



Ritu Raju, PhD
President and CEO

March 16, 2023

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

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

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

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

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

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

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

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

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

WGTD HD
Your Gateway to Public Radio
wgtd.org
262.564.3800

gtc.edu
800.247.7122

Equal opportunity/access
employer & educator
Igualdad de oportunidades / acceso
empleador y educador

NOTICE OF MEETING

**GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD
Regular Meeting**
Thursday, March 23, 2023 – 8:00 a.m.
In-Person and Virtual Meeting
Kenosha Campus, Madrigano Board Room
3520 30th Avenue, Kenosha, WI 53144
Join Zoom Meeting <https://gtc.zoom.us/j/83957348001>
Or by calling 1-312-626-6799
Meeting ID: 839 5734 8001

The Gateway Technical College District Board will hold its regular meeting on Thursday, March 23, 2023 at 8:00 a.m. as an in-person and virtual meeting. The agenda is included. The public may attend in person or access the meeting using the zoom link or conference call number listed above.

For virtual citizen comments please contact Kelly Bartlett at bartlettk@gtc.edu prior to the meeting.

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 personnel matters. The Board reserves the right to reconvene in open session to take action on items discussed in executive session. Following the executive session, the Gateway Technical College Board will gather for a retreat and there will be no official action taken.

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

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

To view Gateway's Notice Under the Americans with Disabilities Act, visit gtc.edu/eeo.

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – Thursday, March 23, 2023 – 8:00 a.m.
 In-Person and Virtual Meeting - Kenosha Campus, Madigrano Board Room
 3520 30th Avenue, Kenosha, WI 53144

Join Zoom Meeting <https://gtc.zoom.us/j/83957348001>
 Or by calling 1-312-626-6799, Meeting ID: 839 5734 8001

| 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 |
| | X | | IV. Approval of Minutes A. February 16, 2023 – Regular Meeting | 5 |
| X | | | V. Citizen Comments | 9 |
| X | | | VI. Chairperson’s Report A. Dashboard Report | 11 |
| X | | | B. Board Monthly Evaluation Summary | 12 |
| X | | | C. Board Appointments | 13 |
| X | | | VII. Board Member Community Reports | 14 |
| X | | | VIII. President’s Report A. Announcements | 16 |
| X | | | B. WTCS District Board Updates – Layla Merrifield | 17 |
| X | | | C. Campus Welcome – Teresa LaMacchia | 18 |
| X | | | IX. Student Trustee Report | 19 |
| | | | X. Operational Agenda | 20 |
| | X | | A. Action Agenda | |
| | | X | 1. Approval of Student Trustee | 21 |
| | | | 2. Resolution No. F-2022-2023E.2 –Resolution Establishing Parameters for the Sale of Not to Exceed \$1,000,000 General Obligation Promissory Notes, Series 2022-2023E | 22 |
| | X | | B. Consent Agenda | 42 |
| | | | 1. Finance | |
| | | | a) Summary of Revenues and Expenditures | 43 |
| | | | b) Cash and Investment Schedules | 51 |
| | | | 2. Personnel Report | 55 |
| | | | 3. Grant Awards | 57 |
| | | | 4. Contracts for Instructional Delivery | |
| | | | a) Business and Workforce Solutions | 58 |
| | | | b) Protective Services | 62 |
| | | | c) High School | 66 |
| | | | 5. Advisory Committee Activity Report | 71 |
| | | | 6. Program Approvals | |
| | | | a) Respiratory Therapy | 74 |
| | | | XI. Policy Governance Monitoring Reports | 77 |

| Info. / Disc | Action | Roll Call | AGENDA | Page |
|--------------------|----------|--------------|--|------|
| | X | | A. Ends Statement Monitoring 1) College Ends Policy - The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided. #1 Students demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning. Matt Janisin | 78 |
| | X | | B. Executive Limitations 1) 3.4 FY 23-24 Budget/Forecasting – Jason Nygard | 80 |
| | X | | 2) 3.8 Partnerships/Grants/Contracts – Anne Whyntott | 81 |
| | X | | C. Policy Governance Wording Review 1) Review Wording of 1.3 Board Responsibility | 83 |
| | X | | 2) Review Wording of 1.4 Board Policy Creation and Review | 84 |
| X | | | XII. Next Meeting Date and Adjourn A. Regular Meeting - Thursday, April 20, 2023, 8:00 am, Virtual and In-Person, Elkhorn Campus, Rooms 112/114 | 85 |
| | X | | B. Adjourn – Following the regular meeting, the Gateway Technical College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss personnel matters. The Board reserves the right to reconvene in open session to take action on items discussed in executive session. Following the executive session, the Gateway Technical College Board will gather for a retreat and there will be no official action taken. | 85 |

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

Thursday, March 23, 2023 – 8:00 a.m.

In-Person and Virtual Meeting - Kenosha Campus, Madrigrano Board Room

3520 30th Avenue, Kenosha, WI 53144

Join Zoom Meeting <https://gtc.zoom.us/j/83957348001>

Or by calling 1-312-626-6799, Meeting ID: 839 5734 8001

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

- II. ROLL CALL

| | |
|-------------------------|-------|
| Jesse Adams | _____ |
| Ram Bhatia | _____ |
| Benjamin DeSmidt | _____ |
| William Duncan | _____ |
| Zaida Hernandez-Irisson | _____ |
| Nicole Oberlin | _____ |
| Scott Pierce | _____ |
| Jason Tadlock | _____ |
| Pamela Zenner-Richards | _____ |
| Rebecca Matoska-Mentink | _____ |

Our Positive Core – Gateway Technical College District Board

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

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

III. APPROVAL OF AGENDA

Items on the Consent Agenda for discussion

IV. APPROVAL OF MINUTES

A. February 16, 2023 – Regular Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting, February 16, 2023

The Gateway Technical College District Board met virtually due to weather conditions on Thursday, February 16, 2023. The meeting was called to order at 8:00 a.m. by Rebecca Matoska-Mentink, Chairperson.

Open Meeting Compliance

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

Roll Call

Present: Ram Bhatia, Benjamin DeSmidt, William Duncan, Zaida Hernandez-Irisson, Nicole Oberlin – Student Trustee, Scott Pierce, Jason Tadlock, Pamela Zenner-Richards, Rebecca Matoska-Mentink
Excused: Jesse Adams

Also in attendance were President Ritu Raju, Recorder Kelly Bartlett, Administrative Assistant Liz Allen and 54 virtual citizens/reporters.

Chairperson Rebecca Matoska-Mentink asked Vice Chairperson Pamela Zenner-Richards to fill in for her during the rest of the meeting due to other obligations.

Approval of Agenda

It was moved by S. Pierce, seconded by W. Duncan and carried to approve the agenda.

Approval of Minutes

It was moved by S. Pierce, seconded by Z. Hernandez-Irisson and carried to approve the minutes of the January 19, 2023 Regular Meeting.

Citizen Comments

There was one citizen comment from Greg Chapman regarding faculty salary increases and CPI.

Chairperson's Report – Dashboard: included updates on: Classroom visits, Administrative In-Service listening sessions and Meet and Greets.

Chairperson's Report - Board Evaluation Summary: 10 of 10 Attending Trustees Responded to the Survey including the Student Trustee. Comments included: Final welcome to Dr. Raju. We look to your leadership in the coming years! Best wishes! Very informative presentation by Matt and others. Great presentation from Ritu. Great first meeting with Ritu! Congratulations Dr. Raju on your first board meeting. Excellent meeting. Presentations under president's reports were excellent.

Board Member Community Reports

R. Bhatia attended the ACCT Legislative Summit in Washington DC.

R. Bhatia attended DBA evaluation of bylaws meetings.

Z. Hernandez-Irisson also reported on attending ACCT.

N. Oberlin spoke about her position with ACCT as a student Trustee.

W. Duncan gave additional comments on attending ACCT.

President's Report - Announcements

Ritu announced the following journey members: Ann Fredriksson and Paul Aceto.

Ritu spoke about the scholarship event, student active on campus, the success of the food pantry, many tours on campus and meetings with NC3 for training opportunities.

President's Report – Budget Forecasting Model

Sharon Johnson and Jason Nygard reported on the budget forecasting model.

President's Report – Campus Welcome

Terry Simmons welcome the Trustees virtually and spoke about projects and events that have been happening on the Elkhorn Campus.

Student Trustee Report

Nicole Oberlin gave a report on student activities that have been taking place over the past month.

Operational Agenda - Action Agenda**Resolution No. F-2022-2023E.1 – Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2022-2023E, of Gateway Technical College District, Wisconsin**

The administration is recommending Board approval to issue General Obligation Promissory Notes, Series 2022-2023E; in the principal amount of \$1,000,000 for the public purpose of financing district wide building remodeling and improvement projects. This borrowing is included in the 2022-23 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion, it was moved by S. Pierce, seconded by W. Duncan and carried by roll call vote to approve Resolution No. F-2022-2023E.1 – Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2022-2023E, of Gateway Technical College District, Wisconsin

Aye: 8

No: 0

Abstaining: 0

Absent: 1

Consent Agenda

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

Finance:

Summary of Revenue and Expenditures: Approved the summary of revenue and expenditures as of January 31, 2023.

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

Personnel Report: Approved the personnel report of nineteen (19) employment approvals-casual, non-instructional; seven (7) transfers; three (3) retirements; five (5) separations; and no employment approvals-adjunct faculty.

Grant Awards: There were no new grant approvals this month.

BWS Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for February 2023.

Protective Services Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for February 2023.

High School Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for February 2023.

Advisory Committee Activity Report: Approved the advisory committee meeting schedule and new members as of February 1, 2023.

Bids for Approval: Approved the following bids:

Bid No. 1672 – North Building Expansion Project, Elkhorn Campus

Bid No. 1673 – North Building HVAC Upgrades Project, Elkhorn Campus

Bid No. 1674 – North Building Site Improvements, Elkhorn Campus

Bid No. 1675 – North Building Roof Project, Elkhorn Campus

Policy Governance Monitoring Reports - Ends Policy Monitoring

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

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

Stacy Riley led a presentation on ends policy, statement 4.

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

Executive Limitations – 3.7 Communication and Counsel to the Board

John Thibodeau led a presentation on 3.7 Communication and Counsel to the Board.

Following discussion, it was moved by R. Bhatia seconded by W. Duncan and carried to approve 3.7 Communication and Counsel to the Board.

Executive Limitations - Policy Governance Wording Review

Ends Policy, Statement #4

The Trustees reviewed the wording of Ends Policy, Statement #4.

Following the discussion, it was moved by S. Pierce, seconded by R. Bhatia and carried to approve the wording of Ends Policy, Statement #4.

Executive Limitations Policy 3.7 Communication and Counsel to the Board

The Trustees reviewed the wording of 3.7 Communication and Counsel to the Board.

Following the discussion, it was moved by W. Duncan, seconded by Z. Hernandez-Irison and carried to approve the wording of 3.7 Communication and Counsel to the Board.

Governance Process Policy 1.1 Governance Commitment

The Trustees reviewed the wording of 1.1 Governance Commitment.

Following the discussion, it was moved by S. Pierce, seconded by W. Duncan and carried to approve the wording of 1.1 Governance Commitment.

Governance Process Policy 1.2 Governing Philosophy

The Trustees reviewed the wording of 1.2 Governing Philosophy.

Following the discussion, it was moved by W. Duncan, seconded by S. Pierce and carried to approve the wording of 1.2 Governing Philosophy.

Next Meeting Date and Adjourn

Regular Meeting - Thursday, March 23, 2023, 8:00 am, Virtual and In-Person, Kenosha Campus, Madrigano Board Room. Board Retreat – Kenosha Campus Center for Sustainable Living - Immediately following the organizational meeting, the Gateway Technical College District Board will meet for their retreat. No action will be taken.

At approximately 10:24 am it was moved by R. Bhatia, seconded by W. Duncan and carried that the meeting was adjourned.

Submitted by,

Zaida Hernandez-Irison, Secretary
Gateway Technical College Board of Trustees

V. CITIZEN COMMENTS

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

- VI. CHAIRPERSON'S REPORT
 - A. Dashboard Report
 - B. Board Monthly Evaluation Summary
 - C. Board Appointments

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Dashboard Report

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Rebecca Matoska-Mentink

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Board Monthly Evaluation Summary

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Rebecca Matoska-Mentink

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Board Appointments

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Rebecca Matoska-Mentink

VII. BOARD MEMBER COMMUNITY REPORTS

VIII. PRESIDENT'S REPORT

- A. Announcements
- B. WTCS District Boards Updates
- C. Campus Welcome

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT **Announcements**

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT **WTCS District Boards Updates – Layla Merrifield**

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT
Campus Welcome – Teresa LaMacchia

Policy/Ends Statement: Policy 2.1

IX. STUDENT TRUSTEE REPORT

X. OPERATIONAL AGENDA

A. Action Agenda

1) Approval of Student Trustee

2) Resolution No. F-2022-2023E.2 –Resolution Establishing Parameters for the Sale of Not to Exceed \$1,000,000 General Obligation Promissory Notes, Series 2022-2023E

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

**Operational Agenda
Approval of Student Trustee**

Summary of Item:

Approve Nicole Oberlin as Student Trustee for a second one year term for FY2023-24.

Per policy 1.16 Student Trustee:

- 1. The student trustee is selected by Gateway’s United Student Government (USG) Organization and serves a one-year term which coincides with the term of regular Board members. The student trustee’s term can be renewed for two additional one year terms by mutual agreement of the student trustee, USG, and the Board.*

Board Liaison: Rebecca Matoska-Mentink

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call __x__
Action _____
Information _____
Discussion _____

RESOLUTION NO. F-2022-2023E.2 RESOLUTION ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$1,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2022-2023E

Summary of Item: The administration is recommending Board approval of a resolution establishing parameters for the sale of not to exceed \$1,000,000 General Obligation Promissory Notes, Series 2022-2023E; for the public purpose of financing building remodeling and improvement projects.

This debt issue is included in the Board-approved budget for FY 2023.



Attachments: Resolution No. F-2022-2023E.2

Ends Statements and/or

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

Staff Liaison: Sharon Johnson

ROLL CALL

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

Top1046.docx or .pdf 03/14/23

RESOLUTION NO. F-2022-2023E.2

RESOLUTION ESTABLISHING PARAMETERS
FOR THE SALE OF NOT TO EXCEED
\$1,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2022-2023E

WHEREAS, on February 16, 2023, the District Board of the Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District") adopted a resolution (the "Authorizing Resolution") which authorized the issuance of general obligation promissory notes (the "Notes") in the amount of \$1,000,000 for the public purpose of financing building remodeling and improvement projects (the "Project");

WHEREAS, the District caused a Notice to Electors to be published in The Kenosha News and The Journal Times on February 22, 2023 and in the Elkhorn Independent on February 23, 2023 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 the Project;

WHEREAS, it is the finding of the District Board that it is necessary, desirable and in the best interest of the District to sell the Notes to Robert W. Baird & Co. Incorporated (the "Purchaser");

WHEREAS, the Purchaser intends to submit a purchase proposal to the District (the "Proposal") offering to purchase the Notes in accordance with the terms and conditions to be set forth in the Proposal; and

WHEREAS, in order to facilitate the sale of the Notes to the Purchaser in a timely manner, the District Board hereby finds and determines that it is necessary, desirable and in the best interest of the District to delegate to the Chief Financial Officer/Vice President Finance and Administration (the "Authorized Officer") the authority to accept the Proposal on behalf of the District so long as the Proposal meets the terms and conditions set forth in this Resolution (the "Parameters") by executing a certificate in substantially the form attached hereto as Exhibit A and incorporated herein by reference (the "Approving Certificate").

