-2ZCC	\$0.00		08/04/16	Michelle Miller
103	0102	Waterford HS	IN	809-198-2ZCB	\$4,301.10		08/04/16	Michelle Miller
104	0103	Burlington HS	IN	533-126-2ZCF	\$2,882.40		08/04/16	Michelle Miller
105	0104	Waterford HS	IN	809-196-2ZCA	\$4,301.10		08/04/16	Michelle Miller
106	0105	Union Grove HS	IN	809-196-2ZCB	\$4,301.10		08/04/16	Michelle Miller
107	0106	Burlington HS	IN	802-114-2ZCD	\$4,301.10		08/04/16	Michelle Miller
108	0107	Central HS	IN	802-114-2ZCE	\$0.00		08/04/16	Michelle Miller
109	0108	Badger HS	IN	501-101-2ZCE	\$4,301.10		08/04/16	Michelle Miller
110	0109	Burlington HS	IN	533-126-2ZCG	\$2,882.40		08/04/16	Michelle Miller
111	0110	Union Grove HS	IN	533-126-2ZCH	\$2,882.40		08/04/16	Michelle Miller
112	0111	Waterford HS	IN	533-126-2ZCI	\$2,882.40		08/04/16	Michelle Miller
113	0112	Big Foot HS	IN	533-126-2ZCJ	\$2,882.40		08/04/16	Michelle Miller
114	0113	Burlington HS	IN	533-126-2ZCK	\$2,882.40		08/04/16	Michelle Miller
115	0114	Big Foot HS	IN	533-126-2ZCL	\$2,882.40		08/04/16	Michelle Miller
116	0115	Big Foot HS	IN	152-126-2ZCA	\$5,814.80		08/04/16	Michelle Miller
117	0116	Burlington HS	IN	152-126-2ZCB	\$5,814.80		08/04/16	Michelle Miller
118	0117	Union Grove HS	IN	152-126-2ZCC	\$5,814.80		08/04/16	Michelle Miller
119	0118	Elkhorn HS	IN	533-128-2ZCA	\$2,882.40		08/04/16	Michelle Miller
120	0119	Burlington HS	IN	533-128-2ZCB	\$2,882.40		08/04/16	Michelle Miller
121	0120	Waterford HS	IN	533-128-2ZCD	\$2,882.40		08/04/16	Michelle Miller
122	0121	Central HS	IN	533-128-2ZCE	\$2,882.40		08/04/16	Michelle Miller
123	0122	Racine County Workforce Solutions	TA	900-003-2M1E, 900-003-2M1F	\$7,800.00		09/02/16	Robin Widmar
124	0123	ResCare Milwaukee	TA	900-003-2M1B	\$7,800.00		09/02/16	Robin Widmar
125	0124	ResCare Kenosha	TA	900-003-2M1R	\$3,900.00		09/07/16	Robin Widmar
126	0125	NC3	TA	900-003-2M1S	\$3,950.00		09/07/16	Robin Widmar

