



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

January 15, 2020

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NOTICE OF MEETING

**GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD
Regular Meeting**

**Thursday, January 23, 2020 - 8:00 a.m.
Kenosha Campus, Conference Center, Board Room
3520 30th Avenue, Kenosha, WI 53144**

The Gateway Technical College District Board will hold its regular meeting on Thursday, January 23, 2020 at 8:00 a.m. at the Kenosha Campus, Conference Center, Board Room, 3520 30th Avenue, Kenosha, WI. The agenda is included.

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

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

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – Thursday, January 23, 2020 – 8:00 a.m.
Kenosha Campus, Conference Center, Board Room, 3520 30th Avenue, Kenosha, WI 53144

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GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

Thursday, January 23, 2020 – 8:00 a.m.
Kenosha Campus, Conference Center, Board Room
3520 30th Avenue, Kenosha, WI 53144

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

II. ROLL CALL

Jesse Adams	_____
Ram Bhatia	_____
William Duncan	_____
Ronald J. Frederick	_____
Zaida Hernandez-Irisson	_____
Scott Pierce	_____
Roger Zacharias	_____
Pamela Zenner-Richards	_____
Bethany Ormseth	_____

Our Positive Core – Gateway Technical College District Board

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

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

III. APPROVAL OF AGENDA

Items on the Consent Agenda for discussion

IV. APPROVAL OF MINUTES

A. December 19, 2019 – Regular Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, December 19, 2019

The Gateway Technical College District Board met on Thursday, December 19, 2019 at the Burlington Center, Room 100, 1001 S. Main Street, Racine, WI. The meeting was called to order at 3:00 9.m. by Bethany Ormseth, Chairperson.

I. Call to Order

A. Open Meeting Compliance

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

II. Roll Call

Jesse Adams	Present
Ram Bhatia	Present
William Duncan	Present
Ronald J. Frederick	Present
Zaida Hernandez-Irisson	Excused
Scott Pierce	Excused
Roger Zacharias	Present
Pamela Zenner-Richards	Present
Bethany Ormseth	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 35 citizens/reporters.

III. Approval of Agenda

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

IV. Approval of Minutes

A. It was moved by R. Zacharias, seconded P. Zenner-Richards and carried to approve the minutes of the November 21, 2019 Regular Meeting.

V. Citizen Comments

There was one citizen comment from a Gateway instructor, Jessica Gleason. Jessica thanked the Board for all of the work they do for the college.

VI. Chairperson's Report

A. Dashboard Report items included updates on:

- Gateway received a \$40,000 grant from the Haas Foundation.
- Gateway received a \$19,000 grant from the Palmer Foundation.
- Gateway received a \$10,000 grant from the Mahone Fund.

B. Board Evaluation Summary

- 7 of 7 Attending Trustees Responded to the Survey: Much to be proud of. Discussion on HLC upcoming visit very helpful. Appreciated update on Vision 2021 and the HLC. HLC & Vision presentation was very informative. CAFR presentation also well done. Kudos!

Zaida Hernandez-Irisson arrived at 3:10 pm.

VII. President's Report

A. Announcements

- Bryan welcomed the following Journey members: Linsey Wermeling, Lauren Weis, Jodie Spencer, Jessica Polcyn and Rebecca Hopkins.

- Bryan thanked Tom Cousino for all of her leadership with the Vet Tech Building. Bryan and Tom thanked Trevor and Derek from Servicemaster for all of their work getting the Vet Tech Building functioning again.
- B. Campus Welcome
- Terry Simmons welcomed the Trustees to the Burlington Center and mentioned events that have been happening at the Burlington Center and HERO Center including: training for Medic First Aid. Terry also recognized Gary Leyer for his years of service. Gary will be retiring after 20 years as an EMS Instructor. Gary has been very involved at Gateway and has been a great asset.
- C. Esports
- Stephanie Sklba, Jeff Robshaw and Eric Doherty presented on Esports which will be coming to Gateway this year. Lindsey, Kristina and two students from the REAL School also presented about the benefits of Esports.
 - The Trustees participated in a live demo of Esports at the Board meeting and were able to see the excitement and benefit of Esports.

VIII. Operational Agenda

A. Action Agenda

1. Resolution No. F-2019-2020C.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series F-2019-2020C, of Gateway Technical College District, Wisconsin

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2019-2020 C; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects. This borrowing is included in the 2019-20 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion, it was moved by R. Frederick, seconded by W Duncan and carried by roll call vote to approve Resolution No. F-2019-2020C.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series F-2019-2020C, of Gateway Technical College District, Wisconsin.

Aye: 8

Nay: 0

Abstaining: 0

Absent: 1

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) **Summary of Revenue and Expenditures:** Approved the summary of revenue and expenditures as of November 30, 2019.
 - 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; three (3) promotions; five (5) retirements; two (2) resignations; one (1) deceased; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** There were no grant awards for approval.
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for November 2019.

5. **Advisory Committee Activity Report:** Approved the advisory committee 2019-2020 meeting schedule and new members as of December 1, 2019
6. **Approved the following Bid:** Bid no. 1594 EVOG Track Expansion Horizon Center, Kenosha, WI

IX. Policy Governance Monitoring Reports

A. Ends Statement Monitoring

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

Stephanie Sklba and Ashleigh Henrichs led a presentation on how Families are strengthened by the prosperity of Gateway Alumni.

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

2. Policy Governance Review – Ends Statement #4

The Trustees reviewed Ends Statement #4 which is found under Policy Governance, Section 4 – Ends Policy 4.1, Statement #4.

Following discussion, it was moved by W. Duncan, seconded by Z. Hernandez-Irison and carried to approve the wording of Ends Statement #4.

B. Executive Limitations

1. **3.4 Budgeting/Forecasting – FY2020-2021 Budget Parameters and Budget Process Calendar**

Jason Nygard presented on 3.4 Budgeting/Forecasting – FY2020-2021 Budget Parameters and Budget Process Calendar.

Following the discussion, it was moved by R. Zacharias, seconded by R. Bhatia and carried to approve Budgeting/Forecasting – FY2020-2021 Budget Parameters and Budget Process Calendar.

2. 3.6 Asset Protection

Jeff Robshaw and Bill Whyte presented on 3.6 Asset Protection.

Following the discussion, it was moved by P. Zenner-Richards, seconded by W. Duncan and carried to approve 3.6 Asset Protection.

3. Policy Governance Review – 3.6 Asset Protection

The Trustees reviewed 3.6 Asset Protection which is found under Policy Governance, Section 3 – Executive Limitations, Policy 3.6.

It was moved by R. Frederick, seconded by W. Duncan, and carried to approve the policy as written. Discussion followed.

Following the discussion, it was moved by R. Frederick, seconded by W. Duncan, to amend the first motion to include the proposed language change of 3.6 Asset Protection #10. *Name Buildings without*

prior Board approval.

A third motion was made by W. Duncan, seconded by R. Zacharias, to approve the policy as amended.

Following discussion, it was moved by W. Duncan, seconded by R. Bhatia and carried to approve the wording of 3.4 Budgeting/Forecasting.

X. Board Member Community Reports

- Z. Hernandez-Irison reported that she was the keynote speaker at the HSED Spanish Graduation.
- P. Zenner-Richards attended the Law Enforcement Graduation Ceremony. Always an emotional event. She encouraged the Board to attend one of these graduation ceremonies.

XI. Next Meeting Date and Adjourn

- A. Regular Meeting – Thursday, January 23, 2020, 8:00 am, Kenosha Campus, Madrigano Center, Board Room
- B. At approximately 4:55 p.m. it was moved by R. Zacharias, seconded by P. Zenner-Richards and carried by roll call vote that the meeting was adjourned and the District Board move to executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss labor relations and the President’s goals. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Aye: 8

Nay: 0

Abstaining: 0

Absent: 1

XII. Executive Session

At approximately 5:25 pm, the Board adjourned the executive session. No action was taken.

Submitted by,

Pamela Zenner-Richards
Secretary

V. CITIZEN COMMENTS

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

- VI. CHAIRPERSON'S REPORT
 - A. Dashboard Report
 - B. Board Evaluation Summary
 - C. District Boards Winter Meeting
 - D. Financing Commentary

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
Bethany Ormseth

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
Bethany Ormseth

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT District Boards Winter Meeting

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Bethany Ormseth

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Financing Commentary

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Bethany Ormseth

- VII. PRESIDENT'S REPORT
 - A. Announcements
 - B. Campus Welcome
 - C. Haribo Hall
 - D. USG Update on Student Board Representative
 - E. Adult Promise Program

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT **Announcements**

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT Campus Welcome

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT Haribo Hall

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT
USG Update on Student Board Representative

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT Adult Promise Program

Policy/Ends Statement: Policy 2.1

VIII. OPERATIONAL AGENDA

A. Action Agenda

1. Resolution No. F-2019-2020C.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020C
2. Resolution No. F-2019-2020D.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2019-2020D
3. Resolution Numbers B-2020 A.1 & A.2 – Approval of Project for the Kenosha Campus Academic Building 2nd Floor, Area E, Stair and Classroom Remodel
4. Approve the name Madrigrano Center

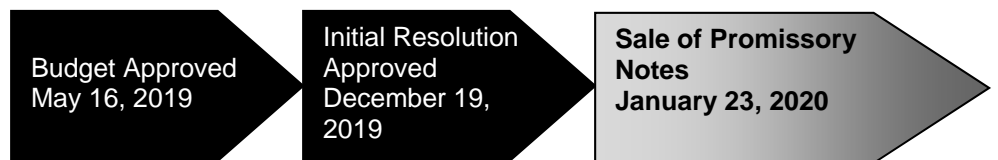
GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call x
Action
Information
Discussion

RESOLUTION NO. F-2019-2020C.2 RESOLUTION AWARDING THE SALE OF \$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019-2020C

Summary of Item: The administration is recommending Board approval of a resolution awarding the sale of \$1,500,000 of General Obligation Promissory Notes, Series 2019-2020C for the public purpose of financing building remodeling and improvement projects.

The actual sale will take place at the Board meeting. This debt issue is included in the Board-approved budget for FY 2020.



