



Bryan D. Albrecht, Ed.D.
President

May 5, 2016

BURLINGTON CENTER

496 McCanna Pkwy.
Burlington, WI 53105-3623
262.767.5200

**CENTER FOR BIOSCIENCE
& INFORMATION
TECHNOLOGY**

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

ELKHORN CAMPUS

400 County Road H
Elkhorn, WI 53121-2046
262.741.8200

**HERO (HEALTH AND
EMERGENCY RESPONSE
OCCUPATIONS) CENTER**

380 McCanna Pkwy.
Burlington, WI 53105-3622
262.767.5204

**HORIZON CENTER FOR
TRANSPORTATION
TECHNOLOGY**

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

**SC JOHNSON
iMET (iNTEGRATED
MANUFACTURING
& ENGINEERING
TECHNOLOGY) CENTER**

Renaissance Business Park
2320 Renaissance Blvd.
Sturtevant, WI 53177-1763
262.898.7500

KENOSHA CAMPUS

3520 - 30th Avenue
Kenosha, WI 53144-1690
262.564.2200

**LAKEVIEW ADVANCED
TECHNOLOGY CENTER**

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

RACINE CAMPUS

1001 South Main Street
Racine, WI 53403-1582
262.619.6200

WGTD HD

Your Gateway to Public Radio
wgtd.org
262.564.3800

262.741.8492 TTY
866.971.7688 VP

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

www.gtc.edu

NOTICE OF MEETING

**GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD**

Regular Meeting

Thursday, May 12, 2016 - 8:00 a.m.

SC Johnson iMET Center, Room 104

2320 Renaissance Blvd, Sturtevant, WI 53177

The Gateway Technical College District Board will hold its regular meeting on Thursday, May 12, 2016 at 8:00 a.m. at the SC Johnson iMET Center, Room 104, 2320 Renaissance Blvd, Sturtevant, WI. The agenda is included.

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

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

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – Thursday, May 12, 2016 – 8:00 a.m.

SC Johnson iMET Center, 2320 Renaissance Blvd, Room 104, Sturtevant, WI 53177

Info. / Disc	Action	Roll Call	AGENDA		Page
			I.	Call to Order A. Open Meeting Compliance	3
		X	II.	Roll Call	3
	X		III.	Approval of Agenda	4
	X		IV.	Approval of Minutes A. April 14, 2016 – Regular Meeting	4
X			V.	Citizen Comments	16
X			VI.	Chairperson’s Report A. Policy Review Committee Updates	18
X				B. Dashboard Report	19
X				C. Board Evaluation Summary	20
X			VII.	President’s Report A. Announcements	22
X				B. Marketing and Communications	23
			VIII.	Operational Agenda	24
		X		A. Action Agenda	
	X			1. Resolution No. F-2016-2017A.1 – Resolution Authorizing the Issuance of \$7,000,000 General Obligation Promissory Notes, Series 2016-2017A	25
	X			2. Resolution B-2016 A.1 & A.2 – Technical Building 3 rd Floor Remodel Racine Campus	30
				B. Consent Agenda	
				1. Finance	
				a) Financial Statement and Expenditures over \$2,500	34
				b) Cash and Investment Schedules	42
				2. Personnel Report	46
				3. Contracts for Instructional Delivery	48
				4. Advisory Committee Activity Report	65
				5. Bid for Approval	
				a) Bid #1506 Racine Campus - Lake Building Elevator Modernization	70
			IX.	Policy Governance Monitoring Reports	74
	X			A. 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. Study Abroad Experience – A Student Perspective - <i>Chinedu Obowu</i>	75
		X		B. Executive Limitations	
				1. 3.4 Budgeting/Forecasting – Fiscal Year 2016-2017 Budget Approval – <i>B. Thomey</i>	77
	X			2. 3.1 General Executive Limitation; 3.2. Human Relationships and 3.3. Employment, Compensation, and Benefits - <i>B. Whyte</i>	89
X			X.	Board Member Community Reports	93
X		X	XI.	Next Meeting Date and Adjourn A. Regular Meeting - Thursday, June 16, 2016, 8:00 am, Bioscience Center - Kenosha B. Adjourn - Following the regular meeting, the Gateway Technical College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the President’s evaluation. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.	94 94

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

Thursday, May 12, 2016 – 8:00 a.m.
SC Johnson iMET Center, Room 104
2320 Renaissance Blvd, Sturtevant, WI 53177

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

II. ROLL CALL

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

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. April 14, 2016 – Regular Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting
April 14, 2016

The Gateway Technical College District Board met on Thursday, April 14, 2016 at the Racine Campus, Room R102, 1001 S Main Street, Racine WI 53403. The meeting was called to order at 8:00 am by Gary Olsen, Chairperson.

I. Call to Order

A. Open Meeting Compliance

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

II. Roll Call

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

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe, and 18 citizens/reporters.

III. Approval of Agenda

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

IV. Approval of Minutes

- A. It was moved by R. Bhatia, seconded by W. Duncan and carried to approve the minutes of the March 17, 2016 Regular Meeting.

V. Citizen Comments

- A. There were no citizen comments.

VI. Chairperson's Report

A. Policy Review Committee Updates

- P. Zenner-Richards reported that the Ad Hoc Committee continues to meet every three weeks. They are moving along nicely and should be done with the review and edits in May 2016.

B. Dashboard Report

- 2016 Transcribed Credit FTE's are up 367 over 2015.
- Employee headcount, for both full-time and adjunct, is down to align with enrollment.
- FY16 General Fund represents an estimated \$1M in savings.

C. Board Evaluation Summary

- Nice presentation on introduction to the Gateway radio station. Similarly, good presentation on Ends Statement Monitoring by Justin Kehring. New Employer web site is great. Good meeting. Good meeting, with a thank you to the entire Gateway Team, you make the difference on the future of so many! Was impressed with our work study program.

VII. President's Report

A. Announcements –

- B. Albrecht introduced the following employees that were attending the Board meeting as part of their Gateway Journey: Jehan Ghuari and Christopher Venckus.
- B. Albrecht announced that he attended AACCC in Chicago this past weekend and there was a lot of recognition of Gateway as a leader.
- B. Albrecht mentioned all of the student competitions taking place this time of year along with reports, and students getting ready to graduate.

B. Student Star Ambassadors

- B. Albrecht introduced two of the three student Star Ambassadors that were able to present at the Board meeting; Eric Kent and Vicki Zirbel.
- Eric represents the Racine Campus as a Star Ambassador. He mentioned that he is privileged to represent Gateway. Eric spoke about how exhilarating it is to sit in a classroom with students just as excited about Gateway as he is.
- Eric had the honor of writing a grant in one of his classes for \$14,000 and was able to put this grant towards an organization of his choice.
- Eric spoke on how Gateway has provided him his platform for education. Gateway has exposed him to so much. He appreciate and enjoys the challenges and has earned certificates along the way that go hand in hand with his degree. He will be graduating in May, but will continue on with classes this summer. He wife has also started her journey at Gateway.
- Eric will be the first male in his family to graduate college.
- Vicki is in the CNC production program and mentioned that she is proud of her 4.0 GPA.
- Vicki completed the provost project for the CNC department and looked at ways to bring a positive outlook in to CNC. She enjoys helping fellow students through projects.
- Vicki's instructor talked to her about becoming a Star Ambassador which opened her up to this opportunity. Vicki saw the opportunity for positive connections that would come from being a Star Ambassador.
- Vicki speaks very highly of her journey with Gateway and is excited to share the great benefits of Gateway with others.

C. President's Excellence – NISOD Award Winners

- Kyle Kendall and Susanne Stokes-Nelson spoke to the Trustees about what it means to them to receive the President's Excellence Awards.
- Kyle was hired in 2013 as an instructor and helped to revamp the Spanish curriculum and program. He also helped Gateway reintroduce Spanish to Parkside resulting in a partnership allowing for all Gateway Spanish classes to transfer to Parkside. These revamped Spanish classes and partnerships help to make Gateway Spanish more appealing to students. Enrollment for Gateway Spanish classes are up 32% for 2015FA.
- Kyle mentioned that he enjoys teaching in a practical way where students can apply what they are learning. Learning a language is a willingness to seek out and embrace what is different.
- Kyle mentioned that he sincerely appreciates and is honored to receive this award. He is thankful for the leadership of Gateway and the ability to pave his own path. He is inspired by the students and challenges they face just to attend school.
- Susanne also mentioned that she is honored to be chosen and appreciates the recognition. She enjoys working with the students at Gateway. Susanne thanked the administration, faculty, trio, counselors, and multi-cultural center, among others that work as a team to help the students grow academically.
- Susanne works with students with disabilities and of all ages and stages of their lives. She provides services to these students to help them to become successful.
- Susanne mentioned that the best part of her job is watching the students receive their degrees or complete their goals.

- Susanne spoke on the types of equipment that are available for the students through her department and the Gateway libraries.

VIII. Operational Agenda

A. Action Agenda

1. FY 2015-16 Budget Revision #3

It was motioned by R. Frederick, seconded by P. Zenner-Richards and carried to approve the FY 2015-16 Budget Revision #3.

B. Consent Agenda

It was moved by P. Zenner-Richards, seconded W. Duncan and carried that the following items in the consent agenda be approved:

1. **Finance**
 - a) **Financial Statement and Expenditures over \$2,500:** Approved the financial statement and expenditures as of March 31, 2016.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of two (2) new hires; one (1) promotion; one (1) termination; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** Approved the Grant Awards for April 2016
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for April 2016
5. **Advisory Committee Activity Report:** Approved the advisory committee 2015-2016 meeting schedule and new members as of April 1, 2016

IX. Policy Governance Monitoring Reports

A. Ends Policy Monitoring

College Ends Policy – The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided. **5) Educational partners, locally, nationally, and internationally, connect their students to Gateway’s well-developed career pathways courses, facilities, and educational spaces.** *Career Pathways*

- Jaime Spaciel, Career Pathways Manager, reported on Ends Policy Number 5.
- WTCS Career Pathways Consortium: Trade Adjustment Assistance Community College and Career Training (TAACCCT) Round 4 – funding acquired for a career pathways coordinator at each WTCS college. Advancing Careers of TAA and Transitioners, or ACT2, will bring dedicated and directed cohesion to existing practices and take career pathway advancement in Wisconsin to greater scale and alignment. Funding for ACT2 runs through September 30, 2017
- ACT2 Indicators: Goal 1: Align career pathway policy between systems through collaboration. Goal 2: Take district career pathways to scale using coordinated learning and professional development for WTCS staff, partners, and college personnel. Goal 3: Evaluate and incorporate best practices and supports to transition adult learners and improve outcomes.

- **WTCS Pathway Credential Options:**

	Embedded Technical Diploma	WTCS Pathway Certificate
Courses	70 to 100% occupationally specific 0 to 30% occupationally supportive Aid Code 30 = 2-25 credits Aid Code 31 = 26-54 credits	66 to 100% occupationally specific 0 to 33% occupationally supportive Aid Code 61 = 2-18 Credits
Approval	Embedded Technical Diploma Process	WTCS Pathway Certificate Process
Data/Courses	Courses from anywhere within already approved parent program	Initial sequence - Courses from first two semesters of already approved parent program
Jobs	Skill set which prepares students for a job in demand by local employers	Entry level skills leading to a job opportunity in demand by local employers
Outcome	Graduate	Completer

- Program Areas with WTCS – Approved Pathway Credentials: Accounting, Administrative Professional, Automotive, Business Management, CNC, Cosmetology, Diesel, Early Childhood, IT-Computer Support, IT-Web Developer, Paramedic, Supervisory Management, Welding
- Progress to Date: Industry Certification Inventory, Pathway credentials – 10 pathway certificates, 11 embedded technical diplomas (2 additional certificates pending approval), Automated accept/graduate process for certificates; developing similar process for diplomas, Advisory committee presentations, Faculty training, Pathway maps
- High School Connections: Annual administrator breakfast, Racine Unified – High School Academies Summit and Academies “A” Team, Career Prep Consortium presentation, High School Lunch & Learn presentations, Pathway maps for all guidance offices, Training for all New Student Specialists
- External Partnerships: Higher Expectations for Racine County Youth – Post-Secondary Education and Training Network **21st Century Skills Project (targeting underrepresented students), Wisconsin Literacy
- National Project Work: American Association of Community Colleges AACC: The Right Signals Initiative and Pathways Session at Annual Conference. National Career Pathways Network NCPN: Annual Conference
- Taking Progress to Scale: Increase number of credit for prior learning opportunities, Increase number of high school dual credit options, Establish community and industry connections, Increase number of pathway credentials in high-demand fields, Address barriers to creating pathways in non-traditional areas (health care)
- Sustainability: Career Pathways Steering Committee, Divisional career pathways five-year development plans, Program and divisional current state maps, Intranet page, Ongoing training for deans and faculty

Following discussion, it was moved by W. Duncan, seconded by P. Zenner-Richards and carried that this report is evidence that the college is making progress on Ends Policy #5

B. Executive Limitations

1. **3.5 Financial Condition, Quarterly Financial Review – B. Thomey**
 - FY16 General Fund Financials

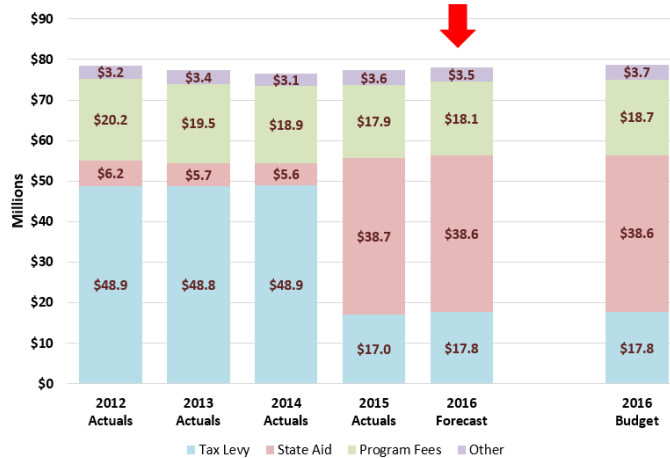
General Fund Operations					
Stated in Thousands	FY15 Actual	FY16 Budget	FY16 Forecast	Fav (Unfav)	
Tax Levy	\$ (17,040)	(17,814)	(17,807)	(7,00)	
State Aids	(38,680)	(38,575)	(38,575)	-	
Tuition & Fees	(17,924)	(18,661)	(18,101)	(560)	
Contracts For Service	(2,649)	(2,846)	(2,611)	(235)	
Other Revenue	(978)	(863)	(879)	16	
TOTAL REVENUES	\$ (77,271)	\$ (78,759)	\$ (77,973)	\$ (786)	
Salaries & Wages	\$ 45,609	47,020	45,998	1,022	
Benefits	\$ 17,305	18,705	17,780	925	
Other Expenses	\$ 12,762	13,234	13,195	39	
TOTAL EXPENSES	\$ 75,676	\$ 78,959	\$ 76,973	\$ 1,986	
Net Operating (Rev) Exp	\$ (1,595)	\$ 200	\$ (1,000)	\$ 1,200	
Transfer Out	\$ 150	-	-	-	
General Fund - (Surplus) Deficit	\$ (1,445)	\$ 200	\$ (1,000)	\$ 1,200	

FY16 Forecast numbers include a 3% reduction in tuition and fees. Vacant positions and benefits are expected to come in less than budget. Management continues to monitor current expenses and control discretionary spending.

	Issued	Budgeted
FY 16 Borrowing	\$ 12,000,000	\$ 12,000,000

All debt has been issued for FY2015-2016. The college has maintained its Aaa bond rating for all FY2015-2016 issues.

- FY16 Forecast General Fund Revenues: State aid expected as budgeted, Tax Levy expected as budgeted, Program fees \$560,000 less than budgeted - FTE down ~ 3%, Other revenues \$219,000 below budget - Contract revenue, Overall General Fund revenues are anticipated to be \$786,000 under budget, Total Revenue Estimate: \$78.0M
- FY16 Forecast General Fund Revenues:



- FY16 Forecast General Fund Expenses: Salary net reduction of \$1M - Vacant position savings, Fringe net reduction of \$924,000; Vacant positions budgeted for family coverage, WRS & FICA budgeted at a higher salary, OPEB savings. Other Expenses net reduction of \$39,000; Savings in supplies, rentals & insurance, Uncollectable fees deficit, Potential for additional savings. Overall expenses are anticipated to be \$1,986,000 below budget. Total Expense Estimate: \$77.0M
- FY16 Forecast General Fund Expenses:



• FY16 Forecast General Fund Revenues & Expenses



- FY16 Forecast – Other Funds: **Special Revenue Fund** (grant activity) Revenues and expenses expected to come in at budget. **SRF Non-Aidable Fund** (financial aid, student activity funds, student clubs and consortiums) Revenues & expenses expected to come in under budget. **Capital Projects Fund** (capital purchases) Over \$9.9m in capital purchases made year-to-date; as of 3/31/16, \$4.6M in equipment \$5.3M in remodeling/construction. **Debt Service Fund** (debt activity for capital purchases) Spending this year includes \$8.8M in debt principal payments and \$1.6M in interest payments on debt. **Enterprise Fund** (activities financed through user fees) No significant cost variances from budget for FY 2016; Revenues & expenses expected to come in slightly under budget.

Following discussion, it was moved by R. Bhatia, seconded by S. Greenfield and carried to approve 3.5 Financial Condition, Quarterly Financial Review.

2. 3.4 Budgeting/Forecasting and 3.5 Financial Condition, FY 2016-2016 Preliminary Budget Approval for Public Hearing – B. Thomey
 - FY17 Proposed Budget Summary

Revenues	
Tax Levy	\$ 18,313,826
State Aid	38,675,296
Tuition & Fees	18,372,682
Other Revenue	3,682,905
Total Revenue	\$ 79,044,709

Expenses	
Salaries & Wages	\$ 47,328,075
Employee Benefits	18,666,153
Other Expenses	13,050,481
Total Expenses	\$ 79,044,709

Net Revenue / (Expenses)	\$ -0-
---------------------------------	---------------

General Fund Revenues



General Fund Revenues



FY17 Tuition & Fees

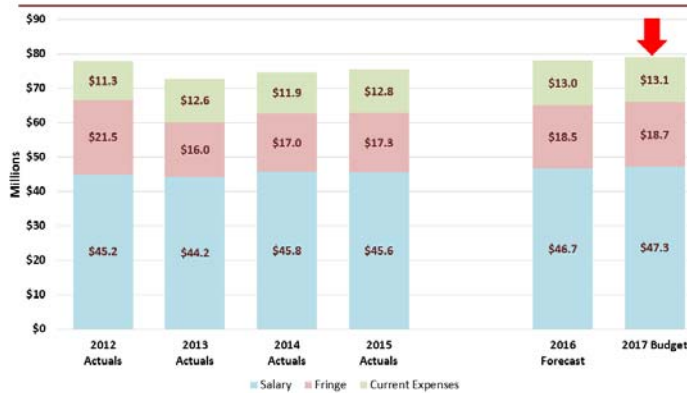
	FY15 Actual	FY16 Forecast	FY17 Budget	Incr (Decr)	%
Tuition	\$15,397,383	\$15,444,478	\$15,676,145	\$231,667	1.5%
Material Fees	746,748	733,010	744,005	10,995	1.5%
Other Fees	1,781,542	1,923,677	1,952,532	28,855	1.5%
Total	\$17,925,673	\$18,101,165	\$18,372,682	\$271,517	1.5%

FY 2017 Tuition reflects a 1.5% tuition rate increase and flat enrollment.
Cost per credit will increase to \$130.35

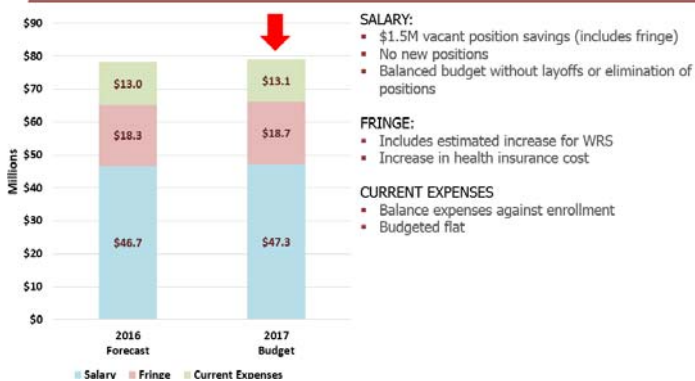
FY17 Other Revenues

	FY2015 Actual	FY2016 Forecast	FY2017 Budget	Incr (Decr)	%
Total Other Revenue	\$3,626,377	\$3,529,422	\$3,682,905	\$153,483	4.3%

General Fund Expenses



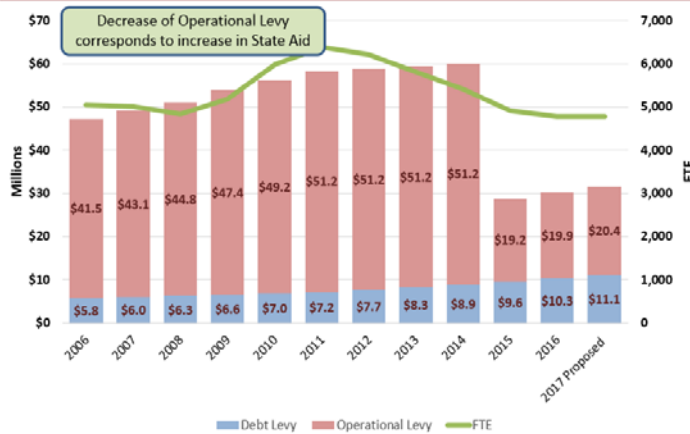
General Fund Expenses



FY17 Operating Expenses

	FY 2015 Actual	FY 2016 Forecast	FY 2017 Budget	Incr (Decr)	%
Salaries & Wages	\$45,608,816	\$46,701,677	\$47,328,075	\$626,398	1.3%
Employee Benefits	17,304,927	18,489,544	18,666,153	176,609	0.9%
Other Expenses	12,761,858	13,028,488	13,050,481	21,993	0.1%
Total	75,675,601	\$78,219,709	\$79,044,709	\$825,000	1.0%

Total Tax Levy



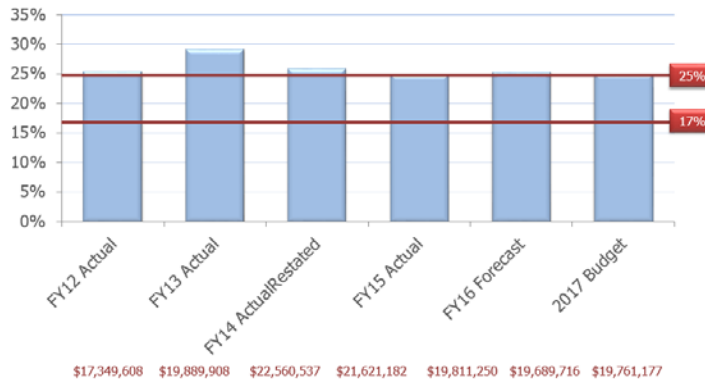
Property Tax Impact



- Operating tax levy budgeted at \$20,408,031
 - Increase of \$500,000; net new construction
 - Slight increase of 2.51%
- Debt levy budgeted at \$11,081,000
 - Increase of \$765,000
 - Slight increase of 7.42%
- Total mill rate is 0.82816 compared to 0.79489 last year, an increase of 4.19%
- Tax rate assumes assessments are flat
- Homeowner will pay \$124.22 for a home valued at \$150,000
 - \$4.99 increase over last year

General Fund Reserves

Percent Designated for Operations to Revenue



Long-Term Capital Financing

The capital borrowing plan includes \$14M borrowing for general equipment, building remodeling and improvements, expansion & site improvements.