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:	
127	0126 Walworth County Jail	IN/TA	890-721-ZZBA, 851-733-ZZBA, 854-733-ZZBA, 858-733-ZZBA, 856-740-ZZBA, 859-798-ZZBA, 900-019-ZZBA	\$6,468.00		09/08/16	Robin Widmar	
128	0127 KUSD - Lakeview Tech	IN	152-126-2L1C, 150-194-2L1B, 152-126-2L1D, 152-812-2L1C, 150-111-2L1B, 152-182-2L1D	\$58,148.00		09/08/16	Robin Widmar	
129	0128 Communications Cabling & Networking	IN/TA	150-411-3CBA, 900-019-3M1A	\$10,885.00		09/16/16	Robin Widmar	
130	0129 GTCF	IN	444-331-ZZBA, 444-337-ZZBA, 444-338-ZZBA	\$14,413.60		09/13/16	Robin Widmar	
131	0130 DWD/DVR	TA	900-003-2M1T	\$3,950.00		09/14/16	Robin Widmar	
132	0131 Badger High School	IN	602-104T-ZZTA, 602-104T-ZZTB, 001-107T-ZZTA, 001-140T-ZZTA, 307-179T-ZZTB, 307-167T-ZZTA, 307-167T-ZZTB, 304-155T-ZZTA, 104-109T-ZZTA, 145-119T-ZZTA, 145-119T-ZZTB, 114-101T-ZZTA, 114-101T-ZZTB, 114-101T-ZZTC, 114-101T-ZZTD, 602-107T-ZZTB, 602-107T-ZZTC, 602-107T-ZZTG, 602-125T-ZZTA, 316-131T-ZZTD, 605-113T-ZZTA, 22TB, 605-130T-ZZTA, 625-125T-ZZTA					Michelle Miller
133	0132 Burlington High School	IN	114-101T-ZZTF, 114-101-ZZTG, 114-101-ZZTH, 114-101-ZZTJ, 102-137T-ZZTA, 107-193T-ZZTA, 103-143T-ZZTA, 102-160T-ZZTF				Michelle Miller	
134	0133 Delavan-Darien High School	IN	001-107T-ZZTB, 001-146T-ZZTA, 001-147T-ZZTA, 001-148T-ZZTA				Michelle Miller	
135	0134 East Troy High School	IN	152-089-ZZTA, 101-114T-ZZTB, 103-143T-ZZTE, 605-130T-ZZTB, 001-147T-ZZTB, 001-148T-ZZTB, 801-301T-ZZTA				Michelle Miller	
136	0135 Elkhorn High School	IN	501-101-ZZTA, 103-143T-ZZTB, 103-143T-ZZTC, 150-105T-ZZTA, 145-119-ZZTC, 145-119-ZZTD, 104-101T-ZZTA, 104-101T-ZZTBA, 104-101T-ZZTC, 107-193T-ZZTB, 107-193T-ZZTC, 804-370T-ZZTA, 101-114T-ZZTA				Michelle Miller	
137	0136 KUSD - Bradford	IN	103-143T-ZZTD, 104-101T-ZZTD				Michelle Miller	
138	0137 KUSD - ITA	IN	103-143T-ZZTK, 103-143T-ZZTL, 501-104T-ZZTA, 501-101T-ZZTB, 204-125T-ZZTA, 204-125T-ZZTB, 104-101T-ZZTI				Michelle Miller	
139	0138 KUSD LKView	IN	107-193T-ZZTD, 150-105T-ZZTB, 605-130T-ZZTD				Michelle Miller	
140	0139 KUSD Tremper	IN	103-143T-ZZTF				Michelle Miller	
141	0140 RUSD Case	IN	145-119T-ZZTG, 102-137T-ZZTB, 106-137T-ZZTG, 102-160T-ZZTE, 104-127T-ZZTB				Michelle Miller	
142	0141 RUSD Horlick	IN	103-143T-ZZTM, 106-137-ZZTE, 106-137T-ZZTF, 150-105T-ZZTD, 102-160T-ZZTD, 145-119T-ZZTH, 605-130T-ZZTC, 605-113T-ZZTC, 104-127T-ZZTC				Michelle Miller	
143	0142 RUSD Park	IN	106-137T-ZZTB, 107-193T-ZZTG, 104-101T-ZZTF, 104-127T-ZZTA				Michelle Miller	
144	0143 RUSD Real	IN	102-137T-ZZTC, 102-160T-ZZTB, 102-160T-ZZTC, 114-101T-ZZTE				Michelle Miller	

	Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
145	0144	RUSD Walden	IN	152-126T-2ZTA, 103-143T-2ZTI				Michelle Miller
146	0145	Union Grove High School	IN	316-131T-2ZTB, 316-170T-2ZTA, 316-170T-2ZTB, 145-19T-2ZTI, 103-143T-2ZTI, 103-143T-2ZTI, 102-160T-2ZTA, 442-334T-2ZTA, 801-30T-2ZTC, 602-107T-2ZTH, 602-107T-2ZTI, 602-107T-2ZTI, 602-107T-2ZTK				Michelle Miller
147	0146	Waterford High School	IN	204-107T-2ZTA, 204-107T-2ZTB, 204-107T-2ZTC, 316-131T-2ZTA, 501-101T-2ZTC, 101-114T-2ZTC				Michelle Miller
148	0147	West Allis High School	IN	602-104T-2ZTC, 602-107T-2ZTD, 602-107T-2ZTE				Michelle Miller
149	0148	Westosha Central High School	IN	104-101T-2ZTG, 104-101T-2ZTH, 104-109T-2ZTB, 316-170T-2ZTC, 307-167T-2ZTC, 304-155T-2ZTB, 606-149T-2ZTA, 107-193T-2ZTE, 316-131T-2ZTC				Michelle Miller
150	0149	Whitewater High School	IN	602-107T-2ZTF				Michelle Miller
151	0150	Wilmot High School	IN	103-143T-2ZTG, 103-143T-2ZTH, 602-107T-2ZTA, 104-101T-2ZTE, 107-193T-2ZTE, 150-105T-2ZTC, 145-19T-2ZTE, 145-19T-2ZTE, 104-104T-2ZTA, 104-104T-2ZTB, 605-183T-2ZTB, 605-130T-2ZTE, 605-183T-2ZTC				Michelle Miller
152	0151	RUSD	IN/TA	900-019-2ZM1R, 602-122-2Z1C, 602-122-2Z1D, 602-122-2Z12, 602-107-2Z1C, 602-107-2Z1D, 602-107-2Z12, 602-125-2Z1C, 602-125-2Z1D, 602-104-2Z12, 602-124-2Z12	\$13,000.00		10/11/16	Michelle Miller
153	0152	Brunk Industries	IN	FA16: 606-429-2ZBA, 606-429-2ZBB	\$624.50	171	09/19/16	Robin Widmar
154	0153	Heartland Business Systems	IN/TA	FA16: 150-411-2CBA, 900-019-2M1A	\$1,465.00	165	09/20/16	Robin Widmar
155	0154	Heartland Business Systems	IN/TA	SP17: 150-410-3CBA, 900-019-3M1B	\$1,465.00	165	09/20/16	Robin Widmar
156	0155	Williams Bay High School	IN	501-101-2zcf	\$288.24		09/20/16	Michelle Miller
157	0156	Williams Bay High School	IN	501-101-2zcm	\$1,441.20		09/20/16	Michelle Miller
158	0157	Catholic Central High School	IN	533-126-2zcn	\$288.24		09/20/16	Michelle Miller
159	0158	Knapp Mfg	IN	196-869-2ZBA, 196-8692ZBB	\$1,518.00	146	09/20/16	Robin Widmar
160	0159	Bradshaw Medical	IN	SU16: 204-421-1ZBA	\$244.00	186	09/20/16	Robin Widmar
161	0160	Bradshaw Medical	IN	FA16: 606-420-2ZBA	\$842.00	186	10/03/16	Robin Widmar
162	0161	Kenall Mfg	IN/TA	FA16: 420-434-2ZBA, 420-435-2ZBA, 420-436-2ZBA, 420-434-2ZBB, 420-435-2ZBB, 420-436-2ZBB; 900-019-2ZM1K	\$7,213.00	166	11/11/16	Robin Widmar
163	0162	NAMI - Kenosha	TA	900-019-2KF2 - CIT #7	\$4,000.00		09/21/16	Molly Meagher
164	0163	NAMI - Kenosha	TA	900-019-2KF4 - CIP	\$4,000.00		09/21/16	Molly Meagher
165	0164	HFI Fluid Power Products	IN	FA16: 462-800-2ZBA, 612-410-2ZBA	\$1,318.00	179	09/21/16	Robin Widmar
166	0165	Ocean Spray	TA	900-019-1M1E	\$9,240.00		09/26/16	Robin Widmar
167	0166	RL Spring Lean	IN	623-497/498-2eba	\$1,898.00	173	09/13/16	Robin Widmar