Attachments: DRAFT - Resolution No. F-2019-2020C.2

Ends Statements and/or

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

Staff Liaison: Sharon Johnson

ROLL CALL

Jesse Adams	_____	Pamela Zenner-Richards	_____
Ram Bhatia	_____	Bethany Ormseth	_____
William Duncan	_____		
Ronald J. Frederick	_____		
Zaida Hernandez-Irisson	_____		
Scott Pierce	_____		
Roger Zacharias	_____		

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RESOLUTION NO. F-2019-2020C.2

RESOLUTION AWARDING THE SALE OF
\$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019-2020C

WHEREAS, on December 19, 2019, the District Board of the Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District") adopted a resolution (the "Authorizing Resolution") which authorized the issuance of General Obligation Promissory Notes, Series 2019-2020C (the "Notes") in the amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects (the "Project");

WHEREAS, the District caused a Notice to Electors to be published in the Elkhorn Independent on December 26, 2019 and in The Kenosha News and The Journal Times on December 27, 2019 giving notice of adoption of the Authorizing Resolution, identifying where and when the Authorizing Resolution could be inspected, and advising electors of their right to petition for a referendum on the question of the issuance of general obligation promissory notes with respect to the Project;

WHEREAS, no petition for referendum has been filed with the District and the time to file such a petition expires on January 27, 2020; and

WHEREAS, it is the finding of the District Board that it is necessary, desirable and in the best interest of the District to sell the Notes to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the District Board of the District that:

Section 1. Sale of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted (subject to the condition that no valid petition for referendum is timely filed by January 27, 2020 with respect to the Notes), and the Chairperson and Secretary or other appropriate officers of the District are authorized and directed to execute an acceptance of the Proposal on behalf of the District. To evidence the obligation of the District, the Chairperson and Secretary are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the District, the Notes aggregating the principal amount of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2019-2020C"; shall be issued in the aggregate principal amount of \$1,500,000; shall be dated February 13, 2020; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference.

Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2020. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on April 1, 2028 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2027 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

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

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the District are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the District a direct annual irrepealable tax in the years 2020 through 2028 for the payments due in the years 2020 through 2029 in the amounts in the amounts set forth on the Schedule. The amount of tax levied in the year 2020 shall be the total amount of debt service due on the Notes in the years 2020 and 2021; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Notes in the year 2020.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the District shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the District and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the District for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due,

the requisite amounts shall be paid from other funds of the District then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The District hereby appropriates from taxes levied in anticipation of the issuance of the Notes, proceeds of the Notes or other funds of the District on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay debt service on the Notes coming due in 2020 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the District, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the District may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2019-2020C" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the District above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

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

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

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

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

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

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

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the District by the manual or facsimile signatures of the Chairperson and Secretary, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the District of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the District has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The District hereby authorizes the officers and agents of the District to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

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

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

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

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

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

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the District agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the Secretary or other authorized representative of the District is authorized and directed to execute and deliver to DTC on behalf of the District to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the District office.

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

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

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

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

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

the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

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

Adopted, approved and recorded January 23, 2020.

Bethany Ormseth
Chairperson

ATTEST:

Pamela Zenner-Richards
Secretary

(SEAL)

EXHIBIT A

Note Purchase Proposal

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

(See Attached)

DRAFT

EXHIBIT B-1

Pricing Summary

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

(See Attached)

DRAFT

EXHIBIT B-2

Debt Service Schedule and Irrepealable Tax Levies

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

(See Attached)

DRAFT

[EXHIBIT MRP

Mandatory Redemption Provision

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

For the Term Bonds Maturing on April 1, ____

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

For the Term Bonds Maturing on April 1, ____

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

For the Term Bonds Maturing on April 1, ____

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

For the Term Bonds Maturing on April 1, ____

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

EXHIBIT C

(Form of Note)

REGISTERED	UNITED STATES OF AMERICA	DOLLARS
	STATE OF WISCONSIN	
	RACINE, KENOSHA AND WALWORTH COUNTIES	
NO. R-____	GATEWAY TECHNICAL COLLEGE DISTRICT	\$_____
	GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2019-2020C	

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
April 1, _____	February 13, 2020	_____%	_____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$_____)

FOR VALUE RECEIVED, the Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2020 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the District Secretary or District Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

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

This Note is one of an issue of Notes aggregating the principal amount of \$1,500,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the District pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of financing building remodeling and improvement projects, as authorized by resolutions adopted on December 19, 2019 and January 23, 2020. Said resolutions are recorded in the official minutes of the District Board for said dates.

The Notes maturing on April 1, 2028 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2027 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Notes maturing in the years _____ are subject to mandatory redemption by lot as provided in the resolution awarding the sale of the Notes, at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the District, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

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

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

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

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

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

By: _____
Bethany Ormseth
Chairperson

(SEAL)

By: _____
Pamela Zenner-Richards
Secretary

ASSIGNMENT

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

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

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

Dated: _____

Signature Guaranteed:

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

(Depository or Nominee Name)

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

(Authorized Officer)

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019-2020D, 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 the expansion of the Emergency Vehicle Operations Course facility at the Kenosha campus; 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 the expansion of the Emergency Vehicle Operations Course facility at the Kenosha campus; 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 2019-2020D" (the "Notes"), the proceeds of which shall be used for the purpose specified above.

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

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

Adopted this 23rd day of January, 2020.

Bethany Ormseth
Chairperson

Attest:

Pamela Zenner-Richards
Secretary

EXHIBIT A

NOTICE

TO THE ELECTORS OF:

Gateway Technical College
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on January 23, 2020, 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 the expansion of the Emergency Vehicle Operations Course facility at the Kenosha campus.

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.

Dated January 23, 2020.

BY ORDER OF THE DISTRICT BOARD

District Secretary

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

RESOLUTION NUMBERS B-2020 A.1 and A.2 APPROVAL OF PROJECT FOR THE KENOSHA CAMPUS ACADEMIC BUILDING 2ND FLOOR, AREA E, STAIR AND CLASSROOM REMODEL

Summary of Item: The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2020 A.1 and A.2 for the Kenosha Campus Academic Building 2nd Floor, Area E, Stair and Classroom Remodel project.

The administration also recommends approval from the Wisconsin Technical College System (WTCS) Board for the Kenosha Campus Academic Building 2nd Floor, Area E, Stair and Classroom Remodel project.

Attachments: Resolution Numbers B-2020 A.1 and A.2
Request for WTCS Board Approval of Project

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: Tom Cousino

Top928.docx or .pdf 01/10/20

GATEWAY TECHNICAL COLLEGE

RESOLUTION NO. B-2020 A.1

WHEREAS, the Gateway Technical College District Board is proposing the project for the Kenosha Campus Academic Building 2nd Floor, Area E, Stair and Classroom Remodel and;

WHEREAS, the Kenosha Campus Academic Building 2nd Floor, Area E, Stair and Classroom Remodel project consists of remodeling 6,227 square feet to accommodate growth and enhance the student experience. The project cost is estimated at \$1,000,000.

NOW, THEREFORE, BE IT RESOLVED, that the Gateway Technical College Board, pursuant to 5.04(2)(a) of the Wisconsin Administrative Code, approves said project.

Bethany Ormseth
Chairperson

Pamela Zenner-Richards
Secretary

January 23, 2020
Date

GATEWAY TECHNICAL COLLEGE

RESOLUTION NO. B-2020 A.2

WHEREAS, pursuant to 5.04(2)(a) of the Wisconsin Administrative Code, the Gateway Technical College District Board has approved the project for the Kenosha Campus Academic Building 2nd Floor, Area E, Stair and Classroom Remodel which consists of remodeling 6,227 square feet to accommodate growth and enhance the student experience with a project cost estimate of \$1,000,000.

NOW, THEREFORE, BE IT RESOLVED that pursuant to 5.04(2)(b) of the Wisconsin Administrative Code, the Gateway Technical College District Board requests the Wisconsin Technical College System Board approve the project.

Bethany Ormseth
Chairperson

Pamela Zenner-Richards
Secretary

January 23, 2020
Date

REQUEST FOR APPROVAL

REMODELING

Wisconsin Technical College System Board

Project Title and Description:

Kenosha Campus Academic Building 2nd Floor, Area E, Stair and Classroom Room Remodel

The Kenosha campus of Gateway Technical College is proposing to remodel 6,227 square feet of the Kenosha campus Academic Building Second Floor, area E, to enhance the student experience. This area has not seen any significant upgrades since the 1960's.

District: Gateway Technical College

Authorized Representative: John Thielen

Date Submitted: January 31, 2020

Date of Requested WTCSB Action: March 17, 2020

The following is a draft resolution. This resolution is on the agenda of the Gateway Board of Trustees meeting on January 23, 2020.

GATEWAY TECHNICAL COLLEGE

RESOLUTION NO. B-2020 A.1

WHEREAS, the Gateway Technical College District Board is proposing the project for the Kenosha Campus Academic Building 2nd Floor, Area E, Stair and Classroom Remodel and;

WHEREAS, the Kenosha Campus Academic Building 2nd Floor, Area E, Stair and Classroom Remodel project consists of remodeling 6,227 square feet to accommodate growth and enhance the student experience. The project cost is estimated at \$1,000,000.

NOW, THEREFORE, BE IT RESOLVED, that the Gateway Technical College Board, pursuant to 5.04(2)(a) of the Wisconsin Administrative Code, approves said project.

Bethany Ormseth
Chairperson

Pamela Zenner-Richards
Secretary

January 23, 2020
Date

The following is a draft resolution. This resolution is on the agenda of the Gateway Board of Trustees meeting on January 23, 2020.

GATEWAY TECHNICAL COLLEGE

RESOLUTION NO. B-2020 A.2

WHEREAS, pursuant to 5.04(2)(a) of the Wisconsin Administrative Code, the Gateway Technical College District Board has approved the project for the Kenosha Campus Academic Building 2nd Floor, Area E, Stair and Classroom Remodel which consists of remodeling 6,227 square feet to accommodate growth and enhance the student experience with a project cost estimate of \$1,000,000.

NOW, THEREFORE, BE IT RESOLVED that pursuant to 5.04(2)(b) of the Wisconsin Administrative Code, the Gateway Technical College District Board requests the Wisconsin Technical College System Board approve the project.

Bethany Ormseth
Chairperson

Pamela Zenner-Richards
Secretary

January 23, 2020
Date

Gateway Technical College proposes to remodel 6,227 sq. ft. of existing stair and classroom space, area E, on the Kenosha campus Academic Building second floor.