- Borrowing decrease of \$2M over last year
- 7.42% increase in debt levy totaling \$11,081,000
 - Increase of \$765,000

FY17 Capital Budget

Building Remodeling & Improvement Projects		Equipment		Site Improvements	
Elkhorn Manufacturing	\$270,000	Academic Classroom Equipment	2,500,000	Elkhorn Manufacturing	\$230,000
Racine Classroom remodel	1,000,000	New Program Classroom Furniture	\$300,000	Police Academy	455,000
Kenosha classroom	500,000	IT Equipment & District Infrastructure	2,500,000	General Repairs	45,000
Kenosha Technical Building	500,000	Operations and Facilities Equipment	100,000		
Elkhorn Eng Wing	1,000,000	BWS Training Equipment	100,000		
Racine Corridor	1,000,000				
General repairs	2,455,000				
Police Academy	1,045,000				
Total:	\$7,770,000	Total:	\$5,500,000	Total:	\$730,000

Following discussion, it was moved by S. Greenfield, seconded by P. Zenner-Richards and carried to approve – with suggested corrections - 3.4 Budgeting/Forecasting and 3.5 Financial Condition, FY 2016-2016 Preliminary Budget Approval for Public Hearing.

X. Board Member Community Reports

- There were no Board Member Community Reports

XI. Next Meeting Date and Adjourn

- A. Public Hearing – Monday, May 2, 2016 Elkhorn Campus, 7:00 pm, Rooms 112/114
- B. Regular Meeting – Thursday, May 12, 2016, 8:00 am, SC Johnson iMET Center, Room 104
- C. At approximately 10:08 am it was moved by R. Bhatia, seconded by W. Duncan and carried that the meeting was adjourned.

Submitted by,

Susan Greenfield
Secretary

V. CITIZEN COMMENTS

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

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

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

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

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Gary Olsen

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
Gary Olsen

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Board Evaluation Summary

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Gary Olsen

VII. PRESIDENT'S REPORT

A. Announcements

B. Marketing and Communications Update

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 ******* Marketing and Communications**

Policy/Ends Statement: Policy 2.1

VIII. OPERATIONAL AGENDA

A. Action Agenda

1. Resolution No. F-2016-2017A.1 – Resolution Authorizing the Issuance of \$7,000,000 General Obligation Promissory Notes, Series 2016-2017A
2. Resolution B-2016 A.1 & A.2 – Technical Building 3rd Floor Remodel Racine Campus

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call X
Action _____
Information _____
Discussion _____

RESOLUTION NO. F-2016-2017A.1 RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016-2017A

Summary of Item: Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2016-2017A; in the principal amount of \$7,000,000; \$1,500,000 for the public purpose of financing building remodeling and improvement projects or site improvement projects; \$5,500,000 for the public purpose of financing the acquisition of movable equipment. This borrowing is included in the 2016-17 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Attachments: Resolution No. F-2016-2017A.1

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

Staff Liaison: Bane Thomey

ROLL CALL

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

Top812.docx 04/26/16

Resolution No. F-2016-2017A.1

RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,000,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016-2017A, OF
GATEWAY TECHNICAL COLLEGE DISTRICT, WISCONSIN

WHEREAS, Gateway Technical College District, Wisconsin (the “District”) is presently in need of \$1,500,000 for the public purpose of financing building remodeling and improvement projects or site improvement projects and \$5,500,000 for the public purpose of financing the acquisition of movable equipment; and

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

NOW, THEREFORE, BE IT:

RESOLVED, that the District shall issue general obligation promissory notes in the amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects or site improvement projects; and be it further

RESOLVED, that the District shall issue general obligation promissory notes in the amount of \$5,500,000 for the public purpose of financing the acquisition of movable equipment; and be it further

RESOLVED, THAT:

Section 1. Note Authorization. The District shall issue the general obligation promissory notes authorized above in the aggregate principal amount of \$7,000,000 and designated “General Obligation Promissory Notes, Series 2016-2017A” (the “Notes”), the proceeds of which shall be used for the purposes specified above in the amounts authorized for those purposes.

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

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

Adopted this 12th day of May, 2016.

Gary Olsen
Chairperson

Attest:

Susan Greenfield
Secretary

EXHIBIT A

NOTICE

TO THE ELECTORS OF:

Gateway Technical College
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on May 12, 2016, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$1,500,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing building remodeling and improvement projects or site improvement projects.

A copy of said resolution is on file in the District Office, 3520 30th Avenue, Kenosha, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M.

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

Dated May 12, 2016.

BY ORDER OF THE DISTRICT BOARD

District Secretary

EXHIBIT B

NOTICE

TO THE ELECTORS OF:

Gateway Technical College
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on May 12, 2016, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$5,500,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing the acquisition of movable equipment.

A copy of said resolution is on file in the District Office, 3520 30th Avenue, Kenosha, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M.

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

Dated May 12, 2016.

BY ORDER OF THE DISTRICT BOARD

District Secretary

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

RESOLUTION B-2016 A.1 & A.2 TECHNICAL BUILDING 3RD FLOOR REMODEL RACINE CAMPUS

Summary of Item: Gateway Technical College is proposing to remodel the Racine Campus Technical Building 3rd Floor. The proposed remodel will improve efficiencies, and enhance the student experience.

The estimated cost to remodel the Technical Building 3rd Floor on the Racine Campus is \$1,000,000

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

Funding Resource: Borrow FY17B

Staff Liaison: William R. Whyte

TopResoB-2016 A.1&A.2 Technical Bldg 3rd Floor Remodel Racine 051216

Gateway Technical College

RESOLUTION NO. B-2016 A.1

WHEREAS, Gateway Technical College is proposing a Technical Building 3rd Floor Remodel of 11,590 sq. feet on the Racine Campus for IT Programs, and

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

WHEREAS, the Gateway Technical College District Board has determined the estimated cost to remodel the Racine Campus, Technical Building 3rd Floor to be \$1,000,000;

NOW, THEREFORE, BE IT RESOLVED, that the Gateway Technical College Board, pursuant to s38.04(10), Wis. Stats, and Chapter TCS 5, of the Wisconsin Administrative Code, approves the remodel of the Racine Campus Technical Building 3rd Floor.

Gary Olsen
Chairperson

Susan Greenfield
Secretary

May 12, 2016
Date

Gateway Technical College

RESOLUTION NO. B-2016 A.2

WHEREAS, pursuant to s38.04(10), Wis. Stats, and Chapter TCS 5, of the Wisconsin Administrative Code, the Gateway Technical College District Board has approved the Technical Building 3rd Floor Remodel of 11,590 sq. feet on the Racine Campus for IT Programs for an estimated cost of \$1,000,000.

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to s38.04(10), Wis. Stats, and Chapter TCS 5, of the Wisconsin Administrative Code, the Gateway Technical College District Board requests the Wisconsin Technical College System Board approve the Technical Building 3rd Floor Remodel of 11,590 sq. feet on the Racine Campus for IT Programs.

Gary Olsen
Chairperson

Susan Greenfield
Secretary

May 12, 2016
Date

VIII. OPERATIONAL AGENDA

B. Consent Agenda

1. Finance
 - a) Financial Statement and Expenditures over \$2,500
 - b) Cash and Investment Schedules
2. Personnel Report
3. Contracts for Instructional Delivery
4. Advisory Committee Activity Report
5. Bid for Approval
 - a) Bid #1506 Racine Campus – Lake Building Elevator Modernization

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action X
Information
Discussion

FINANCIAL STATEMENT AND EXPENDITURES OVER \$2,500

Summary of Item: Summary of revenue and expenditures as of **4/30/16**

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

Staff Liaison: Bane Thomey

05/04/16

**GATEWAY TECHNICAL COLLEGE
2015-16 SUMMARY OF REVENUE & EXPENDITURES AS OF 4/30/16**

<u>COMBINED FUNDS</u>	2015-16 APPROVED BUDGET	2015-16 WORKING BUDGET	2015-16 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 30,010,218	\$ 30,323,961	\$ 30,497,526	100.57%
STATE AIDS	42,541,604	43,127,861	41,258,285	95.67%
STATUTORY PROGRAM FEES	15,922,142	15,922,142	15,096,741	94.82%
MATERIAL FEES	755,680	755,680	742,377	98.24%
OTHER STUDENT FEES	3,190,172	3,190,172	2,836,117	88.90%
INSTITUTIONAL	9,844,417	9,844,417	6,426,766	65.28%
FEDERAL	34,745,902	34,745,902	26,996,585	77.70%
OTHER RESOURCES	<u>12,255,000</u>	<u>14,055,000</u>	<u>14,399,419</u>	102.45%
TOTAL REVENUE & OTHER RESOURCES	<u><u>\$ 149,265,135</u></u>	<u><u>\$ 151,965,135</u></u>	<u><u>\$ 138,253,817</u></u>	90.98%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 60,021,182	\$ 60,666,182	\$ 48,163,512	79.39%
INSTRUCTIONAL RESOURCES	1,245,851	1,261,151	1,021,784	81.02%
STUDENT SERVICES	51,605,234	51,831,234	41,193,801	79.48%
GENERAL INSTITUTIONAL	11,721,655	11,958,955	8,711,612	72.85%
PHYSICAL PLANT	23,447,113	25,223,513	22,832,430	90.52%
AUXILIARY SERVICES	707,000	707,000	443,263	62.70%
PUBLIC SERVICES	<u>356,100</u>	<u>356,100</u>	<u>265,737</u>	74.62%
TOTAL EXPENDITURES	<u><u>\$ 149,104,135</u></u>	<u><u>\$ 152,004,135</u></u>	<u><u>\$ 122,632,139</u></u>	80.68%
EXPENDITURES BY FUNDS:				
GENERAL	\$ 77,858,865	\$ 78,958,865	\$ 61,829,341	78.31%
SPECIAL REVENUE - OPERATIONAL	7,956,270	7,956,270	6,137,893	77.15%
SPECIAL REVENUE - NON AIDABLE	39,934,000	39,934,000	31,257,945	78.27%
CAPITAL PROJECTS	12,240,000	14,040,000	12,312,265	87.69%
DEBT SERVICE	10,415,000	10,415,000	10,651,432	102.27%
ENTERPRISE	<u>700,000</u>	<u>700,000</u>	<u>443,263</u>	63.32%
TOTAL EXPENDITURES	<u><u>\$ 149,104,135</u></u>	<u><u>\$ 152,004,135</u></u>	<u><u>\$ 122,632,139</u></u>	80.68%

05/04/16

**GATEWAY TECHNICAL COLLEGE
2015-16 SUMMARY OF REVENUE & EXPENDITURES AS OF 4/30/16**

<u>GENERAL FUND</u>	2015-16 APPROVED BUDGET	2015-16 WORKING BUDGET	2015-16 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 17,500,083	\$ 17,813,826	\$ 18,012,373	101.11%
STATE AIDS	37,989,039	38,575,296	37,969,639	98.43%
STATUTORY PROGRAM FEES	15,922,142	15,922,142	15,096,741	94.82%
MATERIAL FEES	755,680	755,680	742,377	98.24%
OTHER STUDENT FEES	1,983,172	1,983,172	1,877,339	94.66%
FEDERAL REVENUE	29,902	29,902	2,880	9.63%
INSTITUTIONAL	3,678,847	3,678,847	2,521,120	68.53%
OTHER RESOURCES	<u>-</u>	<u>-</u>	<u>-</u>	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 77,858,865</u>	<u>\$ 78,758,865</u>	<u>\$ 76,222,469</u>	96.78%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 50,687,445	\$ 51,272,445	\$ 40,110,905	78.23%
INSTRUCTIONAL RESOURCES	1,240,851	1,256,151	1,018,188	81.06%
STUDENT SERVICES	10,901,808	11,127,808	8,871,984	79.73%
GENERAL INSTITUTIONAL	7,517,398	7,704,698	5,969,024	77.47%
PHYSICAL PLANT	<u>7,511,363</u>	<u>7,597,763</u>	<u>5,859,240</u>	77.12%
TOTAL EXPENDITURES	<u>\$ 77,858,865</u>	<u>\$ 78,958,865</u>	<u>\$ 61,829,341</u>	78.31%

05/04/16

**GATEWAY TECHNICAL COLLEGE
2015-16 SUMMARY OF REVENUE & EXPENDITURES AS OF 4/30/16**

<u>SPECIAL REVENUE -OPERATIONAL FUND</u>	2015-16 APPROVED BUDGET	2015-16 WORKING BUDGET	2015-16 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 2,149,135	\$ 2,149,135	\$ 2,124,153	98.84%
STATE AIDS	2,329,565	2,329,565	1,105,311	47.45%
FEDERAL	3,086,000	3,086,000	2,065,321	66.93%
INSTITUTIONAL	<u>391,570</u>	<u>391,570</u>	<u>244,618</u>	62.47%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 7,956,270</u>	<u>\$ 7,956,270</u>	<u>\$ 5,539,403</u>	69.62%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 5,125,407	\$ 5,115,407	\$ 3,812,735	74.53%
STUDENT SERVICES	1,563,756	1,563,756	1,516,638	96.99%
GENERAL INSTITUTIONAL	890,257	890,257	515,404	57.89%
PHYSICAL PLANT	20,750	30,750	27,380	89.04%
PUBLIC SERVICES	<u>356,100</u>	<u>356,100</u>	<u>265,737</u>	74.62%
TOTAL EXPENDITURES	<u>\$ 7,956,270</u>	<u>\$ 7,956,270</u>	<u>\$ 6,137,893</u>	77.15%

05/04/16

**GATEWAY TECHNICAL COLLEGE
2015-16 SUMMARY OF REVENUE & EXPENDITURES AS OF 4/30/16**

<u>SPECIAL REVENUE-NON AIDABLE FUND</u>	2015-16 APPROVED BUDGET	2015-16 WORKING BUDGET	2015-16 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 2,153,000	\$ 2,153,000	\$ 1,952,028	90.67%
OTHER STUDENT FEES	907,000	907,000	800,093	88.21%
INSTITUTIONAL	5,314,000	5,314,000	3,290,143	61.91%
FEDERAL	<u>31,560,000</u>	<u>31,560,000</u>	<u>24,915,327</u>	78.95%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 39,934,000</u>	<u>\$ 39,934,000</u>	<u>\$ 30,957,591</u>	77.52%
EXPENDITURES BY FUNCTION:				
STUDENT SERVICES	\$ 39,103,000	\$ 39,103,000	\$ 30,775,840	78.70%
GENERAL INSTITUTIONAL	<u>831,000</u>	<u>831,000</u>	<u>482,105</u>	58.02%
TOTAL EXPENDITURES	<u>\$ 39,934,000</u>	<u>\$ 39,934,000</u>	<u>\$ 31,257,945</u>	78.27%

05/04/16

GATEWAY TECHNICAL COLLEGE
2015-16 SUMMARY OF REVENUE & EXPENDITURES AS OF 4/30/16

<u>CAPITAL PROJECTS FUND</u>	2015-16 APPROVED BUDGET	2015-16 WORKING BUDGET	2015-16 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ -	\$ -	\$ -	
STATE AIDS	70,000	70,000	231,308	330.44%
FEDERAL	70,000	70,000	13,057	18.65%
INSTITUTIONAL	100,000	100,000	67,892	67.89%
OTHER RESOURCES	<u>12,000,000</u>	<u>13,800,000</u>	<u>13,800,000</u>	100.00%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 12,240,000</u>	<u>\$ 14,040,000</u>	<u>\$ 14,112,257</u>	100.51%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 4,208,330	\$ 4,278,330	\$ 4,239,872	99.10%
INSTRUCTIONAL - RESOURCES	5,000	5,000	3,596	71.92%
STUDENT SERVICES	36,670	36,670	29,340	80.01%
GENERAL INSTITUTIONAL	2,483,000	2,533,000	1,745,079	68.89%
PHYSICAL PLANT	5,500,000	7,180,000	6,294,377	87.67%
AUXILIARY SERVICES	<u>7,000</u>	<u>7,000</u>	<u>-</u>	0.00%
TOTAL EXPENDITURES	<u>\$ 12,240,000</u>	<u>\$ 14,040,000</u>	<u>\$ 12,312,265</u>	87.69%

05/04/16

**GATEWAY TECHNICAL COLLEGE
2015-16 SUMMARY OF REVENUE & EXPENDITURES AS OF 4/30/16**

<u>DEBT SERVICE FUND</u>	2015-16 APPROVED BUDGET	2015-16 WORKING BUDGET	2015-16 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 10,316,000	\$10,316,000	\$10,316,000	100.00%
INSTITUTIONAL	5,000	5,000	1,373	27.47%
OTHER RESOURCES	<u>255,000</u>	<u>255,000</u>	<u>599,419</u>	235.07%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 10,576,000</u>	<u>\$10,576,000</u>	<u>\$10,916,792</u>	103.22%
EXPENDITURES BY FUNCTION:				
PHYSICAL PLANT	<u>\$ 10,415,000</u>	<u>\$10,415,000</u>	<u>\$10,651,432</u>	102.27%
TOTAL EXPENDITURES	<u>\$ 10,415,000</u>	<u>\$10,415,000</u>	<u>\$10,651,432</u>	102.27%

05/04/16

**GATEWAY TECHNICAL COLLEGE
2015-16 SUMMARY OF REVENUE & EXPENDITURES AS OF 4/30/16**

<u>ENTERPRISE FUND</u>	2015-16 APPROVED BUDGET	2015-16 WORKING BUDGET	2015-16 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ 45,000	100.00%
OTHER STUDENT FEES	300,000	300,000	158,686	52.90%
INSTITUTIONAL	355,000	355,000	301,619	84.96%
FEDERAL	-	-	-	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 700,000</u>	<u>\$ 700,000</u>	<u>\$ 505,305</u>	72.19%
EXPENDITURES BY FUNCTION:				
AUXILIARY SERVICES	<u>\$ 700,000</u>	<u>\$ 700,000</u>	<u>\$ 443,263</u>	63.32%
TOTAL EXPENDITURES	<u>\$ 700,000</u>	<u>\$ 700,000</u>	<u>\$ 443,263</u>	63.32%

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: Bane Thomey

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

Cash Balance February 29, 2016 \$ 67,004,734.29

PLUS:

Cash Receipts 4,403,204.26

\$ 71,407,938.55

LESS:

Disbursement:

Payroll 3,951,833.65

Accounts Payable 6,451,587.23

10,403,420.88

Cash Balance March 31, 2016 **\$ 61,004,517.67**

DISPOSITION OF FUNDS

Cash in Bank 9,633,982.00

Cash In Transit 42,559.38

Investments 51,323,351.29

Cash-on-hand 4,625.00

TOTAL: March 31, 2016 **\$ 61,004,517.67**

GATEWAY TECHNICAL COLLEGE
MONTHLY INVESTMENT REPORT

MOINVEST-10-11
05/03/16

JULY 2015 - JUNE 2016

	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-15	\$ 30,881,340	\$ 32,185,903	\$ 1,304,563	\$ 4,079	\$ 4,079	0.14
AUGUST	\$ 32,185,903	35,989,905	3,804,002	4,002	8,081	0.14
SEPTEMBER	35,989,905	28,794,002	(7,195,903)	4,097	12,178	0.15
OCTOBER	28,794,002	27,297,722	(1,496,280)	3,720	15,898	0.15
NOVEMBER	27,297,722	22,800,854	(4,496,868)	3,132	19,030	0.15
DECEMBER	22,800,854	19,303,947	(3,496,907)	3,093	22,123	0.17
January-16	19,303,947	25,407,981	6,104,034	4,034	26,157	0.21
FEBRUARY	25,407,981	66,413,828	41,005,847	5,848	32,005	0.18
MARCH	66,413,828	51,323,351	(15,090,477)	9,523	41,528	0.19
APRIL			-			
MAY			-			
JUNE			-			

INVESTMENT SCHEDULE

March 31, 2016

<u>NAME OF BANK/INST</u>	<u>DATE INVESTED</u>	<u>DATE OF MATURITY</u>	<u>AMOUNT</u>	<u>INTEREST RATE</u>	<u>PRESENT STATUS</u>
LOCAL GOV'T POOL	Various	Open	\$ 7,063,920	0.41	OPEN
WELLS FARGO	Various	Open	<u>\$ 44,259,432</u>	0.15	OPEN
		TOTAL	<u>\$ 51,323,351</u>		

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

PERSONNEL REPORT

Summary of Item: Monthly Personnel Activity Report

**Employment Approvals: New Hires
Promotion(s)
Resignation(s)**

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

Staff Liaison: William Whyte

05/12/16

PERSONNEL REPORT

MAY 2016

EMPLOYMENT APPROVALS: NEW HIRE(S)

Jenna N. Lassila, Instructor Learning Success; Racine; Annual Salary: \$59,000.00; effective April 25, 2016

Amanda Virzi, Director College Access, Student Success; Elkhorn; Annual Salary: \$76,000; effective May 3, 2016

PROMOTION(S)

Alyssa Luedtke, Student Finance Specialist, Student Success; Elkhorn; Annual Salary: \$55,500.00; previously Student Express Associate/Campus Cashier-Floater; effective May 16, 2016

Maria Osmundsen, Academic Advisor, Student Success; Kenosha; Annual Salary: \$54,055.00; previously Senior Contact Center Associate; effective May 16, 2016

Anthony Paul, Senior Contact Center Associate, Student Success; Kenosha; Annual Salary: \$42,556.80; previously Contact Center Associate; effective May 2, 2016

RESIGNATION(S)

Luis S. Villalobos, Instructor Culinary Arts, Service Occupations; Racine; effective April 29, 2016

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

CONTRACTS FOR INSTRUCTIONAL DELIVERY

Summary of Items: **38.14 Contract reports for May 2016**
lists all contracts for service completed or
in progress for 2015/2016 fiscal year.

Staff Liaison: Debbie Davidson

Business & Workforce Solutions Contracts for Service as of May 6, 2016 - for FY2016

Contract Number	Company	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	Actual Cost	CFS date
2016-0001	KUSD Lakeview HS	K		10/23/16	05/13/15 -		150-190-1L1A, 1L1B		13,660.77	13,660.77	2/13
2016-0002	RUSD Racine	R	Bradley Haag	sent 8/31	6/15-7/30/15	Nursing Assistant	543-300-1rba 543-300-1rbb	J Capelli	13,660.77	13,660.77	2/13
2016-0003	Badger High School	K	Robert Kopydlowski	sent 8/31	6/15-7/30/15	Nursing Assistant	543-300-1zba	J Capelli	4,406.70	4,406.70	2/13
2016-0004	Wilmot High School	K	Joel Adamczyk	sent 8/31	6/15-7/16/15	Nursing Assistant	543-300-1zbb	J Capelli	4,322.01	4,322.01	2/13
2016-0005	RUSD Racine	R	Bradley Haag	sent 8/31	8/4-8/5/15	Blood Pressure Cert	510-407-1rba 510-407-1rbb	J Hart	1,176.76	1,176.76	5/26/15
2016-0006	Johnson Wax TOPS	R	Natalie Piskor	sent 7/13	6/16-6/22/15	Outlook Excel Beg Excel Intermed PowerPoint	103-448h-1zba 103-491a-1zba 103-491b-1zbb 103-420d-1zba	Sanderson	3,826.00	3,826.00	
2016-0007	Burlington High School Burlington		Mike Raether	sent 12/14	9/8-12/1/15	Nursing Assistant	543-300-2bb1	Jo Hart	1,346.13	1,346.13	3/17
2016-0008	Waterford High School Waterford	R	Keith Brandstetter	sent 12/14	9/8-12/1/15	Nursing Assistant	543-300-2bb2	J Hart	2,243.55	2,243.55	3/14/16
2016-0009	Badger High School Lake Geneva	W	Robert Kopydlowski	sent 12/14	9/8-12/4/15	Nursing Assistant		J Hart	3,589.68	3,589.68	
2016-0010	Wilmot High School Wilmot	K	Joel Adamczyk	sent 12/14	9/8-12/3/15	Nursing Assistant	543-300-2zbb	J Hart	1,346.13	1,346.13	
2016-0011	Elkhorn High School Elkhorn	W	Chris Trotter	sent 12/14	9/8-12/4/15	Nursing Assistant	543-300-2eba	J Hart	4,038.39	4,038.39	
2016-0012	Westosha Central High School Salem	K	Gail Netzer-Jensen	sent 12/14	9/8-12/3/15	Nursing Assistant	543-300-2eb1	J Hart	4,487.10	4,487.10	
2016-0013	Burlington High School Burlington	R	Mike Raether	sent 12/14	9/8-12/3/15	Nursing Assistant	543-300-2bba	J Hart	2,243.55	2,243.55	
2016-0014	Waterford High School Waterford	R	Keith Brandstetter	sent 12/14	9/8-12/3/15	Nursing Assistant	543-300-2bbb	J Hart	2,243.55	2,243.55	
2016-0015	RCI - Cancelled	R							-	-	
2016-0016	KUSD/Tremper High School Racine	R	Marsha Nelson	sent 11/20	9/2-10/29/15	Nursing Assistant	543-300-2z1a	J Capelli	3,886.36	3,886.36	
2016-0017	KUSD/Indian Trail Academy Kenosha	K	Marsha Nelson	sent 11/20	9/2-10/29/15	Nursing Assistant	543-300-2z1b	J Capelli	5,384.52	5,384.52	
2016-0018	KUSD/Tremper High School Racine - Cancelled	R	Marsha Nelson	cancelled	11/2-1/19/16	Nursing Assistant	543-300-2z1c	J Capelli	-	-	
2016-0019	KUSD/Indian Trail Academy Kenosha	K	Marsha Nelson		11/2-1/18/16	Nursing Assistant	543-300-2z1d	J Capelli	7,465.89	4,830.87	
2016-0020	Brunk -- CANCELLED \$63,161.00 Lake Geneva -- SEE 2016-0047 & 2016-0048	W	Mike Black		07/01/15-12/31/15	DISC Technical Assistance	196-828-1M1X 900-019-1M1K	L. Oplatka	-	-	

Contract Number	Company	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	Actual Cost	CFS date
2016-0021	EMCO		Kate Walker	I	7/13/15-	Instructional	196-490a-1zbe		X		
2016-0022	UNFI Sturtevant	Rachel Prest	Michelle Talhami	Sent to BO 5-28-15	5/26/15-6/11/15	Technical Assistance - CDL	900-003-1M1U	Eagle	4,000.00	4,000.00	4-8-15
2016-0023	St. Joseph Nursing Home	Phyllis Thomas		I	5/20/15-5/21/15+H180	Basic Extinguisher Training	503-447-1ZBA, 1ZBB, 1ZBC, 1ZBD, 1ZBE, 1ZBF, 1ZBG, 1ZBH, 1ZBX	B. Pagliaroni	2,790.00	2,790.00	
2016-0024	Brunk -- CANCELLED DUPLICATE TO 2016-0020 Lake Geneva -- SEE 2016-0047	Mike Black	Liz Oplatka	I	1/1/16-6/20/16	DISC Technical Assistance	196-828-1MXX 900-019-1M1K	L. Oplatka	-	-	
2016-0025	BRP - WATG 198					Instructional			2,512.00	2,512.00	
2016-0026	Minature Precision Co - WATG 194					Instructional			X		
2016-0027	Arvato Digital Services	Heidi George	Kim Sanderson	sent 9/11	5/27-6/30/15	Excel Interme Excel Adv	103-432c-1zba 103-466-1zbb	Sanderson	4,266.60	4,266.60	
2016-0028	Arvato Digital Services	Heidi George	Kim Sanderson	sent 9/11	5/27-6/30/15	TA set up time	900-019-1m11	Sanderson	450.00	450.00	
2016-0029	Honeywell Cable Products	Jeannie Leafblad	Kim Sanderson	sent 9/11	5/27-7/6/15	Word Excel Interme PowerPoint	103-495b-1zba 103-432c-1zbb 103-463-1zba	Sanderson	4,325.00	4,325.00	
2016-0030	Honeywell Cable Products	Jeannie Leafblad	Kim Sanderson	sent 9/11	5/27-7/6/15	TA set up time	900-019-1m12	Sanderson	450.00	450.00	
2016-0031	GTC Foundation				09/08/15	Instructional			X		
2016-0032	Kenosha County Job Center		Kate Walker	1/20/16	09/08/15	Instructional			2,852.28	2,852.28	
2016-0033	Abbey Resort	Sandra Peklo	Lori Macari	sent 5/28	5/12/15	Heartsaver AED	531-448-1ZBY	T Weidert	770.00	770.00	
2016-0034	East Troy High School East Troy	Jeff Crandall	Jo Hart	sent 12/14	9/8-12/3/15	Nursing Assistant	543-300-2EB2	Jo Hart	448.71	448.71	
2016-0035	Delavan/Darien High School Delavan	Cora Rund	Jo Hart	sent 12/14	9/8-12/3/15	Nursing Assistant	543-300-2EB3	Jo Hart	2,243.55	2,243.55	
2016-0036	Racine County - Cancelled			cancelled		LSS Whitebelt	623-437A-1ZBX	K Jackson	-	-	
2016-0037	Kenosha Fire Department	Chief Poltrock	Gary Leyer	sent 7/2	6/12/15	EMD CE 8hr	531-805-1bba	O'Connell	1,006.40	1,006.40	
2016-0038	Insinkerator Racine	Jessica Tiefenthaler	Kim Sanderson	I	2015 Fall	TA - Training Center	900-003-2M1A	Sanderson	19,800.00	19,800.00	
2016-0047	Kenosha County	Ray Arbet	L Oplatka	sent 6/17/15	6/4-7/30/15	Supervision	196-461A-1ZBK	L Oplatka	1,039.10	1,039.10	
2016-0048	Burlington High School	Mike Raether	Jane Finkenbine	sent 8/31	6/22-7/30/15	Personal Finan Plan	114-101T-1zba	J Gribble	8,918.40	8,918.40	9/18
2016-0049	SC Johnson TOPS Racine	Natalie Piskor	Robin Hoke	sent 8/31	6/15-8/4/15	Career Development	862-402-1ZBA	Sanderson	800.00	800.00	
2016-0053	Rescare Workforce Services Kenosha	Sten Reinhold	Beth Tilley	sent to BO 7-8-15	6/29/15-6/30/15	Forklift Training	462-401d-1CDF	L. Hinke	720.00	720.00	

Contract Number	Company	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	Actual Cost	CFS date
2016-0054	Harger Lightning Grayslake IL	O Rita Lee	Kim Sanderson	sent to BO 7-29-15	6/5/15-7/9/15	Excel	103-417C-1ZBA 103-417C-1ZBB	K. Sanderson	3,004.75	3,004.75	
2016-0055	Kenall Sturtevant	R Waylon Gross	Randy Reusser	sent to BO 7-15-15	6/16/2015	Intro to Assembly	605-456-1ZBK	R. Reusser	4,960.00	4,960.00	
2016-0056	RecPlex Pleasant Prairie	K Erin Winch	John Dahms	sent to BO 7-15-15	6/4/2015	Ext. Training	503-447-1ZBR, 1ZBP	B. Pagliarioni	620.00	620.00	
2016-0058	Gateway Technical College		Rick Lofy		7/13-1/22/16	CNC Intro CNC Mach Op CNC Offsets Gauging Blueprint Rdg LEAN/Six Sigma Mfg Shop Safety Speaking Principles Applied Math	420-342-1liba 420-343-2iba 420-344-1liba 420-345-2iba 421-376-1liba 623-146-1liba 625-125-1liba 801-302-1liba 804-370-1liba		20,599.49	20,599.49	
2016-0060	DWFS-Walworth County Job Center		Rick Lofy		7/13-1/22/16	CNC Intro CNC Mach Op CNC Offsets Gauging Blueprint Rdg LEAN/Six Sigma Mfg Shop Safety Speaking Principles Applied Math	420-342-1liba 420-343-2iba 420-344-1liba 420-345-2iba 421-376-1liba 623-146-1liba 625-125-1liba 801-302-1liba 804-370-1liba		26,433.63	26,433.63	
2016-0062	Puratos Chocolate Kenosha	K Paula Schnorr	Kate Walker	sent 9/25	7/7/15-7/9/15	Workplace Diversity	196-490a-1zbx	Thompson Soler	620.00	620.00	
2016-0063	Gateway Technical College Foundation Inc.		Jennifer Charpentier	sent 1/18/16	7/13-8/10/15/22/16	CNC Machine Technology, Fund. Of Blueprint & Safety, Fund. Of Machine Operation	444-331-1ZBX, 444-337-1ZBX, 444-338-2ZBX		12,972.40	12,972.40	
2016-0065	Harger Lightning Grayslake IL	O Rita Lee	Kim Sanderson	sent 10/12	8/27/15-9/21/15	Excel Intermediate	103-432c-1zbc, 1zbd	Sanderson	2,715.75	2,715.75	
2016-0067	Rescare Kenosha	K Steve Reinhold	Robin Hoke	sent 7/28/15	7/27-7/28/15	Forklift Training	462-401D-1CDJ	V. Hinke	720.00	720.00	7/28/15
2016-0068	BRP	K David Sellner			7/8/2015-10/14/15	GDT	606-423-1ZBB	R. Buhnerkempfer	9,900.00		
2016-0069	Bradshaw Medical -- WATG#178				7/21/15 -	Intro to Solidworks,	606-420A-1ZBB,		22,339.00		
2016-0071	R&B Grinding -- WATG#177					Technical Assistance	900-003-1M1G		53,620.00		
2016-0072	Lavelle Industries -- WATG#176					Instructional			29,504.00		
2016-0073	Lavelle Industries -- WATG#176					Technical Assistance			x		
2016-0074	Brunk -- WATG#					Instructional			x		
2016-0075	Brunk -- WATG#					Technical Assistance			x		

Contract Number	Company	Company Contact Person	Company Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	Actual Cost	CFS date
2016-0076	KUSD/LakeView Tech	Marsha Nelson	Pam See	I	9/8-9/9/16	Network Admin Network Concepts Routing CCNA2 Security Computer Science	150-111-2L1A 150-114-2L1A 150-124-2L1A 150-194-2L1A 152-089-2LIA&B	Pam See	71,525.00		10/7
2016-0081	Elkhorn High School	Chris Trottier	Mary Blue		9/8/15-12/16/15	ASL 1	533-126-2ZBF	Mary Mair	6,690.72	6,690.72	
2016-0082	Westosha Central High School	Gail Netzer-Jensen	Mary Blue		9/8/15-12/16/15	Dev. Psych	809-188-2ZBA	Colleen Aird	10,175.04	10,175.04	
2016-0083	Union Grove High School	Alan Mollerskov	Mary Blue		9/8/15-12/16/15	Dev. Psych	809-188-2ZBB	Colleen Aird	10,175.04	10,175.04	
2016-0084	Waterford High School	Keith Brandstetter	Mary Blue		9/8/15-12/16/15	Dev. Psych	809-188-2ZBC	Colleen Aird	10,175.04	10,175.04	
2016-0085	Big Foot High School	Angela Baker	Mary Blue		9/8/15-12/16/15	Med Term	501-101-2EBA	Bob Formanek	10,175.04	10,175.04	
2016-0086	Burlington High School	Mike Raether	Mary Blue		9/8/15-12/16/15	Med Term	501-101-2EBB	Bob Formanek	10,175.04	10,175.04	
2016-0087	Union Grove High School	Alan Mollerskov	Mary Blue		9/8/15-12/16/15	Med Term	501-101-2EBC	Bob Formanek	10,175.04	10,175.04	
2016-0088	Westosha Central High School	Gail Netzer-Jensen	Mary Blue		9/8/15-12/16/15	ASL 1	533-126-2ZBA	Mary Mair	6,690.72	6,690.72	
2016-0089	Elkhorn High School	Chris Trottier	Mary Blue		9/8/15-12/16/15	ASL 1	533-126-2ZBB	Mary Mair	6,690.72	6,690.72	
2016-0090	Waterford High School	Keith Brandstetter	Mary Blue		9/8/15-12/16/15	ASL 1	533-126-2ZBC	Mary Mair	6,690.72	6,690.72	
2016-0091	Waterford High School	Keith Brandstetter	Mary Blue		9/8/15-12/16/15	Intro to Psych	809-198-2ZBA	Colleen Aird	10,175.04	10,175.04	
2016-0092	Williams Bay High School	William White	Mary Blue		9/8/15-12/16/15	Intro to Psych	809-198-2ZBB	Colleen Aird	10,175.04	10,175.04	
2016-0093	Union Grove High School	Alan Mollerskov	Mary Blue		9/8/15-12/16/15	Med Term	501-101-2EBD	Bob Formanek	10,175.04	10,175.04	
2016-0094	Elkhorn High School	Chris Trottier	Mary Blue		9/8/15-12/16/15	ASL 1	533-126-2ZBD	Mary Mair	6,690.72	6,690.72	
2016-0095	Williams Bay High School	William White	Mary Blue		9/8/15-12/16/15	ASL 1	533-126-2ZBE	Mary Mair	6,690.72	6,690.72	
2016-0096	Elkhorn High School	Chris Trottier	Mary Blue		9/8/15-12/16/15	Chinese 1	802-114-2BBA	Xin Hill	10,175.04	10,175.04	
2016-0097	Waterford High School	Keith Brandstetter	Mary Blue		9/8/15-12/16/15	Chinese 1	802-114-2BBB	Xin Hill	10,175.04	10,175.04	
2016-0098	Waterford High School	Keith Brandstetter	Mary Blue		9/8/15-12/16/15	Intro to Psych	809-198-2ZBC	Colleen Aird	10,175.04	10,175.04	
2016-0099	Big Foot High School	Angela Baker	Mary Blue		9/8/15-12/16/15	Mobile Device	152-164-2RBA	Christian Hur	10,301.04	10,301.04	
2016-0100	Burlington High School	Mike Raether	Mary Blue		9/8/15-12/16/15	Mobile Device	152-164-2RBB	Christian Hur	10,301.04	10,301.04	
2016-0101	Westosha Central High School	Gail Netzer-Jensen	Mary Blue		9/8/15-12/16/15	Mobile Device	152-164-2RBC	Christian Hur	10,301.04	10,301.04	
2016-0102	Williams Bay High School	William White	Mary Blue		9/8/15-12/16/15	ASL 1	533-126-2ZBG	Mary Mair	6,690.72	6,690.72	