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
168	Brunk Lean	IN	623-497/498-2ebc	\$759.00	173	09/13/16	Robin Widmar
169	BRP Lean	IN	623-497/498*2ebd	\$380.00	173	09/13/16	Robin Widmar
170	Kenosha County Highway Dept	TA		\$4,694.40		09/26/16	Robin Widmar
171	BRP	TA		\$2,205.00		09/26/16	Robin Widmar
172	Waterford Union High School	IN	103-827-ZZBA	\$1,138.88		10/14/16	Robin Widmar
173	DOC - RCI	IN	DOC Fall 16 Various			09/29/16	Arlene VanEss
174	DOC-RYOC	IN	DOC Fall 16 Various			09/29/16	Arlene VanEss
175	DOC - ECC	IN	DOC Fall 16 Various			09/29/16	Arlene VanEss
176	Good Foods	IN	900-019-ZZM1A	\$1,280.00		10/25/16	Robin Widmar
177	Shiloh	IN	FA16: 420-418-ZZB1, 2ZB2, 2ZB3	\$2,153.00	168	10/03/16	Robin Widmar
178	Town of Randal Police Dept.	IN	504-408F-2K2A & 531-448-2K2A	\$100.00		10/04/16	Molly Meagher
179	WRTP Big Step						Nicci Pagan
180	HFI Fluid Products	IN	SP17: 620-432-3ZBA	\$549.00	179	10/10/16	Robin Widmar
181	Adams Electric	IN	SP17: 462-493-3ZBA, 462-493-3ZBB, 449-411-3ZBA, 449-411-3ZBB, 462-494-3ZBA, 462-494-3ZBB	\$2,745.00	167	11/08/16	Robin Widmar
182	Adams Electric	IN	FA16: 620-482-2ZBA, 620-482-2ZBB	\$1,647.00	167	10/20/16	Robin Widmar
183	Good Foods, LLC	IN	802-477-ZZBA	\$2,353.85		10/18/16	Robin Widmar
184	Fischer USA	TA	900-019-ZZM1B	\$330.00		10/28/16	Robin Widmar
185	GTCF	IN	543-300-3K12	\$4,487.00		10/21/16	Robin Widmar
186	KUSD - Tremper HS	IN	543-300-3Z1A, 501-101-3Z1A			11/08/16	Robin Widmar
187	KUSD - Indian Trails HS	IN	543-300-3Z1B, 543-300-3Z1C			11/16/16	Robin Widmar
188	NC3	TA	900-003-1M17, 900-003-1M18	\$16,487.50		10/24/16	Robin Widmar
189	Ocean Spray VOID See 2016-0450	TA	900-019-1ZM1A -- VOID	\$0.00		10/25/16	Robin Widmar
190	RUSD	TA	900-019-2M1D	\$14,622.00		11/08/16	Robin Widmar
191	KUSD Lakeview	IN	152-190-3L1A, 152-183-3L1B, 150-107-3L1A, 152-190-3L1B, 152-183-3L1A, 152-151-3L1A, 150-108-3L1A, 152-151-3L1B			11/15/16	Robin Widmar
192	Pleasant Prairie PD	IN	504-427-2K1A	\$750.00		11/08/16	Molly Meagher
193	Racine PD	IN	504-427-2K1B	\$500.00		11/08/16	Molly Meagher
194	WisDMA	IN	504-427-2K1C	\$250.00		11/08/16	Molly Meagher
195	Kenosha County Sheriff's Office	IN	504-481-2H1K	\$183.16		11/09/16	Molly Meagher
196	GTCF - CNC Youth BC IV	IN	420-342, 420-344, 420-345, 421-376, 623-146, 625-125, 801-302, 804-370-1CBR;	\$9,076.48		11/14/16	Michelle Miller
197	GTCF - CNC Youth BC IV	IN	420-343-2CBR	\$5,961.44		11/14/16	Michelle Miller

