



July 8, 2021

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

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

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

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

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

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

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

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

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

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

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Your Gateway to Public Radio
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262.564.3800

gtc.edu
800.247.7122

**NOTICE OF MEETING
GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD
Organizational Meeting and Board Retreat
Monday, July 12, 2021 – 8:00 a.m.
In-Person and Virtual Meeting
Racine Campus, Quad Rooms R102/R104
1001 S. Main Street, Racine, WI 53405
Or by calling 1-312-626-6799, Meeting ID: 865 4018 4270**

The Gateway Technical College District Board will hold its annual organizational meeting on Monday, July 12, 2021 at 8:00 am virtually and in person at Gateway’s Racine Campus, 1001 S. Main Street, Racine, WI 53405.

AGENDA FOR THE ORGANIZATIONAL MEETING

- I. Call to Order
 - A. Open Meeting Compliance
- II. Roll Call
- III. Announcements
- IV. Oath of Office
- V. Citizen Comments
- VI. Election of Officers
- VII. Action Agenda
 - A. *ROLL CALL* - Resolution No. F-2021-2022B.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2021-2022B
- VIII. Consent Agenda
 - A. Bids for Approval:
 - 1. Bid No. 1630 – Touchless Restroom Upgrades, Kenosha Campus, Horizon, iMET, Burlington Centers
 - 2. Bid No. 1631 – Touchless Restroom Upgrades, Racine and Elkhorn Campuses
- IX. Appointment of Board Representatives
- X. Establish Dates, Times and Locations for the 2021-2022 Board Meetings
- XI. Next Meeting Date and Adjourn

Immediately following the organizational meeting, the Gateway Technical College District Board will meet for their annual retreat. The agenda for the retreat will include the Board’s goals and future strategic directions for the college. No action will be taken.

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 vollendorff@gtc.edu, at least three days in advance.

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Organizational Meeting

Monday, July 12, 2021 – 8:00 a.m.

In-Person and Virtual Meeting

Racine Campus, Quad Rooms R102/R104

1001 S. Main Street, Racine, WI 53405

Or by calling 1-312-626-6799, Meeting ID: 865 4018 4270

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

II. ROLL CALL

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

Our Positive Core – Gateway Technical College District Board

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

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

III. Announcements

IV. Oath of Office

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
ORGANIZATIONAL MEETING**

Roll Call _____
Action X
Information _____
Discussion _____

OATH OF OFFICE

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

Jesse Adams
Scott Pierce
Jason Tadlock

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

V. CITIZEN COMMENTS

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

VI. Election of Officers

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD ORGANIZATIONAL MEETING

Roll Call	_____
Action	_____X_____
Information	_____
Discussion	_____

ELECTION OF OFFICERS

Summary of Item: The District Board shall hold its annual organizational meeting on the second Monday in July at which it shall elect from among its members a Chairperson, Vice-Chairperson, Secretary and Treasurer. No person may serve as Chairperson for more than two (2) successive annual terms. (Source: Wisconsin Statutes, Section 38.08[3])

Procedure

The Board Chair's designee shall conduct the election by soliciting nominations from the membership.

In order for a name to be placed in nomination for the above-named offices, a motion and a second are required. The Board Chair's designee will call for the closing of the nominations and the distribution of ballots. The ballots will be tallied by the Board Chair's designee, and the results announced to the full Board.

At the conclusion of the elections, the newly elected officers will assume their duties.

Staff Designee: Kelly Bartlett

ELECTION OF OFFICERS

Nominations are now in order for the office of:

Chairperson

Nominations are now in order for the office of:

Vice Chairperson

Nominations are now in order for the office of:

Secretary

Nominations are now in order for the office of:

Treasurer

VII. Action Agenda:

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

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action _____
Information _____
Discussion _____

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

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

Attachments: Resolution No. F-2021-2022B.1

Ends Statements and/or

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

Staff Liaison: Sharon Johnson

ROLL CALL

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

Resolution No. F-2021-2022B.1

RESOLUTION AUTHORIZING THE ISSUANCE OF
\$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021-2022B,
OF GATEWAY TECHNICAL COLLEGE DISTRICT, WISCONSIN

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

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

NOW, THEREFORE, BE IT:

RESOLVED, that the District shall issue general obligation promissory notes in the amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects; 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 2021-2022B” (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 notices 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 12th day of July, 2021.