Contract Number	Company	Company Contact Person	Company Contact	Gateway Contact Person	Status		Course Name	Course Number	Instructor	Est. Cost	Actual Cost	CFS date
					C	Y						
2016-0103	Westosha Central High School	Gail Netzer-Jensen	Mary Blue	3/4/16	9/8/15-12/16/15	ASL 1	533-126-2ZBH	Mary Mair	6,690.72	6,690.72		
2016-0104	Waterford High School	Keith Brandstetter	Mary Blue	3/4/16	9/8/15-12/16/15	Intro to Socio	809-196-2ZBA	Colleen Aird	10,175.04	10,175.04		
2016-0105	Union Grove High School	Alan Mollerskov	Mary Blue	3/4/16	9/8/15-12/16/15	Intro to Socio	809-196-2ZBB	Colleen Aird	10,175.04	10,175.04		
2016-0106	Burlington High School	Mike Raether	Mary Blue	3/4/16	9/8/15-12/16/15	Chinese 1	802-114-2ZBB	Xin Hill	10,175.04	10,175.04		
2016-0107	Westosha Central High School	Gail Netzer-Jensen	Mary Blue	3/4/16	9/8/15-12/16/15	Chinese 1	802-114-2ZBC	Xin Hill	10,175.04	10,175.04		
2016-0108	Burlington High School	Mike Raether	Mary Blue	3/4/16	9/8/15-12/16/15	Chinese 3	802-116-2ZBB	Xin Hill	10,175.04	10,175.04		
2016-0109	Elkhorn High School	Chris Trottier	Mary Blue	3/4/16	9/8/15-12/16/15	Chinese 3	802-116-2ZBD	Xin Hill	10,175.04	10,175.04		
2016-0110	Elkhorn High School	Chris Trottier	Mary Blue	3/4/16	9/8/15-12/16/15	ASL 1	533-126-2ZBI	Mary Mair	6,690.72	6,690.72		
2016-0111	Burlington High School	Mike Raether	Mary Blue	3/4/16	9/8/15-12/16/15	ASL 1	533-126-2ZBJ	Mary Mair	6,690.72	6,690.72		
2016-0112	Union Grove High School	Alan Mollerskov	Mary Blue	3/4/16	9/8/15-12/16/15	ASL 1	533-126-2ZBK	Mary Mair	6,690.72	6,690.72		
2016-0113	Big Foot High School	Angela Baker	Mary Blue	3/4/16	9/8/15-12/16/15	ASL 1	533-126-2ZBL	Mary Mair	6,690.72	6,690.72		
2016-0114	Elkhorn High School	Chris Trottier	Mary Blue	3/4/16	9/8/15-12/16/15	ASL 1	533-126-2ZBM	Mary Mair	6,690.72	6,690.72		
2016-0115	Waterford High School	Keith Brandstetter	Mary Blue	3/4/16	9/8/15-12/16/15	ASL 1	533-126-2ZBN	Mary Mair	6,690.72	6,690.72		
2016-0116	Elkhorn High School	Chris Trottier	Mary Blue	3/4/16	9/8/15-12/16/15	ASL 3	533-128-2ZBA	Mary Mair	6,690.72	6,690.72		
2016-0117	Big Foot High School	Angela Baker	Mary Blue	3/4/16	9/8/15-12/16/15	ASL 3	533-128-2ZBB	Mary Mair	6,690.72	6,690.72		
2016-0118	Waterford High School	Keith Brandstetter	Mary Blue	3/4/16	9/8/15-12/16/15	ASL 3	533-128-2ZBC	Mary Mair	6,690.72	6,690.72		
2016-0119	Big Foot High School	Angela Baker	Mary Blue	3/4/16	9/8/15-12/16/15	Intro to Prog	152-126-2ZBA	Christopher Ver	6,690.72	6,690.72		
2016-0120	Burlington High School	Mike Raether	Mary Blue	3/4/16	9/8/15-12/16/15	Intro to Prog	152-126-2ZBB	Christopher Ver	6,690.72	6,690.72		
2016-0121	Westosha Central High School	Gail Netzer-Jensen	Mary Blue	3/4/16	9/8/15-12/16/15	Intro to Prog	152-126-2ZBC	Christopher Ver	6,690.72	6,690.72		
2016-0122	Union Grove High School	Alan Mollerskov	Mary Blue	3/4/16	9/8/15-12/16/15	Intro to Prog	152-126-2ZBD	Christopher Ver	6,690.72	6,690.72		
2016-0123	Elkhorn High School	Chris Trottier	Mary Blue	3/4/16	9/8/15-12/16/15	ASL 3	533-128-2ZBD	Mary Mair	6,690.72	6,690.72		

Contract Number	Company	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	Actual Cost	CFS date
2016-0126	Badger High School - TR		Jane Finkenbine	3/4/16	2015/2016	Promotion Principles, Personal Financial Planning, Culinary, Hospitality, Sanitation & Hygiene, Child Development, Auto Svc Fund, Brake Sys, Electrical & Electronic Sys, Plant Biology, Digital Electronics, DC/AC I, Intro Marketing Sports & Events	104-105-2ZTA, 114-101T-2ZTA/B/C, 316-136T-2ZTA, 109-101T-2ZTA, 316-170T-2ZTD, 307-179T-2ZTA/B/C, 602-170T-2ZTA/B/C, 602-104T-2ZTA/B, 602-125T-2ZTA, 001-107T-2ZTA, 605-130T-2ZTB, 605-113T-2ZTA/B, 104-109T-2ZTB	High School	144,210.07	144,632.64	11/11/15
2016-0127	Beloit High School - TR		Jane Finkenbine	3/4/16	2015/2016	Auto Svc Fund	602-107T-2ZTD		3,121.40	3,121.40	11/11/15
2016-0128	Burlington High School - TR		Jane Finkenbine	3/4/16	2015/2016	Personal Finan Plan, Marketing Princ, IT Essentials, Business Intro, Computers for Pros, Business Law	114-101T-2ZTD/E/F, 104-101T-2ZTA, 107-193T-2ZTA, 102-137T-2ZTA, 103-143T-2ZTA, 102-160-2ZTA		66,085.05	66,085.05	11/11/15
2016-0129	Delavan/Darien High School - TR Delavan -- CANCELLED		Jane Finkenbine	N/A	2015/2016	NO COURSES		no courses	-	-	
2016-0130	East Troy High School - TR East Troy		Jane Finkenbine	3/4/16	2015/2016	Computers for Professionals	103-143T-2ZTB		10,175.04	10,175.04	11/11/15
2016-0131	Elkhorn High School		Jane Finkenbine	3/4/16	2015/2016	Accounting Prin, Computers for Pros, Marketing Prin, IT Essentials, Medical Terminology	101-114T-2ZTA, 103-143T-2ZTC, 103-143T-2ZTD, 104-101T-2ZTB, 104-101T-2ZTC/D, 107-193T-2ZTB/C, 501-101T-2ZTB		93,514.71	93,366.39	11/11/15
2016-0132	Harborside High School - TR		Jane Finkenbine	3/4/16	2015/2016	Intro to Digital Photography	204-107T-2ZTA/B		15,294.72	15,294.72	11/11/15
2016-0133	Indian Trails High School - TR		Jane Finkenbine	3/4/16	2015/2016	Entrepreneurship I, Illustration Media Concepts, Healthcare Cust Svc	145-119T-2ZTA, 204-125T-2ZTA, 501-104T-2ZTA/B		25,776.82	25,776.82	11/11/15
2016-0134	Lakeview High School - TR	Marsha Nelson	Jane Finkenbine	3/4/16	2015/2016	Intro to Networking/Web Concepts, IT Essentials, Digital Electronics	150-105T-2ZTA, 107-193T-2ZTD, 605-130T-2ZTA		17,792.61	27,664.23	11/4/15
2016-0135	Tremper High School - TR	Richard Aiello	Jane Finkenbine	3/4/16	2015/2016	Future Trends in Electronics, AutoCad Mech Design, Tech	605-183T-2ZTA, 606-141T-2ZTA		17,334.15	16,904.94	11/4/15
2016-0136	Case High School - TR	Bradley Haag	Jane Finkenbine	3/4/16	2015/2016	Business Intro, Retailing, Keyboarding Apps, Business Law, Entrepreneurship	102-137T-2ZTB, 104-127T-2ZTA, 106-137T-2ZTA, 102-160T-2ZTB, 145-119T-2ZTB		43,359.42	43,359.42	11/4/15
2016-0137	Horlick High School - TR	Bradley Haag	Jane Finkenbine	3/4/16	2015/2016	Business Intro, Retailing, Marketing Prin, Keyboarding Apps, Intro to Networking/Web Concepts	102-137T-2ZTC/D, 104-127T-2ZTB, 104-101T-2ZTF/G, 106-137T-2ZTB/C/D/E/F, 150-105T-2ZTB/C/D		67,039.47	59,402.94	11/4/15
2016-0138	Park High School - TR	Bradley Haag	Jane Finkenbine	3/4/16	2015/2016	Business Intro, Retailing, Intro to Networking/Web Concepts, Keyboarding Apps	102-137T-2ZTE/F, 104-127T-2ZTC, 150-105T-2ZTE, 106-137T-2ZTG/H		16,607.94	16,607.94	11/4/15

May 12, 2016
54

Contract Number	Company	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	Actual Cost	CFS date
2016-0139	REAL High School - TR	Bradley Haag	Jane Finkenbine	3/4/16	2015/2016	Business Law, Business Intro	102-160T-2ZTC/D, 102-137T-2ZTG		17,806.32	17,806.32	11/4/15
2016-0140	Union Grove High School - TR	Alan Mollerskov	Jane Finkenbine	3/4/16	2015/2016	Welding/Oxyacetylene, Business Law, Computers for Pros, Keyboarding Apps, Entrepreneurship I, Sanitation & Hygiene	442-334T-2ZTA, 102-160T-2ZTE/F, 103-143-2ZTE, 106-137T-2ZTI, 145-119T-2ZTC, 316-170T-2ZTA		34,971.21	46,544.13	11/4/15
2016-0141	Waterford High School	Keith Brandstetter	Jane Finkenbine	2/23	2015/2016	Digital Photography, Culinary I, Medical Term, Accounting Prin	204-107T-2ZTC/D/E, 316-131T-2ZTB, 501-101T-2ZTC/D, 101-114T-2ZTB		55,334.60	55,334.60	11/4/15
2016-0142	West Allis High School	Amy Van Deuren	Jane Finkenbine	3/4/16	2015/2016	Auto Svc Fund, Brake Sys	602-107T-2ZTE/F, 602-104T-2ZTC		18,260.19	10,768.83	11/4/15
2016-0143	Westosha Central High School	Gail Netzer-Jensen	Jane Finkenbine	3/4/16	2015/2016	Marketing Prin, Sports & Event Management, Prin of Interior Design, ECE: Health/Safety/Nutrician	104-101T-2ZTH/I, 104-109T-2ZTA, 304-165T-2ZTA, 307-167T-2ZTA		26,242.20	25,669.92	11/4/15
2016-0144	Whitewater High School	Dr. Vance Dalzin	Jane Finkenbine		2015/2016	Auto Svc Fund	602-107T-2ZTG		6,242.80	6,242.80	11/4/15
2016-0145	Wilmot High School - TR	Joel Adamczyk	Jane Finkenbine	3/4/16	2015/2016	ECE Practicum, Culinary Skills I, Auto Svc Fund, IT in Business, Intro to Networking/Web Concepts, IT Essentials, Entrepreneurship I	307-174T-2ZTA, 316-131T-2ZTD, 602-107T-2ZTH/I, 107-011T-2ZTA, 150-105T-2ZTF/G, 107-193T-2ZTE/F, 145-105T-2ZTA		52,219.01	52,219.01	11/4/15
2016-0146	RUSD/Racine Park High School	Daniel J. Thielen	Debbie Davidson		2015-2016yr	Automotive	602-122-2z1a.b.z11 602-107-2z1a.b.z11 602-125-2z1a.b 104-2z11	Kobriger		x	
2016-0147	RUSD/Racine Park High School	Daniel J. Thielen	Debbie Davidson		2015-2016yr	TA crses automotive apprentice	900-019-2m1b 900-019-2m1d	Kobriger	146,040.00		
2016-0159	KUSD/LakeView Tech	Marsha Nelson	Jane Finkenbine	3/18/16	9/1-1/29/16	Mech Skills CNC.CAM CIM I CIM II Pneu Hydr	628-109-211a 628-110-211a 628-123-211a 628-124-211a 612-102-211a	John Nelson	57,697.20	41,229.13	
2016-0160	Kenall Manufacturing	Waylon Gross	Randy Reusser	sent 11/20	10/6-10/9/15	Intro to Assembly	605-456-2zbc	Reusser	3,300.00	3,300.00	
2016-0161	Faith Technologies	Tricia Clause	Randy Reusser	sent 11/20	10/12-10/17/15	BICSI	150-417-2iba	Reusser	10,995.52	10,995.52	
2016-0162	Southwire Co., LLC	John Revenaugh	Michelle Talhami	3/7/16	10/3-10/17/15	CLA Logistics	625-407-2hba	N Jones	9,047.60	7,167.60	
2016-0163	Kenall Manufacturing	Waylon Gross	Randy Reusser	sent 10/2	7/7-7/10/15	Intro to Assembly	605-456-1zba	Reusser	3,300.00	3,300.00	10/2
2016-0164	Kenall Manufacturing	Waylon Gross	Randy Reusser	sent 10/2	7/7-7/10/15	TA-Randy Reusser	900-019-1m1v	Reusser	1,980.00	1,980.00	10/2
2016-0165	Kenall Manufacturing	Waylon Gross	Waylon Gross		9/15/15-9/18/15	Intro to Assembly	605-456-2ZBB	R. Reusser	3,300.00	3,300.00	
2016-0166	Kenall Manufacturing	Waylon Gross	Randy Reusser	sent 10/2	9/15-9/18/15	TA andy Reusser	900-019-2m1v	Reusser	1,980.00	1,980.00	10/2

Contract Number	Company	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	Actual Cost	CFS date
2016-0167	KABA	Todd Battle	L Oplatka	sent 10/9	8/12-9/18/15	Supervision Series I	196-898-1zba.b	M Schmidt	3,960.00	3,960.00	9/15
2016-0168	NC3	Roger Tadjajewski	Debbie Davidson	sent 10/8	7/1-9/30/15	TA Matt Janisin	900-019-1M1C 900-019-1M1D	M Janisin	10,262.50	10,262.50	10/8
2016-0169	Walworth County Jail	Kevin Brunner	Sharyn Palmer	sent 1/15/16	Fall 2015	Mathe 211 ABE Success Skills	854-750-2M1K 890-721-2M1J	S Palmer	5,733.00	5,733.00	10/2
2016-0170	Walworth County Jail	Kevin Brunner	Sharyn Palmer	sent 1/15/16	Fall 2015	TA Lab	900-020-2M1J	S Palmer	4,263.00	4,263.00	10/2
2016-0171	Modine Manufacturing	Benjamin Grover	Tom Niesen	sent 10/5	9/23/15	Dist Product Training	601-404-2k1a	Niesen	1,320.00	1,320.00	10/5
2016-0172	KABA	Todd Battle	Kate Walker	sent 12/17	10/7-11/13/15	Supervision Series II	196-848-2ZBA	L Oplatka	1,980.00	1,980.00	9/30
2016-0177	Hospice Alliance Pleasant Prairie	Cristina Putra	Michelle Talhami	sent 10/2	8/7/15	ICD-10 online training	900-003-1m1H	Career Step	1,580.00	1,580.00	8/7/15
2016-0178	KUSD/LakeView	Marsha Nelson	Jane Finkenbine	5/6/16	11/2-12/1/16	DC/AC CAD Intermediate Pneu/Hydraulics Quality for AMST	605-113-2LIA 606-127-2L1A 612-102-2L1B 628-125-2L1A	J Nelson	44,593.68	20,255.94	10/13/15
2016-0179	Kenall Manufacturing	Waylon Gross	Randy Reusser	sent 11/20	10/6-10/9/15	TA Lab Supervision	900-019-2m1C	Reusser	2,640.00	2,640.00	10/6
2016-0180	GTC Foundation		Robin Hoke	2/5/16		Logistics BC			5,482.60	5,482.60	
2016-0181	NC3	Roger Tadjajewski	Debbie Davidson	4/28/16	10/1/12/31/15	TA Matt Janisin	900-019-1M1E 900-019-1M1F	M Janisin	10,500.00	8,900.00	
2016-0182	MG Design Associates	Nancy A. Willis		sent 10/13	8/17-9/1/15	Excel Beginning	103-417C-1ZBC	Sanderson	1,761.68	1,761.68	
2016-0183	MG Design Associates	Nancy A. Willis		sent 10/13	9/1-9/8/15	Excel Beginning Excel Intermediate	103-417C-2ZBC 103-491B-2ZBA 103-491B-2ZBB	Sanderson	3,753.35	3,753.35	
2016-0184	DOC - RCI		Arlene VanEss			CNC Operator Training			x		
2016-0185	DOC - RYOC								x		
2016-0186	DOC - ELLSWORTH								x		
2016-0187	RCWDC	Hope Otto	Debbie Davidson	2/5/16	12/8/15	Mot and Eng Employ	196-865-2IBA 196-865-2IBB	L Oplatka	400.00	400.00	
2016-0188	NC3	Roger Tadjajewski	Debbie Davidson	sent 11/4	9/21-11/13/15	Special Assignment Pro-cut	900-003-2M1B	J Hoffman	2,750.00	2,750.00	
2016-0189	Big Foot High School	Mike Hinske	Mary Blue	sent 11/4	2015/2016	TA	900-019-2M1M	Neuman	6,000.00	6,000.00	11/4/15
2016-0190	Burlington High School	Eric Burling	Mary Blue	sent 11/4	2015/2016	TA	900-019-2M1P	Neuman	6,000.00	6,000.00	11/4/15
2016-0191	Westosha High School	Lisa Albrecht	Mary Blue	sent 11/4	2015/2016	TA	900-019-2M1Q	Neuman	6,000.00	6,000.00	11/4/15

Contract Number	Company	Company Contact Person	Company Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	Actual Cost	CFS date
2016-0192	Elkhorn School District	Jason Tadlock	Mary Blue	sent 11/4	2015/2016	TA	900-019-2M1R	Neuman	6,000.00	6,000.00	11/4/15
2016-0193	Evansville High School	Scott Everson	Mary Blue	sent 11/4	2015/2016	TA	900-019-2M1S	Neuman	6,000.00	6,000.00	11/4/15
2016-0194	Milwaukee Public Museum	Gaye-Lynn Clyde	Mary Blue	sent 11/4	2015/2016	TA	900-019-2M1T	Neuman	2,000.00	2,000.00	11/4/15
2016-0195	Union Grove High School	Alan Mollerskov	Mary Blue	sent 11/4	2015/2016	TA	900-019-2M1U	Neuman	6,000.00	6,000.00	11/4/15
2016-0196	Waterford High School	Keith Brandstetter	Mary Blue	sent 11/4	2015/2016	TA	900-019-2M1W	Neuman	6,000.00	6,000.00	11/4/15
2016-0197	Wilmot High School	Dan Kopp	Mary Blue	sent 11/4	2015/2016	TA	900-019-2M1X	Neuman	6,000.00	6,000.00	11/4/15
2016-0198	Williams Bay School District	Wayne Anderson	Mary Blue	sent 11/4	2015/2016	TA	900-019-2M1Y	Neuman	6,000.00	6,000.00	11/4/15
2016-0199	WI School for the Deaf	Connie Gartner	Mary Blue	sent 11/4	2015/2016	TA	900-019-2M1Z	Neuman	2,000.00	2,000.00	11/4/15
2016-0203	Kenall Manufacturing	Waylon Gross	Randy Reusser	sent 11/20	11/10-11/13/15	Intro to Assembly	605-456-2ZBA	Reusser	3,300.00	3,300.00	
2016-0204	Kenall Manufacturing	Waylon Gross	Randy Reusser	sent 11/20	11/10-11/13/15	TA Lab Supervision	900-019-2m12	Reusser	2,145.00	2,145.00	
2016-0205	Walworth County Job Center		Kate Walker	sent to Invoice	08/10/15	CDL	900-003-1M1X	Eagle	7,500.00	7,500.00	
2016-0206	FNA -- WATG #188	Jennifer Daniels	Ik						x		
2016-0207	GTC Foundation -- ABE/ELL BC	Jennifer Charpentier	Ik	5/6/16	02/15/16 - 04/12/16	Nursing Assistant	543-300-3EBB	Holder, H	4,487.10	4,487.10	12/10/15
2016-0208	Badger Meter - WATG# 183		Ik						x		
2016-0209	NAMI Kenosha		mm						x		
2016-0210	Wilmot High School		Ik	10/30/16					440.67	440.67	
2016-0211	NC3	Joanie Brookhouse	Kate Walker	11/17/15	10/19/15	CDL	900-003-2M1F - Olke	Eagle	500.00	500.00	
2016-0212	NC3	Joanie Brookhouse	Kate Walker	11/18/15	10/19/15	CDL	900-003-2M1G	Eagle	1,000.00	1,000.00	
2016-0213	Kenosha Fire Dept	James Poltrock		12/8/15	11/10/15-11/24/15	EMS	531-805-2KBA, B,C & 531-801-2KBA, B, C		2,453.10	2,203.10	
2016-0214	InSinkErator	Jessica Tiefenthaler	Kate Walker	I	Spring 2016	16SP Semester Training	900-003-3M1A	Sanderson	9,900.00		
2016-0215	Boys & Girls Club of Kenosha	Kathy Holland		sent 1/8/16	12/02/15 - 12/16/15	Internet, Social Networking, Digital Media	103-804J-2ZBA, 103-804I-2ZBB, 103-804G-2ZBC		990.00	990.00	12/10/15
2016-0216	KUSD/Lakeview	Marsha Nelson		I	01/25/16 - 05/30/16	IT Essentials Rev, IT Essentials, Virtual Tech, Scripting	107-014-3L1A, 107-015-3L1A, 107-193-3L1A, 150-018-3L1C, 150-107-3L1B		40,156.75		
2016-0217	Burlington High School Burlington	Jody Ritzman	Jo Hart	4/29/2016	1/28/16 - 4/22/16	Nursing Assistant	543-300-3BBA		4,487.10	1,346.13	

