



Bryan D. Albrecht
President

ADMINISTRATION CENTER

3520 - 30th Avenue
Kenosha, WI 53144-1690
262.564.3300
262.564.3301 FAX/262.564.2816 TTY

BURLINGTON CENTERS

380 McCanna Pkwy.
496 McCanna Pkwy.
Burlington, WI 53105-3622
262.767.5200
262.767.5201 FAX/262.767.5206 TTY

CENTER FOR ADVANCED TECHNOLOGY & INNOVATION

Renaissance Business Park
2320 Renaissance Blvd.
Sturtevant, WI 53177
262.898.7500
262.898.7501 FAX

CENTER FOR BIOSCIENCE & INFORMATION TECHNOLOGY

3520 - 30th Avenue
Kenosha, WI 53144-1690
262.564.3600
262.564.3601 FAX

ELKHORN CAMPUS

400 County Road H
Elkhorn, WI 53121-2046
262.741.8200
262.741.8201 FAX/262.741.8206 TTY

HORIZON CENTER FOR TRANSPORTATION TECHNOLOGY

4940 - 88th Avenue
Kenosha, WI 53144-7467
262.564.3900
262.564.3901 FAX

KENOSHA CAMPUS

3520 - 30th Avenue
Kenosha, WI 53144-1690
262.564.2200
262.564.2201 FAX/262.564.2206 TTY

LAKEVIEW ADVANCED TECHNOLOGY CENTER

9449 - 88th Avenue (Highway H)
Pleasant Prairie, WI 53158-2216
262.564.3400
262.564.3401 FAX

RACINE CAMPUS

1001 South Main Street
Racine, WI 53403-1582
262.619.6200
262.619.6201 FAX/262.619.6206 TTY

WGTD-FM/91.1

3520 - 30th Avenue
Kenosha, WI 53144-1690
262.564.3800
262.619.6800
262.564.3801 FAX

June 14, 2012

NOTICE OF MEETING

GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD

Regular Meeting

June 21, 2012 – 8:00 a.m.

Racine Campus – Conference Center – Room 102
1001 S. Main Street, Racine, Wisconsin

The Gateway Technical College District Board will hold its regular meeting on Thursday, June 21, 2012, 8:00 a.m. at the Racine Campus, Conference Center, Room 102, 1001 S. Main Street, Racine, Wisconsin. The agenda is included.

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

Bryan D. Albrecht, Ed.D.
President

EQUAL OPPORTUNITY/ACCESS/
EMPLOYER AND EDUCATOR
OFRECE IGUALDAD EN OPORTUNIDADES/
ACCESO EMPLEO Y EDUCACION

www.gtc.edu

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – June 21, 2012 – 8:00 a.m.

Racine Campus, Conference Center, 1001 S. Main Street, Room 102, Racine, Wisconsin

Info./ Disc.	Action	Roll Call	AGENDA	Page
			I. Call to Order A. Open Meeting Compliance	4
		X	II. Roll Call	4
	X		III. Approval of Agenda	5
			IV. Approval of Minutes	5
	X		A. May 14, 2012 – Public Hearing	6
	X		B. May 17, 2012 – Regular Meeting	7
X			V. Citizen Comments	11
			(15 min) VI. Chairperson’s Report	12
X			A. Board Retreat Planning	13
			(10 min) VII. President’s Report	14
X			A. Introduction of New Foundation Director	15
X			B. Year-End Foundation Update	16
			(30 min) VIII. Operational Agenda	17
			A. Action Agenda	
			1. Resolutions	
		X	a) F-2012-2013 A.2 – Awarding the Sale of \$6,500,000 General Obligation Promissory Notes, Series 2012-2013A – iMET Building Expansion, District Wide Building Improvements and Equipment	18
	X		b) B-2012 C.1 – Strategic Facility Planning Guide for State Submission - Fiscal Years 2012-13, 2013-14 and 2014-15	35
			2. Approval of Bids	
	X		a) Bid #1378 - Gourmet Dining Room/Student Commons Glazing, Lake Building, Racine Campus	57
	X		b) Bid #1387 – iMET Center Expansion Project, Bid Package One, Sturtevant, WI	60
	X		B. Consent Agenda	75
			1. Finance	
			a) Financial Statement and Expenditures over \$2,500	76
			b) Cash and Investment Schedules	84
			2. Personnel Report	88
			3. Grant Awards	92
			4. Application Approval - Welder Fabricator Apprenticeship	94
			5. Contracts for Instructional Delivery	96
			6. Advisory Committee Activity Report	100
			7. Board Policy Monitoring	105
			(90 min) IX. Policy Governance Monitoring Reports	109
	X		A. Ends Statement Monitoring	
			1. Ends Statement #2 – Vision for iMET	110
			Gateway provides innovative and entrepreneurial programs and services that align with the educational, economic, and tri-county community needs for students' regional and global competitiveness.	
	X		B. Executive Limitations Monitoring	
			1. Policy 3.1.6 – Strategic Plan – Vision 3.2.1	111
	X		C. Strategic Plan Monitoring – Vision 3.2.1	
			1. Year-End Department Reports	112
X			(10 min) X. Board Member Community Reports	113
			XI. Next Meeting Date and Adjourn	115
X			A. Organizational Meeting Date – Monday, July 9, 2012, 8 a.m., Kenosha	
X			B. Board Retreat Date – Monday, July 9, 2012, 9:30 a.m., Kenosha	
		X	C. Adjourn – Following the regular meeting, the Gateway Technical College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the President's evaluation and contract. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.	

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
 - Openmindedness & willingness to question

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

June 21, 2012 - 8 a.m.
Racine Campus - Conference Center
1001 S. Main Street - Room 102
Racine, Wisconsin

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

- II. ROLL CALL

Todd Battle	_____
Ram Bhatia	_____
Gary Olsen	_____
Scott Pierce	_____
Leslie Scherrer	_____
Neville Simpson	_____
Jenny Trick	_____
Pamela Zenner-Richards	_____
Roger Zacharias	_____

III. APPROVAL OF AGENDA

Items on the Consent Agenda for discussion

IV. APPROVAL OF MINUTES

A. May 14, 2012 – Public Hearing

B. May 17, 2012 – Regular Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Public Hearing Meeting
May 14, 2012

The Gateway Technical College District Board held a public hearing on May 14, 2012 at the Racine Campus. The hearing was called to order at 7:00 p.m. by Roger Zacharias, Chairperson.

Open Meeting Compliance

M. Gray confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

In attendance were Todd Battle, Ram Bhatia, Gary Olsen, Scott Pierce, Leslie Scherrer, Neville Simpson, Roger Zacharias, and Pamela Zenner-Richards. Also in attendance were Bryan Albrecht, Misty Gray, Kendra Hauch and 9 citizens/reporters.

Approval of Agenda

It was moved by G. Olsen, seconded by S. Pierce and carried to approve the agenda.

Budget Presentation

Bane Thomey provided information on proposed budget. Discussion included:

- added new positions that support instruction;
- current expenses, 5% increase over FY12 forecast.

Citizen Comments

There were no citizen comments.

Next Meeting Date and Adjourn

Board Meeting – Thursday, May 17, 2012, 8:00 a.m. in Kenosha.

At approximately 7:35 p.m., it was moved by S. Pierce, seconded by R. Bhatia and carried that the meeting be adjourned.

Submitted by,

Gary Olsen,
Secretary

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

May 17, 2012

The Gateway Technical College District Board met on May 17, 2012 at the Kenosha campus. The meeting was called to order at 8:00 a.m. by Roger Zacharias, Chairperson.

Open Meeting Compliance

M. Gray confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

In attendance were Todd Battle, Ram Bhatia, Gary Olsen, Neville Simpson, Roger Zacharias, and Pamela Zenner-Richards. Scott Pierce and Leslie Scherrer were excused. Also in attendance were Bryan Albrecht, Misty Gray, Kendra Hauch, and 22 citizens/reporters.

Approval of Agenda

It was moved by P. Zenner-Richards, seconded by G. Olsen and carried to approve the agenda.

Approval of Minutes

It was moved by R. Bhatia, seconded by P. Zenner-Richards and carried to approve the minutes of the April 19, 2012 meeting.

Citizen Comments

There was one citizen comment submitted. Representing the GTEA union, Barbara Micheln spoke about bringing their concerns directly to the Board and the public.

Chairperson's Report**Oath of Office**

Bill Whyte administered the oath of office to Jenny Trick. Signed and notarized copies of the oath of office are on file in the district office.

WTC District Boards Association Annual Fee Assessment

It was moved by G. Olsen, seconded by P. Zenner-Richards and carried that payment of the WTC District Boards Association 2012-13 fee assessment in the amount of \$31,527.11 be approved.

District Boards Association Meeting

- Gateway will nominate an alumni for the 2012 Distinguished Alumni Award for the WTC District Boards Association;
- a Gateway student won third place in the Futuremaker video contest and a reporter from the Racine Journal Times won the 2012 Media Award for the coverage of Gateway's Centennial celebration. They were both recognized at the April 2012 Spring District Boards Association meeting.

President's Report

B. Albrecht provided a report which included: Gateway as Leader, Enrollment, Learning Innovation Division (LID), Workforce and Economic Development (WEDD), Academic and Campus Affairs, Human Resources, Business Office, and Community and Government Relations. Discussion included:

- welcomed new Board member Jenny Trick;
- recognition of Amy Shackelford, Instructor/Coordinator-PTA program; Alysso Senica, Nursing Instructor; Mary Kay Belcher, Nursing Instructor; and Andrea Peterson, Nursing Instructor, who are participating in their Gateway Journey;

- Workforce Paradox meeting is scheduled for May 30 at 7:30 a.m. at iMET;
- Gateway received a \$117,500 grant from the Great Lakes Higher Education Corporation for student emergency grant assistance, which will be administered by Gateway's Foundation;
- summer enrollment is up 3.4% from this time last year and year-to-date is about -1.2%;
- recognized Zina for her vision of the learning success centers. Last week, the very first one opened on the Elkhorn campus. The success centers combine academic support services for students at one location.

Introduction of District Ambassador Randall Delaney

R. Delaney spoke about the opportunities Gateway has given him to turn his life into something positive and was able to go to school full time. He just graduated with his Technical Communications degree and is continuing his education and pursuing an Accounting degree. B. Albrecht presented him with a crystal apple for his leadership helping other students understand the valuable role Gateway plays and being a great ambassador for the college.

Recognition of Past SGA President Caesar Garcia

C. Garcia spoke about how his focus in student government this year was to advocate for the students. He met monthly with President Albrecht to share student perspectives. B. Albrecht presented him with a crystal apple for his leadership helping other students understand the valuable role Gateway plays and being a great ambassador for the college.

Operational Agenda

Action Agenda

Resolution F-2012-2013 A.1 – Authorizing the Issuance of \$6,500,000 General Obligation Promissory Notes, Series F-2012-2013A – iMET Building Expansion, District Wide Building Improvements and Equipment

It was moved by T. Battle, seconded by N. Simpson and carried unanimously by roll call vote to approve Resolution F-2012-2013 A.1, authorizing the issuance of \$6,500,000 General Obligation Promissory Notes, Series F-2012-2013A.

FY 2011-2012 Budget Revision #2

Mark Zlevor provided a report on the FY 2011-2012 Budget Revision #2. The budget reflects changes in three funds. Special Revenue Non-aidable fund - the budget revision is recommended to reflect the reallocation of expenditures based on fiscal year activity. Capital Projects fund - the budget revision is recommended to reflect the receipt of the TIF funds and the use of fund balance to cover the increase in expenditures based on fiscal year activity. Enterprise fund – the budget revision is recommended to reflect recognition of additional auxiliary student fees received, as well as related auxiliary expenses.

It was moved by R. Bhatia, seconded by G. Olsen and carried unanimously by roll call vote to approve FY 2011-2012 Budget Revision #2.

Operational Agenda

Consent Agenda

It was moved by G. Olsen, seconded by P. Zenner-Richards and carried that the Board approve the following items in the consent agenda.

Financial Statement and Expenditures over \$2,500

Approved the financial statement and expenditures as of April 30, 2012.

Cash and Investment Schedules

Approved the monthly cash reconciliation, investment schedule, and investment report.

Personnel Report

Approved the personnel report of three (3) employment approvals-new hires/transfers/promotions; eight (8) retirements; two (2) resignations; and six (6) employment approvals-casual, non-instructional.

Grant Awards

Approved two Workforce Advancement Training grant awards from the Wisconsin Technical College System.

Bid #1369 - HVAC Upgrades for Administration Center, Madrigano Conference Center, and Room T109 - Academic Building, Kenosha Campus

Approved contract to provide all labor and materials for the project to Southport Engineered Systems, LLC, Kenosha, Wisconsin for Phase one (FY 2012) - Conference Center and Room T109 for a total contract value of \$390,880 with architectural and engineering fees of \$35,179 and miscellaneous fees of \$2,000 for a total of \$428,059.

Approved contract to provide all labor and materials for the project to Southport Engineered Systems, LLC, Kenosha, Wisconsin for Phase two (FY 2013) – Administration Center for a total contract value of \$182,500 with architectural and engineering fees of \$17,337 for a total of \$199,837.

Contracts for Instructional Delivery

Approved the contracts for instructional delivery report for April 2012.

Advisory Committee Activity Report

Approved the advisory committee 2011-12 meeting schedule and new members as of May 1, 2012.

Policy Governance Monitoring Reports

Ends Statement Monitoring

Ends Statement #1 – Academics Programs for All Learners - *Gateway provides* academic programs and services that meet the current and future postsecondary technical education needs of our tri-community and assists in the preparation and transition of all learners. Information provided included:

- Gateway serves about 2,000 Adult Basic Education (ABE) students per year, ranging in age from 17 to 75 and provides HSED and GED preparation on each campus;
- CNC Bridge program was designed to speed up attainment of employment in the CNC field. After completion of the CNC Bridge program, students can enter into the CNC Bootcamp and then into the one-year CNC Technical program;
- the new learning success centers are designed to provide all academic services that students need in one location. There will be a new center located on each campus.

It was moved by R. Bhatia, seconded by P. Zenner-Richards and carried that this report is evidence that the college is making progress on Ends Statement #1.

Executive Limitations Monitoring

Policy 3.4 – Budgeting/Forecasting – FY 2012-13 Budget Approval

There were no citizen comments from the Budget Hearing on May 14; therefore, no adjustments were made to the preliminary FY 2012-13 Budget and it was moved by N. Simpson, seconded by R. Zacharias and carried unanimously by roll call vote to approve the FY 2012-13 Budget.

Strategic Plan Monitoring

Vision 3.2.1 – Student Life

Ray Koukari provided an update on services to veterans. Last October was the start of the Brown Bag Luncheons for veterans. Speakers, veteran's benefits, and job search strategies were some of the topics at the luncheons.

Gateway student and veteran Russel Timms presented on what it is like to be a veteran at Gateway.

It was moved by G. Olsen, seconded by T. Battle and carried to approve the Strategic Plan Monitoring report.

Board Member Community Reports

G. Olsen attended both Nurse Pinning ceremonies, the Walworth County Visitor's annual meeting, and the Racine County Economic Development Corporation annual meeting.

R. Bhatia attended the WTC District Boards Association Spring meeting on April 19-21 at Northcentral Technical College, the Racine County Economic Development Corporation annual meeting, and graduation.

Next Meeting Date and Adjourn

Next Board Meeting – June 21, 2012, 8:00 a.m., Racine Campus

At approximately 9:20 a.m., it was moved by T. Battle, seconded by G. Olsen and carried unanimously by roll call vote that the Gateway Technical College District Board convene in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the President's evaluation. The Board reserved the right to reconvene in open session to take action on items discussed in executive session.

At approximately 9:32 a.m., the Board convened in executive session.

At approximately 10:34 a.m., it was moved by N. Simpson, seconded by G. Olsen and carried that the Board reconvene in open session. It was then moved by R. Bhatia, seconded by T. Battle and carried that the meeting be adjourned.

Submitted by,

Gary Olsen
Secretary

V. CITIZEN COMMENTS

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

VI. CHAIRPERSON'S REPORT
A. Board Retreat Planning

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

**CHAIRPERSON’S REPORT
Board Retreat Planning**

Summary of Item: The Board will discuss the agenda for their retreat scheduled for July 9, 2012.

Policy or Ends Statement: Policy 1.5 – Board Members Role
Board Liaison: Roger Zacharias

VII. PRESIDENT'S REPORT

- A. Introduction of New Foundation Director
- B. Year-End Foundation Update

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____
Information	_____X_____
Discussion	_____

PRESIDENT'S REPORT **Introduction of New Foundation Director**

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____
Information	_____X_____
Discussion	_____

PRESIDENT'S REPORT Year-End Gateway Foundation Update

Summary of Item: Jennifer Charpentier will provide a year-end report for the college foundation.