Chairperson

Attest:

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 July 12, 2021, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$1,500,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing building remodeling and improvement projects.

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

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

Dated July 12, 2021.

BY ORDER OF THE DISTRICT BOARD

District Secretary

VIII. Consent Agenda:

A. Bids for Approval:

1. Bid No. 1630 – Touchless Restroom Upgrades, Kenosha Campus, Horizon, iMET, Burlington Centers
2. Bid No. 1631 – Touchless Restroom Upgrades, Racine and Elkhorn Campuses

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1630 DISTRICTWIDE TOUCHLESS RESTROOM REPAIR KENOSHA CAMPUS, HORIZON CENTER, IMET CENTER AND BURLINGTON CENTER

Summary of Item: Sealed bids were received from subcontractors for the Districtwide Touchless Restroom Repair Project, Kenosha Campus, Horizon Center, iMET Center and Burlington Center. Administration is recommending the contract to provide all labor and materials required for this project be awarded to:

Riley Construction
Kenosha, WI

Contract Value: (Contract Value for Camosy)	\$139,960
Architect & Engineering Fees: (PIDA Fee Hourly)	15,000
Reimbursable Fees (Printing)	500
Owner Allowance	<u>10,000</u>

Total Project Cost: \$165,460

Funding Sources: CRRSAA Funds

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

Ends Statements
and/or Executive
Limitations:

Section 3 – Executive Limitations,
Policy 3.5, Financial Condition

Staff Liaison: Thomas Cousino

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Partners in Design
ARCHITECTS

**Partners in Design
Architects, Inc.**

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

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

June 29, 2021

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

RE: Kenosha Campus, Horizon Center, iMET Center, and Burlington
Center
Districtwide Touchless Restroom Repair
Official Notice No. 1630

Dear Mr. Cousino:

On Thursday, June 17, 2021, at the office of your construction manager, Riley Construction, contractor bids were received and opened via video conference for the Kenosha Campus, Horizon Center, iMET Center, and Burlington Center Touchless Restroom Repair project. John Thielen, Rhonda Cerminara, Vicki Christensen, and Jason Nygard were in attendance on behalf of Gateway Technical College. Patrick Mayew, Garrick Palay, and Michael Eiswerth were in attendance on behalf of Riley Construction. Lauren Kolek was in attendance on behalf of Partners in Design Architects.

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

Based on our bid evaluation, we recommend that the contract value for Riley Construction be \$139,960.00. Gateway Technical College should also budget approximately \$15,000.00 for architectural and engineering fees and \$500.00 for reimbursable printing costs. Additionally, Gateway Technical should hold a \$10,000.00 allowance for owner-supplied and installed accessories.

Construction Contract:	\$	139,960.00	(Riley Construction)
A&E Fees:	\$	15,000.00	(PIDA fee Hourly)
Reimbursable Cost	\$	500.00	(Printing)
<u>Owner Allowance</u>	<u>\$</u>	<u>10,000.00</u>	
Total Project Cost:	\$	165,460.00	

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

Sincerely,

Jeffrey E. Bridleman, AIA, ALA

www.pidarchitects.com



**Gateway Technical College
Touchless Fixture Repairs
District Wide**

**GMP Phase-Bid Opening Numbers (Not Vetted)
June 17, 2021**

Cost Summary

CSI #	DESCRIPTION	AMOUNT	CONTRACTOR
010000	General Conditions	26,211	0
060000	General Trades	30,920	Riley Item
220000	Plumbing	64,600	MPC
	Subtotal	121,731	
	Contingency (5%)	6,087	
	Subtotal	127,818	
	Building Permit	N/A	
	Subtotal	127,818	
	General Liability (.5%)	639	
	Preconstruction Fee (.5%)	639	
	CM Fee (4%)	5,113	
	Riley GMP	134,208	
	A/E Fee		
	Subtotal	139,960	
	Performance Bond (N/A)	-	
	TOTAL	\$ 139,960	