Contract Number	Company	Company Contact Person	Company Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	Actual Cost	CFS date
2016-0218	Waterford High School Waterford	Niki Werner	Jo Hart	4/29/2016	1/28/16 - 4/22/16	Nursing Assistant	543-300-3BBB		4,487.10	2,243.55	
2016-0219	Westosha Central High School Salem	Gail Netzer-Jensen	Jo Hart	4/29/2016	1/26/16 - 4/21/16	Nursing Assistant	543-300-3BB1		8,974.20	1,346.13	
2016-0220	Burlington High School Burlington	Jody Ritzman	Jo Hart	4/29/2016	1/26/16 - 4/21/16	Nursing Assistant	543-300-3BB2		8,974.20	448.71	
2016-0221	Waterford High School Waterford	Keith Brandstetter	Jo Hart	4/29/2016	1/26/16 - 4/21/16	Nursing Assistant	543-300-3BB3		8,974.20	897.42	
2016-0222	Elkhorn High School Elkhorn	Stephanie Steinke	Jo Hart	4/29/2016	1/19/16 - 4/20/16	Nursing Assistant	543-300-3EBA		4,487.10	4,487.10	
2016-0223	East Troy High School East Troy	Dominique Boston	Jo Hart	4/29/2016	01/25/16 - 4/20/16	Nursing Assistant	543-300-3EB1		4,487.10	2,243.55	
2016-0224	Delavan/Darien High School Delavan	Klye Hornickel	Jo Hart	4/29/2016	1/25/16 - 4/20/16	Nursing Assistant	543-300-3EB2		4,487.10	897.42	
2016-0225	Badger High School Lake Geneva	Steve McNeal	Jo Hart	4/29/2016	1/19/16 - 4/19/16	Nursing Assistant	543-300-3ZBA/B		8,974.20	4,487.10	
2016-0226	Wilmet High School Wilmet	Cheryl Kothe	Jo Hart	4/29/2016	1/19/16 - 4/19/16	Nursing Assistant	543-300-3ZBB		8,974.20	448.71	
2016-0227	Big Foot High School Walworth	Mike Hinske	Jo Hart	4/29/2016	1/27/16 - 4/20/16	Nursing Assistant	543-300-3ZBC		4,487.10	4,038.39	
2016-0228	Whitewater High School Whitewater	Doug Parker	Julie Capelli	4/29/2016	1/25/16 - 4/20/16	Nursing Assistant	543-300-33ZBD		4,487.10	3,140.97	
2016-0229	NC3	Joanie Brookhouse	Robin Widmar	12/1/2015		CDL	900-003-2M1H	Eagle	3,450.00	3,450.00	
2016-0230	NC3	Joanie Brookhouse	Robin Widmar	12/4/2015		CDL	900-003-2M11	Eagle	3,450.00	3,450.00	
2016-0231	Waterford High School Waterford	Keith Brandstetter			3/8/16 - 5/19/16	Pre-Technical Writing	851-760-3ZBA		3,240.00		
2016-0232	ResCare		Robin Widmar	4/19/2016		CDL	900-003-2M1K	Eagle	4,100.00	4,100.00	
2016-0233	Elkhorn High School Elkhorn	Jason Tadlock		4/29/2016	1/11/16 - 4/23/16	ASL2	533-127-3ZBA		6,819.36	852.42	
2016-0234	Union Grove High School Union Grove	Alan Mollerskov		4/29/2016	1/11/16 - 4/23/16	Dev. Psych	809-188-3ZBC		10,175.04	5,087.52	
2016-0235	Waterford High School Waterford	Keith Brandstetter		4/29/2016	1/11/16 - 4/23/16	Dev. Psych	809-188-3ZBD		10,175.04	3,391.68	
2016-0236	Big Foot High School Walworth	Mike Hinske		4/29/2016	1/11/16 - 4/23/16	Med. Terminology	501-101-3EBA		10,175.04	1,695.84	
2016-0237	Burlington High School Burlington	Eric Burling		4/29/2016	1/11/16 - 4/23/16	Med. Terminology	501-101-3EBB		10,175.04	423.96	
2016-0238	Union Grove High School Union Grove	Alan Mollerskov		4/29/2016	1/11/16 - 4/23/16	Med. Terminology	501-101-3EBC		10,175.04	5,087.52	
2016-0239	Westosha Central High School Salem	Lisa Albrecht		4/29/2016	1/11/16 - 4/23/16	ASL2	533-127-3ZBB		6,819.36	3,125.54	
2016-0240	Elkhorn High School Elkhorn	Jason Tadlock		4/29/2016	1/11/16 - 4/23/16	ASL2	533-127-3ZBC		6,819.36	568.28	
2016-0241	Waterford High School Waterford	Keith Brandstetter		4/29/2016	1/11/16 - 4/23/16	ASL2	533-127-3ZBD		6,819.36	1,704.84	

Contract Number	Company	Company Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	Actual Cost	CFS date
2016-0242	Waterford High School Waterford	Keith Brandstetter	4/29/2016 - 4/23/16	1/1/16 - 4/23/16	Intro to Psych	809-198-3ZBC		10,175.04	6,359.40	
2016-0243	Williams Bay High School Williams Bay	Wayne Anderson	I	1/1/16 - 4/23/16	Intro to Psych	809-198-3ZBE		10,175.04		
2016-0244	Union Grove High School Union Grove	Alan Mollerskov	4/29/2016	1/1/16 - 4/23/16	Med. Terminology	501-101-3EBD		10,175.04	6,359.40	
2016-0245	Williams Bay High School Williams Bay	Wayne Anderson	I	1/1/16 - 4/23/16	Med. Terminology	501-101-3EBE		10,175.04		
2016-0246	Elkhorn High School Elkhorn	Jason Tadlock	4/29/2016	1/1/16 - 4/23/16	ASL2	533-127-3ZBE		6,819.36	1,988.98	
2016-0247	Williams Bay High School Williams Bay	Wayne Anderson	4/29/2016	1/1/16 - 4/23/16	ASL2	533-127-3ZBF		6,819.36	1,136.56	
2016-0248	Elkhorn High School Elkhorn	Jason Tadlock	4/29/2016	1/1/16 - 4/23/16	Chinese 2	802-115-3BBA		10,175.04	423.96	
2016-0249	Waterford High School Waterford	Keith Brandstetter	4/29/2016	1/1/16 - 4/23/16	Chinese 2	802-115-3BBB		10,175.04	847.92	
2016-0250	Waterford High School Waterford	Keith Brandstetter	4/29/2016	1/1/16 - 4/23/16	Intro to Psych	809-198-3ZBD		10,175.04	5,935.44	
2016-0251	Big Foot High School Walworth	Mike Hinske	4/29/2016	1/1/16 - 4/23/16	Game Programming 1	152-157-3RBA		10,301.04	429.21	
2016-0252	Burlington High School Burlington	Eric Burling	4/29/2016	1/1/16 - 4/23/16	Game Programming 1	152-157-3RBB		10,301.04	429.21	
2016-0253	Westosha Central High School Salem	Lisa Albrecht	4/29/2016	1/1/16 - 4/23/16	Game Programming 1	152-157-3RBC		10,301.04	858.42	
2016-0254	Union Grove High School Union Grove	Alan Mollerskov	4/29/2016	1/1/16 - 4/23/16	Game Programming 1	152-157-3RBD		10,301.04	1,716.84	
2016-0255	Williams Bay High School Williams Bay	Wayne Anderson	I	1/1/16 - 4/23/16	ASL2	533-127-3ZBG		6,819.36		
2016-0256	Westosha Central High School Salem	Lisa Albrecht	4/29/2016	1/1/16 - 4/23/16	ASL2	533-127-3ZBH		6,819.36	2,273.12	
2016-0257	Waterford High School Waterford	Keith Brandstetter	4/29/2016	1/1/16 - 4/23/16	Intro to Sociology	809-196-3ZBC		10,175.04	5,935.44	
2016-0258	Union Grove High School Union Grove	Alan Mollerskov	4/29/2016	1/1/16 - 4/23/16	Intro to Sociology	809-196-3ZBD		10,175.04	6,783.36	
2016-0259	Burlington High School Burlington	Eric Burling	4/29/2016	1/1/16 - 4/23/16	Chinese 2	802-115-3ZBD		10,175.04	423.96	
2016-0260	Westosha Central High School Salem	Lisa Albrecht	4/29/2016	1/1/16 - 4/23/16	Chinese 2	802-115-3ZBE		10,175.04	1,271.88	
2016-0261	Burlington High School Burlington	Eric Burling	4/29/2016	1/1/16 - 4/23/16	Chinese 4	802-117-3ZBA		10,175.04	847.92	
2016-0262	Elkhorn High School Elkhorn	Jason Tadlock	4/29/2016	1/1/16 - 4/23/16	Chinese 4	802-117-3ZBB		10,175.04	847.92	
2016-0263	Elkhorn High School Elkhorn	Jason Tadlock	4/29/2016	1/1/16 - 4/23/16	ASL2	533-127-3ZBI		6,819.36	284.14	
2016-0264	Burlington High School Burlington	Eric Burling	4/29/2016	1/1/16 - 4/23/16	ASL2	533-127-3ZBJ		6,819.36	1,704.84	
2016-0265	Union Grove High School Union Grove	Alan Mollerskov	4/29/2016	1/1/16 - 4/23/16	ASL2	533-127-3ZBK		6,819.36	568.28	

Contract Number	Company	Company Contact Person	Company Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	Actual Cost	CFS date
2016-0266	Big Foot High School Walworth	Mike Hinske	Mike Hinske	4/29/2016	1/11/16 - 4/23/16	ASL2	533-127-3ZBL		6,819.36	568.28	
2016-0267	Big Foot High School Walworth	Mike Hinske	Mike Hinske	I	1/11/16 - 4/23/16	ASL2	533-127-3ZBM	no students	6,819.36	-	
2016-0268	Waterford High School Waterford	Keith Brandstetter	Keith Brandstetter	4/29/2016	1/11/16 - 4/23/17	ASL2	533-127-3ZBN		6,819.36	1,988.98	
2016-0269	Waterford High School Waterford	Keith Brandstetter	Keith Brandstetter	I	1/11/16 - 4/23/18	Intro to Programming	152-126-3ZBA		12,654.72		
2016-0270	Elkhorn High School Elkhorn	Jason Tadlock	Jason Tadlock	4/29/2016	1/11/16 - 4/23/19	ASL4	533-129-3ZBA		6,819.36	2,841.40	
2016-0271	Big Foot High School Walworth	Mike Hinske	Mike Hinske	I	1/11/16 - 4/23/20	Microcomputer Programming Adv.	152-151-3ZBA		10,301.04		
2016-0272	Burlington High School Burlington	Eric Burling	Eric Burling	4/29/2016	1/11/16 - 4/23/21	Microcomputer Programming Adv.	152-151-3ZBB		10,301.04	858.42	
2016-0273	Westosha Central High School Salem	Lisa Albrecht	Lisa Albrecht	4/29/2016	1/11/16 - 4/23/22	Microcomputer Programming Adv.	152-151-3ZBC		10,301.04	858.42	
2016-0274	Union Grove High School Union Grove	Alan Mollerskov	Alan Mollerskov	4/29/2016	1/11/16 - 4/23/23	Microcomputer Programming Adv.	152-151-3ZBD		10,301.04	2,146.05	
2016-0275	Elkhorn High School Elkhorn	Jason Tadlock	Jason Tadlock	4/29/2016	1/11/16 - 4/23/24	ASL4	533-129-3ZBB		6,819.36	1,136.56	
2016-0276	Burlington High School Burlington	Eric Burling	Eric Burling	4/29/2016	1/11/16 - 4/23/25	ASL4	533-129-3ZBC		6,819.36	284.14	
2016-0277	Union Grove High School Union Grove	Alan Mollerskov	Alan Mollerskov	4/29/2016	1/11/16 - 4/23/26	ASL4	533-129-3ZBD		6,819.36	568.28	
2016-0278	Waterford High School Waterford	Keith Brandstetter	Keith Brandstetter	4/29/2016	1/11/16 - 4/23/27	ASL4	533-129-3ZBE		6,819.36	568.28	
2016-0279	ResCare		Robin Widmar	4/19/2016	1/11/16 - 4/23/28	CDL	900-003-2M1L		8,200.00	8,200.00	
2016-0280	Kenall Mfg		Waylon Gross	I	1/11/16 - 4/27/16	Intro to Assembly /B/C/D	605-458-3ZBA		23,760.00		
2016-0281	Tremper High School	K	Mark Hinterberg	I	1/25/16 - 5/12/16	Nursing Assistant	543-300-3Z1A		4,487.10		
2016-0282	Indian Trails High School	K	Mark Hinterberg	I	1/25/16 - 3/24/16	Nursing Assistant	543-300-3Z1B		7,628.07		
2016-0283	Elkhorn Police Dept		Theresa Boeger	I	03/03/16 - 04/28/16	Fire Responder Refresher Course	531-414-3ZBA/B		3,600.00		
2016-0284	Division of Vocational Rehabilitation	R	Ira Mitchell-Zackery	12/17/2015	10/19/15 - 11/20/15	CDL-A (David Boehler & Howard Settle)	900-003-2M1J		7,800.00	7,800.00	
2016-0285	InSinkErator		Jessica Tiefenthaler	T/A	Fall 2015	Technical Assistance for courses on 2016-0038			22,275.00	22,275.00	
2016-0287	Heartland Business Systems		Nicole VanRite	4/11/16	01/18/16 - 01/23/16	BICS IIN225	150-412-3IBA		4,976.00	4,976.00	1/5/16
2016-0288	Staff Electric		Tom Bruce	4/11/16	01/18/16 - 01/23/16	BICS IIN225	150-412-3IBB		4,976.00	4,976.00	1/5/16

Contract Number	Company	Company Contact Person	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	Actual Cost	CFS date
2016-0289	Racine Police Dept	Lt. Martin Pavlonis			3/10/16	01/18/16 - 02/08/16	TACTICAL EMERGENCY CASUALTY CARE	531-813-3ZBA-X		2,400.00	2,400.00	1/7/16
2016-0290	Kenosha Fire Dept	Chief Jim Poltrock			3/10/2016	01/12/16 - 01/28/16	EMS CE	531-805-3ZBA /B/C & 531-801-3ZBA/B/C		2,264.40	2,264.40	1/13/16
2016-0291	DOC - RCI			av			SPRING 2016			X		
2016-0292	DOC - RYOC			av			SPRING 2016			X		
2016-0293	DOC - ELLSWORTH			av			SPRING 2016			X		
2016-0294	InSinkEerator	Jessica Tiefenthaler	R			01/13/16 - 04/20/16	Fluid Power & Design, Motor Controls, DA/AC I, Applied Math II	606-160-3ZBA, 606-119-3ZBA, 605-113-3ZBA, 804-371-3ZBA	Chapman, Reusser & Whitmoyer	35,345.78		
2016-0295	Badger Meter			nw				623-497, 623-498		X		
2016-0296	Boys & Girls Club of Kenosha	Kathy Holland	K			01/20/16 - 01/27/16	Computer Basics Part I & Part II	103-804F-3ZB1/2	Weiger, Susan	660.00		
2016-0297	KUSD/Horizon	Mark Hinterberg	K	Jodie Carstens		01/23/16-05/19/16	Brake Systems, Auto Service Fundamentals, Auto IT for Transportation	602-014-3H1B, 602-107-3H1B, 602-122-3H1B	W. Fell	24,971.20		
2016-0298	GTC Foundation	Jennifer Charpentier				01/11/16 - 04/23/16	CNC Technology, Fund. Of Blueprint & Safety, Fund. Of Machine Operation	444-331-3Z1R, 444-337-3Z1R, 444-338-3Z1R	K. Fulsom	22,238.40		
2016-0299	NC3	Joanie Brookhouse	K		sent 1/18/16	10/15/15 - 01/15/16	Technical Assistance -- Matt Janisin	900-019-2M1L/J	Janisin, Matt	8,900.00	8,900.00	
2016-0300	Division of Vocational Rehabilitation	Ira Mitchell-Zackery		Robin Widmar	1/19/2016	11/30/15 - 01/04/16	CDL-A (Floyd Morgan)	900-003-2M1M	Eagle Training	3,900.00	3,900.00	
2016-0301	ResCare Workforce Services	Yvonne Garcia		Robin Widmar	1/21/2016	01/11/16 - 02/12/16	CDL-A (Francisco Ruiz & Randy Jameson)	900-003-3M1B	Eagle Training	8,200.00	8,200.00	
2016-0302	Division of Vocational Rehabilitation	Terri Johnson		Robin Widmar	1/21/2016	01/11/16 - 02/12/16	CDL-A (Jacinto Benavidez)	900-003-3M1C	Eagle Training	4,100.00	4,100.00	
2016-0303	NC3	Joanie Brookhouse		Robin Widmar	2/9/2016	01/11/16 - 02/12/16	CDL-A (Christopher Williams)	900-003-3M1E	Eagle Training	3,950.00	3,950.00	
2016-0304	NC3	Joanie Brookhouse		Robin Widmar	2/9/2016	10/19/15 - 11/20/15	CDL-A (Tyler Ginkel)	900-003-3M1F	Eagle Training	3,950.00	3,950.00	
2016-0305	Complete Water Solutions	Nathan Olszak				01/05/16 - 01/05/16	Basic Electricity	605-429C-3IBA		703.96	703.96	
2016-0306	WRTP - Big Step			Nicci Pagan	3/23/2016		Apprenticeship Contract	420-581 & 420-582		32,098.59	32,098.59	
2016-0307	GTCF - TELECOM BC II			Randy Reusser								
2016-0308	KCJC - TELECOM BC II			Randy Reusser								
2016-0309	WCJC - TELECOM BC II			Randy Reusser								
2016-0310	Badger High School			bo		2016 Spring	Transcripted			95,287.99		

Contract Number	Company	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	Actual Cost	CFS date
2016-0311	Beloit High School		bo	I	2016 Spring	Transcripted			-		
2016-0312	Burlington High School		bo	I	2016 Spring	Transcripted			58,506.48		
2016-0313	Del-Darten High School		bo	I	2016 Spring	Transcripted			34,125.42		
2016-0314	East Troy High School		bo	I	2016 Spring	Transcripted			4,663.56		
2016-0315	Elkhorn High School		bo	I	2016 Spring	Transcripted			44,631.30		
2016-0316	KUSD - ITA		bo	I	2016 Spring	Transcripted			19,502.16		
2016-0317	KUSD - Lakeview		bo	I	2016 Spring	Transcripted			17,512.83		
2016-0318	RUSD - Case		bo	I	2016 Spring	Transcripted			42,616.50		
2016-0319	RUSD - Horlick		bo	I	2016 Spring	Transcripted			39,198.57		
2016-0320	RUSD - Park		bo	I	2016 Spring	Transcripted			17,115.90		
2016-0321	RUSD - Real		bo	I	2016 Spring	Transcripted			14,519.64		
2016-0322	Union Grove High School		bo	I	2016 Spring	Transcripted			46,507.36		
2016-0323	Waterford High School		bo	I	2016 Spring	Transcripted			46,507.36		
2016-0324	West Allis High School		bo	I	2016 Spring	Transcripted			1,227.28		
2016-0325	Westosha Central High School		bo	I	2016 Spring	Transcripted			30,720.52		
2016-0326	Wilmot High School		bo	I	2016 Spring	Transcripted			43,585.49		
2016-0327	BRP, Inc.	R Tara Coppage	Michelle Talhami	sent 1/29/16	07/21/15 - 08/18/15	T/A: Leadership Training	900-019-1M1J	n/a	3,681.25	3,681.25	1/29/16
2016-0328	BRP, Inc.	R Tara Coppage	Michelle Talhami	sent 1/29/16	10/20/15 - 12/15/15	T/A: DISC Training	900-019-2M1N	n/a	2,907.50	2,907.50	1/29/16
2016-0332	NC3	Joanie Brookhouse	Robin Widmar	1/19/2016	02/15/16 - 03/18/16	CDL-A (Max Kremps)	900-003-3M1G	Eagle Training	3,950.00	3,950.00	1/19/16
2016-0333	Merz NA, Inc.	R Derek Klein	Robin Widmar	I	02/03/16 - 04/20/16	LSSYB Certification	623-812-3ZBE	Lofy, R	8,991.00		2/12
2016-0334	R&B Grinding -- WATG#177 w/ 0335		rw	I	2/11/2016	LSS	623-812-3ZBB	Lofy, R	X		
2016-0335	R&B Grinding -- WATG# 177 w/ 0334		rw	I	2/11/2016	T/A: Coaching	900-019-3M1C	Lofy, R	X		
2016-0336	Keno Police Dept		mm	I	1/4/2016		504-481-3K1A	LE	X		
2016-0337	Pl. Prairie Police Dept		mm	I	1/4/2016		504-481-3K1B	LE	X		