Policy/Ends Statement: Policy 2.1

VIII. OPERATIONAL AGENDA

A. Action Agenda

1. Resolutions

- a) F-2012-2013 A.2 – Awarding the Sale of \$6,500,000 General Obligation Promissory Notes, Series 2012-2013A – iMET Building Expansion, District Wide Building Improvements and Equipment
- b) B-2012 C.1 – Strategic Facility Planning Guide for State Submission - Fiscal Years 2012-13, 2013-14 and 2014-15

2. Approval of Bids

- a) Bid #1378 - Gourmet Dining Room/Student Commons Glazing, Lake Building, Racine Campus
- b) Bid #1387 – iMET Center Expansion Project, Bid Package One, Sturtevant, WI

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call x
Action
Information
Discussion

**RESOLUTION NO. F-2012-2013A.2
RESOLUTION AWARDING THE SALE OF
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2012-2013A
IN AN AMOUNT NOT TO EXCEED \$6,500,000**

Summary of Item: The administration is recommending Board approval of a resolution awarding the sale of \$6,500,000 of General Obligation Promissory Notes, Series 2012-2013A; \$1,500,000 for the public purpose of financing building expansion (iMET Center - \$550,000) and other improvement projects (\$950,000); \$5,000,000 for the public purpose of financing the acquisition of equipment.

The actual sale will take place at the Board meeting. This debt issue is included in the Board-approved budget for FY 2013.



Attachments: *Draft Resolution No. F-2012-2013A.2*

Ends Statements and/or

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

Staff Liaison: Mark W. Zlevor

ROLL CALL

Todd Battle	<u> </u>	Neville Simpson	<u> </u>
Ram Bhatia	<u> </u>	Jenny Trick	<u> </u>
Gary Olsen	<u> </u>	Pamela Zenner-Richards	<u> </u>
R. Scott Pierce	<u> </u>	Roger Zacharias	<u> </u>
Leslie Scherrer	<u> </u>		

Top737.docx 06/13/12

RESOLUTION NO. F-2012-2013A.2

RESOLUTION AWARDING THE SALE OF
\$6,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2012-2013A

WHEREAS, the District Board of Gateway Technical College District, Wisconsin (the "District") has, by a resolution adopted May 17, 2012 (the "Authorizing Resolution"), authorized the issuance of General Obligation Promissory Notes, Series 2012-2013A (the "Notes"), pursuant to Section 67.12(12) of the Wisconsin Statutes, in the amount of \$950,000 for the public purpose of financing building remodeling and improvement projects, in the amount of \$5,000,000 for the public purpose of financing the acquisition of movable equipment, and in the amount of \$550,000 for the public purpose of financing the construction of building additions or enlargements, consisting of the iMET Center building expansion in Sturtevant, Wisconsin;

WHEREAS, the Secretary of the District caused Notices to Electors to be published in The Kenosha News on May 22, 2012, in the Journal Times on May 23, 2012 and in the Elkhorn Independent on May 24, 2012 giving notice of adoption of the Authorizing Resolution, identifying where and when the Authorizing Resolution could be inspected, and advising electors of their right to petition for a referendum on the question of the issuance of general obligation promissory notes to finance building remodeling and improvement projects and the acquisition of movable equipment;

WHEREAS, no petition for referendum has been filed with the Secretary and the time to file such a petition will expire on June 25, 2012;

WHEREAS, the District has directed Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary to sell the Notes;

WHEREAS, Baird, in consultation with the officials of the District, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on June 21, 2012;

WHEREAS, the Secretary (in consultation with Baird) caused notice of the sale of the Notes to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the District has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the District. Baird has recommended that the District accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The District Board of the District hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by Baird are hereby ratified and approved in all respects. All actions taken by officers of the District and Baird in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Notes. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, is hereby accepted (subject to the condition that no valid petition for a referendum is filed by June 25, 2012 in connection with the Authorizing Resolution). 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. The good faith deposit of the Purchaser shall be retained by the District Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2012-2013A"; shall be issued in the aggregate principal amount of \$6,500,000; shall be dated July 12, 2012; 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 D-1 and incorporated herein by this reference. Interest is payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2012. 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 D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on April 1, 2020 and thereafter shall be subject to redemption prior to maturity, at the option of the District, on April 1, 2019 or on any date thereafter. Said Notes shall be 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.

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 E 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 irrevocable tax in the years 2012 through 2021 for the payments due in the years 2012 through 2022 in the amounts set forth on the Schedule. The amount of tax levied in the year 2012 shall be the total amount of debt service due on the Notes in the years 2012 and 2013; 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 2012.

(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 the interest on the Notes coming due on October 1, 2012 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 \$6,500,000 General Obligation Promissory Notes, Series 2012-2013A, dated July 12, 2012" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The District Treasurer shall deposit in 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 separate and distinct from all other funds of the District and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. 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 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 purposes 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 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 fifteenth day of each 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 previously executed on behalf of the District and 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 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 of the Notes 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 June 21, 2012.

Roger Zacharias
Chairperson

ATTEST:

Gary Olsen
Secretary

(SEAL)

EXHIBIT A

Official Notice of Sale

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT E

(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 2012-2013A

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____ July 12, 2012 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$_____)

FOR VALUE RECEIVED, 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 is payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2012 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 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 the semi-annual 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 \$6,500,000, 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 purposes of financing building remodeling and improvement projects (\$950,000); acquisition of movable equipment (\$5,000,000); and construction of building additions or enlargements, consisting of the iMET Center building expansion in Sturtevant, Wisconsin (\$550,000), all as authorized by resolutions of the District Board duly adopted by said governing body at meetings held on May 17, 2012 and June 21, 2012. Said resolutions are recorded in the official minutes of the District Board for said dates.

The Notes maturing on April 1, 2020 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2019 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.

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, upon surrender of this Note 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, 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: _____
Roger Zacharias
Chairperson

By: _____
Gary Olsen
Secretary

(SEAL)

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)

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

RESOLUTION B-2012 C.1 STRATEGIC FACILITY PLANNING GUIDE FOR STATE SUBMISSION Fiscal Years 2012-13, 2013-14 and 2014-15

Summary of Item: Wisconsin Technical College System Board Administrative Bulletin 04-01 states as follows:

“Annually, each Wisconsin Technical College District is required to prepare and submit a Three-Year Facilities Plan to the Wisconsin Technical College System Board (WTCSB). The Plan must be approved by the District Board and submitted no later than August 1st of each year. The reporting shall be on a fiscal year basis and include information for the current and next two fiscal years. The plan will be accepted and reviewed by the WTCSB but no action will be taken, as each project continues to be subject to review and approval on an individual basis pursuant to s. 38.04(10), Stats.”

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

Attachments: Resolution No. B-2012 C.1
Draft Strategic Facility Planning Guide for Fiscal Years
2012-2013, 2013-2014 and 2014-2015

Ends Statements and/or
Executive Limitations: Section 3 - Executive Limitations
Policy 3.1 - General Executive Constraint
Section 2 - Board/Staff Relationship
Policy 2.3 - Monitoring College Effectiveness

Staff Liaison: Mark Zlevor

Top736.docx 06/12/12

Gateway Technical College

RESOLUTION NO. B-2012 C.1

WHEREAS, each Wisconsin Technical College District is required to prepare and submit a Three-Year Strategic Facility Planning Guide to the Wisconsin Technical College System Board by August 1, 2012, and;

WHEREAS, the attached Three-Year Strategic Facility Planning Guide has been prepared for the Gateway Technical College District, to include fiscal years 2012-13, 2013-14 and 2014-15, and;

WHEREAS, the Gateway Technical College District Board has reviewed the Three-Year Strategic Facility Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Gateway Technical College Board, pursuant to applicable Wisconsin Technical College System Board directives, approves the Three-Year Strategic Facility Plan for fiscal years 2012-13, 2013-14 and 2014-15.

Roger Zacharias
Chairperson

Gary Olsen
Secretary

June 21, 2012
Date



Serving Southeastern Wisconsin since 1911

**Gateway Technical College
Strategic Facility Planning Guide
Fiscal Years 2013 - 2015
Kenosha, Racine and Walworth Counties
Wisconsin**

Approved by Gateway Technical College Board of Trustees
June 21, 2012
Submitted to Wisconsin Technical College System Board
August 1, 2012

Strategic Facility Planning Guide
Fiscal Years 2012-13, 2013-14, 2014-15
Kenosha, Racine and Walworth Counties

Table of Contents

	<u>Page</u>
Gateway Technical College Board Approval - Resolution B-2012 C.1	3
Section 1 - Executive Summary	4
Section 2 - Existing Facilities	11
Section 3 - Three-Year Project Summary	14

Strategic Facility Planning Guide
Fiscal Years 2012-13, 2013-14, 2014-15
Kenosha, Racine and Walworth Counties

Gateway Technical College

RESOLUTION NO. B-2012 C.1

WHEREAS, each Wisconsin Technical College District is required to prepare and submit a Three-Year Strategic Facility Planning Guide to the Wisconsin Technical College System Board by August 1, 2012, and;

WHEREAS, the attached Three-Year Strategic Facility Planning Guide has been prepared for the Gateway Technical College District, to include fiscal years 2012-13, 2013-14 and 2014-15, and;

WHEREAS, the Gateway Technical College District Board has reviewed the Three-Year Strategic Facility Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Gateway Technical College Board, pursuant to applicable Wisconsin Technical College System Board directives, approves the Three-Year Strategic Facility Plan for fiscal years 2012-13, 2013-14 and 2014-15.

Roger Zacharias
Chairperson

Gary Olsen
Secretary

June 21, 2012
Date

Strategic Facility Planning Guide

Fiscal Years 2012-13, 2013-14, 2014-15

Kenosha, Racine and Walworth Counties

Section 1- Executive Summary

Gateway Technical College consists of three campus location designations as defined by the Wisconsin Technical College System Board. Planning for each campus is the responsibility of the Dean of Campus Affairs. This plan is developed in collaboration with campus staff, facility directors and Executive Leadership Council. The plan is developed to meet the goals and priorities as set forth in the College Strategic plan.

The projects under consideration during this planning period are included in the attached Executive Summary and details of the projects are outlined in Section 3 of the **Strategic Facility Planning Guide**.

Strategic Facility Planning Guide

Fiscal Years 2012-13, 2013-14, 2014-15

Kenosha, Racine and Walworth Counties

Facility Planning FY 2012-13

	<u>Location</u>	<u>Estimated Costs</u>
<u>Building Expansion</u>		
iMET (formerly CATI), Addition	Sturtevant	\$ 1,506,000
<u>Funding Sources</u>		
Debt Issue	\$550,000	
Outside Funding	\$956,000	
iMET (formerly CATI), Parking Lot Addition	Sturtevant	300,000
South Building, Science/Vet Tech	Elkhorn	300,000
		<u>2,106,000</u>
 <u>Remodeling</u>		
South Building, Rehab	Elkhorn	1,500,000
Learning Success Center – First Flr., Lake Bldg	Racine	1,000,000
Health – CNA & Nursing - S 103, S 105, S112, Acad Bldg	Kenosha	375,000
Iron Chef Demonstration Room, Lake Building	Racine	352,000
Bookstore Relocation, Lake Bldg	Racine	100,000
Remodel Vacant Incubator Space, iMET (formerly CATI)	Sturtevant	100,000
Restroom Refurbishment, Academic Bldg	Kenosha	75,000
		<u>3,502,000</u>
 <u>Repairs</u>		
Boiler System, Tech, Lake and Lincoln Bldgs	Racine	1,000,000
Roof Replacement, Academic Bldg	Kenosha	450,000
HVAC Replacement, South Bldg	Elkhorn	400,000
Main Boiler, Academic Bldg	Kenosha	400,000
MET Wing Remodel/HVAC - T103, T107, Academic Bldg	Kenosha	350,000
HVAC Replacement, Job Center	Elkhorn	280,000
Replace Electrical Service, South Bldg	Elkhorn	250,000
Window Replacement, North Bldg	Elkhorn	245,000
Roof Replacement, South Bldg	Elkhorn	150,000
Corridor and Atrium Upgrade, North Bldg	Elkhorn	125,000
Parking Lot Repair, Grounds	Kenosha	100,000
AC Expansion, Criminal Justice Classroom (T113), Acad	Kenosha	90,000
Site Repairs	Elkhorn	80,000
Exterior Lighting, South Bldg & Courtyard (energy efficient)	Kenosha	55,000
Fire Alarm Upgrades	Kenosha	50,000

Strategic Facility Planning Guide

Fiscal Years 2012-13, 2013-14, 2014-15

Kenosha, Racine and Walworth Counties

	<u>Location</u>	<u>Estimated Costs</u>
Science Lab Showers, Tech Bldg	Racine	50,000
Building Automation System, iMET Center	Sturtevant	50,000
Cosmetology , Tech Bldg	Racine	45,000
Clerestory Masonry Wall, South Bldg	Elkhorn	40,000
Roof – Reflash Perimeters, Racine Bldg	Racine	36,000
Surveillance System Upgrade, Racine & iMET Data & Electr.	Racine/Sturtevant	30,000
Network Closets HVAC, Campus Wide	Racine	30,000
Emergency Shower, 496 McCanna	Burlington	30,000
Signage	Elkhorn	25,000
Signage	Kenosha	25,000
Network Closet HVAC, Academic Bldg	Kenosha	25,000
Landscaping Project	Kenosha	25,000
Concrete & Refractory Repairs	Kansasville	22,000
Sewer Ejector, Lincoln Bldg	Racine	20,000
Strainers, Tech Bldg Tower	Racine	20,000
Geo HVAC System, Ctr for Sustainable Living	Kenosha	15,000
Family Room, Lake Bldg	Racine	10,000
		4,523,000
Total Fiscal Year 2013 Projects for Consideration		<u>\$10,131,000</u>

Strategic Facility Planning Guide

Fiscal Years 2012-13, 2013-14, 2014-15

Kenosha, Racine and Walworth Counties

Facility Planning FY 2013-14

	<u>Location</u>	<u>Estimated Costs</u>
<u>Facility Lease Agreement (State Board Approval)</u>		
Brookside Health Center (Joint project w/Kenosha County)	Kenosha	<u>TBD</u>
 <u>Expansion</u>		
New Facility - Law Enforcement Academy	TBD	\$12,000,000
New Building – Health and Hospitality Programs	Elkhorn	8,000,000
Administration Center for IT and LID	Kenosha	3,000,000
Faculty Center - Addition Between Tech and Racine Bldgs	Racine	2,000,000
Conference Center, Front Foyer	Kenosha	500,000
		<u>25,500,000</u>
 <u>Remodeling</u>		
Rehab, South Bldg	Elkhorn	4,500,000
Conference Center	Kenosha	2,500,000
Rehab, Lincoln Bldg	Racine	2,000,000
SS Visitor Parking Lot & Entrance Restructure, Acad	Kenosha	180,000
Restroom Refurbishment, Academic Bldg	Kenosha	130,000
Office Remodel - T134, Academic Bldg	Kenosha	20,000
		<u>9,330,000</u>
 <u>Repairs</u>		
Building Automation Systems – Digital Controls, Campus	Racine	325,000
Roof, Lake Bldg	Racine	325,000
Building Automation Systems, Academic Bldg	Kenosha	300,000
Elevator Upgrades (2), Tech Bldg	Racine	300,000
AHU – Student Life Center, Lake Bldg	Racine	250,000
Electrical Panel Boards, Tech Bldg	Racine	190,000
Flooring Upgrade – 2 nd Flr, Racine Bldg	Racine	180,000
Flooring Upgrade – 1 st Flr, Racine Bldg	Racine	150,000
Remove Hwy 142 Overpass	Burlington	150,000
Electrical Substation	Racine	130,000
South Parking Lot Resurface	Kenosha	120,000
Sewage Line – increase to 8”, Lake Bldg to Lincoln Bldg	Racine	100,000
Replace Three (3) Original Rooftop Units, HERO Ctr	Burlington	90,000
AC Expansion - T115, Academic Bldg	Kenosha	90,000
AC – 2 nd Flr Classrooms, Lake Bldg	Racine	85,000