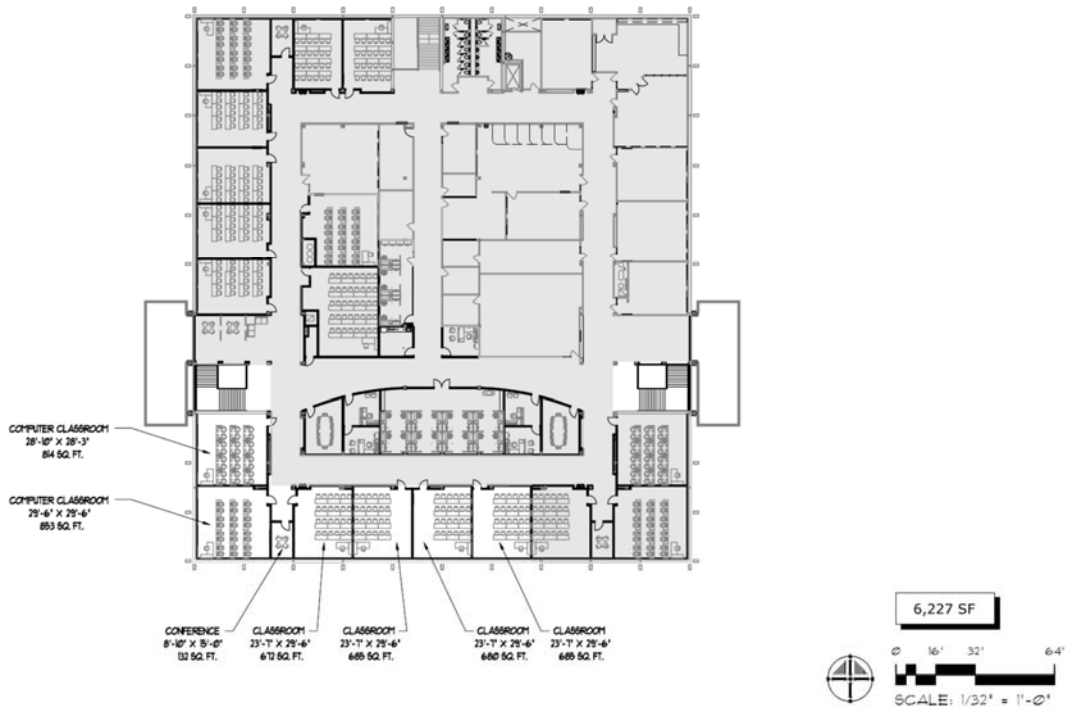
Our students come to Gateway expecting a professional learning environment and curriculum. The proposed remodel of the Academic Building Second Floor, area E, will renovate classrooms that have not seen significant improvements since the 1960's.

Gateway has worked to maintain a warm and inviting educational atmosphere by remodeling spaces over the years. Area E on the Academic Building Second Floor has not had that tender loving care. It shows in the lighting, in the flooring, and in the inefficient hvac system in area E.

The proposed remodel includes two stairs. The stair remodels will assure the stairs are ADA compliant. The remodel also includes four lecture classrooms, two computer classrooms, and a conference room. Each proposed classroom has seating for 24 students. Each classroom will include ADA accessible seating. The four lecture rooms are 685 sq. ft., 685 sq. ft., 680 sq. ft., and 662 sq. ft. The two computer classrooms are 853 sq. ft. and 814 sq. ft. The conference room is 132 sq. ft.

The proposed classrooms will have new carpeting, new lighting, new wirelessly controlled LED projectors, and new whiteboard glass technology.

An electronic version of the following proposed floor plan is included in the request for approval.



KENOSHA CAMPUS ACADEMIC BUILDING AREA E REMODEL

© 2019 Partners in Design Architects, Inc.

Gateway Technical College
Kenosha Campus
11.19.19



Energy costs are expected to decrease due to energy efficient lighting improvements and hvac improvements. No increased instructional, administrative, or maintenance costs are expected. No increase in capital equipment costs are expected.

All of the funds will come from the proposed sale of bonds or notes. The District engages the services of bond counsel to provide a statement of statutory compliance.

The estimated project cost follows.

KENOSHA CAMPUS: ACADEMIC BUILDING 2ND FLOOR - AREA E		
TCS 5.04(4)(h)	Description	Budget
1	General Construction	
2	Heating, ventilation and AC	\$ 99,600.00
3	Electrical	\$ 102,000.00
4	Plumbing	
5	Other contracts:	
	Demolition	\$ 54,230.00
	Concrete	\$ 7,668.00
	Metals	\$ 48,917.00
	Woods & Plastic	\$ 17,278.00
	Doors & Windows	\$ 22,900.00
	Finishes	\$ 138,989.00
	Roofing Work	
	Sealants / Firestopping	
	Fire Protection	\$ 14,800.00
	MEP Temps.	
6	Equipment	
7	Miscellaneous cost	
	Supervision	\$ 176,688.00
	Premium Time Allowance	\$ 20,000.00
	Logistics Allowance	\$ 41,050.00
	Contingency	\$ 69,402.00
	General Liability Insurance	\$ 4,118.00
	General Contractor Fees	\$ 31,040.00
	Performance Bond	\$ 8,608.00
	TOTAL CONSTRUCTION:	\$ 857,288.00
	Asbestos Abatement & Security Modifications	\$ 51,644.00
	TOTAL OWNER ALLOWANCE:	\$ 51,644.00
8	Fees & Permits	\$ 10,237.00
	Architectural & Engineering	\$ 75,831.00
	Reimbursable	\$ 1,000.00
	Commissioning & Arc Flash/Fault Current	\$ 4,000.00
	TOTAL A&E FEES:	\$ 91,068.00
TOTAL PROJECT COST:		\$ 1,000,000.00

This project is a remodel of an existing interior space. No changes to the building skin are included in this project. The Kenosha campus Academic Building second floor, area E, is serviced by high efficiency boilers and high efficiency chillers. The remodel includes renovating the existing dual duct hvac system, to a much more efficient single duct system. The remodel includes six new VAV boxes throughout the space, with hot water reheat coils with 2-way valves. New thermostats along with CO2 sensors for demand control ventilation will be provided for each zone. The existing perimeter baseboard heaters, and existing cabinet heaters, will be removed and replaced with new. New direct digital controls will be integrated into the existing building automation system. All existing lighting will be removed and replaced with new LED light fixtures. Control of lighting consists of dimming switches, occupancy/vacancy sensors and daylight sensors. The lighting power density is designed to meet or exceed LEED standards.

The following is the LEED design information from Partners In Design Architects.

November 19, 2019

Mr. William Whyte
Gateway Technical College
Senior Vice President, Operations
3520 30th Avenue
Kenosha, Wisconsin 53144

RE: KE Campus Academic Building Area E Remodel

Dear Mr. Whyte:

In response to the WTCS Board Policy 706, Sustainable Facilities, I am providing this confirmation that the Kenosha Campus Academic Building Project E Remodel will be designed and engineered with the intent of this policy in mind. For your review and explanation of our intent we will be following the guide lines set in LEED v3 for BD+C: New Construction and Major Renovation. We will be focusing on the following categories: Water Efficiency, 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 renovation design.

Sincerely,



Michael Risselada, AIA

The following is the LEED Checklist. An electronic version of the LEED Checklist is included in this request for remodel approval.

LEED 2009 for New Construction and Major Renovations		GTC - Academic Building Area E Remodel	
Project Checklist		09.19.19	
13	Sustainable Sites	Possible Points: 26	Materials and Resources, Continued
Y	Prereq 1	Construction Activity Pollution Prevention	
1	Credit 1	Site Selection	1
5	Credit 2	Development Density and Community Connectivity	5
1	Credit 3	Brownfield Redevelopment	1
6	Credit 4.1	Alternative Transportation—Public Transportation Access	6
1	Credit 4.2	Alternative Transportation—Bicycle Storage and Changing Rooms	1
3	Credit 4.3	Alternative Transportation—Low-Emitting and Fuel-Efficient Vehicles	3
2	Credit 4.4	Alternative Transportation—Parking Capacity	2
1	Credit 5.1	Site Development—Protect or Restore Habitat	1
1	Credit 5.2	Site Development—Maximize Open Space	1
1	Credit 6.1	Stormwater Design—Quantity Control	1
1	Credit 6.2	Stormwater Design—Quality Control	1
1	Credit 7.1	Heat Island Effect—Non-roof	1
1	Credit 7.2	Heat Island Effect—Roof	1
1	Credit 8	Light Pollution Reduction	1
5	Water Efficiency	Possible Points: 10	Indoor Environmental Quality
Y	Prereq 1	Water Use Reduction—20% Reduction	
2	Credit 1	Water Efficient Landscaping	2 to 4
2	Credit 2	Innovative Wastewater Technologies	2
3	Credit 3	Water Use Reduction	2 to 4
7	Energy and Atmosphere	Possible Points: 35	Possible Points: 15
Y	Prereq 1	Fundamental Commissioning of Building Energy Systems	
Y	Prereq 2	Minimum Energy Performance	
Y	Prereq 3	Fundamental Refrigerant Management	
5	Credit 1	Optimize Energy Performance	1 to 19
7	Credit 2	On-Site Renewable Energy	1 to 7
2	Credit 3	Enhanced Commissioning	2
2	Credit 4	Enhanced Refrigerant Management	2
3	Credit 5	Measurement and Verification	3
2	Credit 6	Green Power	2
10	Materials and Resources	Possible Points: 14	Innovation and Design Process
Y	Prereq 1	Storage and Collection of Recyclables	
2	Credit 1.1	Building Reuse—Maintain Existing Walls, Floors, and Roof	1 to 3
1	Credit 1.2	Building Reuse—Maintain 50% of Interior Non-Structural Elements	1
2	Credit 2	Construction Waste Management	1 to 2
2	Credit 3	Materials Reuse	1 to 2
4	Regional Priority Credits	Possible Points: 4	Possible Points: 6
1	Credit 1.1	Regional Priority: Specific Credit	1
1	Credit 1.2	Regional Priority: Specific Credit	1
1	Credit 1.3	Regional Priority: Specific Credit	1
1	Credit 1.4	Regional Priority: Specific Credit	1
52	Total	Possible Points: 110	

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

**Approve the name
Madrigrano Center**

Recommendation: The administration recommends changing the official name of the Gateway Auditorium located on the Kenosha Campus to the Madrigrano Center.

Rational: The building is currently registered with the state technical college system as Gateway Auditorium although we have called it the Madrigrano Auditorium for years. The goal is to officially register the building as Madrigrano Center. The building is now more than an auditorium and naming the building allows for future additions to the facility and programs with less confusion. The Madrigrano Center name and purpose will closer align with our Kenall Center, Horizon Center, iMET Center, and Inspire Center.