Contract Number	Company	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	Actual Cost	CFS date
2016-0338	Racine Cnty Sheriff Dept		mm	I	1/4/2016		504-481-3K1C	LE	X		
2016-0339	Burlington Police Dept		mm	I	1/4/2016		504-481-3K1D	LE	X		
2016-0340	Walworth County Jail	Steven Sax	Kate Walker	I	02/08/16 - 04/22/16	T/A -- Lab Supervision	900-019-3ZBA	Ward-Johnson, A	2,156.00		3/3/16
2016-0341	Gordon Food Service	Malina Schulz	Michelle Talhami	I	02/16/16 - 04/09/16	CDL-A Instruction	900-003-3M1H	Eagle Training	10,300.00		2/16/16
2016-0342	Kenosha County Job Center	Janine Frenchette	Robin Widmar	2/23/2016	02/15/16 - 03/18/16	CDL-A (Hector Zuniga)	900-003-3M1D	Eagle Training	3,900.00	3,900.00	
2016-0343	Walworth County Jail	Steven Sax	Kate Walker	I	02/18/16 = 04/22/16	GED Instruction	890-721-3ZBA, 851-733-3ZBA, 854-733-3ZBA, 858-733-3ZBA, 856-740-3ZBA, 859-798-3ZBA	Ward-Johnson, A	4,312.00		3/3/16
2016-0344	KCJC -- CANCELLED	Rich Salisbury	Kate Walker	I	04/04/16 - 07/05/16	CNC BC XXIV	N/A	Lofy, R	-	-	
2016-0345	RCWDC (GTCF)	Todd Nienhaus	Kate Walker	I	04/04/16 - 07/05/16	CNC BC XXIV		Lofy, R			
2016-0346	WCJC -- CANCELLED	Mark Leemkuil	Kate Walker	I	4/4/16 - 07/5/16	CNC BC XXIV	N/A	Lofy, R	-	-	
2016-0347	Brunk Industries SU15-FA15	Mike Black	Kate Walker	2/25/2016	07/01/15 - 12/31/15	Five Behaviors Assessment	196-888-1ZBA	Oplatka, Liz	8,647.50	8,647.50	2/25/16
2016-0348	Brunk Industries SU15-FA15	Mike Black	Kate Walker	2/25/2016	07/01/15 - 12/31/15	T/A -- Leadership Coaching	900-019-1M1E	Oplatka, Liz	33,402.50	33,402.50	2/25/16
2016-0354	Lakeview High School	Marsha Nelson	Kate Walker	I	01/25/16 - 06/09/16	Mech Skills, CNC.CAM, Comp Asst Prog, Engineering Design/Dev, Quality for AMST	628-109-3L1A, 628-110-3L1A, 628-111-3L1B, 628-122-3L1C/D, 628-125-3L1B		66,428.00		4/20
2016-0355	Brunk Industries-SP16-- CANCELLED \$8950	Mike Black	Kate Walker	I	02/01/16 - 06/30/16	5 Behaviors/Cohesive Team	196-888-3ZBB	Oplatka, Liz	-	-	3/11/16
2016-0356	Brunk Industries SP16	Mike Black	Kate Walker	I	02/01/16 - 06/30/16	T/A - Leadership Coaching	900-019-3M1E	Oplatka, Liz	62,370.00		3/11/16
2016-0357	Super Products	Wayne Vogt	Kate Walker	I	04/08/16 - 07/01/16	LSSGB	623-497-3ZBB, 623-498-3ZBB	Lofy, R	17,161.00		3/22/16
2016-0358	KABA	Lisa Felson	Kate Walker	I	01/08/16 - 05/06/16	Supervision Series I, II & III	196-848-3ZBA, 196-848-3ZBB, 196-849-3ZBA	Oplatka, Liz	5,940.00		3/11/16
2016-0359	RCWDC	Hope Otto	Kate Walker	I	3/8/2016	Leading Change	196-887-3CBA, 3CBB	Oplatka, Liz	700.00		3/11/16
2016-0360	Kenosha County Human Services	Robert Riedl	Kate Walker	I	03/29/16 - 05/08/16	Supervision & Leadership for Human Services	196-889-3ZBA	Oplatka, Liz	2,040.72		3/11/16
2016-0362	Bradshaw Medical (WATG# 178)	course within WATG	Kate Walker	I	02/17/16 - 5/18/16	Gauging Quality Control	444-445-3zba, 3zbb	Petersen, N			3/11/16
2016-0365	Racine Unified School District	Dr. Eric Gallien	Debbie Davidson	I	04/01/16 - 05/31/16	Lean for Education	900-019-3M1V	Jackson, KC	2,100.80		3/15/16
2016-0366	Arvato Digital Services	Heidi George	Kate Walker	I	02/24/16 - 03/16/16	Excel Beginning, Intermediate & Advanced	103-417C-3ZBA, 103-432C-3ZBA, 103-466-3ZBB	Sanderson, Kim	5,059.52		3/16
2016-0367	Arvato Digital Services	Heidi George	Kate Walker	I	02/24/16 - 03/16/16	Technical Assistance for Excel Courses on CFS 2016-0366	900-019-3M1I	Sanderson, Kim	660.00		3/16

Contract Number	Company	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	Actual Cost	CFS date
2016-0368	Honeywell Cable Products	Jeannie Leafblad	Kate Walker	I	03/01/16 - 04/26/16	Excel Advanced, Word Advanced	103-466-3zba, 103-477b-3zba	Sanderson, Kim	3,118.80		3/22
2016-0369	Honeywell Cable Products	Jeannie Leafblad	Kate Walker	I	03/01/16 - 04/26/16	T/A	900-019-3m1j	Sanderson, Kim	660.00		3/22
2016-0370	Super Products	Wayne Vogt	Kate Walker	I	04/08/16 - 07/01/16	T/A - Leadership Coaching	900-019-3M1P	Lofy, R	6,930.00		3/22
2016-0371	Styberg WATG# 182	Dawn Bontempo	Michelle Talhami	I	02/23/16 - 05/26/16	GD&T, Blueprint Reading	421-409-3ZBC/D, 606-415B-3ZBA/B	Petersen, N	9,394.70		3/23
2016-0372	NC3	Joanie Brookhouse	Robin Widmar	3/30/2016	03/21-16 - 04/22/16	CDL-A (Uriel Beltran)	900-003-3M1S	Eagle Training	3,950.00	3,950.00	3/14
2016-0373	Kenosha County Highway Dept.	Ray Arbet	Liz Oplatka	I	03/02/16 - 06/30/16	5 Behaviors/Cohesive Team	196-888-3ZBA	Oplatka, Liz	5,995.76		4/22
2016-0374	Ocean Spray Cranberries	Robert Pileski	Kate Walker	4/13/2016	08/08/15 - 09/29/15	T/A- Maintenance Assessments	900-019-2M1O	Neumann	6,600.00	6,600.00	
2016-0375	GTC - MET Dept.	Robin Hoke	Kate Walker	4/22/2016	03/01/16 - 03/02/16	Forklift Operator Safety Training	462-401D-3CBA	McCright	324.00	324.00	4/22
2016-0376	Rustoleum (From WATG#187)	Christopher Monroe	Kate Walker	I	12/4/15 - 12/28/16	Electrical Safety	413-701-2ZBA/B/C/D	Neuman			
2016-0377											
2016-0378	Bradshaw Medical	Tonja Hossalla	Kate Walker	I	04/06/16 - 04/11/16	Avoiding Harassment	196-888-3ZBA/B/C/D/E/F	Oplatka	2,168.88		4/11/16
2016-0379	SC Johnson - TOPS	Natalie Piskor	Kate Walker	I	6/14/2016	T/A	900-019-1m1a	Sanderson	165.00		
2016-0389	RUSD	Dr. Eric Gallien	Cheryl Brummel	I	6/13/16 - 08/03/16	CAN, Blood Pressure Measurement	543-300-1RBA/B, 510-407-1RBA/B		19,938.00		4/26
2016-0390											
2016-0XXX	BRP Sturtevant	David Sellner	Richard Buhnerkemper	I	7/8/15- 10/14/15	Geometric Dimensioning & Tolerancing	606-423-1ZBB	Buhnerkemper	9,900.00		

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action x
Information _____
Discussion _____

ADVISORY COMMITTEE ACTIVITY REPORT

Summary of Item: Approval of:
➤ New Members as of May 1, 2016
➤ 2015-16 Meeting Schedule as of May 1, 2016

Staff Liaison: John Thibodeau

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

PROGRAM Name	Job Title	Employer	County Represented
Air Conditioning, Heating, & Refrigeration Technology & Facilities Maintenance			
Millin	Engineering Director	United Hospital System	Kenosha
Electrical Engineering Technology & Electronics			
Millin	Engineering Director	United Hospital System	Kenosha

ADVISORY COMMITTEE 2015-2016 MEETING SCHEDULE as of May 1, 2016

ADVISORY COMMITTEE	DEAN	FALL 2015	SPRING 2016
Accounting	R. Koukari	Tuesday, September 22, 2015 5:30 pm iMET Center – Room 104	Tuesday, March 1, 2016 5:30 pm Burlington Campus - Room 100
Administrative Professional Office Assistant	R. Koukari	Tuesday, September 22, 2015 5:30 pm iMET Center – Room 104	Tuesday, March 1, 2016 5:30 pm Burlington Campus - Room 100
Adult Basic Education	C. Jennings	Tuesday, October 20, 2015 2:00 pm Racine Campus Room R301 (SS Multipurpose)	Tuesday April 19, 2016 2:00 pm Racine Campus - Room R301
Adult High School	C. Jennings	Wednesday, September 16, 2015 & Wednesday, October 21, 2015 2:00 pm iMET Center - Room 401	Wednesday, April 20, 2016 2:00 pm iMET Center - Room 104
Aeronautics-Pilot Training	M. Babu	Wednesday, October 14, 2015 11:00 am Horizon Center - Room 106	Wednesday, March 16, 2016 11:00 am Horizon Center - Room 112
Air Conditioning, Heating, & Refrigeration Technology Facilities Maintenance	M. Babu	Monday, September 21, 2015 5:30 pm Kenosha Campus	Monday, March 14, 2016 5:30 pm Kenosha Campus - Room T118
Architectural-Structural Engineering Technician Civil Engineering Technology - Fresh Water Resources Civil Engineering Technology – Highway Technology Geospatial Surveying Technician	M. Babu	Tuesday, October 13, 2015 5:30 pm iMET Center - Room 401	Thursday, February 25, 2016 4:30 pm iMET Center - Room 401
Automated Manufacturing Systems Technology Electromechanical Technology	M. Babu	Wednesday, October 7, 2015 8:00 am Elkhorn Campus	Wednesday, March 9, 2016 8:00 am Elkhorn Campus – Room 112/114
Automotive Maintenance Technician Automotive Technology	M. Babu	Tuesday, October 6, 2015 5:30 pm Horizon Center - Room 106	Tuesday, March 8, 2016 5:30 pm Horizon Center - Room 106
Barber Technologist Cosmetology	T. Simmons	Wednesday, October 14, 2015 5:00 pm Racine Campus Room R102 (Superior Room)	Thursday, March 10, 2016 5:00 pm Racine Campus Room R113 (Michigan Room)
Business Management Small Business Entrepreneurship Supervisory Management	R. Koukari	Tuesday, September 22, 2015 5:30 pm iMET Center – Room 104	Tuesday, March 1, 2016 5:30 pm Burlington Campus - Room 100

ADVISORY COMMITTEE	DEAN	FALL 2015	SPRING 2016
CNC Production Technician Industrial Mechanical Technician Tool and Die Technician	M. Babu	Thursday, September 21, 2015 5:30 pm Burlington High School	Thursday, March 10, 2016 5:30 pm Elkhorn Campus - Room 112/114
Criminal Justice - Law Enforcement Criminal Justice – Law Enforcement Academy	T. Simmons	Thursday, October 8, 2015 11:00 am Burlington Center - Room 100	Wednesday, March 8, 2016 11:00 am Burlington Campus - Room 100
Culinary Arts	T. Simmons	Wednesday, October 7, 2015 3:00 pm Racine Campus Breakwater Dining Room	Wednesday, March 8, 2016 3:00 pm - Racine Campus Breakwater Dining Room
Dental Assistant	M. O'Donnell	Tuesday, October 27, 2015 6:00 pm – Kenosha Campus	Wednesday, March 2, 2016 5:00 pm Kenosha Campus - Room S127
Diesel Equipment Mechanic Diesel Equipment Technology	M. Babu	Wednesday, October 7, 2015 5:30 pm Horizon Center - Room 106	Wednesday, March 9, 2016 5:30 pm Horizon Center - Room 106
Early Childhood Education Instructional Assistant	T. Simmons	Wednesday, October 7, 2015 5:00 p.m. Racine Campus Room R301(SS Multipurpose)	Monday, April 4, 2016 10:00 a.m. Racine Campus - Room L204
Electrical Engineering Technology Electronics	M. Babu	Tuesday, October 13, 2015 5:30 pm iMET Center - Room 401	February 25, 2016 4:30 pm iMET Center - Room 104
Advanced EMT Emergency Medical Technician EMT Paramedic Paramedic Technician	T. Simmons	Wednesday, October 14, 2015 3:00 p.m. Burlington Center H101	Wednesday, March 30, 2016 3:00 p.m. Burlington Center - Room H101
Fire Medic Firefighter Technician	T. Simmons	Wednesday, October 14, 2015 9:00 a.m. Burlington Center H101	Tuesday, March 29, 2016 2:00 p.m. Burlington Center - Room H101
Gas Utility Construction and Service	M. Babu		
Graphic Communications	R. Koukari	Wednesday, September 30, 2015 5:30 pm iMET Center – Room 104	Thursday, April 7, 2016 5:00pm iMET Center - Room 104
Health Information Technology	M. O'Donnell	Thursday, November 5, 2015 2:00 p.m. Racine Campus	Thursday, March 17, 2016 2:30 pm
Health Unit Coordinator	M. O'Donnell	Thursday, November 12, 2015 3:30 p.m. iMET Center	Thursday, April 7, 2016 3:30 pm, iMET Center
Horticulture	M. Babu	Monday, September 28, 2015 6:00 pm Kenosha Campus Room H120	Monday, March 7, 2016 6:00 pm Kenosha Campus - Room H120
Hospitality Management	T. Simmons	Tuesday, October 6, 2015 3:00 pm Elkhorn Campus -Room E229	
Human Services Associate	T. Simmons	Thursday, October 8, 2015 5:00 pm Racine Campus Room R113 (Michigan Room)	Wednesday, March 2, 2015 5:00 pm- Racine Campus Room R113 (Michigan Room)

ADVISORY COMMITTEE	DEAN	FALL 2015	SPRING 2016
Information Technology - Computer Support Specialist Information Technology - Network Specialist	R. Koukari	Thursday, September 24, 2015 5:30 pm iMET Center - Room 401	Thursday, March 3, 2016 5:30 pm Burlington Center - Room 100
Information Technology - Junior SharePoint Developer Information Technology - Junior Web Developer Information Technology - Software Developer Information Technology - Web Developer	R. Koukari	Thursday, September 24, 2015 5:30 pm iMET Center - Room 401	Thursday, March 3, 2016 5:30 pm Burlington Center - Room 100
Interior Design	M. Babu	Thursday, September 10, 2015 5:30 pm iMET Center - Room 401	Thursday, April 21, 2016 5:30 pm Kenosha Campus - A242
Marketing	R. Koukari	Tuesday, September 22, 2015 5:30pm iMET Center – Room 104	Tuesday, March 1, 2016 5:30 pm Burlington Center - Room 100
Mechanical Design Technology	M. Babu	Thursday, October 8, 2015 4:30 pm iMET Center - Room 401	February 25, 2016 4:30 iMET Center – Room 104
Medical Assistant	M. O'Donnell	Wednesday, October 28, 2015 7:30 am Racine Campus Room R102 (Superior Room)	Wednesday, March 16, 2016 7:30 am Racine Campus - Room R109
Nursing Assistant	D. Skewes	Tuesday, October 27, 2015 3:00 pm, Burlington Center, Room 100	Tuesday, March 22, 2016 3:00 pm Burlington Center - Room 122
Nursing Associate Degree	D. Skewes	Thursday October 8, 2015 2:00 pm Kenosha Campus - Room S100A	Thursday, April 14th, 2016 2:00 pm Kenosha Campus - Room S100A
Pharmacy Technician	M. O'Donnell	Thursday, October 15, 2015 5:30 pm – Burlington Campus	Tuesday, March 15, 2016 5:30 pm Burlington Center
Physical Therapist Assistant	M. O'Donnell	Wednesday, October 21, 2015 6:00 pm – Kenosha Campus	Wednesday, March 16, 2016 6:30 pm – Kenosha Campus
Professional Communications	R. Koukari	Wednesday, September 30, 2015 5:30 pm iMET Center – Room 104	Thursday, April 7, 2016 5:00 pm iMET Center - Room 104
Surgical Technology	M. O'Donnell	Monday, October 26, 2015 5:00 pm Kenosha Campus - Rm. S100A	Monday, March 7, 2016 4:00 pm Kenosha Campus - Room S118
Veterinary Assistant Veterinary Technician	M. O'Donnell	Monday, October 5, 2015 5:30 pm – Elkhorn Campus	Monday, April 4, 2016 5:30 pm Elkhorn Campus Veterinary Sciences Building
Welding Welding/Maintenance & Fabrication	M. Babu	Wednesday, September 30, 2015 5:30 pm iMET Center - Room 401	Wednesday, March 16, 2016 5:30 pm Elkhorn Campus - Room 112/114

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

LAKE BUILDING ELEVATOR MODERNIZATION RACINE CAMPUS BID NO. 1506

Summary of Item: The College solicited for and received three (3) sealed General Contractor bids for the Lake Building Elevator Modernization project on the Racine Campus. The Project consisted of a single bid package and two (2) alternate bids. Alternate Bid #1 included all labor and materials for drilling only. Alternate Bid #2 was for all labor and materials for auxiliary well casing removal and drilling.

Following a review of the General Contractor bids, we are recommending the College enter into a contract with Riley Construction Company to complete this work. The contract totals and fee summary is as follows:

Prime Contract (Contract Value for Riley):	\$ 185,820.00
A&E Fees (PIDA Fees, 9.5%)	20,955.00
Contingency (Held by Gateway):	17,225.00
Reimbursable Fees	<u>1,000.00</u>
Total Project Cost:	<u>\$ 225,000.00</u>

Attachments: Letter of Recommendation for Award of Bids & Tabulation of Bids

Source of Funding: Reserves

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

Staff Liaison: William R. Whyte



Partners in Design
ARCHITECTS

**Partners in Design
Architects, Inc.**

W I S C O N S I N
600 Fifty Second Street
Suite 220
Kenosha, WI 53140
voice: 262.652.2800
fax: 262.652.2812

I L L I N O I S
2610 Lake Cook Road
Suite 280
Riverwoods, IL 60015
voice: 847.940.0300
fax: 847.940.1045

Date: May 9, 2016

Mr. William Whyte
3520 30th Avenue
Kenosha, Wisconsin 53140

Re: Racine Campus:
Lake Building Elevator Modernization
Official Notice No. 1506
PIDA Project No. 191.16.040

Dear Mr. Whyte:

On Thursday, May 5, 2016 we received General Contractor bids for the Lake Building Elevator Modernization project on the Racine Campus. Judy Braun and John Thielen were in attendance on behalf of Gateway Technical College and I was in attendance on behalf of Partners in Design Architects for the receipt of bids.

The Lake Building Elevator Modernization Project consisted of single bid package. The bid package included two alternate Bids. Alternate Bid No. 1 was for all labor and materials for drilling only. Alternate Bid No. 2 was for all labor and materials for auxiliary well casing removal and drilling.

Having reviewed the General Contractor bids with Mr. Thielen and yourself, we are recommending that Gateway Technical College enter into a contract with Riley Construction Co. to complete this work.

Based on our bid evaluation, we further recommend that the contract value for Riley Construction Co. to be \$185,820.00. Gateway Technical College should also budget approximately \$21,955.00 for Architectural and Engineering fees and reimbursable cost related to the competitive bid process.