Strategic Facility Planning Guide

Fiscal Years 2012-13, 2013-14, 2014-15

Kenosha, Racine and Walworth Counties

	<u>Location</u>	<u>Estimated Costs</u>
EOC Generator, HERO Ctr	Burlington	80,000
Lower Roof Replacement, Conference Ctr	Kenosha	80,000
Flooring, Bioscience Bldg	Kenosha	75,000
Exterior Sealant, Racine Bldg	Racine	75,000
Exterior Lighting West and North (energy efficient)	Kenosha	55,000
Fire Alarm Upgrades	Kenosha	50,000
Lighting Upgrade, High Bay & Lobby, iMET	Sturtevant	50,000
Exterior Sealant, Lincoln Bldg	Racine	45,000
Emergency Call Boxes, Racine (2), iMET (1)	Racine/Sturtevant	35,000
Pipe Insulation, Campus	Racine	30,000
Signage	Racine	25,000
Signage	Elkhorn	25,000
Signage	Kenosha	25,000
Network Closet HVAC, Academic Bldg	Kenosha	25,000
Landscaping Project	Kenosha	25,000
Annual Repairs, Ctr for Sustainable Living	Kenosha	10,000
Countertops, Bioscience Bldg	Kenosha	10,000
		<u>3,505,000</u>
Total Fiscal Year 2014 Projects for Consideration		<u>\$38,335,00</u>

Strategic Facility Planning Guide

Fiscal Years 2012-13, 2013-14, 2014-15

Kenosha, Racine and Walworth Counties

Facility Planning FY 2014-15

	<u>Location</u>	<u>Estimated Costs</u>
<u>Expansion</u>		
Student Commons/Bookstore, Academic Bldg	Kenosha	<u>\$2,000,000</u>
<u>Remodeling</u>		
Learning Success Center (incl. GS office move and Int. Design)	Kenosha	800,000
Lecture Rooms (4), Lake Bldg	Racine	250,000
Restroom Refurbishment, 2 nd Flr, Academic Bldg	Kenosha	120,000
		<u>1,170,000</u>
<u>Repairs</u>		
Fire Sprinkler System, Lake, Tech, Lincoln Bldgs	Racine	1,500,000
Chiller Replacement, North Bldg	Elkhorn	700,000
HVAC Replacement, Alternative High School	Elkhorn	300,000
Corridor Flooring, Campus	Racine	250,000
High Roof , Conference Ctr	Kenosha	220,000
West Parking Lot	Kenosha	200,000
Roof, Racine Bldg	Racine	200,000
Doors/Frames Stripping & Painting, Campus	Racine	200,000
Electrical Panel Boards, Lake & Lincoln Bldgs	Racine	150,000
Elevator Upgrade, Lake Bldg	Racine	150,000
Elevator Upgrade, Racine Bldg	Racine	150,000
Wireless Clocks, Racine & iMET (formerly CATI)	Racine/Sturtevant	100,000
Sewer Separation, Lake Bldg to Lincoln Bldg	Racine	100,000
AC Expansion - T119, Academic Bldg	Kenosha	90,000
Exterior Sealant, Lake Bldg	Racine	90,000
Green Roof, Tech Bldg	Racine	80,000
Carpet, LRC	Kenosha	75,000
Service Lot – West Wall, Lake Bldg	Racine	50,000
Fire Alarm Upgrades	Kenosha	50,000
Exterior Lighting (remainder of Campus)	Kenosha	50,000
Emergency Call Boxes, Racine (2) & iMET (2)	Racine/Sturtevant	35,000
Signage	Racine	25,000
Signage	Elkhorn	25,000
Signage	Kenosha	25,000
Landscape Project, Campus	Kenosha	25,000
Network Closet HVAC, Academic Bldg	Kenosha	25,000
Annual Repairs, Ctr for Sustainable Living	Kenosha	10,000
		<u>4,875,000</u>

Strategic Facility Planning Guide
Fiscal Years 2012-13, 2013-14, 2014-15
Kenosha, Racine and Walworth Counties

Total Fiscal Year 2015 Projects for Consideration

\$8,045,000

Strategic Facility Planning Guide

Fiscal Years 2012-13, 2013-14, 2014-15

Kenosha, Racine and Walworth Counties

Section 2 - Existing Facilities

For owned facilities, in summary form, identify by campus salient information including location, land area, total building area.

District-Owned Facilities
Building Summary of Footage & Values
Sources: Districts Mutual Insurance Appraisal (01/2011)
Architectural Associates LTD (01/2003)
District Staff

<u>Bldg. No.</u>	<u>Name</u>	<u>Sq. Ft.</u>	<u>Value</u>
<u>Kenosha County</u>			
Kenosha Campus			
3520 - 30th Avenue			
Kenosha WI 53144-1690			
1	Conference Center	29,954	\$ 5,562,389
2	Administration Building	17,772	2,695,594
	Center for Bioscience and Information		
3	Technology	46,437	8,939,533
14	Academic Building	88,000	16,041,479
15	Commons Building	17,130	4,314,755
16	Science Building	41,302	8,300,475
	Manufacturing, Engineering,		
17	Technology (MET) Building	49,480	12,004,577
	(formerly known as Trade & Industry)		
	Pike Creek Horticulture Center		
	(includes horticulture center addition		
	completed 04/2012)	9,719	1,783,206
	Head House	4,314	209,300
	Horticulture Center Storage Building	200	2,846
	Conference Center Storage Building	1,821	46,146
	Academic Building Storage	529	8,380
	Kenosha Campus Storage	1,960	105,483
	Tower Shed	240	35,000
4	Horizon Center *	38,755	6,607,289
	4940 - 88th Avenue		
	Kenosha WI 53144		
20	Horizon Center Storage Building	1,800	50,232
	* Land is leased to Gateway. Gateway owns the building (Advanced Propulsion Center included in sq. foot and building value).		

Strategic Facility Planning Guide

Fiscal Years 2012-13, 2013-14, 2014-15

Kenosha, Racine and Walworth Counties

<u>Bldg. No.</u>	<u>Name</u>	<u>Sq. Ft.</u>	<u>Value</u>
<u>Racine County</u>			
Racine Campus			
1001 S Main Street			
Racine WI 53403			
10	Lake Building (includes culinary arts addition to be completed 08/2012)	81,127	17,637,814
11	Tech Building (includes garage addition completed 11/2011)	87,605	17,233,525
12	Racine Building	68,786	12,786,853
13	Lincoln Building	10,080	2,233,173
	Lake Hall Storage Building	500	2,575
5	MET Center (formerly CATI) 2320 Renaissance Boulevard Sturtevant WI 53177	37,370	6,992,522
<u>Walworth County</u>			
Elkhorn Campus			
400 County Road H			
Elkhorn WI 53121			
6	100 (South) Building	39,072	6,807,113
9	200 (North) Building (includes building addition completed 11/2011)	49,341	9,456,669
	Garage Building	1,673	124,957
7	Job Center 1000 East Centralia Elkhorn WI 53121	6,468	966,050
8	Alternative High School 400 South Highway H Elkhorn WI 53121	7,600	1,387,249
Total District-Owned Facilities June 2012:		729,349	\$142,284,952

Strategic Facility Planning Guide

Fiscal Years 2012-13, 2013-14, 2014-15

Kenosha, Racine and Walworth Counties

For leased facilities, in summary form, salient information including location, total lease area, lease expiration date.

District-Leased Facilities Building Summary of Footage & Values

<u>Name</u>	<u>Sq. Ft.</u>	<u>Lease Expiration</u>
Center for Sustainable Living 3217 – 34 th Avenue Kenosha WI 53144	1,844	July 31, 2020
Kenosha County Job Center 8600 Sheridan Road Kenosha WI 53143	1,026	December 31, 2013
Lakeview Advanced Technology Center 9499 - 88th Avenue Pleasant Prairie WI 53158	14,000	June 30, 2015
Burn Building (Town of Dover Fire Department) Hwy 11 Kansasville WI 53139	1,440	September 4, 2022
Burlington Centers 380 McCanna Parkway (HERO Ctr) Burlington WI 53105	22,255	December 31, 2030
496 McCanna Parkway Burlington WI 53105	33,512	June 30, 2025
Total District-Leased Facilities June 2012:	74,077	

Strategic Facility Planning Guide

Fiscal Years 2012-13, 2013-14, 2014-15

Kenosha, Racine and Walworth Counties

Section 3 - Three-Year Project Summary

Fiscal Year 2012-13

Expansion

Description	Location	Need	Estimated Budget
Building Expansion	iMET Center Sturtevant	Approximately 14,000 sq. ft. addition to the existing building located in Sturtevant WI to support manufacturing programs and training in the areas of CNC machining and welding	\$1,506,000
Parking Lot Addition	iMET Center Sturtevant	Additional parking to support the building expansion, approximately 50 spaces	\$300,000
Science/Vet Tech	South Building Elkhorn	Remodeling of existing South Building on Elkhorn campus to support new Veterinary Tech program; Project includes two multi-purpose science labs and supply rooms	\$300,000

Remodeling

Description	Location	Need	Estimated Budget
Rehab	South Building Elkhorn	Remodel existing South Building	\$1,500,000
Learning Success Center	Lake Bldg, 1 st Floor Racine	Remodel space for tutoring, GED, and Adult Basic Education	\$1,000,000
Health – CNA & Nursing	S103, S105, S112, Academic Bldg. Kenosha	Remodel space to support health related programs	\$375,000
Iron Chef Demonstration Room	Lake Building Racine	Remodel space previously occupied by bookstore into new dining room and demonstration cooking lab.	\$352,000
Bookstore Relocation	Lake Building Racine	Relocate bookstore in Lake Building to the first floor in the Racine Building, near the conference area	\$100,000
Incubator Space	iMET Center Sturtevant	Remodel space currently occupied by Alliance Enterprises into a materials lab to support engineering program and courses currently located in the center	\$100,000
Restroom	Academic Bldg Kenosha	Refurbish out-of-date restroom to improve appearance and functionality	\$75,000

Strategic Facility Planning Guide

Fiscal Years 2012-13, 2013-14, 2014-15

Kenosha, Racine and Walworth Counties

Repairs

Description	Location	Need	Estimated Budget
Boiler System	Tech, Lake & Lincoln Bldgs Racine	Improve efficiency and energy savings	\$1,000,000
Roof Replacement	Academic Bldg Kenosha	Repair and replace roof	\$450,000
HVAC Replacement	South Bldg Elkhorn	HVAC replacement to increase energy savings	\$400,000
Main Boiler	Academic Bldg Kenosha	Improve efficiency and energy savings	\$400,000
MET Wing Remodel / HVAC	T 103 & T 107 Academic Bldg Kenosha	Remodel existing MET Wing / HVAC replacement to increase energy savings	\$350,000
HVAC Replacement	Job Center Elkhorn	HVAC replacement to increase energy savings	\$280,000
Replacement Electrical Service	South Bldg Elkhorn	Improve efficiency and energy savings	\$250,000
Window Replacement	North Bldg Elkhorn	Improve efficiency and energy savings	\$245,000
Roof Replacement	South Bldg Elkhorn	Improve efficiency and energy savings	\$150,000
Corridor and Atrium Upgrade	North Bldg Elkhorn	Improve appearance, lighting efficiency and energy savings	\$125,000
Parking Lot Repair	Grounds Kenosha	Repair and resurface parking lots	\$100,000
AC Expansion Criminal Justice Classrooms	T113 – Academic Bldg Kenosha	Provide HVAC for classrooms	\$90,000
Site Repairs	Campus Elkhorn	Parking lot and walkway repairs.	\$80,000
Exterior Lighting	South Bldg & Courtyard Kenosha	Improve and increase safety and security	\$55,000
Fire Alarm Upgrades	Campus Kenosha	Upgrade fire alarms / improve quality of safety	\$50,000
Science Lab Showers	Tech Bldg Racine	Increase safety and security in lab	\$50,000
Building Automation System	iMET Center Sturtevant	Installation of digital controls to Improve efficiency and energy savings	\$50,000
Cosmetology Cabinets, Counter Tops, Light Fixtures	Racine Tech Building	Improve appearance and functionality of cosmetology classroom/lab	\$45,000
Clerestory Masonry Wall	South Bldg Elkhorn	Improve appearance of exterior	\$40,000
Roof – Reflash Perimeters	Racine Bldg Racine	Improve efficiency and energy savings	\$36,000
Surveillance System Upgrade	Racine/iMET	Improve and increase safety and security	\$30,000

Strategic Facility Planning Guide

Fiscal Years 2012-13, 2013-14, 2014-15

Kenosha, Racine and Walworth Counties

Description	Location	Need	Estimated Budget
HVAC Network Closet	Campus Racine	Provide HVAC to computer equipment	\$30,000
Emergency Shower	496 McCanna Pkwy Burlington	Increase safety and security in lab	\$30,000
Signage	Campus Elkhorn	Improve site identification / increase communication	\$25,000
Signage	Campus Kenosha	Improve site identification / increase communication	\$25,000
HVAC Network Closet	Academic Bldg Kenosha	Provide HVAC / climate control to computer equipment	\$25,000
Landscaping Project	Campus Kenosha	Improve exterior appearance	\$25,000
Concrete & Refractory Repairs	Burn Building Kansasville	Improve exterior appearance	\$22,000
Sewer Ejector	Lincoln Bldg Racine	Replace obsolete plumbing system	\$20,000
Strainers	Tech Bldg Tower Racine	Replace obsolete plumbing system	\$20,000
Geo HVAC System	Ctr for Sustainable Living	Improve efficiency and energy savings	\$15,000
Family Room	Lake Bldg Racine	Provide private area for personal use by students and guests.	\$10,000

Fiscal Year 2013-2014

Facility Lease Agreement

Description	Location	Need	Estimated Budget
Brookside Health Ctr	Joint project w/Kenosha County Kenosha	Partnership with Kenosha County in the development of a clinical laboratory site for health programs	TBD

Expansion

Description	Location	Need	Estimated Budget
Law Enforcement Academy Facility	TBD	New facility to support law enforcement academy including the following: <ul style="list-style-type: none"> - Driving course - Shooting range - Scenario training Special customized training	\$12,000,000
Health and Hospitality Programs Building	Elkhorn	New facility for health related programs.	\$8,000,000

Strategic Facility Planning Guide

Fiscal Years 2012-13, 2013-14, 2014-15

Kenosha, Racine and Walworth Counties

Description	Location	Need	Estimated Budget
Administration Center for IT and LID	Administration Ctr Kenosha	Expand current administration center to consolidate functions into one space to improve efficiency; Currently, IT and LID staff are located in facilities separate from the other administrative staff	\$3,000,000
Faculty Center	Between Tech & Racine Bldgs Racine	Expansion for faculty offices	\$2,000,000
Conference Center Front Foyer	Conference Center Kenosha	Expansion to Madrigrano Conference Center for provide a main entrance to the facility to accommodate large functions	\$500,000

Remodeling

Description	Location	Need	Estimated Budget
Rehab	South Building Elkhorn	Remodel and refurbish Elkhorn South Building that is 42 years old	\$4,500,000
Conference Center	Conference Center Kenosha	Remodel Madrigrano Conference Center to provide for breakout rooms, equipment storage, and improved functionality	\$2,500,000
Rehab	Lincoln Bldg Racine	Remodel and refurbish 45-year-old building including restrooms, offices and development of a Water Institute in partnership with the City of Racine	\$2,000,000
SS Visitor Parking Lot & Entrance	Academic Building Kenosha	Increase visitor parking and improve access to student success	\$180,000
Restroom Refurbishment	Academic Building Kenosha	Refurbish out-of-date restroom to improve appearance and functionality	\$130,000
Office	T134, Academic Bldg Kenosha	Improve interior appearance	\$20,000

Repairs

Description	Location	Need	Estimated Budget
Building Automation System Digital Controls	Campus Wide Racine	Improve efficiency and energy savings	\$325,000
Roof	Lake Bldg Racine	Repair and replace roof	\$325,000
Building Automation Systems	Academic Bldg Kenosha	Improve efficiency and energy savings.	\$300,000