VIII. OPERATIONAL AGENDA

B. Consent Agenda

1. Finance
 - a) Summary of Revenue and Expenditures
 - b) Cash and Investment Schedules
2. Personnel Report
3. Grant Awards
4. Contracts for Instructional Delivery
5. Advisory Committee Activity Report
6. Bids for Approval:
 - a) Bid No. 1591 – Kenosha Campus Paving Repairs – Kenosha, WI
 - b) Bid No. 1595 – Kenosha Campus Academic Second Floor, Area C (Office and Classroom) Remodel – Kenosha, WI
7. Request for Program Approval:
 - a) Landscape Horticulture Associate Program

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 **12/31/19**

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

Staff Liaison: Sharon Johnson

GATEWAY TECHNICAL COLLEGE
2019-20 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/19

<u>COMBINED FUNDS</u>	2019-20 APPROVED BUDGET	2019-20 WORKING BUDGET	2019-20 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 36,488,642	\$ 36,765,641	\$ -	0.00%
STATE AIDS	44,226,002	44,619,178	7,472,267	16.75%
STATUTORY PROGRAM FEES	14,973,201	14,973,201	14,730,920	98.38%
MATERIAL FEES	803,301	803,301	796,622	99.17%
OTHER STUDENT FEES	3,122,206	3,122,206	2,545,396	81.53%
INSTITUTIONAL	7,918,434	7,918,434	2,817,913	35.59%
FEDERAL	25,286,158	25,342,024	12,834,405	50.64%
OTHER RESOURCES	14,375,000	14,375,000	8,460,097	58.85%
RESERVES - DECREASE	185,737	185,737	-	0.00%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 147,378,681</u>	<u>\$ 148,104,722</u>	<u>\$ 49,657,619</u>	33.53%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 59,218,316	\$ 59,606,482	\$ 29,040,251	48.72%
INSTRUCTIONAL RESOURCES	1,313,809	1,313,809	620,516	47.23%
STUDENT SERVICES	43,366,356	43,492,856	21,265,379	48.89%
GENERAL INSTITUTIONAL	11,316,704	11,451,704	5,854,045	51.12%
PHYSICAL PLANT	31,212,996	31,289,371	7,390,272	23.62%
AUXILIARY SERVICES	525,000	525,000	414,167	78.89%
PUBLIC SERVICES	415,500	415,500	200,543	48.27%
TOTAL EXPENDITURES	<u>\$ 147,368,681</u>	<u>\$ 148,094,722</u>	<u>\$ 64,785,174</u>	43.75%
EXPENDITURES BY FUNDS:				
GENERAL	\$ 82,216,155	\$ 82,942,196	\$ 39,875,053	48.08%
SPECIAL REVENUE - OPERATIONAL	6,453,526	6,453,526	2,364,751	36.64%
SPECIAL REVENUE - NON AIDABLE	29,724,000	29,724,000	15,060,060	50.67%
CAPITAL PROJECTS	14,250,000	14,250,000	6,005,764	42.15%
DEBT SERVICE	14,200,000	14,200,000	1,065,379	7.50%
ENTERPRISE	525,000	525,000	414,167	78.89%
TOTAL EXPENDITURES	<u>\$ 147,368,681</u>	<u>\$ 148,094,722</u>	<u>\$ 64,785,174</u>	43.75%

**GATEWAY TECHNICAL COLLEGE
2019-20 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/19**

<u>GENERAL FUND</u>	2019-20 APPROVED BUDGET	2019-20 WORKING BUDGET	2019-20 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 20,619,437	\$ 20,896,436	\$ -	0.00%
STATE AIDS	39,290,076	39,739,118	5,071,610	12.76%
STATUTORY PROGRAM FEES	14,973,201	14,973,201	14,730,920	98.38%
MATERIAL FEES	803,301	803,301	796,622	99.17%
OTHER STUDENT FEES	2,100,206	2,100,206	1,628,031	77.52%
FEDERAL REVENUE	30,000	30,000	185	0.62%
INSTITUTIONAL	<u>4,399,934</u>	<u>4,399,934</u>	<u>789,405</u>	17.94%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 82,216,155</u>	<u>\$ 82,942,196</u>	<u>\$ 23,016,773</u>	27.75%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 52,897,232	\$ 53,299,398	\$ 25,686,335	48.19%
INSTRUCTIONAL RESOURCES	1,303,809	1,303,809	620,516	47.59%
STUDENT SERVICES	12,083,249	12,195,749	5,409,511	44.36%
GENERAL INSTITUTIONAL	8,068,869	8,203,869	4,531,305	55.23%
PHYSICAL PLANT	<u>7,862,996</u>	<u>7,939,371</u>	<u>3,627,385</u>	45.69%
TOTAL EXPENDITURES	<u>\$ 82,216,155</u>	<u>\$ 82,942,196</u>	<u>\$ 39,875,053</u>	48.08%

**GATEWAY TECHNICAL COLLEGE
2019-20 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/19**

<u>SPECIAL REVENUE-OPERATIONAL FUND</u>	2019-20 APPROVED BUDGET	2019-20 WORKING BUDGET	2019-20 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 2,049,205	\$ 2,049,205	\$ -	0.00%
STATE AIDS	2,431,926	2,376,060	327,569	13.79%
FEDERAL	1,704,158	1,760,024	401,778	22.83%
RESERVES - DECREASE	185,737	185,737	-	0.00%
INSTITUTIONAL	<u>82,500</u>	<u>82,500</u>	<u>132,877</u>	161.06%
TOTAL REVENUE & OTHER RESOURCES	<u><u>\$ 6,453,526</u></u>	<u><u>\$ 6,453,526</u></u>	<u><u>\$ 862,224</u></u>	13.36%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 3,721,084	\$ 3,707,084	\$ 1,150,199	31.03%
STUDENT SERVICES	1,554,107	1,568,107	800,480	51.05%
GENERAL INSTITUTIONAL	787,835	787,835	224,121	28.45%
PUBLIC SERVICES	<u>390,500</u>	<u>390,500</u>	<u>189,951</u>	48.64%
TOTAL EXPENDITURES	<u><u>\$ 6,453,526</u></u>	<u><u>\$ 6,453,526</u></u>	<u><u>\$ 2,364,751</u></u>	36.64%

**GATEWAY TECHNICAL COLLEGE
2019-20 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/19**

<u>SPECIAL REVENUE-NON AIDABLE FUND</u>	2019-20 APPROVED BUDGET	2019-20 WORKING BUDGET	2019-20 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 2,354,000	\$ 2,354,000	\$ 1,064,353	45.21%
OTHER STUDENT FEES	847,000	847,000	818,134	96.59%
INSTITUTIONAL	2,971,000	2,971,000	1,381,991	46.52%
FEDERAL	<u>23,552,000</u>	<u>23,552,000</u>	<u>12,432,442</u>	52.79%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 29,724,000</u>	<u>\$ 29,724,000</u>	<u>\$ 15,696,920</u>	52.81%
 EXPENDITURES BY FUNCTION:				
STUDENT SERVICES	\$ 29,714,000	\$ 29,714,000	\$ 15,055,388	50.67%
GENERAL INSTITUTIONAL	<u>10,000</u>	<u>10,000</u>	<u>4,672</u>	46.72%
TOTAL EXPENDITURES	<u>\$ 29,724,000</u>	<u>\$ 29,724,000</u>	<u>\$ 15,060,060</u>	50.67%

**GATEWAY TECHNICAL COLLEGE
2019-20 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/19**

<u>CAPITAL PROJECTS FUND</u>	2019-20 APPROVED BUDGET	2019-20 WORKING BUDGET	2019-20 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 150,000	\$ 150,000	\$ 1,008,735	672.49%
INSTITUTIONAL	100,000	100,000	276,193	276.19%
OTHER RESOURCES	<u>14,000,000</u>	<u>14,000,000</u>	<u>8,000,000</u>	57.14%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 14,250,000</u>	<u>\$ 14,250,000</u>	<u>\$ 9,284,928</u>	65.16%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 2,600,000	\$ 2,600,000	\$ 2,203,717	84.76%
INSTRUCTIONAL - RESOURCES	10,000	10,000	-	0.00%
STUDENT SERVICES	15,000	15,000	-	0.00%
GENERAL INSTITUTIONAL	2,450,000	2,450,000	1,093,947	44.65%
PHYSICAL PLANT	9,150,000	9,150,000	2,697,508	29.48%
PUBLIC SERVICE	<u>25,000</u>	<u>25,000</u>	<u>10,593</u>	42.37%
TOTAL EXPENDITURES	<u>\$ 14,250,000</u>	<u>\$ 14,250,000</u>	<u>\$ 6,005,764</u>	42.15%

**GATEWAY TECHNICAL COLLEGE
2019-20 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/19**

<u>DEBT SERVICE FUND</u>	2019-20 APPROVED BUDGET	2019-20 WORKING BUDGET	2019-20 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 13,775,000	\$ 13,775,000	\$ -	0.00%
INSTITUTIONAL	60,000	60,000	-	0.00%
OTHER RESOURCES	<u>375,000</u>	<u>375,000</u>	<u>460,097</u>	122.69%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 14,210,000</u>	<u>\$ 14,210,000</u>	<u>\$ 460,097</u>	3.24%
 EXPENDITURES BY FUNCTION:				
PHYSICAL PLANT	<u>\$ 14,200,000</u>	<u>\$ 14,200,000</u>	<u>\$ 1,065,379</u>	7.50%
TOTAL EXPENDITURES	<u>\$ 14,200,000</u>	<u>\$ 14,200,000</u>	<u>\$ 1,065,379</u>	7.50%

GATEWAY TECHNICAL COLLEGE
2019-20 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/19

<u>ENTERPRISE FUND</u>	2019-20 APPROVED BUDGET	2019-20 WORKING BUDGET	2019-20 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ -	0.00%
OTHER STUDENT FEES	175,000	175,000	99,230	56.70%
INSTITUTIONAL	<u>305,000</u>	<u>305,000</u>	<u>237,447</u>	77.85%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 525,000</u>	<u>\$ 525,000</u>	<u>\$ 336,677</u>	64.13%
EXPENDITURES BY FUNCTION:				
AUXILIARY SERVICES	<u>\$ 525,000</u>	<u>\$ 525,000</u>	<u>\$ 414,167</u>	78.89%
TOTAL EXPENDITURES	<u>\$ 525,000</u>	<u>\$ 525,000</u>	<u>\$ 414,167</u>	78.89%

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 NOVEMBER 30, 2019

Cash Balance October 31, 2019		\$ 30,435,596.59
 <u>PLUS:</u>		
Cash Receipts		2,483,783.15
		\$ 32,919,379.74
 <u>LESS:</u>		
Disbursement:		
Payroll	4,273,868.68	
Accounts Payable	<u>4,009,791.21</u>	<u>8,283,659.89</u>
 Cash Balance: November 30, 2019		 <u>\$ 24,635,719.85</u>

DISPOSITION OF FUNDS

Cash in Bank		3,208,909.59
Cash in Transit		33,150.26
Investments		21,388,135.00
Cash on Hand		<u>5,525.00</u>
 Total: November 30, 2019		 <u>\$ 24,635,719.85</u>

GATEWAY TECHNICAL COLLEGE
MONTHLY INVESTMENT REPORT

JULY 2019 - JUNE 2020

	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-19	\$ 34,415,436	\$ 33,570,944	\$ (844,492)	\$ 30,280	\$ 30,280	1.32
AUGUST	33,570,944	35,922,901	2,351,957	36,017	66,297	1.17
SEPTEMBER	35,922,901	29,433,861	(6,489,040)	32,981	99,278	1.22
OCTOBER	29,433,861	29,715,249	281,388	29,147	128,425	1.14
NOVEMBER	29,715,249	21,388,135	(8,327,114)	20,564	148,989	1.03
DECEMBER						
January-20						
FEBRUARY						
MARCH						
APRIL						
MAY						
JUNE						