We further recommend that a contingency of roughly \$17,225.00 to be held by the college in a contingency fund outside of the construction contract for any unforeseen conditions that can arise due to the renovation nature of the project.

www.pidarchitects.com

P A S S I O N C O L L A B O R A T I O N V I S I O N

Prime Contract:	\$185,820.00	(Riley Construcion Co.)
A&E Fees:	\$ 20,955.00	(PIDA Fees, 9.5%)
Contingency:	\$ 17,225.00	(GTC held Contingency)
<u>Reimbursable Fees</u>	<u>\$ 1,000.00</u>	
Total Project Cost:	\$225,000.00	

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

Sincerely,



Jeffrey E. Bridleman

BID TABULATION
 Official No. 1506
 RA Lake Building Elevator Modernization

Project No.: 191,16,040
 Bid Date: Thursday, May 05, 2016
 Bid Time: 2:00 p.m.

General Contractor	Bid Bond	Bid Package A	Alternate Bid No. 1			Alternate Bid No. 2			Unit Price No. 1							Construction Time					Elevator Supplier / Subcontractors				Comments			
			Lump sum Add	Hourly	Daily	Max	Lump sum Add	Hourly	Daily	Max	Mechanic	Apprentice	SD	MD	Inst	Tot	start	AT	Jack Manuf	Industrial Vacuum	Well Driller							
Camosy	X	\$186,600.00	\$35,400.00	\$1,172.00	\$9,350.00	\$35,400.00	\$45,500.00	\$45,500.00	\$9,350.00	\$1,172.00	\$9,350.00	\$45,500.00	\$45,500.00	\$203.00	\$173.00	4w	5w	5w	14w	6/20	2w	AT	Jack Manuf	Industrial Vacuum	Well Driller	A1		
Rasch	X	\$187,285.00	\$35,813.00	\$1,065.00	\$8,500.00	\$35,813.00	\$46,049.00	\$46,049.00	\$8,500.00	\$1,065.00	\$8,500.00	\$46,049.00	\$46,049.00	\$184.00	\$157.00	4w	5w	5w	14w	6/20	1w	2w	Custom Elev.	Advanced Waste	United Drilling	A1		
Riley	X	\$185,820.00	\$35,200.00	\$1,120.00	\$8,960.00	\$35,200.00	\$43,450.00	\$43,450.00	\$8,960.00	\$1,120.00	\$8,960.00	\$43,450.00	\$43,450.00	\$193.00	\$164.00	4w	5w	5w	14w	6/20	2w	2w	Custom Elev.	Advanced Waste	United Drilling	A1		

IX. POLICY GOVERNANCE MONITORING REPORTS

A. End Statement Monitoring

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

1) Students demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning. Study Abroad Experience – A Student Perspective – *Chinedu Obowu*

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: Chinedu Obowu

IX. POLICY GOVERNANCE MONITORING REPORTS

B. Executive Limitations

1. 3.4 Budgeting/Forecasting – Fiscal Year 2016-2017 Budget Approval – B. Thomey
2. 3.1 General Executive Limitations, 3.2 Human Relationships, and 3.3 Employment, Compensation, and Benefits

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call X
Action _____
Information _____
Discussion _____

FISCAL YEAR 2016-2017 BUDGET APPROVAL

Summary of Item: Administration recommends the FY 2016 – 2017 budget be approved.

Attachments: Fiscal Year 2016-2017 Preliminary Budget Calendar
Class I Legal Notice Budget Summary FY 2016 – 2017
Fund Statements:
General, Special Revenue – Operational,
Special Revenue – Non Aidable, Capital Projects,
Debt Service, Enterprise
Combined Fund Summary
Equalized Valuations and Mill Rates

Executive Limitations: Section 3 – Executive Limitations,
Policy 3.4 - Budgeting/Forecasting

Staff Liaison: Bane Thomey

ROLL CALL

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

Top066.docx 04/26/16



Preliminary FY 2016-2017 Budget Calendar

November 2, 2015	ELC review of FY2017 Budget Parameters and Calendar
November 19, 2015	Gateway District Board of Trustees (District Board) Review and approve budget parameters and budget calendar for FY2017
December, 2015	Budget Officers - Budget kickoff meeting
January, 2016	Budget on Campus All Staff – Budget Development
January 28, 2016	Administrative In-service, budget update
January 31, 2016	All operating and capital budgets due to Budget Office (<i>all data must be entered into Adaptive Planning by this time</i>)
February 8, 2016	ELC - Review preliminary budget
February 18, 2016	Budget status report to District Board
February - March, 2016	Budget owner meetings ELC - Review and Develop list of recommended budget strategies and adjust budget as necessary
March 17, 2016	Budget status report to District Board
April, 2016	Budget on Campus Administrative In-service, budget update
April 1, 2016	Distribute proposed budget to District Board
April 14, 2016	District Board Approve preliminary budget for public hearing
April 16, 2016	Publish Class I notice of public hearing
May 2, 2016	District Board Public Hearing - Elkhorn
May 12, 2016	District Board Approve budget (if change is not needed from public hearing)
May – June 2016	Budget on Campus Revise budget (as determined as a result of the public hearing)
June 16, 2016	District Board Approve FY 2017 Budget, if needed
June 30, 2016	Submit approved FY 2017 Budget to State Board
July, 2016	Administrative In-service
October, 2016	District Board Reaffirm tax levy Administrative In-service

**Gateway Technical College
BUDGET SUMMARY**

FISCAL YEAR JULY 1, 2016 - JUNE 30, 2017

A public hearing on the proposed fiscal year 2016-17 budget for the Gateway Technical College District will be held Monday, May 2, 2016 at 7:00p.m., RM 112/114, South Building, Elkhorn Campus, Gateway Technical College, 400 County Road H, Elkhorn, Wisconsin. A detailed budget is available for public inspection at the Administration Center, Kenosha Campus, 3520 30th Avenue, Kenosha WI 53144-1690, Monday through Friday between the hours of 8:00 a.m. and 4:30 p.m.

PROPERTY TAX HISTORY and EXPENDITURE SURVEY

FISCAL YEAR	EQUALIZED VALUATION	MILL RATES		TOTAL MILL RATE	PERCENT INCR (DECR)
		OPERATIONAL (2)	DEBT SERVICE		
1998-99	\$20,680,398,460	1.34121	0.22429	1.56550	-0.01%
1999-00	\$22,286,342,703	1.34249	0.20324	1.54573	-1.26%
2000-01	\$23,361,009,349	1.41110	0.19264	1.60374	3.75%
2001-02	\$25,054,872,713	1.43378	0.18559	1.61937	0.97%
2002-03	\$26,953,225,195	1.36875	0.18684	1.55559	-3.94%
2003-04	\$29,223,903,873	1.30031	0.18266	1.48297	-4.67%
2004-05	\$32,011,436,858	1.23456	0.17253	1.40709	-5.12%
2005-06	\$35,561,553,706	1.16826	0.16169	1.32995	-5.48%
2006-07	\$39,735,348,517	1.08577	0.14974	1.23551	-7.10%
2007-08	\$42,651,718,457	1.05097	0.14654	1.19751	-3.08%
2008-09	\$43,959,586,231	1.07715	0.14931	1.22646	2.42%
2009-10	\$43,837,848,897	1.12328	0.15874	1.28202	4.53%
2010-11	\$41,935,823,079	1.21998	0.17114	1.39112	8.51%
2011-12	\$41,111,928,678	1.24443	0.18812	1.43255	2.98%
2012-13	\$38,180,224,464	1.33999	0.21673	1.55672	8.67%
2013-14	\$36,730,173,803	1.39289	0.24182	1.63471	5.01%
2014-15	\$37,360,066,597	0.51335	0.25696	0.77031	-52.88%
2015-16	\$38,022,995,861	0.52358	0.27131	0.79489	3.19%
2016-17 (1)	\$38,022,995,861	0.53673	0.29143	0.82816	4.19%

FISCAL YEAR	TOTAL EXPENDITURES (3)	PERCENT INCR (DECR)	PROPERTY TAX LEVY	PERCENT INCR (DECR)	TAX ON A \$150,000 HOUSE
1998-99	\$64,449,772	12.08%	\$32,375,164	6.02%	\$234.83
1999-00	\$65,026,016	0.89%	\$34,448,589	6.40%	\$231.86
2000-01	\$69,345,501	6.64%	\$37,464,985	8.76%	\$240.56
2001-02	\$78,182,879	12.74%	\$40,573,084	8.30%	\$242.91
2002-03	\$91,369,361	16.87%	\$41,928,338	3.34%	\$233.34
2003-04	\$90,624,795	-0.81%	\$43,338,000	3.36%	\$222.45
2004-05	\$88,207,339	-2.67%	\$45,043,000	3.93%	\$211.06
2005-06	\$92,959,591	5.39%	\$47,295,000	5.00%	\$199.49
2006-07	\$100,174,338	7.76%	\$49,093,282	3.80%	\$185.33
2007-08	\$97,829,397	-2.34%	\$51,075,834	4.04%	\$179.63
2008-09	\$112,347,984	14.84%	\$53,914,744	5.56%	\$183.97
2009-10	\$124,439,089	10.76%	\$56,201,000	4.24%	\$192.30
2010-11	\$149,386,142	20.05%	\$58,338,000	3.80%	\$208.67
2011-12	\$150,394,244	0.67%	\$58,895,000	0.95%	\$214.88
2012-13	\$149,888,431	-0.34%	\$59,436,000	0.92%	\$233.51
2013-14	\$145,791,610	-2.73%	\$60,043,000	1.02%	\$245.21
2014-15	\$144,940,195	-0.58%	\$28,778,925	-52.07%	\$115.55
2015-16	\$141,771,449	-2.19%	\$30,224,031	5.02%	\$119.23
2016-17	\$146,007,695	2.99%	\$31,489,031	4.19%	\$124.22

BUDGET/FUND BALANCE SUMMARY - ALL FUNDS

	General Fund	Special Revenue Operational Fund	Special Revenue Non Aidable Fund	Capital Projects Fund	Debt Service Fund	Proprietary Funds	Total
Tax Levy	\$ 18,313,826	\$ 2,049,205	\$ -	\$ -	\$ 11,081,000	\$ 45,000	\$ 31,489,031
Other Budgeted Revenues	60,730,883	4,637,081	33,678,000	350,000	7,000	605,000	100,007,964
Subtotal	79,044,709	6,686,286	33,678,000	350,000	11,088,000	650,000	131,496,995
Budgeted Expenditures	79,044,709	6,822,986	33,825,000	14,350,000	11,315,000	650,000	146,007,695
Excess of Revenues Over Expenditures	-	(136,700)	(147,000)	(14,000,000)	(227,000)	-	(14,510,700)
Operating Transfers	-	-	-	-	-	-	-
Proceeds from Debt	-	-	-	14,000,000	355,000	-	14,355,000
Estimated Fund Balance 7/1/16	25,131,436	2,801,363	1,904,094	2,206,050	2,772,901	1,106,617	35,922,461
Estimated Fund Balance 6/30/17	\$ 25,131,436	\$ 2,664,663	\$ 1,757,094	\$ 2,206,050	\$ 2,900,901	\$ 1,106,617	\$ 35,766,761

- (1) Equalized valuation is projected to remain flat in fiscal year 2016-17.
- (2) Until fiscal year 2013-14 the Operational Mill rate may not exceed 1.500 per s. 38.16 of the Wisconsin Statutes.
- (3) Fiscal years 2014-15 represent actual amounts; 2015-16 is projected; and 2016-17 is in the proposed budget.

Gateway Technical College
BUDGET SUMMARY - GENERAL FUND
FISCAL YEAR JULY 1, 2016 - JUNE 30, 2017

	2014-15 ACTUAL ⁽⁴⁾	2015-16 ADOPTED BUDGET	2015-16 MODIFIED BUDGET	2015-16 ESTIMATE ⁽⁵⁾	2016-17 BUDGET
REVENUES					
Local Government	\$ 17,040,203	\$ 17,500,083	\$ 17,813,826	\$ 17,806,973	\$ 18,313,826
State Aids	38,679,055	37,989,039	38,575,296	38,575,296	38,675,296
Program Fees	15,397,383	15,922,142	15,922,142	15,444,478	15,676,145
Material Fees	746,748	755,680	755,680	733,010	744,005
Other Student Fees	1,781,542	1,983,172	1,983,172	1,923,677	1,952,532
Institutional	3,601,426	3,678,847	3,678,847	3,459,810	3,652,970
Federal	24,950	29,902	29,902	29,935	29,935
TOTAL REVENUE	77,271,307	77,858,865	78,758,865	77,973,179	79,044,709
EXPENDITURES					
Instruction	49,497,707	50,687,445	51,272,445	49,986,385	51,225,248
Instructional Resources	1,244,103	1,240,851	1,256,151	1,223,873	1,263,481
Student Services	10,049,544	10,901,808	11,127,808	10,845,520	11,178,180
General Institutional	7,246,594	7,517,398	7,704,698	7,512,582	7,753,487
Physical Plant	7,637,652	7,511,363	7,597,763	7,404,819	7,624,313
Public Service	-	-	-	-	-
TOTAL EXPENDITURES	75,675,600	77,858,865	78,958,865	76,973,179	79,044,709
NET REVENUE (EXPENDITURES)	1,595,707	-	(200,000)	1,000,000	-
OTHER SOURCES (USES)					
Operating Transfers In (Out)	(150,000)	-	(1,800,000)	(1,800,000)	-
TOTAL RESOURCES (USES)	1,445,707	-	(2,000,000)	(800,000)	-
TRANSFERS TO (FROM) FUND BALANCE					
Reserve for Prepaid Expense	-	-	-	-	-
Reserve for Other Post Employment Benefits	-	-	-	-	-
Designated for State Aid Fluctuations	-	-	-	-	(5,256)
Designated for Subsequent Years	-	-	-	-	(7,883)
Designated for Subsequent Year	-	-	-	-	(283,322)
Designated for Operations	1,371,018	-	(2,000,000)	(800,000)	159,761
Retained Earnings	83,777	-	-	100,000	-
TOTAL TRANSFERS TO (FROM) FUND BALANCE	1,454,795	-	(2,000,000)	(700,000)	(136,700)
Beginning Fund Balance	24,485,729	25,931,436	25,931,436	25,931,436	25,131,436
Ending Fund Balance	\$ 25,931,436	\$ 25,931,436	\$ 23,931,436	\$ 25,131,436	\$ 25,131,436

ALL GATEWAY FUNDS	2014-15 ACTUAL ⁽⁴⁾	2015-16 ADOPTED BUDGET	2015-16 MODIFIED BUDGET	2015-16 ESTIMATE ⁽⁵⁾	2016-17 BUDGET	% Chng ⁽⁶⁾
EXPENDITURES BY FUND						
General Fund	75,675,600	77,858,865	78,958,865	76,973,179	79,044,709	0.1%
Special Revenue - Operational Fund	7,560,619	7,956,270	7,956,270	7,956,270	6,822,986	-14.2%
Special Revenue - Non Aidable Fund	36,711,039	39,934,000	39,934,000	31,852,000	33,825,000	-15.3%
Capital Projects Fund	14,778,025	12,240,000	14,040,000	14,040,000	14,350,000	2.2%
Debt Service Fund	9,705,525	10,415,000	10,415,000	10,450,000	11,315,000	8.6%
Enterprise Fund	509,387	700,000	700,000	500,000	650,000	-7.1%
TOTAL EXPENDITURES BY FUND	144,940,195	\$149,104,135	\$152,004,135	\$141,771,449	\$146,007,695	-3.9%
REVENUES BY FUND						
General Fund	77,271,307	77,858,865	78,758,865	77,973,179	79,044,709	0.4%
Special Revenue - Operational Fund	8,065,931	7,956,270	7,956,270	7,956,270	6,686,286	-16.0%
Special Revenue - Non Aidable Fund	36,430,464	39,934,000	39,934,000	31,940,000	33,678,000	-15.7%
Capital Projects Fund	423,421	240,000	240,000	325,000	350,000	45.8%
Debt Service Fund	9,605,129	10,321,000	10,321,000	10,321,000	11,088,000	7.4%
Enterprise Fund	593,164	700,000	700,000	600,000	650,000	-7.1%
TOTAL REVENUE BY FUND	\$132,389,416	\$137,010,135	\$137,910,135	\$129,115,449	\$131,496,995	-4.7%

(4) Actual is presented on a budgetary basis
(5) Estimate is based upon 9 months actual and 3 months estimate
(6) (2016-2017 budget - 2015-2016 budget) / 2015-2016 budget.

GENERAL FUND
2016-17 BUDGETARY STATEMENT OF
RESOURCES, USES AND CHANGES IN FUND BALANCE

	2014-15 ACTUAL*	2015-16 ADOPTED BUDGET	2015-16 MODIFIED BUDGET	2015-16 ESTIMATE**	2016-17 BUDGET
REVENUES					
Local Government	\$ 17,040,203	\$ 17,500,083	\$ 17,813,826	\$ 17,806,973	\$ 18,313,826
State Aids	38,679,055	37,824,039	38,410,296	38,434,135	38,528,227
Other State Aids		165,000	165,000	141,161	147,069
Program Fees	15,397,383	15,922,142	15,922,142	15,444,478	15,676,145
Material Fees	746,748	755,680	755,680	733,010	744,005
Other Student Fees	1,781,542	1,983,172	1,983,172	1,923,677	1,952,532
Federal	24,950	29,902	29,902	29,935	29,935
Institutional	3,601,426	3,678,847	3,678,847	3,459,810	3,652,970
TOTAL REVENUE	77,271,307	77,858,865	78,758,865	77,973,179	79,044,709
EXPENDITURES					
Instruction	49,497,707	50,687,445	51,272,445	49,986,385	51,225,248
Instructional Resources	1,244,103	1,240,851	1,256,151	1,223,873	1,263,481
Student Services	10,049,544	10,901,808	11,127,808	10,845,520	11,178,180
General Institutional	7,246,594	7,517,398	7,704,698	7,512,582	7,753,487
Physical Plant	7,637,652	7,511,363	7,597,763	7,404,819	7,624,313
TOTAL EXPENDITURES	75,675,600	77,858,865	78,958,865	76,973,179	79,044,709
Net Revenue (Expenditures)	1,595,707	-	(200,000)	1,000,000	-
OTHER SOURCES (USES)					
Operating Transfer In (Out)	(150,000)	-	(1,800,000)	(1,800,000)	-
TOTAL RESOURCES (USES)	1,445,707	-	(2,000,000)	(800,000)	-
TRANSFERS TO (FROM) FUND BALANCE					
Reserve for Prepaid Expense	-	-	-	-	-
Reserve for Other Post Employment Benefits	-	-	-	-	-
Designated for State Aid Fluctuations	-	-	-	-	(5,256)
Designated for Subsequent Years	-	-	-	-	(7,883)
Designated for Subsequent Year	-	-	-	-	(283,322)
Designated for Operations	1,445,707	-	(2,000,000)	(800,000)	296,461
TOTAL TRANSFERS TO (FROM) FUND BALANCE	1,445,707	-	(2,000,000)	(800,000)	-
Beginning Fund Balance	24,485,729	25,931,436	25,931,436	25,931,436	25,131,436
Ending Fund Balance	\$ 25,931,436	\$ 25,931,436	\$ 23,931,436	\$ 25,131,436	\$ 25,131,436

The General Fund is used to account for all financial activities except those required to be accounted for in another fund.

* Actual is represented on a budgetary basis.

** Estimate is based upon 9 months actual and 3 months estimate.

SPECIAL REVENUE - OPERATIONAL FUND

2016-17 BUDGETARY STATEMENT OF RESOURCES, USES AND CHANGES IN FUND BALANCE

	2014-15 ACTUAL*	2015-16 ADOPTED BUDGET	2015-16 MODIFIED BUDGET	2015-16 ESTIMATE**	2016-17 BUDGET
REVENUES					
Local Government - Tax Levy	\$ 2,086,000	\$ 2,049,205	\$ 2,049,205	\$ 2,049,205	\$ 2,049,205
Local Government - City/County	102,347	99,930	99,930	99,930	50,000
State	1,920,049	2,329,565	2,329,565	2,329,565	1,811,687
Federal	3,654,218	3,086,000	3,086,000	3,086,000	2,367,294
Institutional	303,317	391,570	391,570	391,570	408,100
TOTAL REVENUE	8,065,931	7,956,270	7,956,270	7,956,270	6,686,286
EXPENDITURES					
Instruction	4,393,291	5,125,407	5,115,407	5,115,407	3,681,186
Student Services	2,128,225	1,563,756	1,563,756	1,563,756	2,113,523
General Institutional	669,301	890,257	890,257	890,257	670,707
Physical Plant	32,555	20,750	30,750	30,750	1,470
Public Service	337,247	356,100	356,100	356,100	356,100
TOTAL EXPENDITURES	7,560,619	7,956,270	7,956,270	7,956,270	6,822,986
Net Revenue (Expenditures)	505,311	-	-	-	(136,700)
OTHER SOURCES (USES)					
Operating Transfer In (Out)	(580,000)	-	-	-	-
TOTAL RESOURCES (USES)	(74,689)	-	-	-	(136,700)
TRANSFERS TO (FROM) FUND BALANCE					
Reserve for Operations	(74,689)	-	-	-	(136,700)
Designated for Subsequent Year	-	-	-	-	-
TOTAL TRANSFERS TO (FROM) FUND BALANCE	(74,689)	-	-	-	(136,700)
Beginning Fund Balance	2,876,052	2,801,363	2,801,363	2,801,363	2,801,363
Ending Fund Balance	\$ 2,801,363	\$ 2,801,363	\$ 2,801,363	\$ 2,801,363	\$ 2,664,663

The Special Revenue - Operational Fund is used to account for the proceeds and related financial activity of specific revenue sources that are legally restricted to specific purpose other than expendable trusts or major capital projects.