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
0197	Kenall	IN/TA	SP17: 420-434-3ZBA, 420-435-3ZBA, 420-436-3ZBA, 420-434-3ZBB, 420-435-3ZBB, 420-436-3ZBB, 420-434-3ZBC, 420-435-3ZBC, 420-436-3ZBC, 420-434-3ZBD, 420-435-3ZBD, 420-436-3ZBD, 900-019-3ZMK		166	11/11/16	Robin Widmar
0198	CC&N -- VOID -- SEE 2017-0128	IN	150-411-3CB1 -- CANCELLED	\$0.00		11/14/16	Robin Widmar
0199	KUSD Lakeview	IN	605-113-3L1A, 628-110-3L1A, 628-125-3L1A, 628-122-3L1A, 628-122-3L1B, 612-102-3L1A, 628-109-3L1A			11/15/16	Robin Widmar
0200	Big Foot High School	TA	900-019-2m12	\$6,000.00		11/16/16	Michelle Miller
0201	Badger High School	TA	900-019-2m13	\$6,000.00		11/16/16	Michelle Miller
0202	Burlington High School	TA	900-019-2m14	\$6,000.00		11/16/16	Michelle Miller
0203	Central Westosha High School	TA	900-019-2m15	\$6,000.00		11/16/16	Michelle Miller
0204	Elkhorn Area School District	TA	900-019-2m16	\$6,000.00		11/16/16	Michelle Miller
0205	Evansville High School	TA	900-019-2m17	\$6,000.00		11/16/16	Michelle Miller
0206	Milwaukee Public Museum	TA	900-019-2m18	\$2,000.00		11/16/16	Michelle Miller
0207	Union Grove High School	TA	900-019-2m19	\$6,000.00		11/16/16	Michelle Miller
0208	Waterford Union High School	TA	900-019-2m11a	\$6,000.00		11/16/16	Michelle Miller
0209	Williams Bay School District	TA	900-019-2m11b	\$6,000.00		11/16/16	Michelle Miller
0210	Wisconsin School for the Deaf	TA	900-019-2m11c	\$2,000.00		11/16/16	Michelle Miller
0211	Elkhorn HS	IN	543-300-3EBA			11/17/16	Michelle Miller
0212	East Troy HS	IN	543-300-3EB1			11/17/16	Michelle Miller
0213	Westosha Central HS	IN	543-300-3EB2			11/17/16	Michelle Miller
0214	Whitewater HS	IN	543-300-3EB3			11/17/16	Michelle Miller
0215	Burlington HS	IN	543-300-3ZB1			11/17/16	Michelle Miller
0216	Waterford HS	IN	543-300-3ZB2			11/17/16	Michelle Miller
0217	Burlington HS	IN	543-300-3ZBA			11/17/16	Michelle Miller
0218	Waterford HS	IN	543-300-3ZBB			11/17/16	Michelle Miller
0219	Badger HS	IN	543-300-3ZBC			11/17/16	Michelle Miller
0220	Wilmot HS	IN	543-300-3ZBD			11/17/16	Michelle Miller
0221	Big Foot HS	IN	543-300-3ZBE			11/17/16	Michelle Miller
0222	Suburban Electric	IN					Robin Widmar
0223	Racine County Sheriff's Office	IN	504-481-2H1J			11/19/16	Molly Meagher
0224	Custom Service Manufacturing LLC	IN	531-892-2e1a	\$486.90		11/21/16	Lori Maccari
0225	Kenosha Sheriff's Dept.	IN	504-481-2K1J			11/22/16	Molly Meagher
0226	SEDA North America	IN	196-834-2ZBA			11/23/16	Robin Widmar
0227	Insulated Wall Holdings, LLC	TA	900-019-2ZM1M			11/30/16	Robin Widmar
0228	InSinkErator	IN	605-114-3ZBA, 413-407-3CBA, 804-370-3ZBA, 606-111-3ZBA, 606-438-3ZBA	\$33,849.00		11/29/16	Robin Widmar

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

ADVISORY COMMITTEE ACTIVITY REPORT

Summary of Item: Approval of:

- New Members as of December 1, 2016
- 2016-17 Meeting Schedule as of December 1, 2016

Staff Liaison: John Thibodeau

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

PROGRAM Name	Job Title	Employer	County Represented
Aeronautics-Pilot Training			
Larson	Craig	Aviation Safety Inspector	Out of District
Automotive Maintenance Technician & Automotive Technology			
Buege	William	Account Manager	Kenosha
Cousin	Jerry	President	Out of District
Neu	Leroy	Service Manager	Out of District
CNC Production Technician, Industrial Mechanical Technician, & Tool and Die Technician			
Bothe	Paul	Vice President	Kenosha
Diesel Equipment Mechanic & Diesel Equipment Technology			
Buege	William	Account Manager	Kenosha
Miklos	Joe	Service Manager	Out of District
Rogers	Terry	Director of Maintenance & Purchasing	Out of District
Emergency Medical Technician, Advanced EMT, EMT Paramedic, Fire Medic, & Paramedic Technician			
Roepke	Craig	Deputy Chief - Fire & Rescue	Racine
Health Information Technology			
Kuehl	Toni	Director of Health Information	Kenosha
Welding & Welding/Maintenance & Fabrication			
Gest	Russ	VP of Operations	Walworth
Ide	Kristy	HR Generalist	Walworth
Speerbrecher	Mark	Custom/Strand Plant Manager	Walworth
Underwood	Laura	HR Manager	Walworth