INVESTMENT SCHEDULE

November 30, 2019

<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	\$ 7,004,441	1.71	OPEN
JOHNSON BANK	Various	Open	14,383,694	0.70	OPEN
		TOTAL	<u>\$ 21,388,135</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)
Retirement(s)
Resignation(s)**

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

Staff Liaison: Jacqueline Morris

01/23/20

PERSONNEL REPORT

January 2020

EMPLOYMENT APPROVALS: NEW HIRES

Matthew Adams, Instructor Electromechanical Maintenance Technician, Business & Workforce Solutions (BWS); SC Johnson iMET Center-Sturtevant; Annual Salary: \$72,000; effective January 2, 2020

Dana Carpenter, Instructor Accounting, School of Business & Transportation (BT); Kenosha; Annual Salary: \$80,000; effective January 2, 2020

Emily Dobeck, Instructor Emergency Medical Services; School of Protective & Human Services (PHS); Burlington; Annual Salary: \$70,000; effective January 2, 2020

Viola Howell, Instructor Nursing Assistant, School of Health; Kenosha; Annual Salary: \$74,000; effective January 2, 2020

Brenda Lovrien, Customer Relationship Management (CRM) Specialist, Enrollment Management; Kenosha; Annual Salary: \$47,000; effective December 9, 2019

Tye Skowronski, Student Data & Services Specialist, Student Services; Racine; Annual Salary: \$48,297.60; effective January 6, 2020

Jessica Swearingen, Instructor Communications, General Studies; Kenosha; Annual Salary: \$62,000; effective January 2, 2020

RETIREMENT(S)

Narees Breach, Library Secretary, Academic & Campus Affairs; Elkhorn; effective January 2, 2020

Gary Leyer, Instructor Paramedic, School of Protective & Human Services (PHS); Burlington; effective January 3, 2020

RESIGNATION(S)

Heather Kent, Program Effectiveness Specialist, Institutional Effectiveness; Kenosha; effective January 10, 2020

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

GRANT AWARDS

Summary of Item: The college has received one new grant award.

Attachments: Grant Awards – January 2020

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
036	Advanced Manufacturing Network Southeast	Gateway will partner with Milwaukee Area Technical College and Waukesha County Technical College to engage high school students in meaningful manufacturing career awareness and associated manufacturing education available at local technical colleges.	1/10/20 – 1/9/21	N/A	Wisconsin Technical College System	\$28,350	\$28,350	\$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 December 2019**
lists all contracts for service completed or
in progress 2019/2020 fiscal year.

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

Staff Liaison: Matt Janisin

Estimated CFS				
Contract #	Sponsor Name	Cost	Grant T ₁ Course Numbers	CFS Date / Date Req.
1001	RUSD	\$787.60	510-407-1R1F	02/01/19
1002	Tremper HS	\$9,570.60	543-300-1K1D	02/01/19
1003	Union Grove HS	\$4,785.30	543-300-1Z1A	05/07/19
1004	RUSD	\$9,570.60	543-300-1RBA	05/07/19
1005	RUSD	\$4,785.30	543-300-1RBB	05/07/19
1006	RUSD	\$1,575.20	510-407-1RBA, 510-407-1RBB	05/07/19
1007	Not Used			05/07/19
1008	Elkhorn HS		533-126-2ZCA	07/22/19
1009	Union Grove HS		501-101-2ECA	07/22/19
1010	Burlington		501-101-2ZCA	07/22/19
1011	Union Grove HS		809-188-2ZCA	07/22/19
1012	Waterford HS		809-188-2ZCB	07/22/19
1013	Big Foot HS		501-101-2ECB	07/22/19
1014	Burlington HS		501-101-2ZCB	07/22/19
1015	Union Grove HS		501-101-2ZCC	07/22/19
1016	Central HS		533-126-2ECA	07/22/19
1017	Waterford HS		533-126-2ZCB	07/22/19
1018	Burlington HS		533-126-2ZCC	07/22/19
1019	Waterford HS		809-198-2ZCC	07/22/19
1020	Waterford HS		809-198-2ZCD	07/22/19
1021	Badger HS		501-101-2ECC	07/22/19
1022	Burlington HS		533-126-2ZCD	07/22/19
1023	Williams Bay HS		533-126-2ECB	07/22/19
1024	Waterford HS		809-196-2ZCE	07/22/19
1025	Burlington HS		533-126-2ECC	07/22/19
1026	Williams Bay HS		533-126-2ZCE	07/22/19
1027	Central HS		533-126-2ZCF	07/22/19
1028	Burlington HS		533-126-2ECD	07/22/19
1029	Union Grove		533-126-2ZCG	07/22/19
1030	Big Foot HS		533-126-2ZCH	07/22/19
1031	Union Grove HS		809-196-2ZCF	07/22/19

1032	Waterford HS	533-126-2ECE			07/22/19
1033	Union Grove HS	533-126-2ZCJ			07/22/19
1034	Williams Bay HS	533-128-2ZCK			07/22/19
1035	Central HS	533-128-2ECF			07/22/19
1036	Big Foot HS	533-128-2ZCM			07/22/19
1037	Big Foot HS	152-126-2ZCA			07/22/19
1038	Burlington HS	152-126-2ZCB			07/22/19
1039	Union Grove HS	152-126-2ZCC			07/22/19
1040	Central HS	152-126-2ZCD			07/22/19
1041	Elkhorn HS	533-128-2ECG			07/22/19
1042	Burlington HS	533-128-2ZCN			07/22/19
1043	Waterford HS	553-128- 2ZCP			07/22/19
1044	Union Grove	533-128-2ZCQ			07/22/19
0001	KABA	196-848-1ZBA	\$2,100.00		03/21/19
0002	KABA	196-849-2ZBA, 196-850-2ZBA	\$4,200.00		03/21/19
0003	REAL School	152-437-1C1A, 152-437-1C1B, 152-437-1C1C, 439-401-1C1A, 439-401-1C1B, 439-401-1C1C, 900-019-1C1A	\$11,492.00		02/13/19
0004	Lavelle Industries	462-802-1ZBLA, 462-802-1ZBLB, 462-802-1ZBLC, 462-802-1ZBLD; 900-003-1M1LV	\$1,642.00 176		06/14/19
0005	WI DOC - REECC Cohort 4	444-338-1cba, 801-302-1cba	\$17,800.00		03/11/19
0006	Monarch Plastics	196-850-1ZBM	\$1,937.44		03/21/19
0007	RCK Foods	612-408-2ZBR replaced 1ZBR 612-408-1ZBR; 900-003-1M1RC	\$1,026.00 143		03/21/19
0008	WE-Energies-CANCEL	420-408-1eba	\$0.00		04/01/19

0009	See 2020-2000 on the 2020 Police/Fire Contract Log	n/a	n/a	n/a	n/a
0010	WRTP - Big Step	\$6,615.00		607-104-1RMA	04/08/19
0011	St. Joseph's Nursing Home CANCELLED	N/A		503-447-1ZBA, 503-447-1ZBB, 503-447-1ZBC, 503-447-1ZBD, 503-447-1ZBE, 503-447-1ZBF, 503-447-1ZBG	04/15/19
0012	InSinkErator	\$18,942.44		628-109-1ZBA, 103-420H-1ZBA, 103-463-1ZBA	05/02/19
0013	Staff Electric	\$13,428.00		150-410-2CBA, 900-019-2CBA	05/02/19
0014	Kenosha Fire Department	\$4,992.00		531-805-1ZBA, 531-805-1ZBB, 531-805-1ZBC, 531-801-1ZBA, 531-801-1ZBB, 531-801-1ZBC	05/07/19
0015	WE Energies	\$17,112.00		420-408-1CBW	05/22/19
0016	WE Energies	\$17,112.00		420-408-2CBW	05/22/19
0017	Bradshaw Medical	\$713.00		623-824-1ZBA	05/30/19
0018	RUSD - Kobriger			602-130-2Z1A, 602-107-2Z1A, 602-125-2Z1A, 602-130-2Z1B, 602-107-2Z1B, 602-125-2Z1B, 602-130-2Z1C, 602-107-2Z1C, 602-125-2Z1C, 602-104-2Z11, 602-127-2Z11, 900-019-2Z1SS, 900-019-2Z1AS, 900-019-2Z1PD	09/10/19
0019	Kenall Mfg	\$6,156.00		605-458-1ZBA	05/30/19
0020	Lavelle Industries	\$3,078.00	174	462-466-2ZBA, 462-493-2ZBA, 462-480-2ZBA; 900-003-2M1LT	11/14/19
0021	WRTP_Big Step	\$6,615.00		607-104-1RMB	06/12/19
0022	Uline	\$744.12		605-429H-1ZBA	06/20/19

0023	Good Foods		\$1,231.00	147	196-895A-1ZBA, 196-834-1ZBA; 900-003-1M1GF	06/21/19
0024	SC Johnson		\$1,400.00		462-463-2CBA, 462-463-2CBB	07/03/19
0025	InSinkErator		\$37,411.40		804-370-2ZBA, 620-302-2CBA, 620-303-2CBA, 442-102-2CBA	09/05/19
0026	NC3		\$3,125.00		900-019-1M1Q3, 900-019-1M1QC	07/15/19
0027	Swiss Tech		\$2,394.88		623-493B-1ZBA, 623-493B-1ZBB, 623-493B-1ZBC, 623-493B-1ZBE	07/31/19
0028	WI DOC - Kenosha Correctional Center		\$47,947.00		444-339-2CBK, 612-102-2CBK, 628-109-2CBK, 628-300-2CBK, 804-370-2CBK, 449-401B-2CBK, 103-804-2CBK	09/09/19
0029	Wilmot HS		\$736.10		900-019-1ZBW1	08/12/19
0030	Professional Services Group		\$272.50		196-873-1CBA	08/06/19
0031	Andis		\$12,795.00		196-874A-1CBA, 196-874A-1CBB	08/08/19
0032	Andis		\$17,250.00		196-874-2CBA, 196-874-2CBB	08/08/19
0033	Modine Manufacturing		\$2,816.24		103-432C-1ZBM, 103-466-1ZBM	08/13/19
0034	Modine Manufacturing		\$1,408.12		103-828A-2ZBM, 103-817A-2ZBM, 103-804R-2ZBM	08/13/19
0035	Kenosha Fire Department		\$5,136.00		531-805-2KBA, 531-805-2KBB, 531-805-2KBC, 531-801-2KBA, 531-801-2KBB, 531-801-2KBC	08/23/19
0036	RAMAG		\$4,050.00		196-155-3ZBA	08/30/19
0037	Walworth County Jail		\$10,923.00		890-721-2ZBA, 859-777-2ZBA, 858-733-2ZBA, 856-740-2ZBA, 854-733-2ZBA	08/30/19
0038	WCEDA		\$3,244.20		196-848-2EBA, 196-848-2EBB	09/10/19