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

Section 1. Sale of the Notes; Parameters. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of not to exceed ONE MILLION DOLLARS (\$1,000,000) from the Purchaser upon the terms and subject to the conditions set forth in this Resolution. Subject to satisfaction of the conditions set forth in Section 15 of this Resolution, the Chairperson and Secretary are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the District, the Notes aggregating the principal amount of not to exceed ONE MILLION DOLLARS (\$1,000,000). The purchase price to be paid to the District for the Notes shall not be less than 100% of the principal amount of the Notes, with an amount not to exceed 1.00% of the principal amount of the Notes representing the Purchaser's compensation.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2022-2023E"; shall be issued in the aggregate principal amount of up to \$1,000,000; shall be dated as of their date of issuance (which shall be on or after April 1, 2023); shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and mature or be subject to mandatory redemption on the dates and in the principal amounts set forth below, provided that the principal amount of each maturity or mandatory redemption amount may be increased or decreased by up to \$100,000 per maturity or mandatory redemption amount and that the aggregate principal amount of the Notes shall not exceed \$1,000,000. The schedule below assumes the Notes are issued in the aggregate principal amount of \$1,000,000.

| <u>Date</u> | <u>Principal Amount</u> |
|-------------|-------------------------|
| 04-01-2030 | \$230,000 |
| 04-01-2031 | 245,000 |
| 04-01-2032 | 255,000 |
| 04-01-2033 | 270,000 |

Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2023. The true interest cost on the Notes (computed taking the Purchaser's compensation into account) will not exceed 5.00%. 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.

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption or shall be callable as set forth on the Approving Certificate. If the Proposal specifies that certain of the Notes are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment to the Approving Certificate labeled as Schedule MRP. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in the Approving Certificate in such manner as the District shall direct.

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

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the District are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the District a direct annual irrepealable tax in the years 2023 through 2032 for payments due in the years 2023 through 2033 in such amounts as are sufficient to meet such principal and interest payments when due. The amount of tax levied in the year 2023 shall be the total amount of debt service due on the Notes in the years 2023 and 2024; 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 interest on the Notes in the year 2023.

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

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the District then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The District hereby appropriates from taxes levied in anticipation of the issuance of the Notes, proceeds of the Notes or other funds of the District on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay debt service on the Notes coming due in 2023 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

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

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2022-2023E" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the District above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and

interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the District, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

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

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

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

Section 9. Compliance with Federal Tax Laws. (a) The District represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The District further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The District further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any

use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The Secretary or other officer of the District charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the District certifying that the District can and covenanting that it will comply with the provisions of the Code and Regulations.

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

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

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the District Secretary or the District Treasurer (the "Fiscal Agent") unless a fiscal agent is specified in the Approving Certificate.

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

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment

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

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

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

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

Section 15. Conditions on Issuance and Sale of the Notes. The issuance of the Notes and the sale of the Notes to the Purchaser are subject to satisfaction of the following conditions:

(a) expiration of the petition period provided for under Section 67.12(12)(e)(5), Wis. Stats., without the filing of a sufficient petition for a referendum with respect to the resolution authorizing the issuance of the Notes; and

(b) approval by the Authorized Officer of the principal amount, definitive maturities, redemption provisions, interest rates and purchase price for the Notes, which approval shall be evidenced by execution by the Authorized Officer of the Approving Certificate.

Upon her approval of the terms of the Notes, the Authorized Officer of the District is authorized to execute the Proposal with the Underwriter providing for the sale of the Notes to the Underwriter. The Notes shall not be delivered until this approval is obtained and the referendum petition period expires as provided in (a) above.

Section 16. Official Statement. The District Board hereby directs the Authorized Officer to approve the Preliminary Official Statement with respect to the Notes and deem 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 the Authorized Officer or other 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 17. Undertaking to Provide Continuing Disclosure. The District hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the District to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

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

Section 18. 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 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the District are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and Secretary are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and Secretary including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. 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 March 23, 2023.

Rebecca Matoska-Mentink
Chairperson

ATTEST:

Zaida Hernandez-Irisson
Secretary

(SEAL)

EXHIBIT A

Approving Certificate

(See Attached)

CERTIFICATE APPROVING THE PRELIMINARY OFFICIAL STATEMENT
AND DETAILS OF
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2022-2023E

The undersigned Chief Financial Officer/Vice President Finance and Administration of the Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District"), hereby certifies that:

1. Resolution. On March 23, 2023, the District Board of the District adopted a resolution (the "Resolution") establishing parameters for the sale of not to exceed \$1,000,000 General Obligation Promissory Notes, Series 2022-2023E of the District (the "Notes") to Robert W. Baird & Co. Incorporated (the "Purchaser") and delegating to me the authority to approve the Preliminary Official Statement, to approve the purchase proposal for the Notes, and to determine the details for the Notes within the parameters established by the Resolution.

2. Preliminary Official Statement. The Preliminary Official Statement with respect to the Notes is hereby approved and deemed "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.

3. Proposal; Terms of the Notes. On the date hereof, the Purchaser offered to purchase the Notes in accordance with the terms set forth in the Note Purchase Agreement between the District and the Purchaser attached hereto as Schedule I (the "Proposal"). The Proposal meets the parameters established by the Resolution and is hereby approved and accepted.

The Notes shall be issued in the aggregate principal amount of \$ _____, which is not more than the \$1,000,000 approved by the Resolution, and shall mature on April 1 of each of the years and in the amounts and shall bear interest at the rates per annum as set forth in the Pricing Summary attached hereto as Schedule II and incorporated herein by this reference. The amount of each annual principal or mandatory redemption payment due on the Notes is not more than \$100,000 more or less per maturity or mandatory redemption amount than the schedule included in the Resolution as set forth below:

| <u>Date</u> | <u>Resolution Schedule</u> | <u>Actual Amount</u> |
|-------------|----------------------------|----------------------|
| 04-01-2030 | \$230,000 | \$ _____ |
| 04-01-2031 | 245,000 | _____ |
| 04-01-2032 | 255,000 | _____ |
| 04-01-2033 | 270,000 | _____ |

The true interest cost on the Notes (computed taking the Purchaser's compensation into account) is _____%, which is not in excess of 5.00%, as required by the Resolution.

4. Purchase Price of the Notes. The Notes shall be sold to the Purchaser in accordance with the terms of the Proposal at a price of \$_____, plus accrued interest, if any, to the date of delivery of the Notes which is not less than 100.00% of the principal amount of the Notes as required by the Resolution. The portion of such amount representing Purchaser's compensation is \$_____, or not more than 1.00% of the principal amount of the Notes.

5. Redemption Provisions of the Notes. [The Notes are not subject to optional redemption.] [The Notes maturing on April 1, 20__ and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 20__ or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.] [The Proposal specifies that [some of] the Notes are subject to mandatory redemption. The terms of such mandatory redemption are set forth on an attachment hereto as Schedule MRP and incorporated herein by this reference.]

6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same respectively falls due, the full faith, credit and taxing powers of the District have been irrevocably pledged and there has been levied on all of the taxable property in the District, pursuant to the Resolution, a direct, annual irrepealable tax in an amount and at the times sufficient for said purpose. Such tax shall be for the years and in the amounts set forth on the debt service schedule attached hereto as Schedule III.

7. Expiration of Petition Period. The petition period provided for under 67.12(12)(e)(5), Wisconsin Statutes, has expired without the filing of a sufficient petition for a referendum with respect to the resolution authorizing the issuance of the Notes.]

8. Approval. This Certificate constitutes my approval of the Proposal, and the principal amount, definitive maturities, interest rates, purchase price and redemption provisions for the Notes and the direct annual irrevocable tax levy to repay the Notes, in satisfaction of the parameters set forth in the Resolution.

IN WITNESS WHEREOF, I have executed this Certificate on _____,
2023 pursuant to the authority delegated to me in the Resolution.

Sharon Johnson
Chief Financial Officer/Vice President
Finance and Administration

COPY

SCHEDULE I TO APPROVING CERTIFICATE

Proposal

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

(See Attached)

COPY

SCHEDULE II TO APPROVING CERTIFICATE

Pricing Summary

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

(See Attached)

COPY

SCHEDULE III TO APPROVING CERTIFICATE

Debt Service Schedule and Irrepealable Tax Levies

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

(See Attached)

COPY

EXHIBIT B

(Form of Note)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
RACINE, KENOSHA AND WAL WORTH COUNTIES
NO. R- _____ GATEWAY TECHNICAL COLLEGE DISTRICT \$ _____
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2022-2023E

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____, 2023 _____ % _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, the Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2023 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the District Secretary or District Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

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

This Note is one of an issue of Notes aggregating the principal amount of \$1,000,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the District pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of financing building remodeling and improvement projects as authorized by resolutions adopted on February 16, 2023 and on March 23, 2023, as supplemented by a Certificate Approving the Preliminary Official Statement and Details of

General Obligation Promissory Notes, Series 2022-2023E, dated _____, 2023.
Said resolutions are recorded in the official minutes of the District Board for said dates.

【The Notes are not subject to optional redemption.】 【The Notes maturing on April 1, _____ and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, _____ or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.】

【The Notes maturing in the years _____ are subject to mandatory redemption by lot as provided in the Approving Certificate, at the redemption price of par plus accrued interest to the date of redemption and without premium.】

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

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

This Note is transferable only upon the books of the District kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the District appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the

District for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes [(i)] after the Record Date[, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption]. The Fiscal Agent and District may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

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

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

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

By: _____
Rebecca Matoska-Mentink
Chairperson

(SEAL)

By: _____
Zaida Hernandez-Irisson
Secretary

ASSIGNMENT

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

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

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

Dated: _____

Signature Guaranteed:

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

(Depository or Nominee Name)

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

(Authorized Officer)

- X. OPERATIONAL AGENDA
 - B. Consent Agenda
 - 1) Finance
 - a) Summary of Revenues and Expenditures
 - b) Cash and Investment Schedules
 - 2) Personnel Report
 - 3) Grant Awards
 - 4) Contracts for Instructional Delivery
 - a) Business and Workforce Solutions
 - b) Protective Services
 - c) High School
 - 5) Advisory Committee Activity Report
 - 6) Program Approval:
 - a) Respiratory Therapy

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action X
Information
Discussion

SUMMARY OF REVENUE AND EXPENDITURES

Summary of Item: Summary of revenue and expenditures as of **02/28/23**

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

Staff Liaison: Sharon Johnson

GATEWAY TECHNICAL COLLEGE
2022-23 SUMMARY OF REVENUE & EXPENDITURES AS OF 2/28/23

| <u>COMBINED FUNDS</u> | 2022-23 APPROVED BUDGET | 2022-23 WORKING BUDGET | 2022-23 ACTUAL TO DATE | PERCENT INCURRED |
|--|-------------------------------|------------------------------|------------------------------|---------------------|
| REVENUE: | | | | |
| LOCAL GOVERNMENT | \$ 38,631,663 | \$ 38,701,094 | \$ 39,172,567 | 101.22% |
| STATE AIDS | 47,809,590 | 47,844,456 | 44,627,772 | 93.28% |
| STATUTORY PROGRAM FEES | 14,306,572 | 14,306,572 | 13,371,334 | 93.46% |
| MATERIAL FEES | 727,750 | 727,750 | 730,531 | 100.38% |
| OTHER STUDENT FEES | 2,596,961 | 2,596,961 | 2,278,151 | 87.72% |
| INSTITUTIONAL | 9,828,146 | 9,828,146 | 5,278,080 | 53.70% |
| FEDERAL | 26,628,033 | 26,628,033 | 19,205,909 | 72.13% |
| OTHER RESOURCES | <u>15,685,000</u> | <u>15,685,000</u> | <u>15,096,229</u> | 96.25% |
| TOTAL REVENUE & OTHER RESOURCES | <u>\$ 156,213,715</u> | <u>\$ 156,318,012</u> | <u>\$ 139,760,573</u> | 89.41% |
| | | | | |
| EXPENDITURES BY FUNCTION: | | | | |
| INSTRUCTIONAL | \$ 69,174,277 | \$ 69,201,277 | \$ 39,605,392 | 57.23% |
| INSTRUCTIONAL RESOURCES | 1,177,935 | 1,177,935 | 754,277 | 64.03% |
| STUDENT SERVICES | 39,267,106 | 39,267,106 | 27,340,497 | 69.63% |
| GENERAL INSTITUTIONAL | 11,943,586 | 12,023,383 | 8,306,867 | 69.09% |
| PHYSICAL PLANT | 32,538,757 | 32,536,257 | 16,309,738 | 50.13% |
| AUXILIARY SERVICES | 625,000 | 625,000 | 292,153 | 46.74% |
| PUBLIC SERVICES | <u>415,500</u> | <u>415,500</u> | <u>256,350</u> | 61.70% |
| TOTAL EXPENDITURES | <u>\$ 155,142,161</u> | <u>\$ 155,246,458</u> | <u>\$ 92,865,273</u> | 59.82% |
| | | | | |
| EXPENDITURES BY FUNDS: | | | | |
| GENERAL | \$ 90,761,889 | \$ 90,866,186 | \$ 55,822,517 | 61.43% |
| SPECIAL REVENUE - OPERATIONAL | 8,982,826 | 8,982,826 | 4,492,482 | 50.01% |
| SPECIAL REVENUE - NON AIDABLE | 24,634,000 | 24,634,000 | 17,772,942 | 72.15% |
| CAPITAL PROJECTS | 13,350,000 | 13,350,000 | 12,854,325 | 96.29% |
| DEBT SERVICE | 16,788,446 | 16,788,446 | 1,630,853 | 9.71% |
| ENTERPRISE | <u>625,000</u> | <u>625,000</u> | <u>292,153</u> | 46.74% |
| TOTAL EXPENDITURES | <u>\$ 155,142,161</u> | <u>\$ 155,246,458</u> | <u>\$ 92,865,273</u> | 59.82% |