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

ADVISORY COMMITTEE	DEAN	FALL 2016	SPRING 2017
Accounting Accounting Assistant	J. Fullington	Tuesday, September 27, 2016 5:30pm, iMET Center , Room 104	
Administrative Professional Office Assistant	R. Koukari	Tuesday, September 27, 2016 5:30pm, iMET Center , Room 104	
Adult Basic Education	C. Jennings	Tuesday, October 18, 2016 2:00 pm, Racine Campus, Room R301	Tuesday, April 11, 2016 2:00 pm, Kenosha Campus Bio 120
Adult High School	C. Jennings	Wednesday, October 19, 2016 2pm-4pm, iMET, 104	Wednesday, April 5, 2017 2:00 pm, iMET 104
Aeronautics-Pilot Training	M. Babu	Wednesday, October 19, 2016 11:00 am - Horizon Center - Room 106	Thursday, March 9, 2017 11:00 am, Horizon Center - Room 106
Air Conditioning, Heating, & Refrigeration Technology Facilities Maintenance	M. Babu	Monday, September 19, 2016 5:00 pm - Kenosha Campus	Monday, March 13, 2017 5:00 pm, Kenosha Campus
Architectural-Structural Engineering Technician Civil Engineering Technology - Fresh Water Resources Civil Engineering Technology – Highway Technology Geospatial Surveying Technician	M. Babu	Tuesday, October 11, 2016 5:30 pm - iMET Center - Room 104 & 401	Tuesday, February 15, 2017 5:30 pm, iMET Center - Room 104
Automated Manufacturing Systems Technology Electromechanical Technology	M. Babu	Wednesday, Sept 14, 2016 8:00 am - Lakeview - Big Blue Room	Wednesday, March 22, 2017 8:00 am - Elkhorn Rm 112/114
Automotive Maintenance Technician Automotive Technology	M. Babu	Tuesday, October 4, 2016 5:30 pm - Horizon Center - Room 106	Tuesday, March 7, 2017 5:30 pm - Horizon Center - Room 106
Barber Technologist Cosmetology	T. Simmons	Thursday, October 6, 2016 5:00 pm, Racine Campus room R301	Thursday, April 6, 2017 - 5:00 p.m. - Kenosha Campus - T127
Business Management Business Services Manager Small Business Entrepreneurship Supervisory Management	J. Fullington	Tuesday, September 27, 2016 5:30pm, iMET Center , Room 104	
CNC Production Technician CNC Programmer Tool and Die Technician	M. Babu	Thursday, September 22, 2016 5:30 pm - Racine Campus Erie Room 108	Thursday, March 09, 2017 5:30 pm - Elkhorn High School
Criminal Justice - Law Enforcement Criminal Justice – Law Enforcement Academy	T. Simmons	Wednesday, October 12, 2016 11:00 am, HERO Center - Room 100	Wednesday, April 12, 2017 11:00 a.m. - Kenosha Campus - T127

ADVISORY COMMITTEE	DEAN	FALL 2016	SPRING 2017
Culinary Arts	T. Simmons	Wednesday, October 12, 2016 3:30 pm, Racine Campus - Breakwater	Wednesday, April 12, 2017 3:00 p.m. - Racine Campus - Breakwater
Dental Assistant	M. O'Donnell	Wednesday, October 12, 2016 5:30 pm - Kenosha Campus, Room S127	
Diesel Equipment Mechanic Diesel Equipment Technology	M. Babu	Wednesday, October 5, 2016 5:30 pm - Horizon Center - Room 106	Wednesday, March 8, 2017 5:30 pm, Horizon Center - Room 106
Early Childhood Education Foundations of Teacher Education	T. Simmons	Tuesday, October 11, 2016 10:00 a.m. - Racine Campus	
Electrical Engineering Technology Electronics	M. Babu	Tuesday, October 11, 2016 5:30 pm - iMET Center - Room 104 & 401	Tuesday, February 15, 2017 5:30 pm, iMET Center - Room 104
Advanced EMT Emergency Medical Technician EMT Paramedic Paramedic Technician	T. Simmons	Monday, October 3, 2016 2:00 p.m. - HERO Center - Room 101	
Fire Medic Firefighter Technician	T. Simmons	Thursday, October 6, 2016 10:00 a.m. - HERO Center - Room 101	
Gas Utility Construction and Service	M. Babu		
Graphic Communications Professional Communications	R. Koukari	Thursday, September 29, 2016 5:30pm, iMET Center, Room 104	
Health Information Technology	M. O'Donnell		
Health Unit Coordinator	M. O'Donnell	Thursday, October 20, 2016 3:30 p.m., iMET	
Horticulture	M. Babu	Monday, September 26, 2016 6:00 pm - Pike Creek - Room H120	Monday, March 6, 2017 6:00 pm, Pike Creek Center - Room H120
Hospitality Management	T. Simmons	Tuesday, October 4, 2016 2:00 pm, Burlington Center - Room 122	
Human Services Associate	T. Simmons	Wednesday, October 5, 2016 5:00 pm, Racine Campus - Room R104	Wednesday, April 5, 2017 5:00 pm - Racine Campus - T207
Information Technology - Computer Support Specialist Information Technology - Computer Technician Information Technology - Network Specialist	R. Koukari	Thursday, September 29 5:30 iMET Center - Room 104	
Information Technology - Junior SharePoint Developer Information Technology - Junior Web Developer Information Technology - Software Developer Information Technology - Web Developer	R. Koukari	Thursday, September 29 5:30 iMET Center - Room 104	
Interior Design	M. Babu	Thursday, Sept. 19, 2016 5:30 pm Kenosha - Room: A130	