0039	Gilbane Building Company	\$757.00	196-803-2CBA	09/10/19
0040	Modine Mfg	\$4,674.36	103-432C-2ZBA, 103-466-2ZBA, 103-828A-2ZBA, 103-817A-2ZBA, 103-804R-2ZBA	09/16/19
0041	Twin Disc	\$7,139.74	420-472-2ZBA, 420-434-2ZBA, 804-415A-2ZBA, 900-019-2ZBB	10/18/19
0042	RYOC--DOC	n/a	Moved to Police/Fire Log	09/17/19
0043	Ellsworth--DOC	n/a	Moved to Police/Fire Log	09/17/19
0044	Gateway IT Dept	\$7,902.00	150-412-2CBA, 900-019-2CBG	10/03/19
0045	Nestle USA	\$8,562.50	900-019-1ZBN, 900-010-1ZBN	10/03/19
0046	CC&N	\$26,570.00	804-163-3WBA, 413-463-3RBA, 413-464-3RBA, 150-417-3CBA, 900-019-3CBA	10/31/19
0047	DOC - Ellsworth	\$65,019.00	444-337-2cba, 444-339-2cba, 444-338-2cba, 103-804-2cba, 801-302-2cba, 444-331-2cba, 804-370-2cba.	10/01/19
0048	Gilbane Building Company	\$755.00	196-827-2CBA	09/24/19
0049	Kenall Mfg	\$6,300.00	605-458-2ZBA	09/26/19
0050	WRTP Big Step	\$6,795.00	607-104-2RMA	09/27/19
0051	Amazon	\$1,392.38	533-434-2ZBA	10/03/19
0052	Swiss Tech	\$1,694.88	420-434B-2ZBA1, 420-434B-2ZBB, 420-434B-2ZBC, 420-434B-2ZBD	10/18/19
0053	BRP, Inc	\$1,550.00	103-828A-2ZBP, 103-817A-2ZBP, 103-804R-2ZBP	10/23/19
0054	WCEDA	\$3,244.20	196-849-2EBA, 196-849-2EBB	10/25/19

0055	Carde Communications Telecom WATG	\$2,310.00		150-412-2CBTC; 900-019- 2CBTC; 900-003-	10/22/19
0056	Randall Consolidated School	\$811.60		900-019-2ZBR, 900-010- 2ZBR	10/23/19
0057	NC3			900-019-2M1Q4, 900-019- 2M1QD	10/29/19
0058	Nestle USA	\$10,550.00		900-019-2ZBN	10/29/19
0059	Plymouth Tube	\$3,060.96		196-856-2EBA	11/07/19
0060	CC&N	\$18,600.00		605-166-3CBA, 605-159- 3CBA, 900-019-3CBB -- 607- 407-3CBA	01/07/20
0061	Commercial Plastics	\$1,675.00		503-447-2ZBA, 503-447- 2ZBB, 503-447-2ZBC, 503- 447-2ZBD	11/12/19
0062	Good Foods	\$1,655.16		103-432C-2ZBG	11/12/19
0063	Kenosha Fire Dept.	\$963.00		900-019-2ZBK	11/12/19
0064	Foxconn	\$6,110.00		103-804P-2CBD, 103-804P- 2CBC, 103-417C-2CBD, 103- 417C-2CBC	11/22/19
0065	SC Johnson	\$1,400.00		462-463-2CBC, 462-463- 2CBD	11/12/19
0066	Walworth County Public Works	\$619.10		412-402-2ZBA	11/15/19
0067	Royal Basket	\$3,262.36		605-462-2ZBA, 605-463- 2ZBA, 900-019-2ZBRB, 900- 019-2ZBRT	11/15/19
0068	Lavelle Ind		181		
0069	Lavelle Ind		181		
0070	Visko Teepak		177		

0071	Twin Disc	\$1,904.80	420-434-2ZBA	12/18/19
0072	InSinkErator		804-370.3ZBA, 804-371-3ZBA, 620-305-3CBA, 620-304-3CBA, 606-111-3ZBA	01/06/20
Total		\$514,198.08		

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 January 1, 2020
- 2019-20 Meeting Schedule as of January 1, 2020

Staff Liaison: John Thibodeau

GATEWAY TECHNICAL COLLEGE ADVISORY COMMITTEES -- NEW MEMBERS As of January 1, 2020

PROGRAM Name	Job Title	Employer	County Represented
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Administrative Professional & Office Assistant

Olson, Lindsay Administrative Professional Sugar Creek Mutual Insurance Walworth

Business Management, Small Business Entrepreneurship, Leadership Development, & Marketing

Peterson, Jeff Co-Founder/CEO Geneva Supply LLC Walworth
 Ransavage, Craig Owner-Operator Big Toy Storage LLC Walworth

Supply Chain Management

Welder, Dana Director of Procurement Birchwood Foods Kenosha

ADVISORY COMMITTEE

2019-2020 MEETING SCHEDULE

as of January 1, 2020

ADVISORY COMMITTEE	DEAN	FALL 2019	SPRING 2020
Accounting Accounting Assistant	J. Fullington	Thursday, September 26, 2019 6:00 pm - Kenosha Campus, Garden Room	Tuesday, February 11, 2020 6:00 pm - IMET Center, Room 102
Administrative Professional Office Assistant	J. Fullington	Thursday, September 26, 2019 6:00 pm - Kenosha Campus, Garden Room	Tuesday, February 11, 2020 6:00 pm - IMET Center, Room 102
Adult Basic Education	C. Jennings	Will not meet	
Adult High School	C. Jennings	Will not meet	
Aeronautics-Pilot Training	J. Fullington	Thursday, September 19, 2019 11:00am - Horizon Center, Room 106	Thursday, March 12, 2020 12:00pm - Horizon Center, Room 112
Air Conditioning, Heating, & Refrigeration Technology Facilities Maintenance Building Trades - Carpentry	R. Koukari	Monday, September 20, 2019 5:00 pm - Kenosha Campus, Room TBA	Monday, March 9, 2020 5:00 pm - Kenosha Campus Garden Room
Arboriculture/Urban Forestry Technician	T. Simmons	Friday, September 20, 2019 1:00 pm - Kenosha Campus, Garden Room	
Architectural-Structural Engineering Technician Civil Engineering Technology – Fresh Water Resources Civil Engineering Technology – Highway Technology	R. Koukari	Wednesday, September 18, 2019 5:30 pm - IMET Center, Room 104	
Automotive Technology Automotive Maintenance Technician	J. Fullington	Tuesday, September 24, 2019 5:30 pm - Horizon Center, Room 106	Wednesday February 19, 2020 5:30 pm - Horizon Center, Room 106
Barber Technologist Cosmetology	T. Simmons	Wednesday, October 2, 2019 5:00 pm - Racine Campus, Room 102	Wednesday, March 4, 2020 5:00 pm – Racine Campus
Business Management Leadership Development Business Services Manager Small Business Entrepreneurship Marketing	J. Fullington	Thursday, September 26, 2019 6:00 pm - Kenosha Campus, Garden Room	Tuesday, February 11, 2020 6:00 pm - IMET Center, Room 102
CNC Production Technician CNC Programmer Tool and Die Technician Criminal Justice Studies	R. Koukari	Thursday, October 3, 2019 5:30 pm - Elkhorn Campus, Room TBA	
Criminal Justice - Law Enforcement 720 Academy	T. Simmons	Wednesday, October 3, 2019 11:00 am - Burlington Campus, Room 100	Wednesday, March 4, 2020 11:00 am – Kenosha Campus, Garden Rm
Culinary Arts Culinary Assistant	T. Simmons	Wednesday, October 2, 2019 11:00am - Horizon Center, Room 106	Wednesday, April 1, 2020 11:00 am
	T. Simmons	Tuesday, October 1, 2019 3:30 pm - Tremper High School Kitchen	February 26, 2020 3:30 pm – Racine Campus, Breakwater

Dental Assistant	V. Hulback	Tuesday, October 1, 2019 5:30 pm - Kenosha Campus, Room S127	
Diesel Equipment Mechanic Diesel Equipment Technology	J. Fullington	Tuesday, September 24, 2019 5:30 pm - Horizon Center, Room 106	Wednesday February 19, 2020 5:30 pm - Horizon Center, Room 106
Early Childhood Education Foundations of Teacher Education	T. Simmons	Wednesday, October 9, 2019 10:00 am - Racine Campus, Room 243	
Electrical Engineering Technology Electronics Electronics Technician Fundamentals	R. Koukari	Wednesday, September 18, 2019 5:30 pm - IMET Center, Room 104	
Electromechanical Maintenance Technician	R. Koukari	Wednesday, October 2, 2019 8:00 am - Horizon Center, Room 106	Wednesday - March 11, 2020 8:00 am - Elkhorn Campus
Fire Medic Paramedic Technician Advanced EMT Emergency Medical Technician EMT-Paramedic	T. Simmons	Tuesday, October 15, 2019 10:00 am - HERO Center, Room H101	Thursday, March 5, 2020 5:30 pm - HERO Center
Firefighter Technician	T. Simmons	Wednesday, October 2, 2019 6:00 pm - HERO Center	Wednesday, March 11, 2020 6:00 pm - HERO Center
Gas Utility Construction and Service	R. Koukari	Will not meet	Will not meet
Graphic Communications Professional Communications	J. Fullington	Monday, September 30, 2019 5:30 pm - Burlington Center, Room 100	Tuesday, April 7, 2020 5:00 pm - IMET Center, Room 102
Health Information Technology	V. Hulback	Thursday, October 31, 2019 1:00 pm - Racine Campus, Room TBD	
Horticulture	T. Simmons	Monday, September 23, 2019 6:00 pm - Pike Creek Horticulture Center	Monday, March 9, 2020 5:30 pm - Pike Creek Horticulture Center
Hospitality Management Foundations of Lodging and Hospitality Management	T. Simmons	Wednesday, September 18, 2019 5:00 pm - Elkhorn Campus, Room S112	Wednesday, March 4, 2020 Sazzy B Restaurant - Kenosha
Human Services Associate	T. Simmons	Wednesday, October 9, 2019 5:15 pm - Racine Campus, Room 301	
Information Technology - Computer Support Specialist Information Technology - Network Specialist Information Technology - Cybersecurity Specialist Information Technology - Computer Support Technician	R. Koukari	Thursday, October 3, 2019 5:30 pm - Elkhorn Campus, Rms 112 & 114	
Information Technology - Software Developer Information Technology - Web Software Developer Information Technology - Data Analytics Specialist Information Technology - Web Programmer	R. Koukari	Thursday, October 3, 2019 5:30 pm - Elkhorn Campus, Rms 112 & 114	