GATEWAY TECHNICAL COLLEGE
2022-23 SUMMARY OF REVENUE & EXPENDITURES AS OF 2/28/23

| <u>GENERAL FUND</u> | 2022-23 APPROVED BUDGET | 2022-23 WORKING BUDGET | 2022-23 ACTUAL TO DATE | PERCENT INCURRED |
|--|--|---------------------------------------|---------------------------------------|-----------------------------|
| REVENUE: | | | | |
| LOCAL GOVERNMENT | \$ 20,416,663 | \$ 20,486,094 | \$ 20,957,567 | 102.30% |
| STATE AIDS | 43,763,297 | 43,798,163 | 41,917,908 | 95.71% |
| STATUTORY PROGRAM FEES | 14,306,572 | 14,306,572 | 13,371,334 | 93.46% |
| MATERIAL FEES | 727,750 | 727,750 | 730,531 | 100.38% |
| OTHER STUDENT FEES | 1,603,961 | 1,603,961 | 1,362,750 | 84.96% |
| FEDERAL REVENUE | 30,000 | 30,000 | 10,965 | 36.55% |
| INSTITUTIONAL | 6,788,646 | 6,788,646 | 3,297,909 | 48.58% |
| OTHER RESOURCES | <u>2,125,000</u> | <u>2,125,000</u> | <u>2,125,000</u> | 100.00% |
| TOTAL REVENUE & OTHER RESOURCES | <u>\$ 89,761,889</u> | <u>\$ 89,866,186</u> | <u>\$ 83,773,964</u> | 93.22% |
| EXPENDITURES BY FUNCTION: | | | | |
| INSTRUCTIONAL | \$ 60,474,108 | \$ 60,501,108 | \$ 36,008,045 | 59.52% |
| INSTRUCTIONAL RESOURCES | 1,162,935 | 1,162,935 | 754,277 | 64.86% |
| STUDENT SERVICES | 12,572,500 | 12,572,500 | 8,023,218 | 63.82% |
| GENERAL INSTITUTIONAL | 9,002,035 | 9,081,832 | 6,231,796 | 68.62% |
| PHYSICAL PLANT35574 | <u>7,550,311</u> | <u>7,547,811</u> | <u>4,805,182</u> | 63.66% |
| TOTAL EXPENDITURES | <u>\$ 90,761,889</u> | <u>\$ 90,866,186</u> | <u>\$ 55,822,517</u> | 61.43% |

**GATEWAY TECHNICAL COLLEGE
2022-23 SUMMARY OF REVENUE & EXPENDITURES AS OF 2/28/23**

| <u>SPECIAL REVENUE-OPERATIONAL FUND</u> | 2022-23 APPROVED BUDGET | 2022-23 WORKING BUDGET | 2022-23 ACTUAL TO DATE | PERCENT INCURRED |
|---|--|---------------------------------------|---------------------------------------|-----------------------------|
| REVENUE: | | | | |
| LOCAL GOVERNMENT | \$ 2,000,000 | \$ 2,000,000 | \$ 2,000,000 | 100.00% |
| STATE AIDS | 1,967,293 | 1,967,293 | 599,196 | 30.46% |
| FEDERAL | 7,058,033 | 7,058,033 | 4,251,104 | 60.23% |
| INSTITUTIONAL | <u>82,500</u> | <u>82,500</u> | <u>87,690</u> | 106.29% |
| TOTAL REVENUE & OTHER RESOURCES | <u>\$ 11,107,826</u> | <u>\$ 11,107,826</u> | <u>\$ 6,937,989</u> | 62.46% |
| EXPENDITURES BY FUNCTION: | | | | |
| INSTRUCTIONAL | \$ 6,055,169 | \$ 6,055,169 | \$ 2,355,691 | 38.90% |
| STUDENT SERVICES | 2,061,106 | 2,061,106 | 1,557,166 | 75.55% |
| GENERAL INSTITUTIONAL | 476,051 | 476,051 | 320,895 | 67.41% |
| PHYSICAL PLANT | - | - | 2,381 | 0.00% |
| PUBLIC SERVICE | <u>390,500</u> | <u>390,500</u> | <u>256,350</u> | 65.65% |
| TOTAL EXPENDITURES | <u>\$ 8,982,826</u> | <u>\$ 8,982,826</u> | <u>\$ 4,492,482</u> | 50.01% |

**GATEWAY TECHNICAL COLLEGE
2022-23 SUMMARY OF REVENUE & EXPENDITURES AS OF 2/28/23**

| <u>SPECIAL REVENUE-NON AIDABLE FUND</u> | 2022-23 APPROVED BUDGET | 2022-23 WORKING BUDGET | 2022-23 ACTUAL TO DATE | PERCENT INCURRED |
|--|--|---------------------------------------|---------------------------------------|-----------------------------|
| REVENUE: | | | | |
| STATE AIDS | \$ 1,879,000 | \$ 1,879,000 | \$ 2,110,668 | 112.33% |
| OTHER STUDENT FEES | 812,000 | 812,000 | 812,921 | 100.11% |
| INSTITUTIONAL | 2,403,000 | 2,403,000 | 1,483,200 | 61.72% |
| FEDERAL | <u>19,540,000</u> | <u>19,540,000</u> | <u>14,339,265</u> | 73.38% |
| TOTAL REVENUE & OTHER RESOURCES | <u><u>\$ 24,634,000</u></u> | <u><u>\$ 24,634,000</u></u> | <u><u>\$ 18,746,054</u></u> | 76.10% |
| EXPENDITURES BY FUNCTION: | | | | |
| STUDENT SERVICES | \$ 24,623,500 | \$ 24,623,500 | \$ 17,760,113 | 72.13% |
| GENERAL INSTITUTIONAL | <u>10,500</u> | <u>10,500</u> | <u>12,829</u> | 122.19% |
| TOTAL EXPENDITURES | <u><u>\$ 24,634,000</u></u> | <u><u>\$ 24,634,000</u></u> | <u><u>\$ 17,772,942</u></u> | 72.15% |

**GATEWAY TECHNICAL COLLEGE
2022-23 SUMMARY OF REVENUE & EXPENDITURES AS OF 2/28/23**

| <u>CAPITAL PROJECTS FUND</u> | 2022-23 APPROVED BUDGET | 2022-23 WORKING BUDGET | 2022-23 ACTUAL TO DATE | PERCENT INCURRED |
|--|--|---------------------------------------|---------------------------------------|-----------------------------|
| REVENUE: | | | | |
| STATE AIDS | \$ 200,000 | \$ 200,000 | \$ - | 0.00% |
| INSTITUTIONAL | 150,000 | 150,000 | 229,187 | 152.79% |
| FEDERAL | - | - | 604,575 | 0.00% |
| OTHER RESOURCES | <u>13,000,000</u> | <u>13,000,000</u> | <u>12,491,722</u> | 96.09% |
| TOTAL REVENUE & OTHER RESOURCES | <u>\$ 13,350,000</u> | <u>\$ 13,350,000</u> | <u>\$ 13,325,484</u> | 99.82% |
| EXPENDITURES BY FUNCTION: | | | | |
| INSTRUCTIONAL | \$ 2,645,000 | \$ 2,645,000 | \$ 1,241,656 | 46.94% |
| INSTRUCTIONAL - RESOURCES | 15,000 | 15,000 | - | 0.00% |
| STUDENT SERVICES | 10,000 | 10,000 | - | 0.00% |
| GENERAL INSTITUTIONAL | 2,455,000 | 2,455,000 | 1,741,346 | 70.93% |
| PHYSICAL PLANT | 8,200,000 | 8,200,000 | 9,871,323 | 120.38% |
| PUBLIC SERVICE | <u>25,000</u> | <u>25,000</u> | <u>-</u> | 0.00% |
| TOTAL EXPENDITURES | <u>\$ 13,350,000</u> | <u>\$ 13,350,000</u> | <u>\$ 12,854,325</u> | 96.29% |

**GATEWAY TECHNICAL COLLEGE
2022-23 SUMMARY OF REVENUE & EXPENDITURES AS OF 2/28/23**

| <u>DEBT SERVICE FUND</u> | 2022-23 APPROVED BUDGET | 2022-23 WORKING BUDGET | 2022-23 ACTUAL TO DATE | PERCENT INCURRED |
|--------------------------------------|--|---------------------------------------|---------------------------------------|-----------------------------|
| REVENUE: | | | | |
| LOCAL GOVERNMENT | \$ 16,170,000 | \$ 16,170,000 | \$ 16,170,000 | 100.00% |
| INSTITUTIONAL | 5,000 | 5,000 | 26,962 | 539.23% |
| OTHER RESOURCES | <u>560,000</u> | <u>560,000</u> | <u>479,507</u> | 85.63% |
| TOTAL REVENUE & OTHER RESOURCES | <u>\$ 16,735,000</u> | <u>\$ 16,735,000</u> | <u>\$ 16,676,469</u> | 99.65% |
| EXPENDITURES BY FUNCTION: | | | | |
| PHYSICAL PLANT | <u>16,788,446</u> | <u>16,788,446</u> | <u>1,630,853</u> | 9.71% |
| TOTAL EXPENDITURES | <u>\$ 16,788,446</u> | <u>\$ 16,788,446</u> | <u>\$ 1,630,853</u> | 9.71% |

GATEWAY TECHNICAL COLLEGE
2022-23 SUMMARY OF REVENUE & EXPENDITURES AS OF 2/28/23

| <u>ENTERPRISE FUND</u> | 2022-23 APPROVED BUDGET | 2022-23 WORKING BUDGET | 2022-23 ACTUAL TO DATE | PERCENT INCURRED |
|----------------------------------|--|---------------------------------------|---------------------------------------|-----------------------------|
| REVENUE: | | | | |
| LOCAL GOVERNMENT | \$ 45,000 | \$ 45,000 | \$ 45,000 | 100.00% |
| OTHER STUDENT FEES | 181,000 | 181,000 | 102,480 | 56.62% |
| INSTITUTIONAL | <u>399,000</u> | <u>399,000</u> | <u>153,133</u> | 38.38% |
| TOTAL REVENUE & OTHER RESOURCES | <u>\$ 625,000</u> | <u>\$ 625,000</u> | <u>\$ 300,613</u> | 48.10% |
| EXPENDITURES BY FUNCTION: | | | | |
| AUXILIARY SERVICES | <u>\$ 625,000</u> | <u>\$ 625,000</u> | <u>\$ 292,153</u> | 46.74% |
| TOTAL EXPENDITURES | <u>\$ 625,000</u> | <u>\$ 625,000</u> | <u>\$ 292,153</u> | 46.74% |

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action X
Information
Discussion

CASH AND INVESTMENT SCHEDULES

Summary of Item: Monthly cash and investment schedules

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

Staff Liaison: Sharon Johnson

GATEWAY TECHNICAL COLLEGE
MONTHLY CASH RECONCILIATION
FOR THE MONTH ENDING JANUARY 31, 2023

| | | |
|--|---------------------|---------------------------------------|
| Cash Balance: December 31, 2022 | | \$ 22,645,056.10 |
| <u>PLUS:</u> | | |
| Cash Receipts | | 17,088,892.74 |
| | | \$ 39,733,948.84 |
| <u>LESS:</u> | | |
| Disbursement: | | |
| Payroll | 3,841,116.95 | |
| Accounts Payable | <u>2,959,952.77</u> | <u>6,801,069.72</u> |
| Cash Balance: January 31, 2023 | | <u><u>\$ 32,932,879.12</u></u> |

DISPOSITION OF FUNDS

| | | |
|---------------------------------------|--|---------------------------------------|
| Cash in Bank | | 2,726,000.29 |
| Cash in Transit | | 40,928.88 |
| Investments | | 30,160,724.95 |
| Cash on Hand | | <u>5,225.00</u> |
| Cash Balance: January 31, 2023 | | <u><u>\$ 32,932,879.12</u></u> |

GATEWAY TECHNICAL COLLEGE
MONTHLY INVESTMENT REPORT

JULY 2022 - JUNE 2023

| | 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-22 | \$ 43,952,195 | \$ 33,629,986 | \$ (10,322,209) | \$ 19,254 | \$ 19,254 | 0.73 |
| AUGUST | 33,611,986 | 41,708,569 | 8,096,583 | 30,142 | 49,396 | 0.89 |
| SEPTEMBER | 41,708,569 | 37,370,858 | (4,337,711) | 35,192 | 84,588 | 1.26 |
| OCTOBER | 37,370,858 | 37,503,142 | 132,284 | 46,602 | 131,190 | 1.64 |
| NOVEMBER | 37,503,142 | 31,315,125 | (6,188,017) | 52,885 | 184,075 | 1.90 |
| DECEMBER | 31,315,125 | 19,902,445 | (11,412,680) | 48,370 | 232,445 | 2.65 |
| January-22 | 19,902,445 | 30,160,725 | 10,258,280 | 53,392 | 285,837 | 2.20 |
| FEBRUARY | | | | | | |
| MARCH | | | | | | |
| APRIL | | | | | | |
| MAY | | | | | | |
| JUNE | | | | | | |

INVESTMENT SCHEDULE

January 31, 2023

| <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 | \$ 8,078,903 | 4.26 | OPEN |
| JOHNSON BANK | Various | Open | 22,081,822 | 1.45 | OPEN |
| | | TOTAL | <u>\$ 30,160,725</u> | | |

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

| | |
|-------------|---------------|
| Roll Call | _____ |
| Action | _____ X _____ |
| Information | _____ |
| Discussion | _____ |

PERSONNEL REPORT

Summary of Item: Monthly Personnel Activity Report

- Employment Approvals: New Hire(s)
- Separation(s)

Ends Statements and/or Executive Limitations:

Section 3: Executive Limitations

Policy 3.3 – Employment, Compensation & Benefits

Staff Liaison: Jacqueline Morris

Personnel Report

March 2023

Employment Approvals: New Hires

N-Dia Erby

Custodian; Facilities & Security; Kenosha; Annual Salary: \$33,716.80 Effective: February 6, 2023

Lea Sturzenegger

Program Effectiveness Specialist; Program Effectiveness Specialist; Kenosha; Annual Salary: \$58,801.60 Effective: February 13, 2023

Catherine Worth

Computer Support Technician; LID; Kenosha; Annual Salary: \$53,539.20 Effective: February 13, 2023

Separation(s)

Keeshia Jones

Student Finance Specialist; Kenosha; Effective: February 9, 2023

Joseph Palecek

Instructor, Diesel Technology; Kenosha; Effective: February 28, 2023

Nicholas Ravnikar

Marketing Communications Specialist; Kenosha; Effective: February 6, 2023

Vicki Wahler

Student Support Counselor; Elkhorn; Effective: February 3, 2023

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action
Information
Discussion

GRANT AWARDS

Summary of Item: The college has no new grant awards for March 2023.

College Strategic Directions
and/or Executive Limitations: Wisconsin Statutes 38.14(4)
Section 3 - Executive Limitations
Policy 3.5 - Financial Condition
College Strategic Direction #1

Staff Liaison: Anne Whynott

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 February 2023**
lists all contracts for service completed or
in progress 2023/2024 fiscal year.