Strategic Facility Planning Guide

Fiscal Years 2012-13, 2013-14, 2014-15

Kenosha, Racine and Walworth Counties

Description	Location	Need	Estimated Budget
Elevators Upgrade	Technical Building Racine	Upgrade / repair and improve appearance of interior	\$300,000
AHU – Student Life Ctr	Lake Bldg Racine	HVAC replacement to increase energy savings	\$250,000
Electric Panels	Tech Bldg Racine	Update electrical service	\$190,000
Flooring Upgrade	2 nd Flr, Racine Bldg Racine	Refurbish and upgrade to improve appearance	\$180,000
Flooring Upgrade	1 st Flr, Racine Bldg Racine	Refurbish and upgrade to improve appearance	\$150,000
Remove Hwy. 142 Overpass	Burlington	Improve safety and increase security, improve exterior appearance	\$150,000
Electrical Substation	Racine	Update electrical service	\$130,000
South Parking Lot Resurface	Kenosha	Repair and resurface parking lot	\$120,000
Sewage Line Increase to 8 inches	Lake to Lincoln Bldgs Racine	Replace plumbing system	\$100,000
Replace Original Rooftop Units	HERO Center Burlington	HVAC replacement to increase energy savings	\$90,000
Air Conditioning Expansion	T115, Academic Bldg Kenosha	Improve climate control	\$90,000
Air Conditioning	2 nd Flr Classrooms, Lake Bldg, Racine	Improve climate control	\$85,000
EOC Generator	HERO Ctr Burlington	Emergency generator	\$80,000
Lower Roof	Conference Ctr Kenosha	Repair and replace roof	\$80,000
Flooring	Bioscience Bldg Kenosha	Improve appearance	\$75,000
Exterior Sealant	Racine Bldg Racine	Repair building exterior	\$75,000
Exterior Lighting	West / North Campus Kenosha	Improve safety & efficiency, increase security, improve exterior appearance	\$55,000
Fire Alarm	Campus Kenosha	Upgrade alarms / improve quality of safety	\$50,000
Lighting Upgrade	High Bay & Lobby iMET Center	Improve efficiency and interior appearance	\$50,000
Exterior Sealant	Lincoln Bldg Racine	Repair building exterior	\$45,000
Emergency Call Boxes	Racine Campus (2) iMET Center (1)	Improve and increase safety and security	\$35,000
Pipe Insulation	Campus Racine	Improve efficiency and energy savings	\$30,000
Signage	Campus Racine	Improve site identification / increase communication	\$25,000
Signage	Campus Elkhorn	Improve site identification / increase communication	\$25,000
Signage	Campus Kenosha	Improve site identification / increase communication	\$25,000

Strategic Facility Planning Guide

Fiscal Years 2012-13, 2013-14, 2014-15

Kenosha, Racine and Walworth Counties

Description	Location	Need	Estimated Budget
HVAC - Network Closet	Academic Bldg Kenosha	Provide HVAC / climate control to computer equipment	\$25,000
Landscaping Project	Kenosha Campus Wide	Improve exterior appearance	\$25,000
Annual Repairs	Ctr for Sustainable Living	Improve efficiency, energy savings and appearance	\$10,000
Countertops	Bioscience Bldg Kenosha	Improve appearance	\$10,000

Fiscal Year 2014-2015

Expansion

Description	Location	Need	Estimated Budget
Student Commons/Bookstore	Academic Bldg Kenosha	Expansion for bookstore and student commons	\$2,000,000

Remodeling

Description	Location	Need	Estimated Budget
Learning Success Ctr	Kenosha (incl. GS office move and Int. Design)	Remodel space for tutoring, GED and Adult Basic Education	\$800,000
Lecture Rooms (4)	Lake Bldg Racine	Remodel existing classrooms to improve functionality	\$250,000
Restroom 2 nd Floor	Academic Bldg Kenosha	Refurbish out-of-date restroom to improve appearance and functionality	\$120,000

Repairs

Description	Location	Need	Estimated Budget
Fire Sprinkler System	Lake, Tech & Lincoln Bldgs Racine	Improve safety and code compliance	\$1,500,000
Chiller Replacement	North Bldg Elkhorn	Improve efficiency and energy savings	\$700,000
HVAC Replacement	Alternative High School Elkhorn	HVAC replacement to increase energy savings	\$300,000
Corridor Flooring	Campus Racine	Improve appearance	\$250,000

Strategic Facility Planning Guide

Fiscal Years 2012-13, 2013-14, 2014-15

Kenosha, Racine and Walworth Counties

Description	Location	Need	Estimated Budget
High Roof	Conference Ctr Kenosha	Repair and replace roof	\$220,000
Parking Lot	West Kenosha	Repair and resurface parking lot	\$200,000
Roof	Racine Bldg Racine	Repair and replace roof	\$200,000
Doors/Frames Stripping & Painting	Campus Wide Racine	Improve appearance	\$200,000
Electrical Panel Boards	Lake & Lincoln Bldgs Racine	Update electrical service	\$150,000
Elevator Upgrade	Lake Building Racine	Repair and improve appearance of interior	\$150,000
Elevator Upgrade	Racine Building Racine	Repair and improve appearance of interior	\$150,000
Wireless Clocks	Racine Campus iMET Ctr	Update clock system	\$100,000
Sewer Separation	Lake to Lincoln Bldg Racine	Replace plumbing system	\$100,000
Air Conditioning	T119, Academic Bldg Kenosha	Improve climate control	\$90,000
Exterior Sealant	Lake Bldg Racine	Repair building exterior	\$90,000
Green Roof	Tech Bldg Racine	Replace Tech Building plaza roof structure.	\$80,000
Carpet	LRC Kenosha	Improve interior appearance	\$75,000
Service Lot	West Wall, Lake Bldg Racine	Repair building exterior	\$50,000
Fire Alarm	Campus Kenosha	Upgrade fire alarms/improve quality of safety	\$50,000
Exterior Lighting	Campus Kenosha	Improve safety / security and increase energy savings	\$50,000
Emergency Call Boxes	Racine Campus and iMET Center	Improve safety and increase security	\$35,000
Signage	Campus Racine	Improve site identification / increase communication	\$25,000
Signage	Campus Elkhorn	Improve site identification / increase communication	\$25,000
Signage	Campus Kenosha	Improve site identification / increase communication	\$25,000
Landscape Project	Campus Kenosha	Improve exterior appearance	\$25,000
Network Closet HVAC	Campus Kenosha	Improve climate control	\$25,000
Annual Repairs	Center for Sustainable	Improve efficiency, energy savings and appearance	\$10,000

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1378 GOURMET DINING ROOM / STUDENT COMMONS GLAZING LAKE BUILDING, RACINE CAMPUS

Summary of Item: The College solicited for and received sealed bids from four (4) contractors to supply and install new aluminum framing and glazing for a separation in the north portion of the Student Commons, Lake Building, for culinary program use as well as framed and glazed sliding partitions which will allow the servery to be locked.

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

Riley Construction
Kenosha, WI

For a total contract value of:	\$27,350
Architect Fees:	<u>5,150</u>
	<u>\$32,500</u>

Funding Source: FY 12 Capital Fund

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

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

Staff Liaison: Mark W. Zlevor / John Thielen



June 07, 2012

Mr. Mark Zlevor
Gateway Technical College
3520 30th Avenue
Kenosha, Wisconsin 53140

Re: Racine Campus
Gourmet Glazing
Official Notice No. 1378

Dear Mr. Zlevor:

As you are aware, we received construction bids for the Racine Campus Gourmet Glazing Project on behalf of Gateway Technical College on Tuesday June 5, 2012 at the Administration Center on the Kenosha Campus with Judy Braun and John Thielen in attendance on behalf of Gateway, as well as myself present on behalf of Partners in Design Architects.

The Gourmet Glazing project was bid with a single bid package for the supply and install new aluminum framing and glazing to provide a separation in the north portion of the student commons for the Culinary's Program use. It also includes the supply and installation of two new aluminum framed and glazed sliding partitions allowing the Servery to be locked up.

Having reviewed the bids with Mr. Thielen and yourself, Gateway has decide to accept the base bid package. Therefore, we are recommending that the College enter into a contract with Riley Construction to complete the Gourmet Glazing project.

Based on our bid evaluation, we further recommend that the contract value for the Gourmet Glazing be \$27,350.00. Gateway should also budget approximately \$5,000.00 for architectural and engineering fees and an additional budget of \$150.00 for reimbursable costs related to the competitive bid process.

We customarily recommend the college maintain a contingency fund independent of the construction contract values for any unforeseen conditions that can arise due to the renovation nature of the project. We are not recommending a specific contingency amount, however dollars are available as the project is below the allocated project budget.

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

Sincerely,

Jeffrey E. Bridleman



Project No.: **191.12.002**
 Bid Date: **Tuesday June 5, 2012**
 Bid Time: **2:00 pm**

General Contractor	Bid Bond	Base Bid	Addendum None	Comments
Absolute Construction	X	\$35,740.00		
Bane Nelson				
Camosy Construction	X	\$39,900.00		
Magill Construction	X	\$42,779.00		
Rasch Construction				
Riley Construction	X	\$27,350.00		
Scherrer Construction				
The Rpckwell Group				

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1387 iMET CENTER EXPANSION PROJECT, STURTEVANT, WI BID PACKAGE ONE

Summary of Item: The College solicited for and received sealed bids from various subcontractors to provide all labor and materials for the iMET Center Expansion Project Bid Package One (includes site work and building shell only), Sturtevant, WI.

Administration is recommending the contract to provide all construction manager services to for iMET Center Expansion Project Bid Package One and all associated work required for this project based on the subcontractor bids received be awarded to:

Riley Construction
Kenosha, WI

For a total Bid Package One contract value of: **\$1,072,618**

Architectural / engineering fees and construction manager fees will be included in the approval of iMET Center Expansion Project Bid Package Two. Bid results for Bid Package Two are expected to be provided to the Gateway Technical College Board at their July 9, 2012 meeting.

Funding Sources: FY 12 Capital Fund - \$550,050
Gateway Technical College Foundation - \$955,950

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: Mark W. Zlevor



June 11, 2012

Mr. Mark Zlevor
Gateway Technical College
3520 30th Avenue
Kenosha, Wisconsin 53140

Re: Racine Campus
iMET Center Expansion
Official Notice No. 1387

Dear Mr. Zlevor:

On Friday, June 01, 2012 at the office of your construction manager, Riley Construction, subcontractor bids were received for Bid Package One related to the iMET Center Expansion Project. Representatives of the college, our office and Riley were present for the receipt of bids. Since that date we have been working with the college and Riley Construction, to evaluate the bids.

Bid Package One included the site work and building shell only with several bid alternates to the base bid package. Bid Package Two is currently out to bid with bids anticipated at the end of June. Bid Package Two includes the mechanical, plumbing, electrical and fire protection trades.

Attached you will find a summary of sub-contractor bids received specific to Bid Package One. After reviewing these bids for compliance with the overall project budget and previous board action, as well as individual subcontractor compliance with the apprenticeship language included in the bid documents, we are recommending approval of Bid Package One at a value of \$1,072,618.00.

We recognize that the College will not be able to finalize a guaranteed maximum price (GMP) contract with Riley Construction for the entire project until after bids are received for Bid Package Two, however we are comfortable that the Bid Package One contract values are sufficiently within the overall \$1.5M project budget to recommend moving forward. This will allow Riley Construction to meet the tight project schedule established by Gateway.

Once Bid Package Two bids are received and the overall building hard costs are known, we will forward a recommendation letter outlining the full project scope, including all soft costs and CM fees for final board approval.

At that point, Riley Construction will draft a GMP AIA contract for review and signature both parties.

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

Sincerely,

Mark A. Molinaro Jr., AIA, LEED AP



Gateway Technical College
iMET Center Expansion Bid Package #1
 Sturtevant, WI

Construction Documents Phase
 June 11, 2012

Bid Results

CONTRACT	DESCRIPTION	BUDGET	COST/SF	BP #1 AMOUNT	COST/SF
	General Conditions	148,712 \$	11.71	148,712 \$	11.71
1	Earthwork	61,709 \$	4.86	53,963 \$	4.25
2	Cast In Place Concrete	97,149 \$	7.65	97,432 \$	7.67
3	Precast Concrete	173,286 \$	13.64	204,405 \$	16.09
4	Masonry	63,824 \$	5.03	59,668 \$	4.70
5	Structural Steel & Misc. Metals	180,120 \$	14.18	169,789 \$	13.37
6	Carpentry	62,931 \$	4.96	58,311 \$	4.59
	Millwork	In Contract #6		In Contract #6	
7	Membrane Roofing & Flashing	48,160 \$	3.79	105,585 \$	8.31
	Joint Sealers	1,800 \$	0.14	In All Trades	
	Doors, Frames & Hardware	In Contract #6		In Contract #6	
	Overhead Doors	In Contract #6		In Contract #6	
8	Entrances & Storefronts	80,430 \$	6.33	62,355 \$	4.91
	Automatic Door Operators	In Contract #6		In Contract #6	
9	Drywall	47,062 \$	3.71	58,778 \$	4.63
10	Acoustical Ceilings	11,204 \$	0.88	8,822 \$	0.69
11	Carpet & Resilient Flooring	24,836 \$	1.96	To Be Rebid in BP #2	
	Floor Sealer	In Contract #2		In Contract #2	
12	Painting / Wallcovering	32,721 \$	2.58	44,798 \$	3.53
	Toilet Partitions	In Contract #6		In Contract #6	
	Toilet Accessories	In Contract #6		In Contract #6	
	Fire Extinguishers / Cabinets	In Contract #6		In Contract #6	
BP #2	Fire Protection	BP #2		Bid Package #2	
BP #2	Plumbing	BP #2		Bid Package #2	
BP #2	HVAC	BP #2		Bid Package #2	
BP #2	Electrical	BP #2		Bid Package #2	
	Subtotal	1,033,943 \$	81.41	1,072,618 \$	84.46

Project Square Footage 12,700

12,700



BID TABULATION

Project: iMET Center Expansion
Location: Sturtevant, WI
Owner: Gateway Technical College
Architect: Partners In Design
BID/GMP Value: \$61,709
Bid Opening Date: 6/1/2012
Attendees: Dave Riley (RCCI), David Hanner (RCCI), Tom O'Connell (PID), John Theilen (GTC)

Bid Package #: 1 - Contract #1
Description: Earthwork
Bid Due Date: June 1, 2012
Bid Due Time: 11:00 AM

	Wanasek Corp.	DK Contractors, Inc.	New Berlin Grading	Willkomm Excavating	Reese's Excavating				
SCOPE DESCRIPTION	SUBCONTRACTOR/SUPPLIER								
Base Bid	\$ 61,370	\$ 62,690	\$ 76,100	\$ 75,500	\$ 94,500	\$ -	\$ -	\$ -	\$ -
Alternate #1	No Bid	No Bid	No Bid	No Bid	No Bid				
Alternate #2	No Bid	No Bid	No Bid	No Bid	No Bid				
Alternate #3	No Bid	No Bid	No Bid	No Bid	No Bid				
Alternate #4	No Bid	No Bid	No Bid	No Bid	No Bid				
Alternate #5	No Bid	No Bid	No Bid	No Bid	No Bid				
ODP Savings	No Bid	No Bid	No Bid	No Bid	No Bid				
Payment & Perf Bond	(307)	(920)	No Bid	(700)	(575)				
Pavement Removal	(1,100)	(1,100)	(1,100)	(1,100)	(1,100)				
Swale Construction	(6,000)	(6,000)	(6,000)	(6,000)	(6,000)				
Subtotal:	\$ 53,963	\$ 54,670	\$ 69,000	\$ 67,700	\$ 86,825	\$ -	\$ -	\$ -	\$ -
Appv'd (Y/N)	Y	Y	Y	Y	Y				
Ackn. Schedule (Y/N)	Y								
Addenda (#, Y/N)	Y	Y	N	Y	Y				
Bid Bond (Y/N)	Y	Y	N	Y	Y				
P&P Bond (Y/N)	Y	Y	N	Y	Y				
Sales Tax (Y/N)	Y	Y	Y	Y	Y				
Prevail. Wage Req. (Y/N)	Y	Y	Y	Y	Y				
Apprenticeship Req. (Y/N)	Y	Y	Y	Y	Y				
Post-Bid Interview (Y/N)	Y	N	N	N	N				
Notes/Comments									
Total:	\$ 53,963	\$ 54,670	\$ 69,000	\$ 67,700	\$ 86,825	\$ -	\$ -	\$ -	\$ -
Variance To Budget:	\$ (7,746)	\$ (7,039)	\$ 7,291	\$ 5,991	\$ 25,116				

Recommended Award: Wanasek Corporation

Owner Approval: _____

Date: _____



BID TABULATION

Bid Package #: 1 - Contract #2
Description: Concrete
Bid Due Date: June 1, 2012
Bid Due Time: 11:00 AM

Project: iMET Center Expansion
Location: Sturtevant, WI
Owner: Gateway Technical College
Architect: Partners In Design
BID/GMP Value: \$97,149
Bid Opening Date: 6/1/2012
Attendees: Dave Riley (RCCI), David Hanner (RCCI), Tom O'Connell (PID), John Theilen (GTC)

	Riley Construction Company, Inc.	Camosy Construction	Rasch Construction	Bane Nelson	Middleton Construction				
SCOPE DESCRIPTION	SUBCONTRACTOR/SUPPLIER								
Base Bid	\$ 100,174	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Alternate #1	No Bid	Declined Invitation to Bid	Plans were checked out. No bid received on bid day.	Declined Invitation to Bid	Plans were checked out. No bid received on bid day.				
Alternate #2	No Bid								
Alternate #3	No Bid								
Alternate #4	No Bid								
Alternate #5	No Bid								
ODP Savings	(1,887)								
Payment & Perf Bond	(855)								
Subtotal:	\$ 97,432	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Appv'd (Y/N)	Y								
Ackn. Schedule (Y/N)	Y								
Addenda (#, Y/N)	Y								
Bid Bond (Y/N)	Y								
P&P Bond (Y/N)	Y								
Sales Tax (Y/N)	Y								
Prevail. Wage Req. (Y/N)	Y								
Apprenticeship Req. (Y/N)	Y								
Post-Bid Interview (Y/N)	Y								
Notes/Comments									
Total:	\$ 97,432	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Variance To Budget:	\$ 283								

Recommended Award: Riley Construction Co. Inc.