Interior Design	T. Simmons	Tuesday, October 15, 2019 5:30 pm - Kenosha Campus, Garden Room	Tuesday, March 10, 2020 5:30 pm - Kenosha Campus, Garden Rm
Mechanical Design Technology Advanced Manufacturing Technology	R. Koukari	Wednesday, September 18, 2019 5:30 pm - IMET Center, Room 104	
Medical Assistant	V. Hulback	Wednesday, October 30, 2019 7:30 am - Kenosha Campus, Room S105	
Motorcycle, Marine and Outdoor Power Products	J. Fullington	Thursday, October 3, 2019 5:30 pm - Racine Campus	Tuesday, January 28, 2020 BRP Facility, 10101 Science Dr, Sturtevant
Nursing Assistant	V. Hulback	Monday, October 7, 2019 3:30 pm - Kenosha Memorial Medical Center Room 878 - 8th Floor	Monday, February 17, 2020 2:00 pm - Froedtert South Kenosha Hospital 8th Floor, Room 878
Nursing Associate Degree	V. Hulback	Thursday, October 17th, 2019 2:00 pm - Kenosha Campus, Room 1131	
Pharmacy Technician	V. Hulback	Tuesday, October 15, 2019 6:30 pm - Burlington Center, Room 122	
Physical Therapist Assistant	V. Hulback	Thursday, October 24, 2019 6:00 pm - Kenosha Campus, Room 221	
Supply Chain Management	J. Fullington	Tuesday, September 17, 2019 5:30 pm - Kenosha Campus, Garden Room	Tuesday, March 10, 2020 6:00 pm - IMET Center, Room 102
Surgical Technology	V. Hulback	Monday, October 7, 2019 4:30 pm - Kenosha Campus, Room S118	
Veterinary Technician Veterinary Assistant	T. Simmons	Monday, October 14, 2019 5:30 pm - Veterinary Sciences Bldg.	Monday, March 15, 2020 5:30 pm - Location TBD
Welding Welding/Maintenance & Fabrication	R. Koukari	Tuesday, October 2, 2019 5:30pm - Racine Campus, Michigan Room	

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1591 PARKING LOT REPAIRS KENOSHA CAMPUS

Summary of Item: Sealed bids were received from various subcontractors for the Parking Lot Repairs, Kenosha Campus.

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

Camosy Construction Kenosha, WI

Repair Contract (Contract Value for Camosy)	\$596,417
Architect and Engineering Fees (PIDA Fees)	96,633
Reimbursable Fees	<u>6,950</u>

Total Project Cost: \$700,000

Funding Source: G O Promissory Notes Series 2019-2020B

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

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

Staff Liaison: Tom Cousino Top929.docx or .pdf 01/10/20

January 10, 2020

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

RE: Kenosha Campus
Parking Lot Repairs
Official Notice No. 1591

Dear Mr. Cousino:

On Tuesday December 3, 2019, at the office of your construction manager, Camosy Construction, we received subcontractor bids for the Parking Lot Repairs projects. Yourself, John Thielen, Vicki Christensen and Rhonda Cerminara were in attendance on behalf of Gateway Technical College. Bob Nikolai and Tyler Thiel were in attendance on behalf of Camosy Construction, and I was in attendance on behalf of Partners In Design Architects for the receipt of bids.

The Kenosha Campus Parking Lot Repairs project consisted of three separate bid packages and one alternate bid. On bid day this project was over budget and since that time we have been working with the apparent low bidders to reduce the scope and provide a project value that is within budget.

After reviewing the bids with you, John Thielen and Camosy Construction, we are recommending the college accept Bid Package B and Bid Package C projects as modified by the value engineering noted on the attached documents.

Based on our bid evaluation and value engineering we are recommending that the contract value for Camosy Construction be \$596,417.00 for the parking lot repairs on the Kenosha Campus. Gateway Technical College should also budget approximately \$103,583.00 for architectural and engineering fees related to the competitive bid process, and reimbursable fees.

Repair Contract:	\$	596,417.00	(Contract Value for Camosy)
A&E Fees:	\$	96,633.00	(PIDA Fees)
<u>Reimbursable Fees:</u>	<u>\$</u>	<u>6,950.00</u>	<u>(Reimbursable Fees)</u>
Total Project Cost:	\$	700,000.00	

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

Sincerely,



Jeffrey E. Bridleman

PIDA Proj. No.	191.19.053		
GTC Proj No.	Official No. 1591		
Proj Name	DW PARKING LOT REPAIRS - KENOSHA		
Total Project Budget		\$	700,000.00
Accepted or Not	General Contractor		
NO	BP-A: ECP and Administration Building Lots	\$	340,021.00
YES	BP-B: Academic Building South Lot	\$	602,349.00
NO	Alt. No. B-1: Academic Building East Drive	\$	218,273.00
YES	BP-C: SimCity Drive and Sidewalk	\$	122,332.00
Accepted or Not	Value Engineering		
No	VE-1: Remove all work associated with the Electrical scope	\$	(92,438.00)
Yes	VE-2: Keep existing curb and gutters in lieu of replacing them	\$	(96,284.00)
Yes	VE-3: BP-C Eliminate Sidewalk scope along 30th Ave	\$	(31,980.00)
Construction Total		\$	596,417.00
	A&E Fees		
Study Fees			
BP-A: ECP and Admin	8.25% (80%)	\$	22,441.00
BP-B: Academic Build	8.25%	\$	49,694.00
Alt. No. B-1: Academi	8.25% (80%)	\$	14,406.00
BP-C: SimCity Drive a	8.25%	\$	10,092.00
Sub-Total Fees		\$	96,633.00
	Printing Cost: Bidding	\$	250.00
	Topographic Survey	\$	2,400.00
	Topographic Survey - Horizon Center	\$	4,300.00
Total Reimb		\$	6,950.00
A& E Total fees		\$	103,583.00
Total Project Cost		\$	700,000.00
	Remaining budget:		\$ -
PIDA PO			
Contractor PO			
AIA CO No. 1			
	TOTAL COR:		\$ -
	Remaining Contingency:		\$ -

GTC DW Parking Lot Repairs
Kenosha Campus
GMP Recap



0163-19 ISSUED FOR BID

9-Jan-20

ITEM	DESCRIPTION	57,011 SF	Total	SF/Total
1.00	GENERAL CONDITIONS	1.0%	\$6,253	\$0.11
1.10	LANDSCAPING ALLOWANCE <i>ALLOW</i>	1.3%	\$8,000	\$0.14
1.20	TRANE CONNECTION ALLOWANCE <i>IN ELEC</i>	0.0%	\$0	\$0.00
1.40	STAKING & LAYOUT SERVICES	0.9%	\$5,400	\$0.09
3.00	EARTHWORK	17.6%	\$104,940	\$1.84
6.00	ASPHALT PAVING	38.1%	\$227,212	\$3.99
9.00	SITE CONCRETE	10.4%	\$61,814	\$1.08
12.00	ELECTRICAL	14.7%	\$87,425	\$1.53
18.00	TESTING <i>ALLOW</i>	1.7%	\$10,000	\$0.18
19.00	PERMIT	1.2%	\$7,157	\$0.13
24.00	CONTRACTORS CONTINGENCY	6.5%	\$38,666	\$0.68
27.00	INSURANCE	0.2%	\$900	\$0.02
28.00	FIELD SUPERVISION	2.6%	\$15,650	\$0.27
29.00	CONSTRUCTION FEE	3.0%	\$17,893	\$0.31
30.00	BOND PREMIUM	0.9%	\$5,107	\$0.09
TOTAL CONSTRUCTION COSTS		100.0%	\$596,417	\$10.46

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1595 ACADEMIC 2ND FLOOR REMODEL, AREA C, OFFICE AND CLASSROOM, REMODEL - KENOSHA CAMPUS

Summary of Item: Sealed bids were received from various contractors for the Academic 2nd Floor Remodel, Area C, Office and Classroom Remodel, Kenosha Campus.

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

Riley Construction Kenosha, WI

Renovation Contract (Contract Value for Riley)	\$1,284,963
Asbestos Testing & Abatement	96,099
Commissioning Allowance	3,000
Electrical Panel Upgrade Allowance	1,000
Architect and Engineering Fees:(PIDA Fees)	113,938
Emergency Egress Maps: (PIDA Hourly)	500
Reimbursable Fees (Printing)	<u>500</u>

Total Project Cost: \$1,500,000

Funding Source: G O Promissory Notes Series 2019-2020C

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

Ends Statements
and/or Executive
Limitations:

Section 3 – Executive Limitations,
Policy 3.5, Financial Condition

Staff Liaison: Tom Cousino

Top930.docx or .pdf 01/10/20



January 10, 2020

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

RE: Kenosha Campus
Academic Bldg 2nd Floor
Area C Office and Classroom Remodel
Offical Notice No. 1595

Dear Mr. Cousino:

On Tuesday, December 12, 2019, at the office of your construction manager, Riley Construction, we received subcontractor bids for Academic Bldg. 2nd Floor Area C Office and Classroom Remodel. Tom Cousino, John Thielen, Rhonda Cerminara and Vicki Christensen were in attendance on behalf of Gateway Technical College. Erin Anderson, Amanda Toepel and Garrick Palay were in attendance on behalf of Riley Construction. I was in attendance on behalf of Partners In Design Architects.

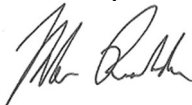
Project bidding consisted of one base bid package and several alternates for which bids were received within what was budgeted. Alternates included modifying, converting and replacing additional HVAC equipment for better system efficiency. Partners in Design has been working with Riley Construction and Gateway Technical College since to evaluate the bids.