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

Staff Liaison: Matt Janisin

BWS CFS Board Report FY23



"Estimated Revenue" YTD: \$1, 280,605.91

| Contract # | Sponsor Name | Course Numbers | Grant Type / No. | CFS Date / Date Req. | Estimated CFS Revenue | |
|------------|--------------|--|--|----------------------|-----------------------|-------------|
| 1 | 0001 | Kunes Auto Group | 103-833-1ZBM, 103-833-1ZBT, 103-840-1ZBM, 103-840-1ZBT, 103-839-1ZBM, 103-844-1ZBM, 103-841-1ZBM, 103-839-1ZBT, 103-844-1ZBT, 103-841-1ZBT | | 03/10/22 | \$9,264.00 |
| 2 | 0002 | Southeastern WI Workforce Development Board | 444-337-1CBR, 444-316-1CBR | | 03/10/22 | \$30,365.55 |
| 3 | 0003 | Racine Youthful Offenders Correctional Facility (RYOCF) - WI DOC | 620-310-1ZBY, 612-102-1ZBY, 628-310-1ZBY, 664-110-1ZBY, 620-303-1ZBY, 620-311-1ZBY, 628-411-1ZBY | | 04/12/22 | \$57,205.00 |
| 4 | 0004 | Racine Youthful Offenders Correctional Facility (RYOCF) - WI DOC | 804-370-1ZBY, 801-301-1ZBY | | 04/12/22 | \$12,345.00 |
| 5 | 0005 | KABA | 196-848-1ZBA, 96-848-1ZBK | | 04/13/22 | \$2,832.00 |
| 6 | 0006 | KABA | 196-849-2ZBA, 196-849-2ZBK, 196-850-2ZBA, 196-850-2ZBK | | 04/13/22 | \$5,664.00 |
| 7 | 0007 | Industries for the Blind and Visually Impaired (IBVI) | 103-840-1ZBA, 103-839-1ZBA, 103-844-1ZBA | | 04/28/22 | \$1,888.00 |
| 8 | 0008 | KABA | 196-848-1ZBF, 196-849-1ZBF | | 05/02/22 | \$2,832.00 |
| 9 | 0009 | KABA | 196-850-2ZBF | | 05/02/22 | \$1,416.00 |
| 10 | 0010 | RCWS Pioneer Products | 444-339-1CBP, 420-447-1CBP, 444-316-1CBP, 444-331-1CBP, 804-413-1CBP | | 06/06/22 | \$76,020.00 |
| 11 | 0011 | Racine Correctional Institution (RCI) WI DOC | 444-331-1ZBR, 444-337-1ZBR, 444-316-1ZBR, 444-339-1ZBR, 804-370-1ZBR | | 05/04/22 | \$59,908.00 |
| 12 | 0012 | Kenall Manufacturing | 605-467-1ZBK | | 05/18/22 | \$3,900.37 |
| 13 | 0013 | WE Energies | 420-408-1CBA | | 05/18/22 | \$20,035.50 |
| 14 | 0014 | Robert E. Ellsworth Correctional Institution (REECC) WI DOC | 801-301-1CBG, 900-003-1M1BG | | 05/23/22 | \$20,575.00 |
| 15 | 0015 | Southeastern WI Workforce Development Board | 444-339-1CBG, 444-337-1CBG, 444-331-1CBG, 444-316-1CBG, 804-370-1CBG, 103-804-1CBG, 449-403-1CBG | | 05/23/22 | \$64,990.00 |
| 16 | 0016 | Rehrig Pacific Company | 612-409-1ZBA | | 06/01/22 | \$1,993.18 |
| 17 | 0017 | WRTP Big Step | 607-104-1CMB | | 06/01/22 | \$7,455.00 |
| 18 | 0018 | Lab Midwest | 625-440-1CBA | | 06/08/22 | \$3,500.00 |
| 19 | 0019 | Snap On | 620-456-1ZBA | 183 | 06/07/22 | \$695.00 |
| 20 | 0020 | Continental Plastic | 900-019-1ZBC | | 06/20/22 | \$6,140.00 |
| 21 | 0021 | WCEDA | 196-850-1ZBW | | 06/27/22 | \$1,686.00 |
| 22 | 0022 | Kenosha Correctional Center (KCC) -- WI DOC | 444-339-2CBK, 444-337-2CBK, 444-316-2CBK, 444-331-2CBK, 444-406-2CBK, 449-403-2CBK, 807-370-2CBK, 103-804-2CBK, 900-003-2M1KG | 170 | 07/13/22 | \$26,104.00 |
| 23 | 0023 | Deublin Company | 420-434-1ZBA | | 07/13/22 | \$3,503.00 |
| 24 | 0024 | Racine Youthful Offenders Correctional Facility (RYOCF)- WI DOC | 804-370-2ZBY, 801-301-2ZBY | | 07/18/22 | \$11,640.00 |
| 25 | 0025 | Racine Youthful Offenders Correctional Facility (RYOCF) - WI DOC | 620-310-2ZBY, 612-102-2ZBY, 628-310-2ZBY, 664-110-2ZBY, 620-303-2ZBY, 620-311-2ZBY, 628-411-2ZBY | | 07/21/22 | \$57,690.00 |
| 26 | 0026 | Gateway Technical College Community and Government Relations | 900-019-1CBG | | 07/22/22 | \$590.00 |
| 27 | 0027 | Great Northern Corporation | 620-458-1ZBG | | 07/29/22 | \$6,754.75 |
| 28 | 0028 | Great Northern Corporation | 612-409-3CBG | | 07/29/22 | \$1,930.00 |
| 29 | 0029 | Styberg | 444-448-1ZBS, 444-449-1ZBS, 444-450-1ZBS, 444-451-1ZBS, 444-452-1ZBS | | 08/15/22 | \$5,846.25 |
| 30 | 0030 | Graham Packaging | 103-845-1CBG | | 08/05/22 | \$1,544.00 |
| 31 | 0031 | Kenall Manufacturing | 620-492-1ZBK | | 08/10/22 | \$780.75 |
| 32 | 0032 | Graham Packaging | 103-833-2CBG, 103-840-2CBG | | 08/05/22 | \$3,088.00 |
| 33 | 0033 | InSinkErator | 804-370-2ZBA, 628-115-2CBA, 620-304-2CBA, 664-100-2CBA | | 08/18/22 | \$40,530.00 |

| | Contract # | Sponsor Name | Course Numbers | Grant Type / No. | CFS Date / Date Req. | Estimated CFS Revenue |
|----|------------|--|---|------------------|----------------------|-----------------------|
| 34 | 0034 | Styberg | 444-448-1ZBE, 444-449-1ZBE, 444-450-1ZBE, 444-451-1ZBE, 444-452-1ZBE | | 08/16/22 | \$5,846.25 |
| 35 | 0035 | WRTP Big Step | 607-104-2CMB | | 08/16/22 | \$7,455.00 |
| 36 | 0036 | Styberg | 444-448-1ZBC, 444-449-1ZBC, 444-450-1ZBC, 444-451-1ZBC, 444-452-1ZBC | | 08/23/22 | \$5,846.25 |
| 37 | 0037 | Walworth County Jail | 890-721-2ZBA, 859-777-2ZBA, 858-733-2ZBA, 854-733-2ZBA, 856-740-2ZBA, 859-798-2ZBA | | 08/31/22 | \$6,375.00 |
| 38 | 0038 | SC Johnson Wax | 462-463-2CBA, 462-463-2CBB, 462-463-2CBC, 462-463-2CBD, 462-463-2CBE, 462-463-2CBF, 462-463-2CBG, 462-463-2CBH | | 09/02/22 | \$6,176.00 |
| 39 | 0039 | Andis Company | 623-808-2ZBAW, 900-019-2ZBAW, 900-003-2M1AW | 169 | 09/07/22 | \$2,432.00 |
| 40 | 0040 | KABA | 196-848-2ZBK, 196-849-2ZBK, 196-850-2ZBK | | 09/08/22 | \$4,248.00 |
| 41 | 0041 | Kenall Manufacturing | 605-467-2ZBK | | 09/09/22 | \$3,903.47 |
| 42 | 0042 | Adams Electric | 620-494-2EBA, 620-495-2EBA | | 09/09/22 | \$5,404.00 |
| 43 | 0043 | WCEDA | 196-848-2EBW | | 09/15/22 | \$1,688.16 |
| 44 | 0044 | RUSD -- Kobriger | https://docs.google.com/spreadsheets/d/1ZJAeFuX0IA3BPPV2chPCgRJPnC-CDL94P/edit?usp=sharing&oid=T16858003998347968939&rtopof=true&sd=true | | 09/15/22 | \$159,556.00 |
| 45 | 0045 | WCEDA | 196-848-2EBR, 196-849-2EBR, 196-850-2EBR | | 09/16/22 | \$4,634.82 |
| 46 | 0046 | Conagra Brand | 664-100-2ZBCA, 664-100-2ZBCB, 664-100-2ZBCC, 900-019-2ZBCG; 900-003-2M1CB | 172 | 09/19/22 | \$7,238.00 |
| 47 | 0047 | Emerson | 420-473-2ZBA, 420-473-2ZBB, 420-473-2ZBC, 420-473-2ZBD | | 09/19/22 | \$6,199.18 |
| 48 | 0048 | Plas-Tech Engineering, Inc. | 420-434-2ZBP | | 09/22/22 | \$2,479.50 |
| 49 | 0049 | API Heat Transfer | 420-434-2ZBA | | 09/22/22 | \$2,366.00 |
| 50 | 0050 | Kenall Mfg | 620-492-2ZBK | | 09/22/22 | \$789.64 |
| 51 | 0051 | NC3 | 900-019-3M1Q3, 900-019-3M1QC | | 09/29/22 | \$8,300.00 |
| 52 | 0052 | Rust-Oleum | 620-303-2CBR, 620-303-2CBW; 900-003-2M1RW | 167 | 09/28/22 | \$10,422.00 |
| 53 | 0053 | SC Johnson | 462-463-2CB1, 462-463-2CB2, 462-463-2CB3, 462-463-2CB4, 462-463-2CB5 | | 10/04/22 | \$3,860.00 |
| 54 | 0054 | Geneva 10 Fulfillment | 900-019-2ZBG | | 10/06/22 | \$12,608.16 |
| 55 | 0055 | Righteous Automotive | | | 10/07/22 | \$3,076.44 |
| 56 | 0056 | Radius Packaging | 664-110-2EBR, 664-110-2EBP | 168 | 10/26/22 | \$5,211.00 |
| 57 | 0057 | Horizon Systems Machining | 900-019-2HBH; 900-003-2M1HG | 173 | 11/14/22 | \$1,158.00 |
| 58 | 0058 | Racine Youthful Offenders Correctional Facility (RYOCF) - WI DOC | 804-370-3ZBY, 801-301-3ZBY | | 11/08/22 | \$7,930.00 |
| 59 | 0059 | Racine Youthful Offenders Correctional Facility (RYOCF) - WI DOC | 620-310-3ZBY, 612-102-3ZBY, 628-310-3ZBY, 664-110-3ZBY, 620-303-3ZBY, 620-311-3ZBY, 628-411-3ZBY | | 11/10/22 | \$57,020.00 |
| 60 | 0060 | WCEDA | 196-849-2EBW | | 11/08/22 | \$1,733.52 |
| 61 | 0061 | API Heat Transfer | 196-406-2CBA | | 11/15/22 | \$4,702.00 |
| 62 | 0062 | Horizon Systems Machining | 900-019-2ZBH, 900-019-2ZBS, 420-448-2ZBH, 420-448-2ZBS; 900-003-2M1HS | 173 | 11/16/22 | \$3,706.00 |
| 63 | 0063 | Robert E. Ellsworth Correctional Institution (REEC) - WI DOC | 444-331-3CBE, 444-337-3CBE, 444-339-3CBE, 444-316-3CBE, 804-370-3CBE, 801-302-3CBE, 103-804-3CBE; 900-003-3M1BE | | 11/29/22 | \$16,567.00 |
| 64 | 0064 | Racine Correctional Institution (RCI) - WI DOC | 444-331-2ZBR, 444-337-2ZBR, 444-316-2ZBR, 444-339-2ZBR, 804-370-2ZBR, 449-403-2ZBR, 444-406-2ZBR | | 11/29/22 | \$61,444.00 |
| 65 | 0065 | RCWS Pioneer Products | 444-339-3CBP, 420-447-3CBP, 444-316-3CBP, 444-331-3CBP, 804-413-3CBP | | 11/23/22 | \$73,965.00 |
| 66 | 0066 | WRTP Big Step | 607-104-3CMB | | 12/08/22 | \$7,455.00 |
| 67 | 0067 | Adams Electric | 620-493-3EBA, 620-496-3EBA | | 12/15/22 | \$5,404.00 |
| 68 | 0068 | Southeastern WI Workforce Development Board | 444-331-3CBE, 444-337-3CBE, 444-339-3CBE, 444-316-3CBE, 804-370-3CBE, 801-302-3CBE, 103-804-3CBE | | 12/20/22 | \$66,324.00 |
| 69 | 0069 | Adams Power | 196-828-3ZBA, 900-019-3ZBA | | 12/20/22 | \$10,007.76 |

| | Contract # | Sponsor Name | Course Numbers | Grant Type / No. | CFS Date / Date Req. | Estimated CFS Revenue |
|----|------------|-----------------------------|--|------------------|----------------------|-----------------------|
| 70 | 0070 | Modine | 900-019-3CBM | | 12/21/22 | \$2,316.00 |
| 71 | 0071 | Walworth County Jail | 890-721-3ZBA, 859-777-3ZBA, 858-733-3ZBA, 854-733-3ZBA, 856-740-3ZBA, 859-798-3ZBA | | 01/04/23 | \$6,375.00 |
| 72 | 0072 | NC3 | 900-019-2M1Q4, 900-019-2M1QD | | 01/13/23 | \$3,350.00 |
| 73 | 0073 | BRP US, Inc. | 103-400-3ZBB, 103-401-3ZBB, 103-402-3ZBB, 103-403-3ZBB, 103-839-3ZBB, 103-839-3ZBR, 103-844-3ZBB, 103-845-3ZBB, 900-019-3ZBB | | 01/05/23 | \$4,921.50 |
| 74 | 0074 | InSinkErator | 620-311-3CBA, 620-310-3CBA, 664-110-3CBA | | 01/09/23 | \$35,650.00 |
| 75 | 0075 | Andis Company | 623-808-3ZBAW, 900-003-3M1AW | 169 | 01/10/23 | \$2,779.00 |
| 76 | 0076 | Conagra Brand | 620-497-3ZBCG, 620-497-3ZBCW; 900-003-3M1CG | 172 | 01/11/23 | \$4,168.00 |
| 77 | 0077 | WCEDA | 196-850-1ZBW | | 01/16/23 | \$1,695.72 |
| 78 | 0078 | API Heat Transfer | 196-828-3CBA, 196-406-3CBA, 900-019-3ZBA | | 01/19/23 | \$12,982.00 |
| 79 | 0079 | API Heat Transfer | 196-406-3CBA | | 01/17/23 | \$4,712.00 |
| 80 | 0080 | Horizon Systems Machining | 196-870-3HBH, 900-019-3ZBH; 900-003-3M1HS | 173 | 11/19/23 | \$3,706.00 |
| 81 | 0081 | Radius Packaging | 900-019-3ZBP | | 01/24/23 | \$1,930.00 |
| 82 | 0082 | Nestle USA | 900-019-3ZBN, 900-019-3ZBM, 900-019-3ZBL | | 01/24/23 | \$2,512.67 |
| 83 | 0083 | BRP US, Inc. | 103-845-3ZBA, 103-844-3ZBA, 900-019-3ZBE | | 01/26/23 | \$2,798.50 |
| 84 | 0084 | Rehrig Pacific Company | 612-102-3CBR | | 01/27/23 | \$16,044.68 |
| 85 | 0085 | Andis Company | 900-019-3CBL; 900-003-3M1AG | 169 | 01/27/23 | \$1,042.00 |
| 86 | 0086 | KABA | 196-410-3ZBK, 196-409-3ZBK | | 02/06/23 | \$557.46 |
| 87 | 0087 | KABA | 196-848-3ZBP, 196-849-3ZBP | | 02/06/23 | \$2,832.00 |
| 88 | 0088 | Kenosha Chamber of Commerce | 900-019-3ZBK | | 02/09/23 | \$236.00 |
| 89 | 0089 | Nestle USA | 900-019-3ZBS, 900-019-3ZBT | | 02/09/23 | \$1,610.78 |
| 90 | 0090 | Horizon Systems Machining | 420-492-3ZBH, 420-492-3ZBW, 420-499-3ZBH, 420-499-3ZBW; 900-003-3M1HG | 173 | 02/10/23 | \$2,316.00 |
| 91 | 0091 | Radius Packaging | 620-458-3EBR, 620-458-3EBP; 900-003-3M1RP | 168 | 02/15/23 | \$3,474.00 |
| 92 | 0092 | WCEDA | 196-411-3EBA, 900-019-3EBA | | 02/23/23 | \$7,109.10 |
| 93 | 0093 | Adams Power | 620-498-3EBA, 620-499-3EBA | | 02/27/23 | \$5,404.00 |
| 94 | 0094 | Puratos USA | 620-458-3CBP | | 02/27/23 | \$5,842.00 |

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

CONTRACTS FOR INSTRUCTIONAL DELIVERY

Summary of Items: **WI Statutes 38.14**
 Contract Reports for March 2023
 Lists all Protective Services contracts for service completed
 or in progress ending FY2022-23.