Owner Approval: _____

Date: _____



BID TABULATION

Project: iMET Center Expansion
Location: Sturtevant, WI
Owner: Gateway Technical College
Architect: Partners In Design
BID/GMP Value: \$173,286
Bid Opening Date: 6/1/2012
Attendees: Dave Riley (RCCI), David Hanner (RCCI), Tom O'Connell (PID), John Theilen (GTC)

Bid Package #: 1 - Contract #3
Description: Precast Concrete
Bid Due Date: June 1, 2012
Bid Due Time: 11:00 AM

	ATMI Precast	Mid-States	Spancrete	Dukane Precast						
SCOPE DESCRIPTION	SUBCONTRACTOR/SUPPLIER									
Base Bid	\$208,070	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Alternate #1	No Bid	Declined Invitation to Bid. Unable to Meet Bid Schedule	Declined Invitation to Bid. Unable to Meet Construction Schedule	Declined Invitation to Bid. Unable to Meet Bid Schedule.						
Alternate #2 - <i>Accepted</i>	8,050									
Alternate #3	No Bid									
Alternate #4 - <i>Declined</i>	4,690									
Alternate #5	No Bid									
ODP Savings	No Bid									
Payment & Perf Bon	No Bid									
Discount	(8,070)									
PCI MML 116 Tolerance	(2,400)									
Cementitious Grout	(1,200)									
Subtotal:	\$204,450	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Appv'd (Y/N)	Y									
Ackn. Schedule (Y/N)	Y									
Addenda (#, Y/N)	Y									
Bid Bond (Y/N)	N									
P&P Bond (Y/N)	N									
Sales Tax (Y/N)	Y									
Prevail. Wage Req. (Y/N)	Y									
Apprenticeship Req. (Y/N)	Y									
Post-Bid Interview (Y/N)	Y									
Notes/Comments										
Total:	\$204,450	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Variance To Budget:	\$ 31,164									

Recommended Award: ATMI Precast

Owner Approval: _____

Date: _____



BID TABULATION

Project: iMET Center Expansion
Location: Sturtevant, WI
Owner: Gateway Technical College
Architect: Partners In Design
BID/GMP Value: \$63,824
Bid Opening Date: 6/1/2012
Attendees: Dave Riley (RCCI), David Hanner (RCCI), Tom O'Connell (PID), John Theilen (GTC)

Bid Package #: 1 - Contract #4
Description: Masonry
Bid Due Date: June 1, 2012
Bid Due Time: 11:00 AM

	Riley Construction Co. Inc	Corner Stone Masonry	JAC Masonry						
SCOPE DESCRIPTION	SUBCONTRACTOR/SUPPLIER								
Base Bid	\$ 60,672	\$ 70,000	\$ 80,770	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Alternate #1	No Bid	No Bid	No Bid						
Alternate #2	No Bid	No Bid	No Bid						
Alternate #3	No Bid	No Bid	No Bid						
Alternate #4	No Bid	No Bid	No Bid						
Alternate #5	No Bid	No Bid	No Bid						
ODP Savings	(404)	(612)	(576)						
Payment & Perf Bond	(600)	(900)	(808)						
Subtotal:	\$ 59,668	\$ 68,488	\$ 79,386	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Appv'd (Y/N)	Y	Y	Y						
Ackn. Schedule (Y/N)	Y	Y	Y						
Addenda (#, Y/N)	Y	Y	Y						
Bid Bond (Y/N)	Y	Y	Y						
P&P Bond (Y/N)	Y	Y	Y						
Sales Tax (Y/N)	Y	Y	Y						
Prevail. Wage Req. (Y/N)	Y	Y	Y						
Apprenticeship Req. (Y/N)	Y	Y	Y						
Post-Bid Interview (Y/N)	Y	N	N						
Notes/Comments									
Total:	\$ 59,668	\$ 68,488	\$ 79,386	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Variance To Budget:	\$ (4,156)	\$ 4,664	\$ 15,562						

Recommended Award: Riley Construction Co. Inc.

Owner Approval: _____

Date: _____



BID TABULATION

Project: iMET Center Expansion
Location: Sturtevant, WI
Owner: Gateway Technical College
Architect: Partners In Design
BID/GMP Value: \$180,120
Bid Opening Date: 6/1/2012
Attendees: Dave Riley (RCCI), David Hanner (RCCI), Tom O'Connell (PID), John Theilen (GTC)

Bid Package #: 1 - Contract #5
Description: Structural Steel
Bid Due Date: June 1, 2012
Bid Due Time: 11:00 AM

	Metro Welding & Fabrication, Inc.	Cardinal Fabricating, Inc.	Ace Iron & Steel	Germantown Iron & Steel					
SCOPE DESCRIPTION	SUBCONTRACTOR/SUPPLIER								
Base Bid	\$179,000	\$183,000	\$ 200,485	\$193,214	\$ -	\$ -	\$ -	\$ -	\$ -
Alternate #1 - <i>Declined</i>	\$ 250	\$ 500	\$ 2,200	\$ 1,975					
Alternate #2	No Bid	No Bid	No Bid	No Bid					
Alternate #3	No Bid	No Bid	No Bid	No Bid					
Alternate #4	No Bid	No Bid	No Bid	No Bid					
Alternate #5	No Bid	No Bid	No Bid	No Bid					
ODP Savings	(2,111)	(2,302)	(4,080)	No Bid					
Payment & Perf Bond	(5,300)	(2,000)	(1,985)	No Bid					
Sun Shades	Not Incl.	Not Incl.	(15,000)	Not Incl.					
Demo @ Curtain Wall	(625)	625	(625)	(625)					
Demo @ Stairs	(1,175)	2,875	(1,175)	(1,175)					
Wall Coring/Cutting	Included	1,500	Included	Included					
Subtotal:	\$169,789	\$183,698	\$ 177,620	\$191,414	\$ -	\$ -	\$ -	\$ -	\$ -
Appv'd (Y/N)	Y	Y	Y	Y					
Ackn. Schedule (Y/N)	Y	Y	Y	Y					
Addenda (#, Y/N)	Y	Y	Y	Y					
Bid Bond (Y/N)	Y	Y	Y	N					
P&P Bond (Y/N)	Y	Y	Y	N					
Sales Tax (Y/N)	Y	Y	Y	Y					
Prevail. Wage Req. (Y/N)	Y	Y	Y	Y					
Apprenticeship Req. (Y/N)	Y	Y	Y	Y					
Post-Bid Interview (Y/N)	Y	N	N	N					
Notes/Comments									
Total:	\$169,789	\$183,698	\$ 177,620	\$191,414	\$ -	\$ -	\$ -	\$ -	\$ -
Variance To Budget:	\$ (10,331)	\$ 3,578	\$ (2,500)	\$ 11,294					

Recommended Award: Metro Welding & Fabricating, Inc.

Owner Approval: _____

Date: _____



BID TABULATION

Project: iMET Center Expansion
Location: Sturtevant, WI
Owner: Gateway Technical College
Architect: Partners In Design
BID/GMP Value: \$62,931
Bid Opening Date: 6/1/2012
Attendees: Dave Riley (RCCI), David Hanner (RCCI), Tom O'Connell (PID), John Theilen (GTC)

Bid Package #: 1 - Contract #6
Description: Carpentry
Bid Due Date: June 1, 2012
Bid Due Time: 11:00 AM

SCOPE DESCRIPTION	Riley Construction Co. Inc.	Camosy Construction	Rasch Construction	Bane Nelson					
Base Bid	\$ 60,082	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Alternate #1	No Bid	Declined Invitation to Bid	Plans were checked out. No bid received on bid day.	Declined Invitation to Bid					
Alternate #2	No Bid								
Alternate #3	No Bid								
Alternate #4	No Bid								
Alternate #5	No Bid								
ODP Savings	(1,258)								
Payment & Perf Bond	(513)								
Subtotal:	\$ 58,311	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Appv'd (Y/N)	Y								
Ackn. Schedule (Y/N)	Y								
Addenda (#, Y/N)	Y								
Bid Bond (Y/N)	Y								
P&P Bond (Y/N)	Y								
Sales Tax (Y/N)	Y								
Prevail. Wage Req. (Y/N)	Y								
Apprenticeship Req. (Y/N)	Y								
Post-Bid Interview (Y/N)	Y								
Notes/Comments									
Total:	\$ 58,311	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Variance To Budget:	\$ (4,620)								

Recommended Award: Riley Construction Co. Inc.

Owner Approval: _____

Date: _____



BID TABULATION

Bid Package #: 1 - Contract #7
Description: Roofing
Bid Due Date: June 1, 2012
Bid Due Time: 11:00 AM

Project: iMET Center Expansion
Location: Sturtevant, WI
Owner: Gateway Technical College
Architect: Partners In Design
BID/GMP Value: \$48,160
Bid Opening Date: 6/1/2012
Attendees: Dave Riley (RCCI), David Hanner (RCCI), Tom O'Connell (PID), John Theilen (GTC)

	Van's Roofing	Carlson Racine Roofing	Langer Roofing	M.M. Schranz Roofing	Nations Roof	Wenger Roofing	Metalmaster Roofmaster		
SCOPE DESCRIPTION	SUBCONTRACTOR/SUPPLIER								
Base Bid	\$ 95,000	\$ 76,328	\$ 122,555	\$ 99,800	\$ 105,800	\$ 115,202	\$ 121,820		\$ -
Alternate #1 - <i>Declined</i>	11,100	No Bid	9,100	8,400	No Bid	7,361	7,982		
Alternate #2	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid		
Alternate #3	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid		
Alternate #4 - <i>Declined</i>	24,000	31,788	(2,000)	15,800	29,000	23,547	15,920		
Alternate #5	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid		
ODP Savings	No Bid	(2,127)	(1,530)	(898)	(1,785)	(2,040)	(2,703)		
Payment & Perf Bond	(1,000)	(790)	(920)	(998)	(800)	(2,260)	(2,000)		
Aluminum Comp. Panels	Included	30,553	Included	Included	Included	Included	Included		
Add'l Insulation	11,550	16,907	11,550	11,550	11,550	11,550	11,550		
Subtotal:	\$ 105,550	\$ 120,871	\$ 131,655	\$ 109,454	\$ 114,765	\$ 122,452	\$ 128,667	\$ -	\$ -
Appv'd (Y/N)	Y	Y	Y	Y	Y	Y	Y		
Ackn. Schedule (Y/N)	Y	Y	Y	Y	Y	Y	Y		
Addenda (#, Y/N)	Y	Y	Y	Y	Y	Y	Y		
Bid Bond (Y/N)	Y	Y	Y	Y	Y	Y	Y		
P&P Bond (Y/N)	Y	Y	Y	Y	Y	Y	Y		
Sales Tax (Y/N)	Y	Y	Y	Y	Y	Y	Y		
Prevail. Wage Req. (Y/N)	Y	Y	Y	Y	Y	Y	Y		
Apprenticeship Req. (Y/N)	Y	Y	Y	Y	Y	Y	Y		
Post-Bid Interview (Y/N)	Y	N	N	N	N	N	N		
Notes/Comments									
Total:	\$ 105,550	\$ 120,871	\$ 131,655	\$ 109,454	\$ 114,765	\$ 122,452	\$ 128,667	\$ -	\$ -
Variance To Budget:	\$ 57,390	\$ 72,711	\$ 83,495	\$ 61,294	\$ 66,605	\$ 74,292	\$ 80,507		

Recommended Award: Van's Roofing

Owner Approval: _____

Date: _____



BID TABULATION

Project: iMET Center Expansion
Location: Sturtevant, WI
Owner: Gateway Technical College
Architect: Partners In Design
BID/GMP Value: \$80,430
Bid Opening Date: 6/1/2012
Attendees: Dave Riley (RCCI), David Hanner (RCCI), Tom O'Connell (PID), John Theilen (GTC)

Bid Package #: 1 - Contract #8
Description: Glass & Glazing
Bid Due Date: June 1, 2012
Bid Due Time: 11:00 AM

	Milwaukee Plate Glass	Lurie Glass	Heritage Glass Inc	Klein-Dickert Co.	Lake City Glass, Inc	Omni Glass	Schneiders-Vetter Glass Co.		
SCOPE DESCRIPTION	SUBCONTRACTOR/SUPPLIER								
Base Bid	\$ 64,091	\$ 77,476	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Alternate #1	No Bid	No Bid	Declined Invitation to Bid	Declined Invitation to Bid	Declined Invitation to Bid	Declined Invitation to Bid	Declined Invitation to Bid		
Alternate #2	No Bid	No Bid							
Alternate #3	No Bid	No Bid							
Alternate #4	No Bid	No Bid							
Alternate #5 - Declined	8,582	8,318							
ODP Savings	(791)	No Bid							
Payment & Perf Bond	(945)	No Bid							
Subtotal:	\$ 62,355	\$ 77,476	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Appv'd (Y/N)	Y	Y							
Ackn. Schedule (Y/N)	Y	Y							
Addenda (#, Y/N)	Y	Y							
Bid Bond (Y/N)	Y	N							
P&P Bond (Y/N)	Y	N							
Sales Tax (Y/N)	Y	Y							
Prevail. Wage Req. (Y/N)	Y	Y							
Apprenticeship Req. (Y/N)	Y	Y							
Post-Bid Interview (Y/N)	Y	N							
Notes/Comments									
Total:	\$ 62,355	\$ 77,476	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Variance To Budget:	\$ (18,075)	\$ (2,954)							

Recommended Award: Milwaukee Plate Glass

Owner Approval: _____

Date: _____



BID TABULATION

Project: iMET Center Expansion
Location: Sturtevant, WI
Owner: Gateway Technical College
Architect: Partners In Design
BID/GMP Value: \$47,062
Bid Opening Date: 6/1/2012
Attendees: Dave Riley (RCCI), David Hanner (RCCI), Tom O'Connell (PID), John Theilen (GTC)

Bid Package #: 1 - Contract #9
Description: Drywall
Bid Due Date: June 1, 2012
Bid Due Time: 11:00 AM

	Davco Development	Common Links Construction	Olympic Companies, Inc.	Commercial Walls & Ceilings					
SCOPE DESCRIPTION	SUBCONTRACTOR/SUPPLIER								
Base Bid	\$ 59,463	\$ 66,265	\$ 69,238	\$ 87,930	\$ -	\$ -	\$ -	\$ -	\$ -
Alternate #1	No Bid	No Bid	No Bid	600					
Alternate #2	No Bid	No Bid	No Bid	No Bid					
Alternate #3	No Bid	No Bid	No Bid	No Bid					
Alternate #4	No Bid	No Bid	No Bid	No Bid					
Alternate #5	No Bid	No Bid	No Bid	No Bid					
OPD Savings	(535)	(515)	(758)	(755)					
Payment & Perf Bond	No Bid	(1,100)	(685)	(2,560)					
Canopy Hat Channel	(750)	(750)	(750)	(750)					
Spray Insulation	600	Included	Included	Included					
Subtotal:	\$ 58,778	\$ 63,900	\$ 67,045	\$ 84,465	\$ -	\$ -	\$ -	\$ -	\$ -
Appv'd (Y/N)	Y	Y	Y	Y					
Ackn. Schedule (Y/N)	Y	Y	Y	Y					
Addenda (#, Y/N)	Y	Y	Y	Y					
Bid Bond (Y/N)	N	Y	Y	Y					
P&P Bond (Y/N)	N	Y	Y	Y					
Sales Tax (Y/N)	Y	Y	Y	Y					
Prevail. Wage Req. (Y/N)	Y	Y	Y	Y					
Apprenticeship Req. (Y/N)	Y	Y	Y	Y					
Post-Bid Interview (Y/N)	Y	N	N	N					
Notes/Comments									
Total:	\$ 58,778	\$ 63,900	\$ 67,045	\$ 84,465	\$ -	\$ -	\$ -	\$ -	\$ -
Variance To Budget:	\$ 11,716	\$ 16,838	\$ 19,983	\$ 37,403					

Recommended Award: Davco Development Co.