Based on our bid evaluation, we are recommending that the contract value for Riley Construction be \$1,284,963 for the Academic Building 2nd Floor Area C Office and Classroom Remodel, inclusive of accepting all alternates. Gateway Technical College should also budget approximately \$96,099 for asbestos testing & abatement, \$3,000 for Commissioning, \$1,000 for electrical panel upgrades, \$113,938 for architectural and engineering fees, \$500 for Emergency Egress Maps and \$500 for related reimbursable fees:

Renovation Contract:	\$ 1,284,963 (Riley Contract Value)
Asbestos Testing & Abatement	\$ 96,099
Commissioning Allowance	\$ 3,000
Electrical Panel Upgrade Allowance	\$ 1,000
A&E Fees:	\$ 113,938 (PIDA Fees)
Emergency Egress Maps	\$ 500 (PIDA Hourly)
<u>Reimbursable Fees:</u>	<u>\$ 500 (Printing)</u>
Total Project Cost:	\$ 1,500,000

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

Sincerely,



Michael Risselada, AIA

PIDA Proj. No.	191.18.123		
GTC Proj No.	Official No. 1595		
Proj Name	Area C Office and Classroom Remodel		
Total Project Budget		\$	1,500,000
A&E Fees			
A&E Fees	8.25% of Riley Contract Value	\$	106,009
A&E Fees	8.25% of Asbestos Testing and Abatement	\$	7,928
Subtotal		\$	113,938
Reimbursable	Emergency Egress Maps	\$	500
Reimbursable	Printing Costs	\$	500
Subtotal		\$	1,000
A&E Total fees		\$	114,938



**Gateway Technical College
Academic 2nd Floor Remodel - Area C
Kenosha Campus**

**Construction Documents Phase
January 10, 2020**

Cost Summary

CSI #	DESCRIPTION	AREA C BID AMOUNT (INCLUDES ALT. # 4, 5, 6)
010000	General Conditions	170,527
010000	General Requirements	5,000
055000	Misc. Metals	N/A
060500	General Trades	112,128
092000	Steel Studs & Drywall	101,537
095100	Acoustical Ceiling	31,530
096800	Carpeting & Resilient	69,990
099000	Painting & Wall Coverings	12,050
211000	Fire Protection	38,200
220000	Plumbing	10,000
230000	HVAC	233,000
260000	Electrical	221,300
	Subtotal	1,005,262
	Inflation	Included Above
	Premium Time Allowance	10,000
	Phasing Allowance	15,000
	Construction Contingency	79,547
	Design Contingency	75,395
	Drain Tile Repair Allowance	19,117
	Subtotal	1,204,320
	Builders Risk Insurance	By GTC
	Building Permit	14,929
	General Liability Insurance	6,096
	Subtotal	1,225,345
	Overhead & Profit	39,824
	Preconstruction Fee	6,127
	Performance Bond	13,668
	Subtotal	1,284,963
	Commissioning Allowance	3,000
	Arc Flash/Fault Current Allowance	1,000
	Asbestos Testing & Abatement	96,099
	Security Cameras	By GTC
	Wireless Access Point Devices	By GTC
	Alertus Beacon Alert Devices	By GTC
	Furniture, Fixtures, & Equipment	By GTC
	Subtotal	1,385,063
	A/E Fee	113,938
	A/E Reimbursables	500
	Emergency Egress Map	500
	TOTAL	\$ 1,500,000



**Gateway Technical College
Academic 2nd Floor Remodel - Area C
Kenosha Campus**

**Construction Documents Phase
January 9, 2020**

Alternate Summary

#	DESCRIPTION	BASE
	BASE PROPOSAL AMOUNT - AREA C	\$ 1,399,706
<u>ALTERNATES</u>		
4	Hot Water Pump Replacement	\$ 42,977
5	Mechanical Room Insulation	\$ 39,955
6	Basement Fire Protection	\$ 17,362
	COMBINED TOTAL	\$ 1,500,000

Project:	GTC Kenosha - Academic Building 2nd Floor Remodel - Areas C, D, & E	Bid Administrator:	Riley Construction
Project No.:	1573	Address Bids Received:	5301 99th Avenue, Kenosha, WI 53144
GTC P.O.:	C, D, & E	Bid Due Date & Time:	12/12/19 @ 2:00 p.m.

Contract No.	Description	Awarded Bidder	Other Bidder(s)	Bid Amount	Time Received	Bid Rev. 1	Date	Bid Rev. 2	Date	Bid Rev. 3	Date	Contract Amount	Area C Amount	Area D Amount	Area E Amount	Date
6.01	General Trades	Riley Construction	Riley Construction	\$ 295,449.00	12/11/19 1:03 PM							\$ 295,449.00	\$ 112,128.00	\$ 88,601.00	\$ 94,720.00	12/12/19
9.01	Studs & Gypsum Board	Common Links Construction		\$ 332,250.00	12/12/19 12:00 PM							\$ 332,250.00	\$ 144,200.00	\$ 112,800.00	\$ 75,250.00	12/12/19
		Davco Development		\$ 304,463.00	12/12/19 1:30 PM							\$ 304,463.00	\$ 129,463.00	\$ 120,000.00	\$ 55,000.00	12/12/19
9.02	Acoustical Ceilings	N.J. Schaub & Sons, Inc.		\$ 271,633.00	12/12/19 1:00 PM							\$ 271,633.00	\$ 101,537.00	\$ 101,168.00	\$ 68,928.00	12/12/19
		Steel Rock Construction		\$ 303,552.00	12/12/19 12:00 PM							\$ 303,552.00	\$ 124,762.00	\$ 110,021.00	\$ 68,769.00	12/12/19
9.03	Carpet, Resilient Flooring, &	PCI Austad		\$ 88,578.00	12/12/19 1:30 PM							\$ 88,578.00	\$ 36,500.00	\$ 30,500.00	\$ 21,578.00	12/12/19
		Postorino Decorating, Inc.		\$ 118,762.00	12/12/19 1:30 PM							\$ 118,762.00	\$ 48,790.00	\$ 36,880.00	\$ 33,092.00	12/12/19
9.04	Painting	Quality Ceilings ¹		\$ 74,545.00	12/12/19 8:45 AM							\$ 74,545.00	\$ 31,530.00	\$ 25,880.00	\$ 17,135.00	12/12/19
		Carpetland USA		\$ 177,450.00	12/12/19 10:15 AM							\$ 177,450.00	\$ 75,185.00	\$ 63,685.00	\$ 38,580.00	12/12/19
21.01	Fire Protection	Lippert Flooring & Tile	Lippert Flooring & Tile	\$ 170,009.00	12/12/19 1:30 PM							\$ 170,009.00	\$ 69,990.00	\$ 63,787.00	\$ 36,232.00	12/12/19
		JDR Painting, LLC	JDR Painting, LLC	\$ 48,200.00	12/12/19 1:30 PM							\$ 48,200.00	\$ 12,050.00	\$ 24,100.00	\$ 12,050.00	12/12/19
22.01	Plumbing	Postorino Decorating, Inc.	Postorino Decorating, Inc.	\$ 52,707.00	12/12/19 1:30 PM							\$ 52,707.00	\$ 18,475.00	\$ 17,572.00	\$ 16,660.00	12/12/19
		Fireline Sprinkler, LLC		\$ 69,840.00	12/12/19 10:15 AM							\$ 69,840.00	\$ 28,518.00	\$ 27,936.00	\$ 13,386.00	12/12/19
23.01	HVAC	Flannery Fire Protection		\$ 68,200.00	12/12/19 9:30 AM							\$ 68,200.00	\$ 27,567.00	\$ 24,859.00	\$ 15,774.00	12/12/19
		Southport Engineered Systems	Southport Engineered Systems	\$ 63,275.00	12/12/19 1:30 PM							\$ 63,275.00	\$ 25,400.00	\$ 23,075.00	\$ 14,800.00	12/12/19
26.01	Electrical & Low Voltage	Lee Plumbing		\$ 15,110.00	12/12/19 1:30 PM							\$ 15,110.00	\$ 11,713.00	\$ 3,397.00	\$ -	12/12/19
		Southport Engineered Systems	Southport Engineered Systems	\$ 12,900.00	12/12/19 1:30 PM							\$ 12,900.00	\$ 10,000.00	\$ 2,900.00	\$ -	01/09/19
26.01	Electrical & Low Voltage	United Mechanical		\$ 14,600.00	12/12/19 1:00 PM							\$ 14,600.00	\$ 7,800.00	\$ 3,400.00	\$ 3,400.00	12/12/19
		Butters-Fetting Co.	Butters-Fetting Co.	\$ 568,960.00	12/12/19 1:30 PM							\$ 568,960.00	\$ 175,510.00	\$ 220,780.00	\$ 172,670.00	12/12/19
26.01	Electrical & Low Voltage	Southport Engineered Systems	Southport Engineered Systems	\$ 428,600.00	12/12/19 1:30 PM							\$ 428,600.00	\$ 172,000.00	\$ 157,000.00	\$ 99,600.00	01/09/19
		United Mechanical		\$ 515,000.00	12/12/19 1:00 PM							\$ 515,000.00	\$ 164,800.00	\$ 190,200.00	\$ 160,000.00	12/12/19
26.01	Electrical & Low Voltage	Lee Electrical, Inc.		\$ 728,445.00	12/12/19 1:30 PM							\$ 728,445.00	\$ 319,294.00	\$ 239,267.00	\$ 169,884.00	12/12/19
		Rewald Electric Co., Inc.	Rewald Electric Co., Inc.	\$ 472,000.00	12/12/19 1:30 PM							\$ 472,000.00	\$ 220,000.00	\$ 150,000.00	\$ 102,000.00	12/12/19
26.01	Electrical & Low Voltage	Wil-Surge Electric, Inc.		\$ 517,577.00	12/12/19 1:30 PM							\$ 517,577.00	\$ 195,582.00	\$ 161,291.00	\$ 160,704.00	12/12/19

¹ There was a misunderstanding in Quality Ceiling's bid. The "bid amount" had work that should have been separated as Alternate #1. included in it. It has been revised to just be the sum of the costs for Areas C, D, and E. The costs for Areas C, D, and E have not changed.

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____X
Information _____
Discussion _____

Program Approval Landscape Horticulture Associate's Program

Summary of Item:

Board approval is requested for a Landscape Horticulture Associate's program. Upon Board approval, the Concept Review document will be submitted to the Wisconsin Technical College System Board for approval.

Attachments:

Summary of Concept Review

College Strategic Directions and/or Executive Limitations:

Strategic Directions 1 and 2

Staff Liaison:

Robin Rupp
Michael Smith

Landscape Horticulture Concept Review

Description

Landscape Horticulturist are sustainable landscape design and management. Plant identification, plant health care, hardscape development, irrigation installation and landscape estimating are important elements of this program. Plant health care explores pest and disease identification, prevention, and control through developing integrated pest management systems. Learners will complete Pesticide Applicator Training. Technical skills such as proper planting, pruning, use of equipment and weed control are covered. Sustainable landscape design and management is completed with hands-on, project based learning all while considering environmental interactions and effects. Advanced skills in digital design, 3-D rendering, and presentation will also be taught. Campus and community projects provide opportunities for learners to engage in sustainable landscape design, installation, retrofits and management.

Need

District employers have uniformly expressed an increased demand for full-time Landscape Horticulturalists. Economic research provides evidence of increased job market demand and competitive wages.

IX. POLICY GOVERNANCE MONITORING REPORTS

A. End Statement Monitoring

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

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

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.

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

Staff Liaison: Jacqueline Morris

IX. POLICY GOVERNANCE MONITORING REPORTS

B. Executive Limitations

1. 3.1 General Executive Limitations

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

Executive Limitations
Policy 3.1 General Executive Limitations

The President shall not cause or allow any practice, activity, decision, or organizational circumstance that is either unlawful, unethical, or imprudent.

Staff Liaison: John Thibodeau

X. BOARD MEMBER COMMUNITY REPORTS

XI. NEXT MEETING DATE AND ADJOURN

- A. Regular Meeting - Wednesday, February 19, 2020, 8:00 am, Racine Campus, Quad Rooms R102/R104
- B. Adjourn