Ends Policy 4.1: Statement #2

Staff Liaison: Terry Simmons

Protective Services CFS Board Report FY23

Estimated Revenue YTD: \$412,434.65

| | Contract # | Sponsor Name | Course Numbers | Grant Type / No. | CFS Date / Date Req. | Estimated CFS Revenue |
|----|------------|-------------------------------------|--|------------------|----------------------|-----------------------|
| 1 | 2000 | Ellsworth Correctional Center | SU22 Prison Courses | | 04/26/22 | \$7,500.00 |
| 2 | 2001 | RYOCF | SU22 Prison Courses | | 05/02/22 | \$6,500.00 |
| 3 | 2002 | WI DOJ-LESB | 504-511-1K1A | | 12/14/21 | \$9,358.44 |
| 4 | 2003 | WI DOJ-LESB | 504-511-1K1C | | 12/14/21 | \$10,695.36 |
| 5 | 2004 | Continental Plastic | 531-892-1z1a | | 05/25/22 | \$466.50 |
| 6 | 2005 | Kenosha Fire Dept | 504-410-1K1A | | 05/16/22 | \$600.00 |
| 7 | 2006 | Whitewater Police Dept | 504-481-1H1A | | 05/24/22 | \$100.00 |
| 8 | 2007 | Town of Delavan Police Dept | 504-481-1H1B | | 05/24/22 | \$50.00 |
| 9 | 2008 | UW-Parkside Police Dept | 504-481-1H1C | | 05/24/22 | \$50.00 |
| 10 | 2009 | Sturtevant Police Dept | 504-481-1H1D | | 05/24/22 | \$50.00 |
| 11 | 2010 | St Pauls Lutheran Church and School | 531-427-1z1a | | 06/16/22 | \$270.80 |
| 12 | 2011 | Kenosha Police Dept | 504-481-1H1E | | 06/13/22 | \$250.00 |
| 13 | 2013 | Racine Police Department | 504-479-1K1A | | 06/02/22 | \$750.00 |
| 14 | 2014 | Kenosha Police Department | 504-479-1K1B | | 06/02/22 | \$500.00 |
| 15 | 2015 | Beaver Dam Police Dept | 504-479-1K1C | | 06/02/22 | \$250.00 |
| 16 | 2016 | Caledonia Police Dept | 504-479-1K1D | | 06/02/22 | \$250.00 |
| 17 | 2017 | Kenosha Sheriff's Dept | 504-479-1K1E | | 06/02/22 | \$250.00 |
| 18 | 2018 | UW-Whitewater Police Dept | 504-479-1K1F | | 06/02/22 | \$250.00 |
| 19 | 2019 | Walworth Police Dept | 504-479-1K1G | | 06/02/22 | \$250.00 |
| 20 | 2020 | Williams Bay Police Dept | 504-479-1K1H | | 06/02/22 | \$250.00 |
| 21 | 2021 | Kenosha Sheriff's Dept | 504-469-1K1A | | 06/02/22 | \$200.00 |
| 22 | 2022 | Kenosha Police Dept | 504-469-1K1B | | 06/02/22 | \$100.00 |
| 23 | 2023 | Walworth Sheriff's Office | 504-474-1H1C, 504-474-1H1E, 504-474-1H1G | | 06/06/22 | \$1,075.00 |
| 24 | 2024 | Town of Geneva Police Dept | 504-474-1H1D | | 06/06/22 | \$75.00 |
| 25 | 2025 | Genoa City Police Dept | 504-474-1H1M, 504-474-1H1F, 504-474-1H1H | | 06/06/22 | \$175.00 |
| 26 | 2026 | Walworth Sheriff's Office | 504-475-1H1A, 504-475-1H1B, 504-475-1H1C | | 06/07/22 | \$1,050.00 |
| 27 | 2027 | Town of Geneva Police Dept | 504-475-1H1D, 504-475-1H1E | | 06/07/22 | \$150.00 |
| 28 | 2028 | Genoa City Police Dept | 504-475-1H1F | | 06/07/22 | \$50.00 |
| 29 | 2029 | Town of Delavan Police Dept | 504-475-1H1G | | 06/07/22 | \$150.00 |
| 30 | 2030 | Oak Creek Police Dept | 504-401-1H1A | | 06/09/22 | \$350.00 |
| 31 | 2031 | Caledonia Police Dept | 504-401-1H1B | | 06/09/22 | \$175.00 |
| 32 | 2032 | Mequon Police Dept | 504-401-1H1C | | 06/09/22 | \$175.00 |
| 33 | 2033 | Oconto Falls Police Dept | 504-401-1H1D | | 06/09/22 | \$175.00 |
| 34 | 2035 | WI-DOJ LESB | 504-503-1K1B, 504-506-1K1B, 504-500-1K1B, 504-510-1K1B, 504-501-1K1B | | 06/09/22 | \$27,623.40 |
| 35 | 2036 | WI-DOJ LESB | 504-504-2K1B, 504-509-2K1B, 504-508-2K1B, 504-502-2K1B, 504-507-2K1B, 504-505-2K1B, 504-511-2K1B | | 06/09/22 | \$45,403.50 |
| 36 | 2037 | WI-DOJ LESB | 504-503-1K1D, 504-506-1K1D, 504-500-1K1D, 504-510-1K1D, 504-501-1K1D, | | 06/09/22 | \$29,596.50 |
| 37 | 2038 | WI-DOJ LESB | 504-504-2K1D, 504-509-2K1D, 504-508-2K1D, 504-502-2K1D, 504-507-2K1D, 504-505-2K1D, 504-511-2K1D | | 06/09/22 | \$45,403.50 |

| | Contract # | Sponsor Name | Course Numbers | Grant Type / No. | CFS Date / Date Req. | Estimated CFS Revenue |
|----|------------|---------------------------------------|--|------------------|----------------------|-----------------------|
| 38 | 2039 | Burlington Area School District | 531-448-1z1a | | 10/04/22 | \$557.90 |
| 39 | 2040 | Burlington Area School District | 531-448-2z1a | | 10/04/22 | \$797.00 |
| 40 | 2041 | Burlington Police Dept | 504-459-1H1A | | 07/27/22 | \$225.00 |
| 41 | 2042 | Kenosha Police Dept | 504-459-1H1B | | 07/27/22 | \$225.00 |
| 42 | 2043 | Racine County Sheriff's Office | 504-459-1H1C | | 07/27/22 | \$225.00 |
| 43 | 2044 | Saint Croix Falls Police Dept | 504-459-1H1D | | 07/27/22 | \$225.00 |
| 44 | 2051 | Ellsworth Correctional Center | FA22 Prison Courses | | 08/03/22 | \$10,800.00 |
| 45 | 2052 | Racine Correctional Institute | FA22 Prison Courses | | 08/17/22 | \$28,700.00 |
| 46 | 2053 | RYOCF | FA22 Prison Courses | | 08/17/22 | \$14,000.00 |
| 47 | 2054 | WI-DOJ LESB | 504-458-2Z1A | | 08/22/22 | \$23,500.00 |
| 48 | 2055 | WI-DOJ LESB | 504-490-2K1A | | 08/22/22 | \$1,890.00 |
| 49 | 2056 | Kenosha Police Dept | 504-427-2K1A | | 09/07/22 | \$375.00 |
| 50 | 2057 | New Berlin Police Dept | 504-427-2K1B | | 09/07/22 | \$250.00 |
| 51 | 2058 | Milwaukee Police Dept (1) | 504-427-2K1C | | 09/07/22 | \$125.00 |
| 52 | 2062 | Kenosha Police Dept | 504-480-2K1A | | 10/06/22 | \$500.00 |
| 53 | 2063 | Caledonia Police Dept | 504-480-2K1B | | 10/06/22 | \$100.00 |
| 54 | 2064 | Racine County Sheriff's Office | 504-480-2K1C | | 10/06/22 | \$100.00 |
| 55 | 2065 | Walworth County Sheriff's Office | 504-480-2K1D | | 10/06/22 | \$100.00 |
| 56 | 2067 | Kansasville Fire & Rescue | 503-872-2z11 | | 10/19/22 | \$169.65 |
| 57 | 2069 | Racine County Sheriff's Office | 504-458-2Z1B | | 10/19/22 | \$940.00 |
| 58 | 2068 | Kenosha Sheriff's Dept | 504-402-2K1A | | 11/28/22 | \$750.00 |
| 59 | 2070 | Kenosha Police Dept | 504-402-2K1B | | 11/28/22 | \$125.00 |
| 60 | 2071 | Kenosha Fire Dept | 504-410-2K1A, 504-410-2K1B, 504-410-2K1C | | 11/28/22 | \$5,400.00 |
| 61 | 2072 | Kenosha County Sheriff's Dept | 504-484-2B1A | | 11/30/22 | \$250.00 |
| 62 | 2073 | Menomonee Falls Police Dept | 504-484-2B1B | | 11/30/22 | \$100.00 |
| 63 | 2074 | Walworth County Sheriff's Dept | 504-484-2B1C | | 11/30/22 | \$100.00 |
| 64 | 2075 | Caledonia Police Dept | 504-484-2B1D | | 11/30/22 | \$50.00 |
| 65 | 2076 | Neilsville Police Dept | 504-484-2B1E | | 11/30/22 | \$50.00 |
| 66 | 2078 | Town of Delavan Police Dept | 504-484-2B1G | | 11/30/22 | \$50.00 |
| 67 | 2079 | Williams Bay Police Dept | 504-484-2B1H | | 11/30/22 | \$50.00 |
| 68 | 2083 | Kenosha Sheriff Dept | 504-404-3K1A | | 01/06/23 | \$525.00 |
| 69 | 2084 | Mount Pleasant Police Dept | 504-404-3K1B | | 01/06/23 | \$350.00 |
| 70 | 2085 | Walworth County Sheriff Dept | 504-404-3K1C | | 01/06/23 | \$350.00 |
| 71 | 2087 | Kenosha Police Dept | 504-404-3K1E | | 01/06/23 | \$175.00 |
| 72 | 2088 | Kenosha Sheriff Dept | 504-427-3K1A | | 01/06/23 | \$750.00 |
| 73 | 2097 | Kenosha Police Dept | 504-427-3K1B | | 01/06/23 | \$750.00 |
| 74 | 2099 | Muskego Police Dept | 504-427-3K1D | | 01/06/23 | \$125.00 |
| 75 | 2100 | Racine County Sheriff | 504-427-3K1E | | 01/06/23 | \$125.00 |
| 76 | 2103 | Kenosha County Sheriff's Office | 504-477-3Z1A | | 01/12/23 | \$500.00 |
| 77 | 2104 | Whitewater Police Dept | 504-477-3Z1B | | 01/12/23 | \$100.00 |
| 78 | 2105 | UW-Whitewater Police Dept | 504-477-3Z1C | | 01/12/23 | \$100.00 |
| 79 | 2106 | Lakeshore Technical College | 504-477-3Z1D | | 01/12/23 | \$50.00 |
| 80 | 2107 | Northeast Wisconsin Technical College | 504-477-3Z1E | | 01/12/23 | \$50.00 |
| 81 | 2108 | Oconto County Sheriff's Office | 504-477-3Z1F | | 01/12/23 | \$50.00 |
| 82 | 2111 | Washington County Sheriff | 504-477-3Z1J | | 01/12/23 | \$50.00 |
| 83 | 2113 | Kenosha Police Department | 504-447-3K1A | | 01/19/23 | \$1,200.00 |
| 84 | 2114 | Menomonee Falls Police Department | 504-447-3K1B | | 01/19/23 | \$200.00 |

| Contract # | Sponsor Name | Course Numbers | Grant Type / No. | CFS Date / Date Req. | Estimated CFS Revenue | |
|------------|--------------|-----------------------------------|---|----------------------|-----------------------|--------------|
| 85 | 2115 | Milwaukee Police Department | 504-447-3K1C | | 01/19/23 | \$800.00 |
| 86 | 2116 | Racine County Sheriff's Office | 504-479-3K1A | | 01/18/23 | \$750.00 |
| 87 | 2117 | Stevens Point Police Department | 504-479-3K1B | | 01/18/23 | \$250.00 |
| 88 | 2118 | Town of Delavan Police Department | 504-479-3K1C | | 01/18/23 | \$250.00 |
| 89 | 2119 | Lyons FD | 503-872-3z11 | | 01/25/23 | \$358.15 |
| 90 | 2120 | Riverview Manor | 531-448-3z1a | | 01/26/23 | \$278.95 |
| 91 | 2121 | WI-DOJ-LESB | 504-503-3K1A, 504-506-3K1A, 504-500-3K1A, 504-510-3K1A, 504-501-3K1A, 504-504-3K1A, 504-509-3K1A, 504-508-3K1A, 504-502-3K1A, 504-507-3K1A, 504-505-3K1A, | | 01/16/23 | \$120,000.00 |
| 92 | 2122 | WI-DOJ-LESB | 504-503-3K12, 504-506-3K12, 504-500-3K12, 504-510-3K12, 504-501-3K12, 504-509-3K12, 504-508-3K12 | | 01/16/23 | \$1,500.00 |
| 93 | 2124 | Town of Linn Police Dept | 504-503-3K1Z, 504-506-3K1Z, 504-500-3K1Z, 504-510-3K1Z, 504-501-3K1Z | | 02/27/23 | \$1,500.00 |

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

CONTRACTS FOR INSTRUCTIONAL DELIVERY

Summary of Items: **WI Statutes 38.14**
 Contract Reports for March 2023
 Lists all High School contracts for service completed or in
 progress during FY2023-2024.