Owner Approval: _____

Date: _____



BID TABULATION

Project: iMET Center Expansion
Location: Sturtevant, WI
Owner: Gateway Technical College
Architect: Partners In Design
BID/GMP Value: \$11,204
Bid Opening Date: 6/1/2012
Attendees: Dave Riley (RCCI), David Hanner (RCCI), Tom O'Connell (PID), John Theilen (GTC)

Bid Package #: 1 - Contract #10
Description: Acoustical Ceilings
Bid Due Date: June 1, 2012
Bid Due Time: 11:00 AM

Algiers Acoustics, Inc.	Quality Ceilings, Inc.	Postorino Decorating, Inc.							
-------------------------	------------------------	----------------------------	--	--	--	--	--	--	--

SCOPE DESCRIPTION	SUBCONTRACTOR/SUPPLIER								
Base Bid	\$ 8,822	\$ 11,120	\$ 11,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Alternate #1	No Bid	No Bid	No Bid						
Alternate #2	No Bid	No Bid	No Bid						
Alternate #3	No Bid	No Bid	No Bid						
Alternate #4	No Bid	No Bid	No Bid						
Alternate #5	No Bid	No Bid	No Bid						
ODP Savings	0	0	0						
Payment & Perf Bond	No Bid	(170)	(300)						
Subtotal:	\$ 8,822	\$ 10,950	\$ 11,200	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Appv'd (Y/N)	Y	Y	Y						
Ackn. Schedule (Y/N)	Y	Y	Y						
Addenda (#, Y/N)	Y	Y	Y						
Bid Bond (Y/N)	N	Y	Y						
P&P Bond (Y/N)	N	Y	Y						
Sales Tax (Y/N)	Y	Y	Y						
Prevail. Wage Req. (Y/N)	Y	Y	Y						
Apprenticeship Req. (Y/N)	Y	Y	Y						
Post-Bid Interview (Y/N)	Y	N	N						
Notes/Comments									
Total:	\$ 8,822	\$ 10,950	\$ 11,200	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Variance To Budget:	\$ (2,382)	\$ (254)	\$ (4)						

Recommended Award: Algiers Acoustics

Owner Approval: _____

Date: _____



BID TABULATION

Project: iMET Center Expansion
Location: Sturtevant, WI
Owner: Gateway Technical College
Architect: Partners In Design
BID/GMP Value: \$24,836
Bid Opening Date: 6/1/2012
Attendees: Dave Riley (RCCI), David Hanner (RCCI), Tom O'Connell (PID), John Theilen (GTC)

Bid Package #: 1 - Contract #11
Description: Flooring
Bid Due Date: June 1, 2012
Bid Due Time: 11:00 AM

Subcontractor / Supplier #1	Subcontractor / Supplier #2	Subcontractor / Supplier #3	Subcontractor / Supplier #4	Subcontractor / Supplier #5	Subcontractor / Supplier #6	Subcontractor / Supplier #7	Subcontractor / Supplier #8	Subcontractor / Supplier #9
-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------

SCOPE DESCRIPTION	SUBCONTRACTOR/SUPPLIER								
Base Bid	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Alternate #1									
Alternate #2									
Alternate #3									
Alternate #4									
Alternate #5									
<i>No response to bid invitation. Contract to be re-bid in Bid Package #2.</i>									
Subtotal:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Appv'd (Y/N)									
Ackn. Schedule (Y/N)									
Addenda (#, Y/N)									
Bid Bond (Y/N)									
P&P Bond (Y/N)									
Sales Tax (Y/N)									
Prevail. Wage Req. (Y/N)									
Apprenticeship Req. (Y/N)									
Post-Bid Interview (Y/N)									
Notes/Comments									
Total:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Variance [Over/(Under)]:									

Recommended Award: _____

Owner Approval: _____

Date: _____



BID TABULATION

Project: iMET Center Expansion
Location: Sturtevant, WI
Owner: Gateway Technical College
Architect: Partners In Design
BID/GMP Value: \$32,721
Bid Opening Date: 6/1/2012
Attendees: Dave Riley (RCCI), David Hanner (RCCI), Tom O'Connell (PID), John Theilen (GTC)

Bid Package #: 1 - Contract #12
Description: Painting
Bid Due Date: June 1, 2012
Bid Due Time: 11:00 AM

Wall-tech, Inc.	Common Links Construction	Ruffalo Painting Co.							
-----------------	---------------------------	----------------------	--	--	--	--	--	--	--

SCOPE DESCRIPTION	SUBCONTRACTOR/SUPPLIER								
Base Bid	\$ 33,898	\$ 49,582	\$ 70,707	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Alternate #1 - Declined	450	No Bid	510						
Alternate #2	No Bid	No Bid	No Bid						
Alternate #3	No Bid	No Bid	No Bid						
Alternate #4	No Bid	No Bid	No Bid						
Alternate #5	No Bid	No Bid	No Bid						
ODP Savings	No Bid	(567)	(204)						
Payment & Perf Bond	No Bid	(830)	(2,065)						
Spec'd Exterior Paint	10,900	Included	Included						
Sweep Blasting	Included	Not Incl.	Included						
Subtotal:	\$ 44,798	\$ 48,185	\$ 68,438	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Appv'd (Y/N)	Y	Y	Y						
Ackn. Schedule (Y/N)	Y	Y	Y						
Addenda (#, Y/N)	Y	Y	Y						
Bid Bond (Y/N)	N	Y	Y						
P&P Bond (Y/N)	N	Y	Y						
Sales Tax (Y/N)	Y	Y	Y						
Prevail. Wage Req. (Y/N)	Y	Y	Y						
Apprenticeship Req. (Y/N)	Y	Y	Y						
Post-Bid Interview (Y/N)	Y	N	N						
Notes/Comments									
Total:	\$ 44,798	\$ 48,185	\$ 68,438	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Variance To Budget:	\$ 12,077	\$ 15,464	\$ 35,717						

Recommended Award: Wall-tech, Inc.

Owner Approval: _____

Date: _____

VIII. OPERATIONAL AGENDA

B. Consent Agenda

1. Finance
 - a) Financial Statement and Expenditures over \$2,500
 - b) Cash and Investment Schedules
2. Personnel Report
3. Grant Awards
4. Application Approval - Welder Fabricator Apprenticeship
5. Contracts for Instructional Delivery
6. Advisory Committee Activity Report
7. Board Policy Monitoring

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action X
Information
Discussion

FINANCIAL STATEMENT AND EXPENDITURES OVER \$2,500

Summary of Item: Summary of revenue and expenditures as of **5/31/12**

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

Staff Liaison: Mark W. Zlevor

06/10/12

**GATEWAY TECHNICAL COLLEGE
2011-12 SUMMARY OF REVENUE & EXPENDITURES AS OF 5/31/12**

<u>COMBINED FUNDS</u>	2011-12 APPROVED BUDGET	2011-12 WORKING BUDGET	2011-12 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 58,895,000	\$ 58,981,000	\$ 59,003,731	100.04%
STATE AIDS	7,615,082	7,615,082	8,068,180	105.95%
STATUTORY PROGRAM FEES	17,935,000	17,935,000	17,594,183	98.10%
MATERIAL FEES	950,000	950,000	844,450	88.89%
OTHER STUDENT FEES	2,810,000	2,855,000	2,887,486	101.14%
INSTITUTIONAL	8,987,900	8,987,900	7,931,185	88.24%
FEDERAL	50,369,908	50,369,908	41,905,978	83.20%
OTHER RESOURCES	<u>11,000,000</u>	<u>11,229,250</u>	<u>11,229,250</u>	100.00%
TOTAL REVENUE & OTHER RESOURCES	<u><u>\$ 158,562,890</u></u>	<u><u>\$ 158,923,140</u></u>	<u><u>\$ 149,464,443</u></u>	94.05%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 64,118,949	\$ 64,118,949	\$ 53,504,958	83.45%
INSTRUCTIONAL RESOURCES	1,356,000	1,426,000	1,280,513	89.80%
STUDENT SERVICES	62,444,393	62,394,393	53,843,368	86.30%
GENERAL INSTITUTIONAL	9,908,988	10,033,988	7,965,357	79.38%
PHYSICAL PLANT	20,526,000	21,467,000	18,697,810	87.10%
AUXILIARY SERVICES	545,000	590,000	557,412	94.48%
PUBLIC SERVICES	<u>354,560</u>	<u>354,560</u>	<u>298,323</u>	84.14%
TOTAL EXPENDITURES	<u><u>\$ 159,253,890</u></u>	<u><u>\$ 160,384,890</u></u>	<u><u>\$ 136,147,741</u></u>	84.89%
EXPENDITURES BY FUNDS:				
GENERAL	\$79,520,000	\$79,520,000	\$66,779,638	83.98%
SPECIAL REVENUE - OPERATIONAL	7,643,890	7,643,890	5,048,525	66.05%
SPECIAL REVENUE - NON AIDABLE	53,475,000	53,475,000	46,900,733	87.71%
CAPITAL PROJECTS	10,325,000	11,411,000	9,150,161	80.19%
DEBT SERVICE	7,745,000	7,745,000	7,711,272	99.56%
ENTERPRISE	<u>545,000</u>	<u>590,000</u>	<u>557,412</u>	94.48%
TOTAL EXPENDITURES	<u><u>\$ 159,253,890</u></u>	<u><u>\$ 160,384,890</u></u>	<u><u>\$ 136,147,741</u></u>	84.89%

06/10/12

**GATEWAY TECHNICAL COLLEGE
2011-12 SUMMARY OF REVENUE & EXPENDITURES AS OF 5/31/12**

<u>GENERAL FUND</u>	2011-12 APPROVED BUDGET	2011-12 WORKING BUDGET	2011-12 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 48,830,000	\$ 48,830,000	\$ 48,853,225	100.05%
STATE AIDS	5,100,000	5,100,000	5,120,368	100.40%
STATUTORY PROGRAM FEES	17,935,000	17,935,000	17,594,183	98.10%
MATERIAL FEES	950,000	950,000	844,450	88.89%
OTHER STUDENT FEES	1,735,000	1,735,000	1,750,083	100.87%
INSTITUTIONAL	3,190,000	3,190,000	2,380,712	74.63%
FEDERAL REVENUE	-	-	36,727	
OTHER RESOURCES	<u>1,000,000</u>	<u>1,000,000</u>	<u>1,000,000</u>	100.00%
	<u>\$ 78,740,000</u>	<u>\$ 78,740,000</u>	<u>\$ 77,579,748</u>	98.53%

EXPENDITURES BY FUNCTION:

INSTRUCTIONAL	\$ 55,521,000	\$ 55,521,000	\$ 46,775,977	84.25%
INSTRUCTIONAL RESOURCES	1,306,000	1,306,000	1,167,097	89.36%
STUDENT SERVICES	7,939,000	7,939,000	6,248,351	78.70%
GENERAL INSTITUTIONAL	7,198,000	7,198,000	5,864,516	81.47%
PHYSICAL PLANT	<u>7,556,000</u>	<u>7,556,000</u>	<u>6,723,697</u>	88.98%
	<u>\$ 79,520,000</u>	<u>\$ 79,520,000</u>	<u>\$ 66,779,638</u>	83.98%

06/10/12

**GATEWAY TECHNICAL COLLEGE
2011-12 SUMMARY OF REVENUE & EXPENDITURES AS OF 5/31/12**

<u>SPECIAL REVENUE -OPERATIONAL FUND</u>	2011-12 APPROVED BUDGET	2011-12 WORKING BUDGET	2011-12 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 2,286,000	\$ 2,286,000	\$ 2,286,000	100.00%
STATE AIDS	607,582	607,582	428,346	70.50%
INSTITUTIONAL	44,400	44,400	95,527	215.15%
FEDERAL	4,705,908	4,705,908	2,447,942	52.02%
	<u>\$ 7,643,890</u>	<u>\$ 7,643,890</u>	<u>\$ 5,257,815</u>	68.78%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 5,097,949	\$ 5,097,949	\$ 3,484,034	68.34%
STUDENT SERVICES	1,231,393	1,231,393	931,323	75.63%
GENERAL INSTITUTIONAL	979,988	979,988	336,618	34.35%
PUBLIC SERVICES	334,560	334,560	296,550	88.64%
	<u>\$ 7,643,890</u>	<u>\$ 7,643,890</u>	<u>\$ 5,048,525</u>	66.05%

06/10/12

**GATEWAY TECHNICAL COLLEGE
2011-12 SUMMARY OF REVENUE & EXPENDITURES AS OF 5/31/12**

<u>SPECIAL REVENUE-NON AIDABLE FUND</u>	2011-12 APPROVED BUDGET	2011-12 WORKING BUDGET	2011-12 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 1,887,500	\$ 1,887,500	\$ 2,505,966	132.77%
OTHER STUDENT FEES	875,000	875,000	912,593	104.30%
INSTITUTIONAL	5,053,500	5,053,500	4,977,917	98.50%
FEDERAL	<u>45,659,000</u>	<u>45,659,000</u>	<u>39,421,309</u>	86.34%
	<u>\$ 53,475,000</u>	<u>\$ 53,475,000</u>	<u>\$ 47,817,785</u>	89.42%
EXPENDITURES BY FUNCTION:				
STUDENT SERVICES	\$ 52,974,000	\$ 52,874,000	\$ 46,331,032	87.63%
GENERAL INSTITUTIONAL	<u>501,000</u>	<u>601,000</u>	<u>569,701</u>	94.79%
	<u>\$ 53,475,000</u>	<u>\$ 53,475,000</u>	<u>\$ 46,900,733</u>	87.71%

06/10/12

**GATEWAY TECHNICAL COLLEGE
2011-12 SUMMARY OF REVENUE & EXPENDITURES AS OF 5/31/12**

<u>CAPITAL PROJECTS FUND</u>	2011-12 APPROVED BUDGET	2011-12 WORKING BUDGET	2011-12 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ -	\$ 86,000	\$ 85,506	99.43%
STATE AIDS	20,000	20,000	13,500	67.50%
INSTITUTIONAL	300,000	300,000	88,405	29.47%
FEDERAL	5,000	5,000	-	0.00%
OTHER RESOURCES	10,000,000	10,229,250	10,229,250	100.00%
	<hr/>	<hr/>	<hr/>	
	<u>\$ 10,325,000</u>	<u>\$ 10,640,250</u>	<u>\$ 10,416,661</u>	97.90%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 3,500,000	\$ 3,500,000	\$ 3,244,947	92.71%
INSTRUCTIONAL - RESOURCES	50,000	120,000	113,416	94.51%
STUDENT SERVICES	300,000	350,000	332,662	95.05%
GENERAL INSTITUTIONAL	1,230,000	1,255,000	1,194,522	95.18%
PHYSICAL PLANT	5,225,000	6,166,000	4,262,841	69.13%
PUBLIC SERVICE	20,000	20,000	1,773	8.87%
	<hr/>	<hr/>	<hr/>	
	<u>\$ 10,325,000</u>	<u>\$ 11,411,000</u>	<u>\$ 9,150,161</u>	80.19%

06/10/12

**GATEWAY TECHNICAL COLLEGE
2011-12 SUMMARY OF REVENUE & EXPENDITURES AS OF 5/31/12**

<u>DEBT SERVICE FUND</u>	2011-12 APPROVED BUDGET	2011-12 WORKING BUDGET	2011-12 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 7,734,000	\$ 7,734,000	\$ 7,734,000	100.00%
INSTITUTIONAL	<u>100,000</u>	<u>100,000</u>	<u>88,541</u>	88.54%
	<u>\$ 7,834,000</u>	<u>\$ 7,834,000</u>	<u>\$ 7,822,541</u>	99.85%
EXPENDITURES BY FUNCTION:				
PHYSICAL PLANT	\$ 7,745,000	\$ 7,745,000	\$ 7,711,272	99.56%
	<u>\$ 7,745,000</u>	<u>\$ 7,745,000</u>	<u>\$ 7,711,272</u>	99.56%

06/10/12

**GATEWAY TECHNICAL COLLEGE
2011-12 SUMMARY OF REVENUE & EXPENDITURES AS OF 5/31/12**

<u>ENTERPRISE FUND</u>	2011-12 APPROVED BUDGET	2011-12 WORKING BUDGET	2011-12 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ 45,000	100.00%
OTHER STUDENT FEES	200,000	245,000	224,810	
INSTITUTIONAL	300,000	300,000	300,083	100.03%
FEDERAL	-	-	-	
	<u>\$ 545,000</u>	<u>\$ 590,000</u>	<u>\$ 569,893</u>	96.59%
EXPENDITURES BY FUNCTION:				
AUXILIARY SERVICES	<u>\$ 545,000</u>	<u>\$ 590,000</u>	<u>\$ 557,412</u>	94.48%
	<u>\$ 545,000</u>	<u>\$ 590,000</u>	<u>\$ 557,412</u>	94.48%