ADVISORY COMMITTEE	DEAN	FALL 2016	SPRING 2017
Marketing	R. Koukari	Tuesday, September 27, 2016 5:30pm, iMET Center , Room 104	
Mechanical Design Technology	M. Babu	Tuesday, Sept. 27, 2016 4:30 pm - 6:00 pm / iMET 401	
Medical Assistant	M. O'Donnell	Wednesday, October 19, 2016 7:30 am. Racine Campus	
Nursing Assistant	D. Skewes	Tuesday, October 18, 2016 3:30 pm. Kenosha Campus Room S100A	Tuesday, April 4th, 2017 3:30 pm - Burlington Room 122
Nursing Associate Degree	D. Skewes	Thursday, October 13, 2016 2:00 pm Kenosha Room S100A	Thursday, April 13th, 2017 2:00 pm - Kenosha S100A
Pharmacy Technician	M. O'Donnell	Tuesday, October 11, 2016 6:00 pm , Burlington Rm. 122	
Physical Therapist Assistant	M. O'Donnell		
Surgical Technology	M. O'Donnell	Monday, October 24, 2016 4:30pm Kenosha, S118, Surg Tech Lab	
Veterinary Assistant Veterinary Technician	M. O'Donnell	Monday, October 10, 2016 5:30 p.m. Veterinary Sciences Building-Teal Room	Monday, April 03, 2017 5:30 pm - Elkhorn Campus Veterinary Sciences Building, Teal Room
Welding Welding/Maintenance & Fabrication	M. Babu	Wednesday, September 21, 2016 5:30 pm	Wednesday, March 01, 2017 5:30, iMET Center - Room 104

X. POLICY GOVERNANCE MONITORING REPORTS

A. End Statement Monitoring

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

5) Educational partners, locally, nationally, and internationally, connect their students to Gateway's well-developed career pathways courses, facilities, and educational resources. D. Davidson, R. Koukari, and M. Babu

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

POLICY GOVERNANCE MONITORING REPORTS
Ends Statement Monitoring

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

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

Staff Liaison: D. Davidson, R. Koukari, and M. Babu

X. POLICY GOVERNANCE MONITORING REPORTS

B. Executive Limitations

1. 3.4 Budgeting/Forecasting – Fiscal Year 2017-2018 Budget Assumptions/Parameters and Budget Process Calendar
2. 3.10 Strategic Planning – Presented during Vision 3.2.1.

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____X
Information _____
Discussion _____

POLICY GOVERNANCE MONITORING REPORTS Executive Limitations Policy 3.4 Budgeting/Forecasting

FISCAL YEAR 2017-2018 BUDGET PARAMETERS AND BUDGET PROCESS CALENDAR

Executive Limitations Policy: Budgeting for any fiscal year or the remaining part of any fiscal year shall not deviate materially from the Board's Ends policy, risk fiscal jeopardy, fail to reflect credible projections of income and expenses, or fail to align with the college's strategic plan.

The Board establishes budget assumptions and parameters each year. In addition, the Board reviews the budget process calendar which includes the timetable for completion of the budget process.

The administration recommends the following assumptions for preparation of the fiscal year 2017-2018 budget. Certain assumptions such as property valuation, state aid and tuition increases that are not determined by the College will be monitored on a regular basis and changes reported accordingly.

Attachments: Preliminary FY 2017 - 2018 Budget Parameters
Preliminary FY 2017 - 2018 Budget Calendar

**Ends Statement and/or
Executive Limitations:** Section 3 – Executive Limitations
Policy 3.4, Budgeting/Forecasting

Staff Liaison: Jason Nygard



Preliminary FY 2017- 2018 Budget Parameters

Page 1 of 2

Enrollments

The initial budget for FY 2018 will be prepared using an enrollment projection of -2%. Projections will be based on the year end forecast.