Ends Policy 4.1: Statement #5

Staff Liaison: Stacy Riley

| | |
|---|----------------|
| Revenue Generating Contract Estimate (104 Contracts): | \$1,077,633.50 |
| Transcripted Credit Contract Estimate (65 Contracts): | \$2,551,300.50 |

| | |
|---|-----------------------|
| Total High School Contract Estimate (174 Contracts): | \$3,628,934.00 |
|---|-----------------------|

| Contract # 2023- | School District | Section | Term | Contract Estimate | Invoiced Amount | Multi-Recipient Contract Participating Schools | Course Type | Academy/ Grant | Notes |
|------------------|--------------------------------|--|--------|-------------------|-----------------|--|-------------|-------------------------|-----------------------|
| 1001 | RUSD | 543-200-1RMD, 543-200-1RME, 543-200-1RMB, 543-200-1RMZ | 2022SU | \$11,000.00 | \$11,394.08 | | HS | | |
| 1002 | REAL School RUSD | 900-003-1CH1 900-003-1CH2 | 2022SU | \$1,200.00 | | | HS | | |
| 1003 | KUSD | 543-200-1KMD, 543-200-1KMK | 2022SU | \$4,000.00 | \$4,691.68 | | HS | | |
| 1004 | Brookfield East High School | 543-200-1ZMD, 543-200-1ZME | 2022SU | \$4,600.00 | \$6,532.16 | | HS | | |
| 1005 | Waterford Union High School | 543-200-1ZMF | 2022SU | \$2,500.00 | \$2,345.84 | | HS | | |
| 1006 | Multi-Recipient | 543-200-1ZMC | 2022SU | \$3,000.00 | \$3,016.08 | Elkhorn, Union Grove | HS | | |
| 1007 | Shoreland Lutheran High School | 543-200-1KMH, 543-200-1KMG, 543-200-1KML | 2022SU | \$1,300.00 | \$1,675.60 | | HS | | |
| 1008 | Muskego High School | 543-200-1ZMA | 2022SU | \$2,300.00 | \$2,345.84 | | HS | | |
| 1009 | Mukwonago High School | 543-200-1EMC, 543-200-1EMB, 543-200-1EMA | 2022SU | \$6,400.00 | \$9,383.36 | | HS | | |
| 1010 | Multi-Recipient | 442-321-2E1A, 442-322-2E1A, 442-324-2E1A, 442-321-2E1B, 442-322-2E1B, 442-324-2EMB | 2022FA | \$38,000.00 | \$26,938.88 | Burlington, East Troy, Elkhorn | HS | Welding | |
| 1011 | Multi-Recipient | 442-321-2R1A, 442-322-2R1A, 442-324-2R1A, 442-321-2R1B, 442-322-2R1B, 442-324-2R1B | 2022FA | \$16,000.00 | \$31,989.92 | Tremper, Lakeview, Bradford, Racine Luth, St. Cats, Union Grove, Reuther, Westosha, Horlick, Kenosha eSchool, Harborside | HS | Welding | |
| 1012 | Multi-Recipient | 442-323-3E1A, 457-309-3E1A, 442-334-3E1A, 442-323-3E1B, 457-309-3EMB, 442-334-3E1B | 2023SP | \$34,000.00 | | Burlington, East Troy, Elkhorn, CCA, Delavan, Westosha | HS | Welding | |
| 1013 | Multi-Recipient | 442-323-3R1A, 457-309-3R1A, 442-334-3R1A, 442-323-3R1B, 457-309-3R1B, 442-334-3R1B | 2023SP | \$14,000.00 | | Tremper, Lakeview, Bradford, Racine Luth, St. Cats, Union Grove, Reuther, Westosha, Horlick, Kenosha eSchool | HS | Welding | |
| 1014 | Multi-Recipient | 664-110-2C1B, 664-110-2C1A | 2022FA | \$3,500.00 | \$4,021.44 | St. Cats, Shoreland Luth, Wilmot | HS | Smart Manf | |
| 1015 | Multi-Recipient | 664-105-3C1A, 664-120-3C1A | 2023SP | \$3,500.00 | | St. Cats, Shoreland Luth, Wilmot | HS | Smart Manf | |
| 1016 | REAL School RUSD | (NO HOURLY RATE LISTED) 421-316-2C1A 421-316-2C1B 444-331-2C1A 444-331-2C1B 444-335-2C1A 444-335-2C1B 444-337-2C1A 444-337-2C1B 605-120-2C1B, 605-121-2C1A 605-130-2C1A 605-130-2C1B 605-130-2C1C 605-130-2C1D 605-138-2G4A 664-103-2C1A 664-103-2C1B 664-103-2C1C 664-103-2C1D 664-105-2C1A 664-105-2C1B 664-120-2C1A 664-120-2C1B 664-120-2C1C 664-120-2C1D 900-003-2GHZ | 2022FA | \$130,000.00 | \$132,990.98 | | HS | | |
| 1017 | Multi-Recipient | 444-331-2E1A, 444-337-2E1A | 2022FA | \$2,500.00 | \$5,368.80 | Elkhorn, Waterford, Career & College | HS | CNC | |
| 1018 | Multi-Recipient | 444-339-3E1A, 444-316-3E1A | 2023SP | \$10,000.00 | | Elkhorn, Waterford | HS | CNC | |
| 1019 | Multi-Recipient | 504-900-2E1A, 504-903-2E1A | 2022FA | \$12,000.00 | \$7,486.08 | Badger, Elkhorn, Waterford, Elkhorn Options, CCA | HS | Criminal Justice | |
| 1020 | Multi-Recipient | 504-900-2R1B, 504-903-2R1A | 2022FA | \$12,000.00 | \$10,293.36 | Harborside, Racine Lutheran, St Cat's, Union Grove, Westosha | HS | Criminal Justice | |
| 1021 | Multi-Recipient | 504-900-2K1B, 504-903-2K1B | 2022FA | GANGELED | | Harborside, Westosha-Central | HS | Criminal Justice | |
| 1022 | Multi-Recipient | 504-174-3E1A, 504-905-3E1A | 2023SP | \$12,000.00 | | Badger, Elkhorn, Waterford | HS | Criminal Justice | |
| 1023 | Multi-Recipient | 504-174-3R1A, 504-905-3R1B | 2023SP | \$12,000.00 | | St Cat's, Union Grove | HS | Criminal Justice | |
| 1024 | Multi-Recipient | 604-174-3K1B, 604-906-3K1B | 2023SP | GANGELED | | Harborside, Westosha-Central | HS | Criminal Justice | |
| 1025 | Multi-Recipient | 503-151-2Z1A, 531-312-2Z1A | 2022FA | \$14,000.00 | \$17,036.16 | Delavan, East Troy, Case, Bradford, REAL, Racine Lutheran, St. Cats, Park, Waterford | HS | Fire/EMS | |
| 1026 | Multi-Recipient | 531-312-2Z1A | 2022FA | GANGELED | | Delavan, East Troy, Case, Bradford, REAL, Racine Lutheran, St. Cats, Park, Waterford | HS | Fire/EMS | |
| 1027 | Multi-Recipient | 503-130-3Z1A, 531-313-3Z1A | 2023SP | \$14,000.00 | | Delavan, East Troy, Case, Bradford, REAL, Racine Lutheran, St. Cats, Park, Waterford | HS | Fire/EMS | |
| 1028 | Multi-Recipient | 531-313-3Z1A | 2023SP | GANGELED | | Delavan, East Troy, Case, Bradford, REAL, Racine Lutheran, St. Cats, Park, Waterford | HS | Fire/EMS | |
| 1029 | Multi-Recipient | 156-018-2C1A, 152-081-2C1A | 2022FA | \$9,500.00 | \$3,791.04 | Harborside, Bradford, Racine Lutheran, St. Cat's, Waterford, Wilmot | HS | IT Data Analytics | |
| 1030 | Multi-Recipient | 150-182-3C1A, 150-194-3C1A | 2023SP | \$9,500.00 | | Harborside, Bradford, Racine Lutheran, St. Cat's, Waterford, Wilmot | HS | IT Data Analytics | |
| 1031 | Multi-Recipient | 801-198-2E1C, 809-188-2E1A | 2022FA | \$9,500.00 | \$10,293.36 | East Troy, Elkhorn, Elkhorn Options, CCA | HS | Liberal Arts & Sciences | |
| 1032 | Multi-Recipient | 801-198-2WYB, 809-188-2WYB | 2022FA | \$9,500.00 | \$15,096.96 | Elkhorn, St. Cat's, Union Grove | HS | Liberal Arts & Sciences | |
| 1033 | Multi-Recipient | 809-172-3E1B, 809-196-3E1B | 2023SP | \$9,500.00 | | East Troy, Elkhorn, Elkhorn Options | HS | Liberal Arts & Sciences | |
| 1034 | Multi-Recipient | 809-172-3WYA, 809-196-3WYA | 2023SP | \$9,500.00 | | Elkhorn, St. Cat's, Union Grove | HS | Liberal Arts & Sciences | |
| 1035 | Multi-Recipient | 806-177-2K1C | 2022FA | \$3,000.00 | \$3,791.04 | Tremper, St. Cat's, Harborside, Lakeview, Reuther, Union Grove | HS | Nursing | |
| 1036 | Multi-Recipient | 806-177-2B1A | 2022FA | GANGELED | | Union Grove, Waterford | HS | Nursing | Cancelled-Per Melissa |
| 1037 | Multi-Recipient | 809-188-3K1B, 543-102-3K1H | 2023SP | \$6,000.00 | | Tremper, St. Cat's, Harborside, Lakeview, Reuther | HS | Nursing | |
| 1038 | Multi-Recipient | 809-188-3B1A, 543-102-3B1D | 2023SP | GANGELED | | Union Grove, Waterford | HS | Nursing | |
| 1039 | Lakeview Technology Academy | 444-337-2LMA 444-337-2LMB 444-316-2LMA 444-339-2LMA 444-339-2LMB 628-109-2LMA | 2022FA | \$37,000.00 | \$52,811.64 | | HS | | |