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: Mark W. Zlevor

GATEWAY TECHNICAL COLLEGE
MONTHLY CASH RECONCILIATION
FOR THE MONTH ENDING APRIL 30, 2012

Cash Balance March 31, 2012	\$39,687,302.39
------------------------------------	------------------------

PLUS:

Cash Receipts	2,661,006.89
---------------	--------------

\$42,348,309.28

LESS:

Disbursement:

Payroll	3,855,348.57	
---------	--------------	--

Accounts Payable	<u>10,783,659.83</u>	<u>14,639,008.40</u>
------------------	----------------------	----------------------

Cash Balance April 31, 2012	<u>\$27,709,300.88</u>
------------------------------------	-------------------------------

DISPOSITION OF FUNDS

Cash in Bank	\$549,187.53
--------------	--------------

Cash In Transit	180,408.66
-----------------	------------

Investments	26,975,189.69
-------------	---------------

Petty Cash	<u>4,515.00</u>
------------	-----------------

TOTAL: April 30, 2012	<u>\$27,709,300.88</u>
------------------------------	-------------------------------

GATEWAY TECHNICAL COLLEGE
MONTHLY INVESTMENT REPORT

JULY 2011 - JUNE 2012

	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-11	\$ 14,143,245	\$ 9,994,812	\$ (4,148,433)	\$ 1,567	\$ 1,567	0.17
AUGUST	9,994,812	23,051,413	13,056,601	1,601	3,168	0.14
SEPTEMBER	23,051,413	21,454,092	(1,597,321)	2,679	5,847	0.14
OCTOBER	21,454,092	19,656,946	(1,797,146)	2,853	8,700	0.15
NOVEMBER	21,454,092	16,258,870	(5,195,222)	1,925	10,625	0.15
DECEMBER	16,258,870	9,260,520	(6,998,350)	1,650	12,275	0.14
January-12	9,260,520	27,262,545	18,002,025	2,025	14,300	0.15
FEBRUARY	27,262,545	45,466,134	18,203,589	3,589	17,889	0.15
MARCH	45,466,134	40,971,586	(4,494,548)	5,452	23,341	0.15
APRIL	40,971,586	26,975,189	(13,996,397)	3,604	26,945	0.15
MAY	-	-	-	-	-	-
JUNE	-	-	-	-	-	-

INVESTMENT SCHEDULE

April 30, 2012

<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	\$ 4,599,513	0.14	OPEN
WELLS FARGO	Various	Open	<u>\$ 22,375,676</u>	0.15	OPEN
		TOTAL	<u>\$ 26,975,189</u>		

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

PERSONNEL REPORT

Summary of Item: Monthly Personnel Activity Report

**Employment Approvals: New Hires
Retirements
Resignations
Employment Approvals: Casual, Non-Instructional**

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

Staff Liaison: William Whyte

**PERSONNEL REPORT
JUNE 2012**

EMPLOYMENT APPROVALS: NEW HIRE

Victoria Bock, Instructor Nursing, Health Occupations; Kenosha; GTEA; Column II, Step 8, \$66,699.00; effective May 14, 2012

Jennifer D. Charpentier, Foundation Executive Director, Foundation; Kenosha; Administration; Compensation Grade V, \$77,000.00; effective May 21, 2012

RETIREMENTS

Betty Altenburg, Local Area Network Technician, Learning Innovation Division (LID); Kenosha; GESP; effective June 29, 2012

Diane Anderson, Instructor Nursing, Health Occupations; Kenosha; GTEA; effective June 29, 2012

Susan Chembakassery, Paraprofessional II, Developmental Education; Kenosha; GESP; effective June 29, 2012

Laura Cook, AT Lab Assistant, Health Occupations; Kenosha; GTEA; effective June 29, 2012

Debbie Dubiel, Custodian, Building Services; Racine; GESP; effective August 13, 2012

Steve Durkin, Counselor, Student Development; Elkhorn; GTEA; effective June 28, 2012

Susan Eberhardt, Lead Computer & Multimedia Technician, Learning Innovation Division (LID); Kenosha; GESP; effective June 29, 2012

Theresa Gogola, Counselor, Student Development; Kenosha; GTEA; effective June 28, 2012

Jean Grevenow, Institutional Effectiveness Associate, Research, Planning, & Development; Kenosha; AFSCME; effective June 29, 2012

Andrea Holdorf, Counselor, Student Development; Elkhorn, GTEA; effective June 29, 2012

Barbara Janaszek, Campus Affairs Associate, Campus Affairs; Elkhorn; AFSCME; effective June 29, 2012

Mary Jeffries, ESA/Campus Cashier, Student Success; Racine; AFSCME; effective June 29, 2012

Margaret Jude, Instructor ABE/Special Needs, Academic Special Needs; Racine; GTEA; effective June 29, 2012

Robert Kelley, Lead Computer & Multimedia Technician, Learning Innovation Division (LID); Racine; GESP; effective June 29, 2012

Juli Nation, Print Shop Processor, Marketing & Communication; Kenosha; AFSCME; effective June 29, 2012

Susan Nielsen, Finance Student Accounts Associate, Enrollment Services; Kenosha; AFSCME; effective June 29, 2012

Roberta Pfeiffer, Debit Management Technician, Student Success; Kenosha; GESP; effective June 29, 2012

Timothy Stindle, Custodian, Facilities; Kenosha; GESP; effective June 29, 2012

Barbara J. Tudjan, Marketing & Communication Representative, Marketing; Kenosha; effective June 20, 2012

James A Wells, Technical Specialist-Media, Marketing; Kenosha; GESP; effective June 13, 2012

Joanne Wiedholz, Finance Associate, Finance; Kenosha; AFSCME; effective June 29, 2012

RESIGNATIONS

Abigail Amissah-Arthur, Director of Grants, Research, Planning & Development; Kenosha; Administration; effective June 29, 2012

Susan Ennis, Enrollment Services Associate, Student Success; Burlington; AFSCME; effective May 24, 2012

Richard Lenz, Counselor, Student Development; Kenosha; GTEA; effective June 28, 2012

Michelle Miloslavich, Instructor ABE/ESL, Developmental Education; Racine; GTEA; effective June 29, 2012

Employment Approvals: Casuals, Non-Instructional

Name	Assignment	Supervisor
Clark, Megan	Casual	Thibodeau, J.
Walentowski, Amber	Casual	Howard, L.
Jones, Jennifer	Casual	Simmons, T.
Schroeder, Kevin		
Krewal, Rachel	Casual	Mearns, R.
Woods, Tracy		
Heinrich, Megan	Student Tutor	

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

GRANT AWARDS

Summary of Item:

The college has been informed of four new grant awards. Three are mini-grants from the Wisconsin Technical College System. One grant will support the annual Robotics Challenge, one is for developing curriculum for a school nurse course, and one is for the development of promotional materials for the RISE Adult Career Pathway website. The fourth grant is from Higher Education for Development. The grant will provide capacity building in the area of entrepreneurship training with our partner college in Morocco, L'Ecole Superieure de Technologie.

Attachments:

Grant Awards – June 2012

College Strategic Directions

and/or Executive Limitations: Wisconsin Statutes 38.14(4)

Section 3 - Executive Limitations

Policy 3.5 - Financial Condition

College Strategic Direction #5

Staff Liaison:

Anne Whynott

JUNE 2012 GRANT AWARDS

Project Number	Title	Activities	Time Frame	Number Served	Funding Source	Project Costs	Federal/State		Match Funds
							Other Fund	Fund	
006	Robotics Competition and Camp	Engineering Tech Wing is hosting a WTCS Robotics Challenge with teams from across the state participating in the event to promote the program.	07/01/11 to 06/30/12	N/A	WTCS/ System wide Leadership Grant	\$ 4,000	\$4,000	100%	0
008	Curriculum Development-Com. Health Nursing Care	Coordinate development of a Community Health Nursing Course within Wisconsin Technical College System. The course will align with standards for public health nursing as prescribed for baccalaureate nursing programs accredited by a national professional nursing education organization.	07/01/11 to 06/30/12	N/A	WTCS/ HCEG	\$ 4,000	\$4,000	100%	0
018	Adult Career Pathways Outreach-RISE	Provide material to be incorporated into the new RISE Adult Career Pathway website under development.	07/01/11 to 06/30/12	N/A	Accelerating Opportunities Development Grant	\$ 6,000	\$6,000	100%	0
131	Collegiate Entrepreneurship and Collaborative Strategies	Develop capacity-building activities that provide L'Ecole Supérieure de Technologie faculty in Morocco with knowledge, skills and training resulting in improved ability to teach students; strengthen the capacity of students to launch and operate their own business, deploy technological innovations that improve instruction and integrate technology to meet the needs of the productive sectors in society.	3/1/12 to 09/30/14	N/A	HED/ US Dept. of Ed.	\$642,933	\$461,576	72%	\$141,357 22% Gateway Technical College/U.S. \$40,000 6% Morocco/Overseas

KEY:

WTCS/HCEG:

HED/US Dept. of Ed.:

Health Care Education Grants through Wisconsin Technical College System.
Higher Education for Development, U.S.-BMEINA Community College Small Grants Initiative, partnership results to the U.S. Agency for International Development. and U.S. Department of State, the Department of Education.

9%

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____ X
Information _____
Discussion _____

APPLICATION APPROVAL Welder Fabricator Apprenticeship

Summary of Item: Board approval is requested for the application to offer a Welder Fabricator Apprenticeship program. Upon Board approval, the application documents will be forwarded to the Wisconsin Technical College System for approval to offer the program.

Attachments: Summary of program to be adopted from NWTTC

College Strategic Directions and/or Executive Limitations: Strategic Directions 1 and 2

Staff Liaison: Debbie Davidson

Occupation Summary

Welder-Fabricators utilize manufacturing skills in welding, metal fabrication, assembly and maintenance. Welder-Fabricators are employed in a vast number of manufacturing activities, such as shipbuilding, paper mills and heavy manufacturing. Duties include, but are not limited to, the following:

- Permanently joining metal pieces using various methods of welding, including Gas Metal Arc Welding, Gas Tungsten Arc Welding, Flux Core Arc Welding, Submerged Arc Welding, and soldering and brazing
- Producing precision fabricated parts and assemblies according to specifications by selecting, and prepping the base materials; performing cutting, drilling, punching and other processes; and inspecting the work
- Performing basic forming processes using manual forming equipment, bending and rolling machines, and automated forming equipment
- Assembling parts, pieces and components
- Maintain and repair welding equipment and machines

Summary of Apprenticeship Program

- On-the-job learning is the heart of apprenticeship, constituting approximately 90% of the program. Apprentices learn key duties and tasks in a hands-on manner directly from a skilled worker.
- Paid related instruction teaches apprentices the theory behind their daily duties, and constitutes approximately 10% of the program.
- The Welder-Fabricator apprenticeship is approximately four years, including approximately 7,560 hours of on-the-job learning and 440 hours of paid related instruction.
- The program uses a new "hybrid" model. In on-the-job learning, apprentices must successfully complete learning hours and competencies, as described in the program provisions of the apprentice contract.

On-the-Job Learning

Key duties and tasks, referred to as "work processes," include:

- Adhere to welding and fabrication health & safety rules and regulations
- Interpret technical drawings, prints, job specifications and orders; and apply manufacturing principles to welding and fabrication work processes
- Weld ferrous and non-ferrous metals according to prescribed techniques and industry standards; and produce precision fabricated parts and assemblies according to specifications
- Perform various cutting processes; visual inspection of welds, parts and assemblies; basic forming processes; and job set-up operations

Paid Related Instruction

- Related instruction is provided by Northeast Wisconsin Technical College
- The employer is responsible for paying the apprentice to attend 440 hours of required classes. The apprentice pays for additional hours. The employer does not pay the apprentice for doing homework.

Additional Requirements

- The apprentice in his/her final year must attend the Transition to Trainer course, as indicated in the Special Provisions portion of the apprentice contract
- An employer may require an apprentice to complete basic First Aid and CPR courses.

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 May 2012 over \$500**
lists all contracts for service of \$500 or greater completed or in progress for the time period of May 2012.
 - 2. 38.14 Contract reports for May 2012 under \$500 -**
lists all contracts for service less than \$500 completed or in progress for the time period of May2012.

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

Staff Liaison: Zina Haywood

**38.14 CONTRACT REPORT
FOR THE PERIOD OF MAY 2012**

Gateway Technical College
Contracts Over \$500.00

Contract Number	Company & City	Type of Recipient	Services	Type of Service	Dates	Estimated Cost of Service	Course Number	Number Served
2012-0201	Intertractor WATG 185 Elkhorn	47	Project Management Correc & Prevent Action Developing PM Procedures Lean Overview Fundamentals of Supv 1 Fundamentals of Supv 2 Fundamentals of Supv 3 Understanding ISO Internal Quality Auditing	CT	1/23/12- 6/30/12	34,550.00	196-898-1zbt 462-447-1zba 462-444-3zba 623-805b-3zba 196-461-3zbi 196-465-3zbi 196-460-3zbi 623-448-3zbi 623-471-3zbi	58
2012-0203	Ocean Spray WATG 175 Kenosha	47	Pumps: Operations & Troubleshooting Ind. Machine Equip. & drives Ind. Hand tools & Measurement	CT	1/24/12- 6/30/12	27,266.00	462-440-3zba,3zbb 620-480-3zba,3zbb 462-448-3zba,3zbb	36
2012-0282	Protect-All Darien	41	Developing Performance Appraisals	CT	2/3/12- 2/8/12	654.60	196-490a-3zbx	11
2012-0307	Johnson Wax Racine	41	Excel Intermediate	CT	4/24/12- 4/27/12	588.00	103-435e-3sbf	11
2012-0309	GAC Ortho Lab WATG 187 Racine	47	Excel 1 Excel 2 Access 1 Access 2 Excel 3 CCMS – Adapt to Change CCMS – Demo Integrity CCMS – Demo Positive Attitude CCMS – Apply Problem Solving CCMS – Communicate Clearly CCMS – Work Productively CCMS – Think Critically CCMS – Work in Teams	CT	3/22/12- 7/12/12	11,615.00	103-491g-3zbg 103-432e-3zbg 103-413d-1zbg 103-451b-1zbg 103-466-1zbg 625-409-3zbg 625-423-3zbg 625-410-3zbg 625-412-3zbg 625-422-3zbg 625-415-1zbg 625-421-1zbg 625-414-1zbg	117
2012-0310	Belden Quebec, CN	41	IBDN 726 Copper IBDN 746 Fiber	CT	5/7/12- 5/8/12	1,132.63	150-406-3cba 150-405-3cba	8
2012-0315	Johnson Wax Racine	41	NEC Code	CT	5/8/12- 7/13/12	7,938.00	605-445-3rbb 605-443-3rbc	23

2012-0318	InSinkErator Racine	41	Technical Assistance	TA	5/15/12- 5/22/12	2,205.00	900-004-1m1	1
2012-0321	Johnson Wax Racine	41	PowerPoint	CT	2/12/12	588.00	103-4201-3sba	6
2013-0037	Hill Electric WATG 170 Madison	47	BICSI IN225 Copper	CT	5/21/12- 5/26/12	9,081.00	150-412-1cbh	8
2013-0037	Hill Electric WATG 170 Madison	47	BICSI IN225 Copper	CT	5/21/12- 5/26/12	9,081.00	150-412-1cbh	8

Type of Service Recipient

- 11=Public Educational Inst./K-12
- 13=Public Educ. Inst./K-12-Slotter
- 15=Multiple Educational Inst.
- 18=Public Educ. Inst./Postsecondary
- 19=Private Educational Institutions
- 21=WI Local Governmental Units
- 22=Indian Tribal Governments
- 23=Economic Development Corp.
- 24=County Board of Supervisors
- 25=Multiple Local Governmental Units
- 31=State of Wisconsin
- 32=WI Dept. of Corrections

- 33=WI Division of Voc. Rehabilitation
- 35=Multiple State Governmental Units
- 41=Business & Industry
- 42=Community Based Organization
- 43=Workplace Education initiative
- 44= WMEP Related Contracts
- 45=Multiple Business &/or Industries
- 47= WAT Grant
- 51=Federal Government
- 55=Multiple Federal Government Units
- 61=Foreign Governments
- 62=States Other Than WI
- 63=Out of State Businesses

Type of Service

- C=Customized Instruction
- T=Technical Assistance
- F=Fiscal & Management Service

District Contact _____ Date _____

District Contact _____ Date _____
I affirm that the foreign and out-of-state contracts in this report are in compliance with the requirements of s.38.14(3), Wisconsin Statutes.