010000 General Conditions				
<u>Scope Items / Notes to Project Manager</u>	<u>Riley Item</u>	<u>Prescope Amount</u>	<u>Estimate Markup</u>	<u>Complete Bid</u>
				26,211
		PLUG	0	
		LOW BID	Not In Base Bid	26,211
	Spread % 0%	Anticipated Savings =		
060000 General Trades				
<u>Scope Items / Notes to Project Manager</u>	<u>Subcontractors</u>	<u>Prescope Amount</u>	<u>Estimate Markup</u>	<u>Complete Bid</u>
	Riley Construction			30,920
Includes \$19,000 in Allowances				
		PLUG	0	
		LOW BID	Not In Base Bid	30,920
	Spread % 0%	Anticipated Savings =		
220000 Plumbing				
<u>Scope Items / Notes to Project Manager</u>	<u>Subcontractors</u>	<u>Prescope Amount</u>	<u>Estimate Markup</u>	<u>Complete Bid</u>
	Southport			85,999
	MPC			64,600
	United Mechanical			114,800
	Northern Mechanical			81,900
		PLUG	0	
		LOW BID	Not In Base Bid	64,600
	Spread % 27%	Anticipated Savings =		

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1631 DISTRICTWIDE TOUCHLESS RESTROOM REPAIR RACINE CAMPUS AND ELKHORN CAMPUS

Summary of Item: Sealed bids were received from subcontractors for the Districtwide Touchless Restroom Repair Project, Racine Campus and Elkhorn Campus. Administration is recommending the contract to provide all labor and materials required for this project be awarded to:

Camosy Construction
Kenosha, WI

Contract Value: (Contract Value for Camosy)	\$130,425
Architect & Engineering Fees: (PIDA Fee Hourly)	15,000
Reimbursable Fees (Printing)	500
Owner Allowance	<u>10,000</u>

Total Project Cost: \$155,925

Funding Sources: CRRSAA Funds

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

Ends Statements
and/or Executive
Limitations:

Section 3 – Executive Limitations,
Policy 3.5, Financial Condition

Staff Liaison: Thomas Cousino

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Partners in Design
ARCHITECTS

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

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

June 28, 2021

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

RE: Racine and Elkhorn Campuses
Districtwide Touchless Restroom Repair
Official Notice No. 1631

Dear Mr. Cousino:

On Thursday, June 17, 2021, at the office of your construction manager, Camosy Construction, contractor bids were received and opened via video conference for the Racine and Elkhorn Campuses Touchless Restroom Repair project. John Thielen, Rhonda Cerminara, Vicki Christensen, and Jason Nygard were in attendance on behalf of Gateway Technical College. Tyler Thiel was in attendance on behalf of Camosy Construction. Lauren Kolek was in attendance on behalf of Partners in Design Architects.

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

Based on our bid evaluation, we recommend that the contract value for Camosy Construction be \$130,425.00. Gateway Technical College should also budget approximately \$15,000.00 for architectural and engineering fees, and \$500 for reimbursable fees related to printing. Additionally, Gateway Technical should hold a \$10,000.00 allowance for owner-supplied and installed accessories.

Repair Contract:	\$	130,425.00	(Camosy Contract)
A&E Fees:	\$	15,000.00	(PIDA fee hourly)
Reimbursable Fees	\$	500.00	(Printing)
<u>Owner Allowance</u>	<u>\$</u>	<u>10,000.00</u>	
Total Project Cost:	\$	155,925.00	

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

Sincerely,

Jeffrey E. Bridleman, AIA, ALA

www.pidarchitects.com

GTC - Racine & Elkhorn Campuses
Touchless Restroom Repairs
GMP




RECAP

0085-21 ISSUED FOR BID

29-Jun-21

ITEM	DESCRIPTION	36 RESTROOMS	Total	Cost / Restroom
1.00	GENERAL CONDITIONS	5.0%	\$6,502	\$180.62
1.10	ALLOWANCES	0.0%	\$0	\$0.00
6.01	GENERAL TRADES	39.0%	\$50,822	\$1,411.72
15.40	PLUMBING	35.7%	\$46,500	\$1,291.67
18.00	TESTING	0.0%	\$0	\$0.00
19.00	PERMIT FEES	0.0%	\$0	\$0.00
24.00	OWNERS CONTINGENCY	5.8%	\$7,500	\$208.33
27.00	INSURANCE	0.5%	\$639	\$17.76
28.00	FIELD SUPERVISION	10.3%	\$13,375	\$371.52
29.00	CONSTRUCTION FEE	3.0%	\$3,913	\$108.69
30.00	BOND PREMIUM	0.9%	\$1,174	\$32.61
GMP			\$130,425	\$3,622.91