| | | | | | | | | | |
|------|------------------------------|--|--------|--------------|--------------|--|------|--|--|
| 1040 | Lakeview Technology Academy | 444-331-3LMA 444-331-3LMB 612-102-3LMA 612-102-3LMB 620-310-3LMA 628-310-3LMA 628-310-3LMB 664-100-3LMA 664-120-3LMA | 2023SP | \$37,000.00 | | | HS | | |
| 1041 | Lakeview Technology Academy | 152-097-2LMA, 152-101-2LMA, 152-124-2LMA, 152-126-2LMA, 152-080-2LMA, 152-188- 2LMA | 2022FA | \$45,000.00 | \$46,562.40 | | HS | | |
| 1042 | Lakeview Technology Academy | 152-081-3LMA, 152-101-3LMA, 152-102-3LMA, 152-126-3LMA, 152-157-3LMA, 152-164-3LMA | 2023SP | \$45,000.00 | | | HS | | |
| 1043 | REAL School RUSD | (NO HOURLY RATE LISTED) 444-316-3C1A 444-316-3C1B 605-120-3C1A 605-120-3C1B 605-138-3C1A 664-110-3C1A 664-110-3C1B 664-118-3C1A 664-118-3C1B 900-003-3CH1 900-003-3CH2 900-003-3CH3 900-003-3CH4 900-003-3CH5 900-003-3CH6 900-003-3CH7 900-003-3CH8 900-003-3CHA 900-003-3CHB 900-003-3CHC 900-003-3CHD 900-003-3CHE 900-003-3CHF 900-003-3CHG 900-003-3CHH 900-003-3CHJ 900-003-3CHK 900-003-3CHM 900-003-3CHN 900-003-3CHO 900-003-3CHP | 2023SP | \$100,000.00 | | | HS | | |
| 1044 | Multi-Recipient | 533-126-2ZCA | 2022FA | \$3,500.00 | \$7,009.64 | Badger, Big Foot, Central, East Troy, Elkhorn, Williams Bay | VAN | | |
| 1045 | Big Foot High School | 533-126-2ZCB, 533-127-2ZCB | 2022FA | \$3,500.00 | \$1,593.10 | | VAN | | |
| 1046 | Multi-Recipient | 533-127-2ZCC | 2022FA | \$3,500.00 | \$6,053.78 | Burlington, Williams Bay | VAN | | |
| 1047 | Multi-Recipient | 533-129-2ZCA | 2022FA | \$3,500.00 | \$2,867.58 | Burlington, Elkhorn, Coleman HS | VAN | | |
| 1048 | Multi-Recipient | 604-104-2ZCA | 2022FA | CANCELED | \$0.00 | Big Foot, Burlington | VAN | | |
| 1049 | Badger High School | 501-101-2ZCB | 2022FA | \$4,500.00 | \$9,037.92 | | VAN | | |
| 1050 | Waterford Union High School | 809-198-2ZCA, 809-196-2ZCA | 2022FA | \$9,000.00 | \$17,600.16 | | VAN | | |
| 1051 | Union Grove High School | 809-198-2ZCB | 2022FA | \$4,500.00 | \$5,232.48 | | VAN | | |
| 1052 | Lakeview Technology Academy | 664-105-2LMA, 664-110-2LMA | 2022FA | \$4,500.00 | \$12,064.32 | | HS | | Grant Funded |
| 1053 | Career and College Academy | 316-170-2E1B, 316-140-2E1B | 2022FA | \$4,500.00 | \$8,808.14 | | HS | | Culinary |
| 1054 | Burlington High School | Transcripted Credit | 2022FA | \$65,000.00 | \$90,666.60 | | TCCF | | |
| 1055 | Burlington High School | Transcripted Credit | 2022FA | \$65,000.00 | | | TCCF | | Year Long Classes |
| 1056 | Union Grove High School | Transcripted Credit | 2022FA | \$65,000.00 | \$209,995.64 | | TCCF | | |
| 1057 | Career and College Academy | 503-301-2E1A, 502-324-2E1A | 2022FA | \$4,900.00 | \$5,424.98 | | HS | | Cosmo |
| 1058 | RUSD | 604-900-2E1A, 604-900-2E1B, 604-900-2E1C, 504-900-2Z1A, 500-900-2Z1B, 500-900-2Z1C | 2022FA | \$12,000.00 | \$16,648.80 | | HS | | Criminal Justice |
| 1059 | James Madison High School | 543-200-2ZMA | 2022FA | \$3,300.00 | \$3,010.72 | | HS | | |
| 1060 | Brookfield East High School | 543-200-2ZMR, 543-200-2ZMW, 2ZMX, 2ZMY, 543-200-2ZMS | 2022FA | \$15,000.00 | \$15,410.16 | | HS | | |
| 1061 | Burlington High School | 543-200-2ZML, 543-200-2ZMT | 2022FA | \$6,600.00 | \$3,016.08 | | HS | | |
| 1062 | Muskego High School | 543-200-2ZMQ, 543-200-2ZMP | 2022FA | \$6,600.00 | \$7,367.28 | | HS | | |
| 1063 | South Milwaukee High School | 543-200-2ZME | 2022FA | CANCELED | CANCELED | | HS | | |
| 1064 | St. Catherine's High School | 543-200-2RMC | 2022FA | \$3,300.00 | \$2,345.84 | | HS | | |
| 1065 | Indian Trail High School | 543-200-2ZMN | 2022FA | \$3,300.00 | \$3,351.20 | | HS | | |
| 1066 | Wilmot High School | 543-200-2Z1A | 2022FA | \$3,300.00 | \$2,680.96 | | HS | | |
| 1067 | Hamilton High School | 543-200-2ZMD | 2022FA | \$3,300.00 | \$3,345.84 | | HS | | |
| 1068 | South Division High School | 543-200-2ZMC | 2022FA | \$3,300.00 | \$4,016.08 | | HS | | |
| 1069 | Milwaukee Public Schools | 543-200-2ZMB | 2022FA | CANCELED | CANCELED | | HS | | |
| 1070 | East Troy High School | 543-200-2ZMU | 2022FA | \$3,300.00 | \$3,351.20 | | HS | | |
| 1071 | Oak Creek High School | 543-200-2ZMF & 2ZMG, 2ZMJ, 2ZMK | 2022FA | \$10,600.00 | \$10,718.48 | | HS | | |
| 1072 | Badger High School | Transcripted Credit | 2022FA | \$140,000.00 | \$189,747.20 | | TCCF | | |
| 1073 | Badger High School | Transcripted Credit | 2022FA | \$87,000.00 | | | TCCF | | Year Long Classes |
| 1074 | REAL School RUSD | (Hourly Rate Indicated) 606-443-2C1A 606-443-2C1B 606-443-2C1C 606-443-2C1D 606-443-2C1E 606-443-2C1F 900-003-2CH1 900-003-2CH2 900-003-2CH3 900-003-2CH4 900-003-2CH5 900-003-2CH6 900-003-2CHA, 900-003-2CHB | 2022FA | \$80,000.00 | \$85,844.00 | | HS | | HS code was removed from the 900 sections |
| 1075 | Career and College Academy | Transcripted Credit | 2022FA | \$3,100.00 | | | TCCF | | Year Long Classes |
| 1076 | Lakeview Technology Academy | GRANT FUNDED 664-100-3LMA 664-120-3LMA | 2023SP | \$6,600.00 | | | HS | | |
| 1077 | REAL School RUSD | (HOURLY RATE INDICATED) 444-446-3C1A 444-446-3C1B 900-003-3CHP | 2023SP | \$15,000.00 | | | HS | | |
| 1078 | REAL School RUSD | (NON Instructional HOURLY RATE INDICATED) 900-003-2CHA 900-003-2CHB | 2022FA | CANCELED | | | HS | | |
| 1079 | REAL School RUSD | (NON Instructional HOURLY RATE INDICATED) 900-003-3CHQ 900-003-3CHR 900-003-3CHS | 2023SP | \$1,000.00 | | | HS | | |
| 1080 | Multi-Recipient | Transcripted Credit | 2022FA | \$86,000.00 | | Delavan HS, Delavan Tech School | TCCF | | Year Long Classes |
| 1081 | Multi-Recipient | Transcripted Credit | 2022FA | \$22,000.00 | \$86,033.16 | Delavan HS, Delavan Tech School | TCCF | | |
| 1082 | Christian Life High School | Transcripted Credit | 2022FA | \$9,500.00 | \$9,989.28 | | TCCF | | |
| 1083 | Christian Life High School | Transcripted Credit | 2022FA | \$4,000.00 | | | TCCF | | Year Long Classes |
| 1084 | Elkhorn Area High School | Transcripted Credit | 2022FA | \$79,000.00 | \$175,871.68 | | TCCF | | |
| 1085 | Waterford Union High School | 442-324-2W7D, 457-309-2Z2A, 457-336-2Z2A, 442-321-2Z2A, 442-332-2Z2A, 442-322-2Z2B, 442-330-2Z2A | 2022FA | \$20,000.00 | \$29,088.16 | | HS | | |
| 1086 | Elkhorn Area High School | Transcripted Credit | 2022FA | \$15,000.00 | | | TCCF | | TRI 2 Classes |
| 1087 | Reuther High School | Transcripted Credit | 2022FA | \$9,500.00 | \$3,329.76 | | TCCF | | |
| 1088 | Westosha Central High School | Transcripted Credit | 2022FA | \$44,000.00 | \$104,307.14 | | TCCF | | |
| 1089 | Westosha Central High School | Transcripted Credit | 2022FA | \$47,000.00 | | | TCCF | | Year Long Classes |
| 1090 | East Troy High School | Transcripted Credit | 2022FA | \$55,000.00 | \$105,757.66 | | TCCF | | |
| 1091 | East Troy High School | Transcripted Credit | 2022FA | \$10,000.00 | | | TCCF | | TRI 2 Classes |
| 1092 | Case High School RUSD | Transcripted Credit | 2022FA | \$90,000.00 | \$132,557.00 | | TCCF | | |

| | | | | | | | | |
|------|--|--|--------|--------------|--------------|---------------------------|------|-------------------|
| 1093 | Case High School RUSD | Transcripted Credit | 2022FA | \$30,000.00 | | | TCCF | Year Long Classes |
| 1094 | Horlick High School | Transcripted Credit | 2022FA | \$30,000.00 | \$28,095.12 | | TCCF | |
| 1095 | Horlick High School | Transcripted Credit | 2022FA | \$20,000.00 | | | TCCF | Year Long Classes |
| 1096 | Waterford Union High School | Transcripted Credit | 2022FA | \$35,000.00 | \$80,277.96 | | TCCF | |
| 1097 | Waterford Union High School | Transcripted Credit | 2022FA | \$35,000.00 | | | TCCF | Year Long Classes |
| 1098 | Bradford High School | Transcripted Credit | 2022FA | \$30,000.00 | \$38,530.08 | | TCCF | |
| 1099 | Bradford High School | Transcripted Credit | 2022FA | \$10,000.00 | | | TCCF | Year Long Classes |
| 1100 | Indian Trail High School | Transcripted Credit | 2022FA | \$60,000.00 | \$77,186.16 | | TCCF | |
| 1101 | Indian Trail High School | Transcripted Credit | 2022FA | \$12,000.00 | | | TCCF | Year Long Classes |
| 1102 | Lakeview Technology Academy | Transcripted Credit | 2022FA | \$4,500.00 | | | TCCF | Year Long Classes |
| 1103 | Tremper High School | Transcripted Credit | 2022FA | \$70,000.00 | \$81,545.28 | | TCCF | |
| 1104 | Tremper High School | Transcripted Credit | 2022FA | \$40,000.00 | | | TCCF | Year Long Classes |
| 1105 | Oak Creek High School | Transcripted Credit | 2022FA | \$15,000.00 | \$63,065.76 | | TCCF | |
| 1106 | Park High School RUSD | Transcripted Credit | 2022FA | \$30,000.00 | \$66,299.08 | | TCCF | |
| 1107 | Park High School RUSD | Transcripted Credit | 2022FA | \$10,000.00 | | | TCCF | Year Long Classes |
| 1108 | Nathan Hale High School | Transcripted Credit | 2022FA | \$1,000.00 | \$16,234.08 | | TCCF | |
| 1109 | Big Foot High School | Transcripted Credit | 2022FA | \$3,000.00 | \$38,157.66 | | TCCF | |
| 1110 | Big Foot High School | Transcripted Credit | 2022FA | \$3,000.00 | | | TCCF | Year Long Classes |
| 1111 | Wilmot High School | Transcripted Credit | 2022FA | \$105,000.00 | \$110,521.56 | | TCCF | |
| 1112 | Wilmot High School | Transcripted Credit | 2022FA | \$40,000.00 | | | TCCF | Year Long Classes |
| 1113 | Whitewater High School | Transcripted Credit | 2022FA | \$8,500.00 | \$15,697.44 | | TCCF | |
| 1114 | St. Catherine's High School | Transcripted Credit | 2022FA | \$4,000.00 | \$951.36 | | TCCF | |
| 4446 | Oak Creek High School | 543-200-2ZMJ & 2ZMK | 2022FA | GANGELED | GANGELED | | HS | |
| 1116 | Union Grove High School | 543-200-1ZMB | 2022SU | \$2,100.00 | \$2,680.96 | | HS | |
| 1117 | Williams Bay High School | Transcripted Credit | 2022FA | \$4,000.00 | \$9,513.60 | | TCCF | |
| 1118 | Multi-Recipient | Vanguard | 2023SP | \$900.00 | | | VAN | |
| 1119 | Big Foot High School | Vanguard | 2023SP | \$900.00 | | | VAN | |
| 1120 | Burlington High School | Vanguard | 2023SP | \$900.00 | | | VAN | |
| 1121 | Williams Bay High School | Vanguard | 2023SP | \$900.00 | | | VAN | |
| 1122 | Multi-Recipient | Vanguard | 2023SP | \$4,500.00 | | | VAN | |
| 1123 | Badger High School | Vanguard | 2023SP | \$4,500.00 | | | VAN | |
| 1124 | Waterford Union High School | Vanguard | 2023SP | \$2,250.00 | | | VAN | |
| 1125 | Union Grove High School | Vanguard | 2023SP | \$4,500.00 | | | VAN | |
| 1126 | Waterford Union High School | Vanguard | 2023SP | \$2,250.00 | | | VAN | |
| 1127 | Oak Creek High School | 543-200-3ZGM, 3ZGN, 3ZGP & 3ZGQ | 2023SP | \$12,000.00 | | | HS | |
| 1128 | Multi-Recipient | 543-200-3ZGA | 2023SP | \$3,000.00 | | Indian Trail, Tremper | HS | |
| 1129 | South Milwaukee High School | 543-200-3ZGD | 2023SP | \$3,000.00 | | | HS | |
| 1130 | East Troy High School | 543-200-3ZGC | 2023SP | \$3,000.00 | | | HS | |
| 1131 | Multi-Recipient | 543-200-3ZGR, 3ZGS, 3ZGT, 3ZGU | 2023SP | \$12,000.00 | | Wauwatosa East Highschool | HS | |
| 1132 | Wilmot High School | 543-200-3ZGB | 2023SP | \$3,000.00 | | | HS | |
| 1133 | James Madison High School | 543-200-3ZGW | 2023SP | \$3,000.00 | | | HS | |
| 1134 | South Division High School | 543-200-3ZGX | 2023SP | \$3,000.00 | | | HS | |
| 1135 | Hamilton High School | 543-200-3ZGY | 2023SP | \$3,000.00 | | | HS | |
| 4436 | Reuther High School | Transcripted Credit | 2022FA | GANGELED | GANGELED | | TCCF | |
| 1137 | Kleeh High School | 801-301-3ZGA, 801-301-3ZGB, 801-302-3ZGA, 801-302-3ZGB, 804-370-3ZGA, 804-370-3ZGB | 2023SP | \$12,000.00 | | | HS | |
| 1138 | Career and College Academy | 502-456-3EGA, 502-312-3EGA, 316-130-3EGA | 2023SP | \$6,000.00 | | | HS | |
| 1139 | RUSD | 504-902-3ZGA, 504-902-3ZGB, 504-902-3ZGC | 2023SP | \$12,000.00 | | | HS | RUSD CJ |
| 1140 | Burlington High School | Transcripted Credit | 2023SP | \$50,000.00 | | | TCCF | |
| 1141 | Badger High School | Transcripted Credit | 2023SP | \$115,000.00 | | | TCCF | |
| 4442 | Badger High School | 900-003-2HBAD | 2022FA | GANGELED | GANGELED | | HS | MSAI |
| 4443 | Bradford High School | 900-003-2HBRA | 2022FA | GANGELED | \$0.00 | | HS | MSAI |
| 1144 | Brookfield East High School | 900-003-2HBRO | 2022FA | \$193.50 | \$193.50 | | HS | MSAI |
| 1145 | Burlington High School | 900-003-2HBUR | 2022FA | \$40.50 | \$40.50 | | HS | MSAI |
| 4446 | Career and College Academy | 900-003-2HAHS | 2022FA | GANGELED | GANGELED | | HS | MSAI |
| 4447 | Case High School RUSD | 900-003-2HCAS | 2022FA | GANGELED | GANGELED | | HS | MSAI |
| 4448 | DeLavan-Darien High School | 900-003-2HDEL | 2022FA | GANGELED | GANGELED | | HS | MSAI |
| 1149 | East Troy High School | 900-003-2HEAS | 2022FA | \$45.00 | \$45.00 | | HS | MSAI |
| 4450 | Elkhorn Area High School | 900-003-2HELK | 2022FA | GANGELED | GANGELED | | HS | MSAI |
| 4451 | Elkhorn Options-Virtual Charter School | 900-003-2HOPT | 2022FA | GANGELED | GANGELED | | HS | MSAI |
| 4452 | Harborside Academy | 900-003-2HHS | 2022FA | GANGELED | GANGELED | | HS | MSAI |
| 1153 | Indian Trail High School | 900-003-2HTRA | 2022FA | \$45.00 | \$45.00 | | HS | MSAI |
| 1154 | Lakeview Technology Academy | 900-003-2HLVT | 2022FA | \$468.00 | \$468.00 | | HS | MSAI |
| 1155 | James Madison High School | 900-003-2HMAD | 2022FA | \$27.00 | \$27.00 | | HS | MSAI |
| 1156 | South Division High School | 900-003-2HSDV | 2022FA | \$40.50 | \$40.50 | | HS | MSAI |
| 1157 | Muskego High School | 900-003-2HMUS | 2022FA | \$85.50 | \$85.50 | | HS | MSAI |
| 1158 | Oak Creek High School | 900-003-2HOCH | 2022FA | \$130.50 | \$130.50 | | HS | MSAI |
| 4459 | Racine Lutheran High School | 900-003-2HRLU | 2022FA | GANGELED | GANGELED | | HS | MSAI |
| 1160 | REAL School RUSD | 900-003-2HREA | 2022FA | \$1,273.50 | \$1,273.50 | | HS | MSAI |
| 4464 | Reuther High School | 900-003-2HREU | 2022FA | GANGELED | GANGELED | | HS | MSAI |
| 4462 | Shoreland Lutheran High School | 900-003-2HSLH | 2022FA | GANGELED | GANGELED | | HS | MSAI |
| 1163 | St. Catherine's High School | 900-003-2HSTC | 2022FA | \$31.50 | \$31.50 | | HS | MSAI |
| 4464 | Tremper High School | 900-003-2HTMP | 2022FA | GANGELED | GANGELED | | HS | MSAI |
| 4466 | Union Grove High School | 900-003-2HUNI | 2022FA | GANGELED | GANGELED | | HS | MSAI |
| 4466 | Park High School RUSD | 900-003-2HPAR | 2022FA | GANGELED | GANGELED | | HS | MSAI |
| 1167 | Waterford Union High School | 900-003-2HWAT | 2022FA | \$81.00 | \$81.00 | | HS | MSAI |
| 4468 | Westosha Central High School | 900-003-2HWES | 2022FA | GANGELED | GANGELED | | HS | MSAI |
| 4469 | Horlick High School | 900-003-2HWOR | 2022FA | GANGELED | GANGELED | | HS | MSAI |
| 1170 | Wilmot High School | 900-003-2HWIL | 2022FA | \$40.50 | \$40.50 | | HS | MSAI |
| 1171 | Career and College Academy | Transcripted Credit | 2023SP | \$1,400.00 | | | TCCF | |
| 1172 | Catholic Central High School | Transcripted Credit | 2023SP | \$2,800.00 | | | TCCF | |
| 1173 | Christian Life High School | Transcripted Credit | 2023SP | \$9,500.00 | | | TCCF | |
| 1174 | Bradford High School | Transcripted Credit | 2023SP | \$25,000.00 | | | TCCF | |
| 1175 | Lakeview Technology Academy | Transcripted Credit | 2023SP | \$12,000.00 | | | TCCF | |