President _____ Date _____

**38.14 CONTRACT REPORT
FOR THE PERIOD OF MAY 2012**

Gateway Technical College
Contracts Under \$500.00

Contract Number	Company & City	Type of Recipient	Services	Type of Service	Dates	Estimated Cost of Service	Course Number	Number Served
	None for this period							

Type of Service Recipient

- 11=Public Educational Inst./K-12
- 13=Public Educ. Inst./K-12-Slotter
- 15=Multiple Educational Inst.
- 18=Public Educ. Inst./Postsecondary
- 19=Private Educational Institutions
- 21=WI Local Governmental Units
- 22=Indian Tribal Governments
- 23=Economic Development Corp.
- 24=County Board of Supervisors
- 25=Multiple Local Governmental Units
- 31=State of Wisconsin
- 32=WI Dept. of Corrections

- 33=WI Division of Voc. Rehabilitation
- 35=Multiple State Governmental Units
- 41=Business & Industry
- 42=Community Based Organization
- 43=Workplace Education initiative
- 44=WMEP Related Contracts
- 47 WAT Grant
- 45=Multiple Business &/or Industries
- 51=Federal Government
- 55=Multiple Federal Government Units
- 61=Foreign Governments
- 62=States Other Than WI
- 63=Out of State Businesses

Type of Service

- C=Customized Instruction
- T=Technical Assistance
- F=Fiscal & Management Service

District Contact _____ Date _____

District Contact _____ Date _____

I affirm that the foreign and out-of-state contracts in this report are in compliance with the requirements of s.38.14(3), Wisconsin Statutes.

President _____ Date _____

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

ADVISORY COMMITTEE ACTIVITY REPORT

Summary of Item: Approval of:

- New Members as of June 1, 2012
- 2011-12 Meeting Schedule as of June 1, 2012

Staff Liaison: John Thibodeau

**GATEWAY TECHNICAL COLLEGE
ADVISORY COMMITTEES -- NEW MEMBERS
as of June 1, 2012**

PROGRAM Name	Job Title	Employer	County Represented
BARBER / COSTMETOLOGY Barnes David	Franchise Owner	Cost Cutters	Kenosha County

ADVISORY COMMITTEE 2011-2012 MEETING SCHEDULE

as of June 1, 2012

ADVISORY COMMITTEE	DEAN	Fall 2011	Spring 2012
Accounting	R. Koukari	Thursday, October 13, 2011 Hero Center Burlington 4:30 p.m.	
Administrative Assistant Office Assistant	R. Koukari	Thursday, October 13, 2011 Hero Center Burlington 4:30 p.m.	
Adult Basic Education	R. Mearns		Thursday, February 9, 2012 Racine 12:00 p.m.
Adult High School	R. Mearns	Tuesday, October 25, 2011, CATI 2:00 p.m.	Wednesday, January 25, 2012 CATI 2:00 p.m.
Aeronautics-Pilot Training	D. Sherwood		
Air Conditioning, Heating, And Refrigeration Technology	B. Frazier		Monday, March 26, 2012 Kenosha Campus 5:30 p.m.
Architectural-Structural Engineering Technician Civil Engineering Technology - Fresh Water Resources Civil Engineering Technology – Highway Technology Land Survey Technician	B. Frazier	Tuesday, April 24, 2012 CATI 5:30 p.m.	
Automated Manufacturing Systems Technician	B. Frazier	Wednesday, October 12, 2011 Horizon Center 8:00 a.m.	Wednesday, March 21, 2012 LakeView 8:00 a.m.
Automotive Maintenance Technician Automotive Technology	B. Frazier	Tuesday, October 11, 2011 Horizon Center 5:30 p.m.	Tuesday, March 27, 2012 Horizon Center 5:30 p.m.
Barber/Cosmetologist	T. Simmons		
Building Trades - Carpentry	B. Frazier		
Business Management	R. Koukari	Thursday, October 13, 2011 Hero Center Burlington 4:30 p.m.	
CNC Production Technician	B. Frazier	Thursday, September 29, 2011 Horizon Center 5:00 p.m.	Thursday, March 8, 2012 Racine Campus, 5:00 p.m.
Community Pharmacy Technician	M. O'Donnell	Tuesday, December 6, 2011 Burlington Campus 5:30 p.m.	Thursday, April 19, 2012 HERO Center Burlington 2:00 p.m.
Criminal Justice - Law Enforcement	T. Simmons	Thursday, October 13, 2011 HERO Center 1:00 p.m.	
Criminal Justice – Law Enforcement Academy	T. Simmons	Thursday, October 13, 2011 HERO Center 1:00 p.m.	
Culinary Arts	T. Simmons	Tuesday, October 18, 2011 Racine Campus 3:30 p.m.	

ADVISORY COMMITTEE	DEAN	Fall 2011	Spring 2012
Dental Assistant	J. Pinson	Wednesday, November 16, 2011 Kenosha Campus 5:30 p.m.	Thursday, April 19, 2012 HERO Center Burlington 2:00 p.m.
Diesel Equipment Mechanic	B. Frazier	Wednesday, October 5, 2011 Horizon Center 5:30 p.m.	Wednesday, March 7, 2012 Horizon Center 5:30 p.m.
Diesel Equipment Technology	B. Frazier	Wednesday, October 5, 2011 Horizon Center 5:30 p.m.	Wednesday, March 7, 2012 Horizon Center 5:30 p.m.
Early Childhood Education	T. Simmons		
Electrical Engineering Technology	B. Frazier	Wednesday, November 2, 2011 Horizon Center 5:00 p.m.	Wednesday, March 28, 2012 CATI 5:30 p.m.
Electromechanical Technology	B. Frazier	Wednesday, November 2, 2011 Horizon Center 5:00 p.m.	Wednesday, March 28, 2012 CATI 5:30 p.m.
Electronics	B. Frazier		
Emergency Medical Technician - Basic Emergency Medical Technician - Intermediate Emergency Medical Technician - Intermediate Tech Paramedic Technician	T. Simmons	Thursday, October 13, 2011 HERO Center 1:00 p.m.	
Facilities Maintenance	B. Frazier	Thursday, September 22, 2011 Horizon Center 5:00 p.m.	
Fire Protection Technician	T. Simmons	Thursday, October 13, 2011 HERO Center 1:00 p.m.	
Graphic Communications	R. Koukari	Thursday, October 20, 2011 Racine Campus 5:30 p.m.	
Health Information Technology	J. Pinson		Thursday, April 19, 2012 HERO Center Burlington 2:00 p.m.
Health Unit Coordinator	J. Pinson		Thursday, April 26, 2012 Racine Campus 2:30pm
Horticulture	B. Frazier	Monday, October 17, 2011 Horizon Center 6:00 p.m.	Thursday, April 19, 2012 HERO Center Burlington 2:00 p.m.
Hotel/Hospitality Management	T. Simmons	Tuesday, October 18, 2011 Racine Campus 3:30 p.m.	Monday, March 5, 2012 Kenosha Campus 6:00 p.m.
Human Services Associate	T. Simmons		Tuesday, April 10, 2012 HERO Center 4:00 p.m.
Industrial Mechanical Technician	B. Frazier		Friday, March 30, 2012 Racine Campus 1:30 p.m.
Instructional Assistant	T. Simmons		
Interior Design	B. O'Connell		
IT - Computer Support Specialist IT - Network Specialist	R. Koukari	Thursday, October 13, 2011 CATI 6:30 p.m.	

ADVISORY COMMITTEE	DEAN	Fall 2011	Spring 2012
IT - Web Developer/Administrator			
IT - Programmer/ Analyst	R. Koukari	Thursday, October 13, 2011 CATI 6:30 p.m.	
Marketing	R. Koukari	Thursday, October 13, 2011 Hero Center Burlington 4:30 p.m.	
Mechanical Design Technology	B. Frazier		Monday, March 19, 2012 CATI 5:30 p.m.
Medical Assistant	J. Pinson	Wednesday, October 12, 2011 Racine Campus 8:00 a.m.	Thursday, April 19, 2012 HERO Center Burlington 2:00 p.m.
Medical Transcription	J. Pinson	Wednesday, October 12, 2011 Racine Campus 10:00 a.m.	Thursday, April 19, 2012 HERO Center Burlington 2:00 p.m.
Nursing Assistant	D. Skewes	Tuesday, September 27, 2011 Kenosha Campus 3:00 p.m.	
Nursing Associate Degree Practical Nursing	D. Skewes	Thursday, October 20, 2011 Kenosha Campus 9:00 a.m.	
Physical Therapist Assistant	J. Pinson		
Radiography	J. Pinson	Tuesday, September 27, 2011 Burlington Center 4:00 pm	Thursday, April 19, 2012 (cluster) HERO Center Burlington 2:00 p.m.
Small Business Entrepreneurship	R. Koukari	Thursday, October 13, 2011 Hero Center Burlington 4:30 p.m.	
Supervisory Management	R. Koukari	Thursday, October 13, 2011 Hero Center Burlington 4:30 p.m.	
Surgical Technology	J. Pinson		Monday, April 16, 2012 (program) Kenosha campus 4:00 p.m.
Technical Communications	R. Koukari	Thursday, October 20, 2011 Racine Campus 5:30 p.m.	Thursday, April 19, 2012 (cluster) HERO Center Burlington 2:00 p.m.
Welding	B. Frazier	Thursday, October 13, 2011 Horizon Center 5:30 p.m.	Thursday, March 22, 2012 Racine Campus 5:30 p.m.
Welding/Maintenance & Fabrication	B. Frazier	Thursday, October 13, 2011 Horizon Center 5:30 p.m.	

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____X_____
Information	_____
Discussion	_____

BOARD POLICY MONITORING

Summary: According to the Board's policy monitoring schedule, policies 1.14, 2.1 and 2.4 will be monitored at the June 21, 2012 Board meeting. Monitoring will consist of evidence that the Board is doing what the policy says it should do.

Written results will be provided by the designated Board Liaison.

Board Policy, College Strategic
Directions and/or Executive
Limitations: Policy 1.2-Governing Philosophy
Board Liaisons: Gary Olsen and Leslie Scherrer

BOARD POLICY MONITORING

<p>Name of Policy: Governance Process Policy 1.14 Budget Process</p>	<p>Board member responsible: Gary Olsen</p>
<p>Policy Monitoring – Evidence that the Board is doing what the policy says it should do.</p> <ol style="list-style-type: none"> 1. The Board will annually review the College’s Vision, Mission, Purposes, Values, financial assumptions (local, state and federal funds) and other plans and related materials (e.g., strategic plan, capital budgeting plan, debt retirement schedule, etc.). 2. The Board will review the College’s prior year’s budget experience and discuss major issues and initiatives to be considered over the course of the development of the next year’s budget. 3. The Board will review the President’s proposed direction statements and establish budget assumptions and parameters no later than November. 4. The Board will review the budget process calendar which includes the timetables for completion of the budget process no later than November. 5. The Board will review the President’s proposed operating budget projections as well as any major capital budget initiatives included in the three-year capital plan. A study session may be offered to the board prior to the final budget. 6. The Board will review the President’s final proposed College budget prior to the budget hearing. 7. Public hearings on the proposed budget will take place during the month of May. 8. Following the public hearings, the Board shall approve the budget by July 1. <p>In review of Policy 1.14, I find with the recent FY13 budget development sufficient evidence that the board is in compliance with Policy 1.14 College Budget Process.</p>	

BOARD POLICY MONITORING

<p>Name of Policy Board/Staff Relationship Policy 2.1 President's Responsibilities</p>	<p>Board member responsible: Leslie Scherrer</p>
<p>Policy Monitoring – Evidence that the Board is doing what the policy says it should do. PRESIDENT'S RESPONSIBILITIES</p> <p>The President is the chief executive officer of the College. The President is the Boards single official link with the College as an organization. The President is accountable to the Board acting as a collective body. The Board will instruct the President through written policies delegating implementation to the President.</p> <p>The Presidents responsibilities are:</p> <ol style="list-style-type: none"> 1. Accomplishment of the Boards policies on Ends. 2. College operation within the boundaries established in Board policies on Executive Limitations. 3. Accomplishment of the responsibilities set forth in the Presidents position description. 4. Accomplishment of annual goals and objectives established by the Board in consultation with the President. <p>The President has five major functions:</p> <ol style="list-style-type: none"> 1. Provide leadership and direction so that the organization has a continuous and effective effort to accomplish the Board policies on Ends. 2. Provide leadership and direction so that College operation is within the boundaries established in Board policies on Executive Limitations. 3. Accomplish the responsibilities set forth in the President's position description. 4. Accomplish annual goals and objectives established by the Board in consultation with the President. 5. Represent the College to the general public and all its diverse constituencies. The Board as a collective body will assess presidential performance in meeting the above responsibilities through a formal review to be completed by end June each year. The Presidents performance will be considered synonymous with the organizational performance of the college as a whole. <p>Summary: The Board is in compliance with Policy 2.1 on President's Responsibilities. The Board is in compliance with the responsibilities (items 1-4) and major functions (items 1-5) and fulfilled its role within the Policy.</p>	

BOARD POLICY MONITORING

<p>Name of Policy Board/Staff Relationship Policy 2.4 Chief Executive Compensation Review</p>	<p>Board member responsible: Leslie Scherrer</p>
<p>Policy Monitoring – Evidence that the Board is doing what the policy says it should do.</p> <p style="text-align: center;">CHIEF EXECUTIVE COMPENSATION REVIEW</p> <p>Compensation review for the CEO will occur once a year according to the following timetable.</p> <ol style="list-style-type: none">1. In April, the CEO will provide a written summary related to the performance progress since the previous July.2. The Board will discuss the report and the performance of the CEO and institution and make performance recommendations as part of the May Board meeting in executive session.3. The Board Chairperson will draft a narrative performance report based upon the Board's discussion at the May/June meeting for Board member review. The Board's final performance report will be shared by the Board Chairperson who will meet with the CEO, and copied to the Board.4. The Board will provide direction to the CEO for the following year's initiatives, compensation adjustments, and take appropriate action for contract renewal at the June Board meeting.5. The Board will take official action on the CEO's compensation and contract renewal at the June Board meeting. <p>Summary: The Board is in compliance with Policy 2.4 Chief Executive Compensation Review. The Board completed the procedure as outlined in 2011 and is on schedule in completing the procedure for the Chief Executive Compensation review for 2012.</p>	

IX. POLICY GOVERNANCE MONITORING REPORTS

A. Ends Statement Monitoring

1. Ends Statement #2 – Vision for iMET

Gateway provides innovative and entrepreneurial programs and services that align with the educational, economic, and tri-county community needs for students' regional and global competitiveness.

B. Executive Limitations Monitoring

1. Policy 3.1.6 – Strategic Plan – Vision 3.2.1

C. Strategic Plan Monitoring – Vision 3.2.1

1. Year-End Department Reports

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

POLICY GOVERNANCE MONITORING REPORTS
Ends Statement Monitoring
Ends Statement #2 – Vision for iMET

Summary: ***Gateway provides*** innovative and entrepreneurial programs and services that align with the educational, economic, and tri-county community needs for students' regional and global competitiveness.

Staff Liaison: Lauri Howard

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

POLICY GOVERNANCE MONITORING REPORTS
Executive Limitations Monitoring
Policy 3.1.6 – Strategic Plan – Vision 3.2.1

Summary of Item: An update on Vision 3.2.1 will be provided.

Staff Liaison: Anne Whynott

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

POLICY GOVERNANCE MONITORING REPORTS
Strategic Plan Monitoring
Vision 3.2.1
Year-End Department Reports

Summary of Item: The Executive Leadership Council or their designee will provide a year-end report for their department.

Governance Policies:

Policy 1.5 – Board Members Role

Policy 2.3 – Monitoring College Effectiveness

Policy 3.1.6 – General Executive Constraint

Staff Liaison: All Executive Leadership Council

X. BOARD MEMBER COMMUNITY REPORTS

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

BOARD MEMBER COMMUNITY REPORTS

Summary: Board members will share recent contacts.

Governance Policy: Policy 1.5-Board Member Role

XI. NEXT MEETING DATE AND ADJOURN

- A. Organizational Meeting Date – Monday, July 9, 2012, 8 a.m., Kenosha
- B. Board Retreat Date – Monday, July 9, 2012, 9:30 a.m. – Kenosha
- C. Adjourn – Following the regular meeting, the Gateway Technical College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the President's evaluation and contract. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

ROLL CALL

Todd Battle	_____
Ram Bhatia	_____
Gary Olsen	_____
Scott Pierce	_____
Leslie Scherrer	_____
Neville Simpson	_____
Jenny Trick	_____
Pamela Zenner-Richards	_____
Roger Zacharias	_____