Project:		Gateway Technical College - Elkhorn & Racine Campuses - District Wide Touchless Restroom Repairs				Bid Administrator:				Camosy Construction			
Project No.:						Address Bids Received:				Camosy Construction's Main Office - 12795 120th Avenue, Kenosha, WI, 53142			
GTC P.O.:						Bid Due Date & Time:				Thursday, June 17th, 2021 @ 2:00 PM			
Package No.	Description	Awarded Bidder	Other Bidder(s)	Date Received	Time Received	Bid Package "A" Amount	Voluntary Alternate #1	Voluntary Alternate #2	Bid Pack "A" & Alternate #1 Total Contract Amount				
6.01	General Trades Work	Camosy Construction	N / A	6/16/21	1:00 PM	\$50,822.00	\$0.00	\$0.00	\$50,822.00				
				N / A	N / A	\$0.00	\$0.00	\$0.00	\$0.00				
15.40	Plumbing Work	Northern Mechanical, LLC		6/17/21	10:18 AM	\$46,500.00	\$0.00	\$0.00	\$46,500.00				
			Martin Peterson Company Inc.	6/17/21	12:23 PM	\$48,400.00	\$0.00	\$0.00	\$48,400.00				
			Southport Engineered Systems	6/17/21	10:58 AM	\$49,985.00	\$0.00	\$0.00	\$49,985.00				
			United Mechanical, Inc.	6/17/21	1:13 PM	\$79,500.00	\$0.00	\$0.00	\$79,500.00				
Grand Total Contract Amount									\$97,322.00				

 This color indicates the total contract amount.

IX. Appointment of Board Representatives

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD ORGANIZATIONAL MEETING

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

APPOINTMENT OF BOARD REPRESENTATIVES

Summary of Item: The Gateway Technical College Board Chairperson appoints a Board of Director member and committee members to the Wisconsin Technical College District Boards Association, the Gateway Technical College Foundation Board, and the Association of Community College Trustees.

APPOINTMENT OF BOARD REPRESENTATIVES

Position/Committee	2021-2022 Representative
Awards Committee Representative	
Internal Best Practices Committee Representatives: (up to 4)	
External Partnerships Committee Representatives: (up to 4)	
Bylaws, Policies, & Procedures Committee Representative:	
<i>Association Board of Director Member:</i>	
<i>Gateway Foundation Board:</i>	

Committee Descriptions

External Partnerships Committee

This committee would work to better understand innovative initiatives, external challenges, and emerging opportunities for collaboration, while building understanding and strengthening relationships between trustees and local, state, and national leaders. The committee would dialogue with local, state, and national strategic partners including but not limited to:

- K-12 leaders
- Employer-partners
- Chamber officials
- County board members
- Presidents Association
- Higher education leaders
- Association of Community College Trustees
- Community and Faith-Based Organizations
- Other stakeholders and partners

Through its work, the committee would advocate on behalf of the colleges, as well as serve as a conduit of information, to help inform our ongoing advocacy efforts with policymakers. The External Partnerships Committee would receive periodic briefings from the chair of the Presidents' Association External Partnerships Subcommittee, in order to facilitate and coordinate the work of the two committees. This committee would also be responsible for generating programming input for Association staff to develop for in-service sessions. Each district would be asked to appoint one to four members to serve as part of the External Partnerships Committee.

Internal Best Practices Committee

This committee would share and discuss best practices information internal to the technical college system on topics of interest to the members. Past topics that might be appropriate for this committee could include:

- Board and Association best practices around new member orientation;
- "Boardsmanship," or how to be effective at the board table, legal and ethical parameters, and other skillsets;
- Human resources and employee compensation best practices;
- Student services best practices (mental health, veterans services);
- Instructional services best practices (career pathways, credit for prior learning, Promise programs); and
- Other emerging trends and topics

With support from staff, the committee co-chairs would be expected to set agendas, facilitate dialogue and small-group breakout discussions as needed, and solicit input from members on topics of interest or possible projects. Led by the co-chairs, the Internal Best Practices Committee would also be responsible for generating programming input, suggesting topics for Association staff to develop for in-service sessions. Each district would be asked to appoint one to four members to serve as part of the Internal Best Practices Committee.

Bylaws, Policies and Procedures Committee

The Bylaws, Policies and Procedures Committee, as set forth in Article IX of the Bylaws, reviews the Association's Bylaws, Policies and Procedures and recommends changes to the Board of Directors when appropriate.