Tuition and Fee Revenue

Tuition and Fees will be budgeted flat for FY 2018. The budget for this will be projected using forecasted FY2017 results for tuition and fees. This will result in the tuition per credit to remain at \$130.

Operational Tax Levy

Tax Levy will be budgeted flat in FY 2018 at \$20.5M. However, an estimate of \$500k for net new construction will be included.

State Aid – Property Tax Relief

Property Tax Relief Aid is expected remain flat for FY 2018 at \$32.7M.

State Aid – Historical/Outcome based

Based on current enrollments and the economic environment, State Aid will be budgeted flat. Preliminary estimates will be updated as the criteria for Performance Based Funding develops. Performance based funding will remain at 30% while the allocation based on the historical formula will remain at 70% in FY 2018.

Projected Property Valuations

Property values will be budgeted flat in the calculation of the mill rate for the FY 2018 budget.

Contracts for Service and High School Contracts

Contracts for Services and High School contracts will be budgeted flat compared to the FY 2017 budget.

Salary and Wage Expense

Salaries will be budgeted with consideration given to Act 10 and merit guidelines.

Vacant Position Savings

A savings goal of \$1.0 M will be set based on vacant positions.

Employee Benefit Expense

The budget related to medical insurance, dental insurance, life insurance, and other employee fringe benefits depend on loss ratios and trend analysis.

Other Expenses

Total current expenses will be budgeted flat compared to the FY 2017 budget.



Preliminary FY 2017- 2018 Budget Parameters

Page 2 of 2

Debt Service/Long-Term Borrowing

A total of \$14 million is projected in borrowing for FY 2018 for capital equipment and facility remodeling and repairs.

Positive Year End Balance

Administration's goal is to achieve a positive year-end balance of \$500,000 based on the parameters stated above.

OPEB

If the combined operating fund balance exceeds three (3) months, the President may consider transferring up to twenty percent (20%) combined operating fund balance in excess of the three (3) months' operating expenses to reserves for Other Post-Employment Benefits (OPEB).



Preliminary FY 2017-2018 Budget Calendar

November 28, 2016	ELC review of FY 2018 Budget Parameters and Calendar
December 5-9, 2016	Budget Officers - Budget kickoff week
December 15, 2016	Gateway District Board of Trustees (District Board) Review and approve budget parameters and budget calendar for FY 2018
January, 2017	Budget on Campus All Staff – Budget Development
January 31, 2017	All operating and capital budgets due to Budget Office (<i>all data must be entered into Adaptive Insights by this time</i>)
February 1, 2017	Administrative In-service, budget update
February 6, 2017	ELC - Review preliminary budget
February - March, 2017	Budget officer meetings ELC - Review and Develop list of recommended budget strategies and adjust budget as necessary
March 16, 2017	Budget status report to District Board
March 31, 2017	Distribute proposed budget to District Board
April, 2017	Budget on Campus Administrative In-service, budget update
April 13, 2017	District Board Approve preliminary budget for public hearing
April 17, 2017	Publish Class I notice of public hearing
May 3, 2017	District Board Public Hearing - Kenosha
May 11, 2017	District Board Approve budget (if change is not needed from public hearing)
May – June 2017	Budget on Campus Revise budget (as determined as a result of the public hearing)
June 15, 2017	District Board Approve FY 2018 Budget, if needed
June 30, 2017	Submit approved FY 2018 Budget to State Board
July, 2017	Administrative In-service
October, 2017	District Board Reaffirm tax levy Administrative In-service

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

**Executive Limitations
Policy 3.10 Strategic Planning**

The President shall not operate without a Board-approved strategic plan which shall include the college mission, vision, and values statements.

Staff Liaison: Anne Whynott

XI. BOARD MEMBER COMMUNITY REPORTS

XII. NEXT MEETING DATE AND ADJOURN

- A. Regular Meeting – Thursday, January 19, 2017, 8:00 am, HERO Center, Room H101
- B. Adjourn – Following the regular meeting, the Gateway Technical College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the President's goals. The Board reserves the right to reconvene in open session to take action on items discussed in executive session. Following the executive session, the Gateway Technical College Board will gather for a social event and there will be no official action taken.

ROLL CALL

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