| | | | | | | | | | | |
|----------------|------------------------------------|--|--------|-----------------------|-----------------------|--|---|-----------------|-----------------|--|
| 1176 | Union Grove High School | Transcripted Credit | 2023SP | \$125,000.00 | | | | TCCF | | |
| 1177 | Multi-Recipient | Transcripted Credit | 2023SP | \$95,000.00 | | | Delavan HS, Delavan Tech School | TCCF | | |
| 1178 | Indian Trail High School | Transcripted Credit | 2023SP | \$55,000.00 | | | | TCCF | | |
| 1179 | Reuther High School | Transcripted Credit | 2023SP | \$4,500.00 | | | | TCCF | | |
| 1180 | Tremper High School | Transcripted Credit | 2023SP | \$60,000.00 | | | | TCCF | | |
| 1181 | Nathan Hale High School | Transcripted Credit | 2023SP | GANGELED | | | | TCCF | | |
| 1182 | Oak Creek High School | Transcripted Credit | 2023SP | \$30,000.00 | | | | TCCF | | |
| 1183 | Case High School RUSD | Transcripted Credit | 2023SP | \$115,000.00 | | | | TCCF | | |
| 1184 | Horlick High School | Transcripted Credit | 2023SP | \$80,000.00 | | | | TCCF | | |
| 1185 | St. Catherine's High School | Transcripted Credit | 2023SP | \$12,000.00 | | | | TCCF | | |
| 1186 | Whitewater High School | Transcripted Credit | 2023SP | \$12,000.00 | | | | TCCF | | |
| 1187 | Waterford Union High School | Transcripted Credit | 2023SP | \$55,000.00 | | | | TCCF | | |
| 1188 | Wilmot High School | Transcripted Credit | 2023SP | \$75,000.00 | | | | TCCF | | |
| 1189 | Hamilton High School | 900-003-2HHAM | 2022FA | \$31.50 | \$31.50 | | | HS | | MSAI |
| 1190 | Kenosha Eshool | 900-003-2HKES | 2022FA | GANGELED | GANGELED | | | HS | | MSAI |
| 1191 | Westosha Central High School | Transcripted Credit | 2023SP | \$40,000.00 | | | | TCCF | | |
| 1192 | Multi-Recipient | 442-321-2E1B, 442-322-2E1B, 442-324-2EMB | 2022FA | \$27,000.00 | \$27,271.68 | | Burlington, CCA, Delavan, Elkhorn, Westosha Central | HS | Welding Academy | Had to split into 2 contract numbers due to High Schools being different |
| 1193 | Multi-Recipient | 533-127-2ZCA | 2022FA | \$5,400.00 | \$5,416.54 | | Badger, Central, East Troy, Elkhorn, Williams Bay | VAN | | |
| 1194 | Burlington High School | 533-126-2ZCC | 2022FA | \$4,700.00 | \$4,779.30 | | | VAN | | |
| 1195 | Multi-Recipient | 533-128-2ZCA | 2022FA | \$3,100.00 | \$3,186.20 | | Burlington, Coleman, Elkhorn, Williams Bay | VAN | | |
| 1196 | Delavan-Darien High School | Transcripted Credit | 2022FA | \$20,000.00 | \$22,372.86 | | | TCCF | | |
| 1197 | Delavan-Darien High School | Transcripted Credit | 2022FA | \$10,500.00 | | | | TCCF | | Year Long Classes |
| 1198 | Park High School RUSD | Transcripted Credit | 2023SP | \$45,000.00 | | | | TCCF | | |
| 1199 | Williams Bay High School | Transcripted Credit | 2023SP | \$5,500.50 | | | | TCCF | | |
| Summary | | | | | | | | | | |
| | 2022 Summer | Estimate as of 3/8/2023 | | \$38,400.00 | \$44,065.00 | | | | | |
| | 2022 Fall | Estimate as of 3/8/2023 | | \$2,131,633.50 | \$2,434,249.90 | | | | | |
| | 2023 Spring | Estimate as of 3/8/2023 | | \$1,458,900.50 | \$0.00 | | | | | |
| | Total Contracts | Estimate as of 3/8/2023 | | \$3,628,934.00 | \$2,478,314.90 | | | | | |
| Summary | | | | | | | | | | |
| | Contract Revenue-HS & VAN | Estimate as of 3/8/2023 | | \$1,077,633.50 | \$721,611.78 | | | | | |
| | Contract Revenue-TCCF | Estimate as of 3/8/2023 | | \$2,551,300.50 | \$1,756,703.12 | | | | | |
| | Total Contracts | Estimate as of 3/8/2023 | | \$3,628,934.00 | \$2,478,314.90 | | | | | |

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action x
Information _____
Discussion _____

ADVISORY COMMITTEE ACTIVITY REPORT

Summary of Item: Approval of:
➤ New Members as of March 1, 2023

Staff Liaison: John Thibodeau

GATEWAY TECHNICAL COLLEGE ADVISORY COMMITTEES -- NEW MEMBERS As of March 1, 2023

| PROGRAM Name | Job Title | Employer | County Represented |
|--------------|-----------|----------|--------------------|
|--------------|-----------|----------|--------------------|

| | | | |
|--|----------------------------|---------------------------------|----------|
| CNC Production Technician, CNC Programmer, & Tool and Die Technician | | | |
| Roberts, Stacy | HR Manager | Integra, Inc. | Walworth |
| Criminal Justice – Law Enforcement Academy | | | |
| Tessien, Frank | Walworth County Sherriff | Walworth County Sherriff's Dept | Walworth |
| Gerber, Dave | Kenosha County Sherriff | Kenosha County Sherriff's Dept | Kenosha |
| Zoerner, David | Kenosha County Sherriff | Kenosha County Sherriff's Dept | Kenosha |
| Adams, Stefanie | Captain of Police | Town of Delavan Police Dept | Walworth |
| Electrical Engineering Technology, Electronics, & Electronics Technician Fundamentals | | | |
| Gedes, Michelle | Designer | WE Energies | Kenosha |
| Graphic Design | | | |
| Gonzales, Mario | Team Lead-Catalog Designer | CNH Industrial | Racine |
| Hospitality Management, Foundations of Lodging, & Hospitality Management | | | |
| Hower, Sarah | Executive Director | Visit Pleasant Prairie | Kenosha |
| Human Resources | | | |
| Hansen, Toni | Director of HR | Haribo of America | Kenosha |
| Medical Assistant | | | |
| Miller, Linda | Medical Assistant | Froedert South | Kenosha |
| Nursing Assistant | | | |
| Kirkpatrick, Jenny | Director of Nursing | Golden Years of Lake Geneva | Walworth |

Nursing Associate Degree

Hagen, Rita Executive Director Hospice Alliance Kenosha

Nursing Associate Degree & Nursing Assistant

Aimers, Aimee HR Business Partner Mercyhealth Walworth
Baltes, Sharon Clinical Nurse Specialist Froedert South Kenosha
Summers, Nancy Surgical Tech Ascension All Saints Racine
Boll, Daun Human Resources Specialist Lakeview Specialty Hospital Racine
Thygeson, Diane Surgical Tech Ascension All Saints Kenosha
Duke, Brenda Human Resources Director Lakeview Specialty Hospital Racine

Surgical Technology

Kerin, Lindsay Sterile Processing Tech Froedert South Kenosha
Chaffee, Araya Surgical Technologist Ascension Racine
Elgin, Lora Surgical Educator Froedert South Kenosha

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____ X
Information _____
Discussion _____

PROGRAM APPROVAL RESPIRATORY THERAPY

Summary of Item:

Board approval is requested for the Respiratory Therapy degree. Upon approval, the college will submit Concept Review document to the Wisconsin Technical College System for consideration.

Attachments: Summary of program

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

Staff Liaison: Dr. Victoria Coyle

PROGRAM APPROVAL

RESPIRATORY THERAPY

Description

This program is designed to prepare graduates with demonstrated competence in the cognitive (knowledge), psychomotor (skills), and affective (behavior) learning domains of respiratory care practice as performed by registered respiratory therapists (RRTs).

Respiratory therapists, as members of a team of health care professionals, work to evaluate, treat and manage patients of all ages with respiratory illnesses and other cardiopulmonary disorders in a wide variety of clinical settings. In addition to performing respiratory care procedures, respiratory therapists are involved in clinical decision making (such as patient evaluation, treatment selection and assessment of treatment efficacy) and patient education. The scope of practice for respiratory therapy includes, but is not limited to: assessing the cardiopulmonary status of patients, drawing blood samples, performing blood gas analysis and pulmonary function testing, initiating ordered respiratory care, evaluating and monitoring patients' responses to such care, modifying the prescribed respiratory therapy and cardiopulmonary procedures and life support endeavors to achieve desired therapeutic objectives, providing patient, family and community education, and participating in life support activities as required.

At graduation, the student is qualified for admission to the entry-level and advanced practitioner examinations to become a registered respiratory therapist. Program leadership will seek accreditation from the Commission on Accreditation of Allied Health Education Programs, on recommendation of the Commission on Accreditation for Respiratory Care (CoARC).

Need

Several clinical partners have approached the college expressing a need to have more respiratory therapists in the workplace. Representatives from major employers in our district, including Advocate Aurora Health, Ascension, Froedtert South, and Hamilton Medical, attended an ad hoc advisory committee meeting on 2/28/23 and expressed a dire need regarding lack of qualified respiratory therapist candidates in southeastern Wisconsin. One employer indicated that it took them such an extensive amount of time to fill a position without success that hospital administration reallocated the position to another department. Several employers shared concerns about their aging workforce, and project several openings due to retirements over the next five years. The head of respiratory

therapy for Advocate Aurora Healthcare for the entire state of Wisconsin shared that there is a significant lack of training opportunities in our region for respiratory therapists, and that many from Gateway's district and northern Illinois are being forced to drive to other WTCS colleges to enroll in the program. All employers indicated a strong desire to hire graduates from the program and are willing to recommend the program to other staff who may be looking to move forward within a medical career path from other positions, including CNA's.

Lightcast anticipates a 3.2% increase in respiratory therapy positions in Gateway's district from 2023-2033. Graduates can expect a current median wage of \$58,649.

XI. POLICY GOVERNANCE MONITORING REPORTS

A. End Statement Monitoring

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

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

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

POLICY GOVERNANCE MONITORING REPORTS
Ends Statement Monitoring

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

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

Staff Liaison: Matt Janisin

XI. POLICY GOVERNANCE MONITORING REPORTS

B. Executive Limitations

- 1) 3.4 FY 23-24 Budget/Forecasting
- 2) 3.8 Partnerships/Grants/Contracts

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

Executive Limitations
Policy 3.8 Partnerships/Grants/Contracts

The President shall not enter into any formal or informal partnership, grant, or contractual arrangement that fails to emphasize the accomplishment of Board Ends policy, avoid unacceptable means, or protect the college’s fiscal integrity or public image.

Without limiting the foregoing statement, the President shall not:

Accept gifts or grants which obligate the College to make significant, long-term expenditures of funds or other resources, other than those created by the gift or grant, or which are not in the best interest of the college.

Staff Liaison: Anne Whynott

- XI. POLICY GOVERNANCE MONITORING REPORTS
 - C. Policy Governance Wording Review
 - 1) Review Wording of 1.3 Board Responsibility
 - 2) Review Wording of 1.4 Board Policy Creation and Review

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

POLICY GOVERNANCE REVIEW **Review Wording of Policy 1.3**

SECTION 1 - GOVERNANCE PROCESS POLICY 1.3 **BOARD RESPONSIBILITY**

The Board functions as a collective body to fulfill its governance commitment. The major outcomes of the Board's governance are:

1. Serving as the official governance link between the College and the community at large.
2. Enacting written governing policies which address:
 - a. Ends: College services, impacts, benefits, outcomes, recipients, and their relative worth (what good for which needs at what cost).
 - b. Executive Limitations: Constraints on executive authority which establish the prudence and ethics boundaries within which all executive activity and decisions must take place.
 - c. Governance Process: Specification of how the Board conceives, carries out, and monitors its own tasks.
 - d. Board/Staff Relationship: How authority and accountability are delegated to the President and their proper use monitored.
3. Assuring successful organizational performance.

Included in its responsibilities, the Board as a whole:

1. Employs and evaluates the College President.
2. Annually approves and retains the services of external legal counsel.
3. Annually approves and retains the services of the financial auditor as required by statute
4. Monitors and discusses the Board's process and performance annually. Self-monitoring will include comparison of Board activity and adherence to policies in the Governance Process and Board/Staff Relationship categories.

Governance Process: Policy 1.4 – Board Policy Creation and Review
Board Liaison: Rebecca Matoska-Mentink

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

POLICY GOVERNANCE REVIEW **Review the Wording of Policy 1.4**

SECTION 1 - GOVERNANCE PROCESS POLICY 1.4 BOARD POLICY CREATION AND REVIEW

It is the responsibility of the Board to provide leadership, guidance, and direction to govern the current and future affairs of the College. Toward this end, the Board deliberates and acts on matters of enduring significance to the College. Such actions, when approved by the Board, shall be articulated as statements of Board policy and shall be incorporated into a single, unified and comprehensive compilation of all Board policy statements. These policy statements comply with the provisions of Chapter 38, Wis. Stats.

1. When articulating policy, the Board shall strive for brevity, clarity, and continued expression of a positive and future-oriented tone.
2. The Board may approve new policies or revise existing policies at any meeting, upon the second reading of the policy, by action of a majority vote of the seated Board. The Board may resolve to waive the second reading and act upon the first reading of the policy.
3. It is intended that Board policies be living documents. Toward this end, all policies shall be reviewed every two years to ensure that they continue to serve the needs of the community

Governance Process: Policy 1.4 – Board Policy Creation and Review
Board Liaison: Rebecca Matoska-Mentink

XII. NEXT MEETING DATE AND ADJOURN

- A. Regular Meeting - Thursday, April 20, 2023, 8:00 am, Virtual and In-Person, Elkhorn Campus, Rooms 112/114
- B. Adjourn – Following the regular meeting, the Gateway Technical College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss personnel matters. The Board reserves the right to reconvene in open session to take action on items discussed in executive session. Following the executive session, the Gateway Technical College Board will gather for a retreat and there will be no official action taken.

ROLL CALL

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