The Committee has additional specific assignments:

- At the Board of Directors' request, develop a select list of major issues on which the Board of Directors may request member consideration.
- At the request of the Board of Directors, committee chair, or an individual unit member of the Association, review a proposed resolution or proposed change in the corporate bylaws, policies or procedures for the purpose of recommending whether the proposed language will accomplish the desired effect and/or whether the proposed change would require amendment of any other portion of the corporate bylaws, policies, or procedures.

Awards Committee

The Awards Committee has responsibility for identifying and recognizing:

- Board Member of the Year;
- Technical Education Champion (TECh) Award recipients;
- Media Award recipients;
- Distinguished Alumni of the Year;

The Board of Directors shall approve an awards rating committee. Each unit member district will select its own member to review and rate nominations for the Association awards program. Members will serve in this role for one year and can be re-appointed indefinitely. The Committee will determine, select the recipients of, and deliver the corporation's annual awards. The members will select award recipients by rating official award nominations, and Association staff will announce the nomination period for each award. At the end of the nomination period, the Association will provide committee members with a slate of nominees eligible for the award and with corresponding nomination materials. Committee members will rate the nominations according to criteria for each award. The Association will then tabulate the results of the award rating and announce the winner. When possible, awards will be presented at the next quarterly meeting of the Association. Committee members will be expected to rate awards during a time period outside of the Association meetings.

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

ESTABLISH DATES, TIMES AND LOCATIONS FOR BOARD MEETINGS 2021-2022

DATE AND TIME	GATEWAY DISTRICT BOARD	DISTRICT BOARD ASSOCIATION	ACCT
JULY 12, 2021 – Monday 8:00 AM	Organizational Meeting Virtual Meeting & In Person Racine Campus, R102/R104	Summer Meeting July 15-17, 2021 Virtual & Madison, WI	
AUGUST 19, 2021 – Thursday 8:00 AM	Regular Meeting Racine County Racine Campus, R102/R104	Annual Planning Meeting August 28-29, 2020 Madison, WI	New Trustee Governance Leadership August 3-5, Virtual Event
SEPTEMBER 23, 2021 – Thursday 8:00 AM	Regular Meeting Walworth County Elkhorn Campus, 112/114		
OCTOBER 21, 2021 – Thursday 8:00 AM	Regular Meeting Kenosha County Madrigrano Center, Board Room	Fall Meeting Oct 27-30, 2021 WCTC – Pewaukee, WI	Leadership Congress Oct 13 - 16, San Diego, CA
NOVEMBER 18, 2021 – Thursday 8:00 AM	Regular Meeting Walworth County Elkhorn Campus, 112/114		
DECEMBER 16, 2021 – Thursday 3:00 PM	Regular Meeting Racine County Racine Campus, R102/R104		
JANUARY 20, 2022 – Thursday 8:00 AM	Regular Meeting Kenosha County Madrigrano Center, Board Room	Winter Meeting January 27-29, 2022 LTC, Cleveland, WI	
FEBRUARY 17, 2022 – Thursday 8:00 AM	Regular Meeting Racine County Racine Campus, R102/R104		National Legislative Summit February 6-9 Wash. D.C.
MARCH 17, 2022 – Thursday 8:00 AM	Regular Meeting Walworth County Elkhorn Campus, 112/114		
APRIL 14, 2022 – Thursday 8:00 AM	Regular Meeting Kenosha County Madrigrano Center, Board Room	Spring Meeting April 28-30, 2022 Milwaukee, WI	
MAY 4, 2022 – Wednesday 7:00 PM	Public Budget Hearing Kenosha County Madrigrano Center, Board Room		
MAY 19, 2022 – Thursday 8:00 AM	Regular Meeting Racine County Racine Campus, R102/R104		
JUNE 16, 2022 – Thursday 8:00 AM	Regular Meeting Walworth County Elkhorn Campus, 112/114		
JULY 11, 2022 – Monday 8:00 AM	Organizational Meeting Kenosha County Madrigrano Center, Board Room	Summer Meeting July 2022 TBD	

XI. Next Meeting Date and Adjourn

- A. Regular Board Meeting – Thursday, August 19, 2021, 8:00 am – Racine Campus, Quad Rooms R102/R014
- B. Adjourn