* Actual is represented on a budgetary basis.

** Estimate is based upon 9 months actual and 3 months estimate.

SPECIAL REVENUE - NON AIDABLE FUND
2016-17 BUDGETARY STATEMENT OF
RESOURCES, USES AND CHANGES IN FUND BALANCE

	2014-15 ACTUAL*	2015-16 ADOPTED BUDGET	2015-16 MODIFIED BUDGET	2015-16 ESTIMATE**	2016-17 BUDGET
REVENUES					
Local Government	\$ -	\$ -	\$ -	\$ -	\$ -
State Aids	2,096,553	2,153,000	2,153,000	1,902,000	2,157,000
Other Student Fees	817,953	907,000	907,000	810,000	790,000
Institutional	4,487,756	5,314,000	5,314,000	4,288,000	3,798,000
Federal	<u>29,028,202</u>	<u>31,560,000</u>	<u>31,560,000</u>	<u>24,940,000</u>	<u>26,933,000</u>
TOTAL REVENUE	36,430,464	39,934,000	39,934,000	31,940,000	33,678,000
EXPENDITURES					
Student Services	36,021,069	39,103,000	39,103,000	31,364,000	33,819,000
General Institutional	<u>689,970</u>	<u>831,000</u>	<u>831,000</u>	<u>488,000</u>	<u>6,000</u>
TOTAL EXPENDITURES	36,711,039	39,934,000	39,934,000	31,852,000	33,825,000
Net Revenue (Expenditures)	(280,575)	-	-	88,000	(147,000)
OTHER SOURCES (USES)					
Operating Transfer In (Out)	-	-	-	-	-
TOTAL RESOURCES (USES)	(280,575)	-	-	88,000	(147,000)
TRANSFERS TO (FROM) FUND BALANCE					
Reserve for Student Organizations	<u>(280,575)</u>	-	-	<u>88,000</u>	<u>(147,000)</u>
TOTAL TRANSFERS TO (FROM) FUND BALANCE	(280,575)	-	-	88,000	(147,000)
Beginning Fund Balance	2,096,669	1,816,094	1,816,094	1,816,094	1,904,094
Ending Fund Balance	<u>\$ 1,816,094</u>	<u>\$ 1,816,094</u>	<u>\$ 1,816,094</u>	<u>\$ 1,904,094</u>	<u>\$ 1,757,094</u>

Special Revenue - Non Aidable Funds are used to account for assets held by a district in a trustee capacity or as an agent for individuals, private organizations, other governmental units or other funds.

* Actual is represented on a budgetary basis.

** Estimate is based upon 9 months actual and 3 months estimate.

CAPITAL PROJECTS FUND
2016-17 BUDGETARY STATEMENT OF
RESOURCES, USES AND CHANGES IN FUND BALANCE

	2014-15 ACTUAL*	2015-16 ADOPTED BUDGET	2015-16 MODIFIED BUDGET	2015-16 ESTIMATE**	2016-17 BUDGET
REVENUES					
Local Government	\$ -	\$ -	\$ -	\$ -	\$ -
State	69,232	70,000	70,000	235,000	150,000
Federal	115,152	70,000	70,000	20,000	100,000
Institutional	239,037	100,000	100,000	70,000	100,000
TOTAL REVENUE	423,421	240,000	240,000	325,000	350,000
EXPENDITURES					
Instruction	3,951,084	4,208,330	4,328,330	4,328,330	3,000,000
Instructional Resources	12,765	5,000	5,000	5,000	100,000
Student Services	68,739	36,670	36,670	36,670	50,000
General Institutional	1,562,968	2,483,000	2,483,000	2,483,000	2,500,000
Physical Plant	9,127,293	5,500,000	7,180,000	7,180,000	8,680,000
Public Service	55,176	7,000	7,000	7,000	20,000
TOTAL EXPENDITURES	14,778,025	12,240,000	14,040,000	14,040,000	14,350,000
Net Revenue (Expenditures)	(14,354,604)	(12,000,000)	(13,800,000)	(13,715,000)	(14,000,000)
OTHER SOURCES (USES)					
Proceeds from Debt	13,000,000	12,000,000	12,000,000	12,000,000	14,000,000
Operating Transfer In (Out)	730,000	-	1,800,000	1,800,000	-
TOTAL RESOURCES (USES)	(624,604)	-	-	85,000	-
TRANSFERS TO (FROM) FUND BALANCE					
Reserve for Capital Projects	(624,604)	-	-	85,000	-
TOTAL TRANSFERS TO (FROM) FUND BALANCE	(624,604)	-	-	85,000	-
Beginning Fund Balance	2,745,654	2,121,050	2,121,050	2,121,050	2,206,050
Ending Fund Balance	\$ 2,121,050	\$ 2,121,050	\$ 2,121,050	\$ 2,206,050	\$ 2,206,050

The Capital Projects Fund is used to account for financial resources and related financial activity for the acquisition and improvement of sites and for the acquisitions, construction, equipping and renovation of buildings.

* Actual is represented on a budgetary basis.

** Estimate is based upon 9 months actual and 3 months estimate.

DEBT SERVICE FUND
2016-17 BUDGETARY STATEMENT OF
RESOURCES, USES AND CHANGES IN FUND BALANCE

	2014-15 ACTUAL*	2015-16 ADOPTED BUDGET	2015-16 MODIFIED BUDGET	2015-16 ESTIMATE**	2016-17 BUDGET
REVENUES					
Local Government	\$ 9,600,000	\$ 10,316,000	\$ 10,316,000	\$ 10,316,000	\$ 11,081,000
Institutional	5,129	5,000	5,000	5,000	7,000
TOTAL REVENUE	<u>9,605,129</u>	<u>10,321,000</u>	<u>10,321,000</u>	<u>10,321,000</u>	<u>11,088,000</u>
EXPENDITURES					
Physical Plant	9,705,525	10,415,000	10,415,000	10,450,000	11,315,000
TOTAL EXPENDITURES	<u>9,705,525</u>	<u>10,415,000</u>	<u>10,415,000</u>	<u>10,450,000</u>	<u>11,315,000</u>
Net Revenue (Expenditures)	(100,396)	(94,000)	(94,000)	(129,000)	(227,000)
OTHER SOURCES (USES)					
Proceeds from Debt	442,049	255,000	255,000	599,000	355,000
Payment to Refunded Bond Escrow Agent	1,315,000	-	-	-	-
Operating Transfer In (Out)	(1,320,551)	-	-	-	-
TOTAL RESOURCES (USES)	<u>336,102</u>	<u>161,000</u>	<u>161,000</u>	<u>470,000</u>	<u>128,000</u>
TRANSFERS TO (FROM) FUND BALANCE					
Reserve for Debt Service	336,102	161,000	161,000	470,000	128,000
TOTAL TRANSFERS TO (FROM) FUND BALANCE	<u>336,102</u>	<u>161,000</u>	<u>161,000</u>	<u>470,000</u>	<u>128,000</u>
Beginning Fund Balance	1,966,799	2,302,901	2,302,901	2,302,901	2,772,901
Ending Fund Balance	<u>\$ 2,302,901</u>	<u>\$ 2,463,901</u>	<u>\$ 2,463,901</u>	<u>\$ 2,772,901</u>	<u>\$ 2,900,901</u>

The Debt Service Fund is used to account for the accumulation of resources for, and payment of, general long-term debt principal and interest.

* Actual is represented on a budgetary basis.

** Estimate is based upon 9 months actual and 3 months estimate.

ENTERPRISE FUND
2016-17 BUDGETARY STATEMENT OF
RESOURCES, USES AND CHANGES IN FUND BALANCE

	2014-15 ACTUAL*	2015-16 ADOPTED BUDGET	2015-16 MODIFIED BUDGET	2015-16 ESTIMATE**	2016-17 BUDGET
REVENUES					
Local Government	\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000
Other Student Fees	242,577	300,000	300,000	205,000	280,000
Institutional	305,587	355,000	355,000	350,000	325,000
Federal	-	-	-	-	-
TOTAL REVENUE	593,164	700,000	700,000	600,000	650,000
EXPENDITURES					
Auxiliary Services	509,387	700,000	700,000	500,000	650,000
TOTAL EXPENDITURES	509,387	700,000	700,000	500,000	650,000
Net Revenue (Expenditures)	83,777	-	-	100,000	-
OTHER SOURCES (USES)					
Residual Equity Transfer In (Out)	-	-	-	-	-
Operating Transfer In (Out)	-	-	-	-	-
TOTAL RESOURCES (USES)	83,777	-	-	100,000	-
TRANSFERS TO (FROM) FUND BALANCE					
Retained Earnings	83,777	-	-	100,000	-
TOTAL TRANSFERS TO (FROM) FUND BALANCE	83,777	-	-	100,000	-
Beginning Fund Balance	922,840	1,006,617	1,006,617	1,006,617	1,106,617
Ending Fund Balance	<u>\$ 1,006,617</u>	<u>\$ 1,006,617</u>	<u>\$ 1,006,617</u>	<u>\$ 1,106,617</u>	<u>\$ 1,106,617</u>

Enterprise Funds are used to account for operations where the costs of providing goods or services to the student body, faculty and staff, or the general public are financed primarily through user fees.

* Actual is represented on a budgetary basis.

** Estimate is based upon 9 months actual and 3 months estimate.

COMBINED FUND SUMMARY

JULY 1, 2016 - JUNE 30, 2017
BUDGETARY STATEMENT OF
RESOURCES, USES AND CHANGES IN FUND BALANCE

	2014-15 ACTUAL*	2015-16 ADOPTED BUDGET	2015-16 MODIFIED BUDGET	2015-16 ESTIMATE**	2016-17 BUDGET
REVENUES					
Local Government - Tax Levy	\$ 28,771,203	\$ 29,910,288	\$ 30,224,031	\$ 30,217,178	\$ 31,489,031
Local Government - City/County	102,347	99,930	99,930	99,930	50,000
State Aids	42,764,889	42,376,604	42,962,861	42,900,700	42,646,914
Other State Aids	-	165,000	165,000	141,161	147,069
Program Fees	15,397,383	15,922,142	15,922,142	15,444,478	15,676,145
Material Fees	746,748	755,680	755,680	733,010	744,005
Other Student Fees	2,842,072	3,190,172	3,190,172	2,938,677	3,022,532
Institutional	8,942,252	9,844,417	9,844,417	8,564,380	8,291,070
Federal	32,822,522	34,745,902	34,745,902	28,075,935	29,430,229
TOTAL REVENUE	132,389,416	137,010,135	137,910,135	129,115,449	131,496,995
EXPENDITURES					
Instruction	57,842,082	60,021,182	60,716,182	59,430,122	57,906,434
Instructional Resources	1,256,868	1,245,851	1,261,151	1,228,873	1,363,481
Student Services	48,267,577	51,605,234	51,831,234	43,809,946	47,160,703
General Institutional	10,168,833	11,721,655	11,908,955	11,373,839	10,930,194
Physical Plant	26,503,025	23,447,113	25,223,513	25,065,569	27,620,783
Auxiliary Services	509,387	700,000	700,000	500,000	650,000
Public Service	392,423	363,100	363,100	363,100	376,100
TOTAL EXPENDITURES	144,940,195	149,104,135	152,004,135	141,771,449	146,007,695
NET REVENUE (EXPENDITURES)	(12,550,780)	(12,094,000)	(14,094,000)	(12,656,000)	(14,510,700)
OTHER SOURCES (USES)					
Proceeds From Debt	13,442,049	12,255,000	12,255,000	12,599,000	14,355,000
Payments to Bond Escrow Agent	1,315,000	-	-	-	-
TOTAL RESOURCES (USES)	2,206,269	161,000	(1,839,000)	(57,000)	(155,700)
TRANSFERS TO (FROM) FUND BALANCE					
Reserve for Prepaid Expenditures	-	-	-	-	-
Reserved for Student Financial Asst/Organizations	(280,575)	-	-	88,000	(147,000)
Reserve for Capital Projects	(624,604)	-	-	85,000	-
Reserve for Debt Service	336,102	161,000	161,000	470,000	128,000
Reserve for Other Post Employment Benefits	-	-	-	-	-
Designated for State Aid Fluctuations	-	-	-	-	(5,256)
Designated for Subsequent Years	-	-	-	-	(7,883)
Designated for Subsequent Year	-	-	-	-	(283,322)
Designated for Operations	1,371,018	-	(2,000,000)	(800,000)	159,761
Retained Earnings	83,777	-	-	100,000	-
Due to Others	-	-	-	-	-
TOTAL TRANSFERS TO (FROM) FUND BALANCE	1,454,795	-	(2,000,000)	(700,000)	159,761
Beginning Fund Balance	35,093,743	35,979,461	35,979,461	35,979,461	35,922,461
Ending Fund Balance	35,979,461	36,140,461	34,140,461	35,922,461	35,766,761
EXPENDITURES BY FUND					
General Fund	75,675,600	77,858,865	78,958,865	76,973,179	79,044,709
Special Revenue Operational Fund	7,560,619	7,956,270	7,956,270	7,956,270	6,822,986
Special Revenue Non-Aidable Fund	36,711,039	39,934,000	39,934,000	31,852,000	33,825,000
Capital Projects Fund	14,778,025	12,240,000	14,040,000	14,040,000	14,350,000
Debt Service Fund	9,705,525	10,415,000	10,415,000	10,450,000	11,315,000
Enterprise Fund	509,387	700,000	700,000	500,000	650,000
TOTAL EXPENDITURES BY FUND	\$144,940,195	\$149,104,135	\$152,004,135	\$141,771,449	\$146,007,695

* Actual is presented on a budgetary basis.

** Estimated is based upon 9 months actual and 3 months estimate.

May 12, 2016
87

Gateway Technical College Equalized Valuations and Mill Rates

Fund	Actual 2012-13	% Change	Actual 2013-14	% Change	Actual 2014-15	% Change	Actual 2015-16	% Change	Budget 2016-17	% Change
General	\$48,830,000	0.0%	\$48,830,000	0.0%	\$17,047,925	-65.1%	\$17,813,826	4.5%	\$18,313,826	2.8%
Special Revenue - Operational	2,286,000	0.0%	2,286,000	0.0%	2,086,000	-8.7%	2,049,205	-1.8%	\$ 2,049,205	0.0%
Special Revenue - Non Aidable	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Enterprise	45,000	0.0%	45,000	0.0%	45,000	0.0%	45,000	0.0%	45,000	0.0%
Operational Tax Levy	51,161,000	0.00%	51,161,000	0.00%	19,178,925	-62.51%	19,908,031	3.80%	20,408,031	2.51%
Debt Service	8,275,000	7.00%	8,882,000	7.34%	9,600,000	8.08%	10,316,000	7.46%	11,081,000	7.42%
Total Tax Levy	\$59,436,000	0.92%	\$60,043,000	1.02%	\$28,778,925	-52.07%	\$30,224,031	5.02%	\$31,489,031	4.19%
Mill Rates										
Operations	1.33999	7.7%	1.39289	3.9%	0.51335	-63.1%	0.52358	2.0%	0.53673	2.5%
Debt Service	0.21673	15.2%	0.24182	11.6%	0.25696	6.3%	0.27131	5.6%	0.29143	7.4%
Total Mill Rate	1.55672	8.67%	1.63471	5.01%	0.77031	-52.88%	0.79489	3.19%	0.82816	4.19%
Property Values										
Equalized Valuation - Taxable	\$38,180,224,464	-7.13%	\$36,730,173,803	-3.80%	\$37,360,066,597	1.72%	\$38,022,995,861	1.77%	\$38,022,995,861	0.00%
Value of Tax Exempt Computers ⁽¹⁾	\$103,779,427	-10.2%	\$98,700,900	-4.9%	\$105,064,500	6.4%	\$177,585,500	69.0%	\$177,585,500	0.0%
State Aid for Exempt Computers	\$161,556	-2.4%	\$161,347	-0.1%	\$80,932	-49.8%	\$141,161	74.4%	\$141,161	0.0%

⁽¹⁾ Wisconsin Act 237 exempted business computers from being subject to property taxes beginning with the FY 2000 tax levy. The act calls for state aid to offset the loss of property tax revenue.

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

POLICY GOVERNANCE MONITORING REPORTS
Executive Limitations

Summary of Items: The report will present information that will cover the following executive limitations 3.1, 3.2, and 3.3:

- 3.1: The President shall not cause or allow any practice, activity, decision, or organizational circumstance that is either unlawful, unethical, or imprudent.
- 3.2: The President shall not cause or allow conditions, procedures, or decisions which are inhumane, unfair, or undignified in the college’s relationships with students, employees, or members of the community.
- 3.3: The President shall not cause or allow jeopardy to the college’s fiscal integrity or public image in regard to employment, compensation, and benefits for employees, consultants, and contract workers.

Governance Policies:

- Policy 3.1 General Executive Limitation
- Policy 3.2 Human Relationships
- Policy 3.3 Employment, Compensation, and Benefits

Staff Liaison: Bill Whyte

SECTION 3 - EXECUTIVE LIMITATIONS
POLICY 3.1

GENERAL EXECUTIVE LIMITATION

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

Without limiting the scope of the foregoing statement, the President shall not cause or allow any practice, activity, decision, or organizational circumstance which:

1. Deviates materially from the Board's Ends policy.
2. Fails to serve the common and unique interests of the three counties within the Gateway district.
3. Jeopardizes Gateway's continued accreditation relationship with the Higher Learning Commission.
4. Is contrary to Gateway's commitments to social responsibility and environmental sustainability.
5. Impedes continuous improvement of college operations.
6. Publicly positions the college in support of or opposition to any political party or candidate for public office.
7. Compromises the safety and security of the college.

Responses:

1. Bryan did not deviate from the Board's Ends policy.
2. All three counties benefited from repair and remodel projects including the new RPM Manufacturing Center in Elkhorn, remodel of the Police Academy along with construction of a shooting range in Kenosha, and electrical service and sewer repair projects in Racine. A new Gas Utility program began in Kenosha and the Veterinary Science program began in Elkhorn.
3. We are beginning preparation for the next HLC visit in 2020.
4. Geothermal heating was installed in the Sustainable Living house. Earth Day was celebrated in Kenosha and Elkhorn.
5. The lean six sigma program continues with two Kaizens conducted in FY16. A total of 5 have been conducted since the program began.
6. We hosted many political listening sessions and town halls but have not supported any candidates or political parties.
7. The safety and security of the college has been enhanced by the hiring of a Director of Safety and Security. A new security firm will start July 1, 2016.

Adopted: August 17, 2000

Reviewed: November 20, 2003, March 25, 2004, October 21, 2004, December 16, 2004, March 24, 2005, January 22, 2008, February 21, 2008, September 25, 2008, February 19, 2009, March 25, 2010, April 21, 2011, April 19, 2012, February 18, 2016

HUMAN RELATIONSHIPS

The President shall not cause or allow conditions, procedures, or decisions which are inhumane, unfair, or undignified in the college's relationships with students, employees, or members of the community.

Without limiting the scope of the foregoing statement, the President shall not:

1. Fail to comply with administrative codes, rules, or regulations set forth by agencies with recognized authority over specific college activities, including administrative policies and rules of Gateway Technical College.
2. Operate without maintaining a balance of openness and appropriate confidentiality.
3. Manage the college without adequate administrative policies consistent with the Board's policies.
4. Operate without written rules for students and employees which (a) clearly state required and prohibited actions, (b) provide for effective handling of complaints, and (c) protect against wrongful conditions such as gross preferential treatment for personal reasons.
5. Prevent students and staff from using established complaint procedures.

Responses:

1. An Administrative Policy and Practice manual is continually updated to comply with WTCS regulations, State Statutes, and Federal laws and regulations. A very positive OCR audit was conducted by the WTCS office.
2. Bryan sends out "Weekly Messages" to all employees and conducts "President on Campus" open discussions quarterly. He is on all campuses regularly and tries to stop in classes. He also tweets daily with an objective of one million tweets this year.
3. In addition to the manual noted in 1 above an employee handbook is maintained and updated annually.
4. Student policies are published in the Student Handbook and employee policies in the Employee Handbook and both are in the Policy Manual.
5. Complaint procedures exist in both manuals. In addition Title IX complaints are filed with HR for both students and employees and are investigated with appropriate resolutions.

Adopted: August 17, 2000

Reviewed: June 20, 2002, October 23, 2003, February 19, 2004, October 21, 2004, November 17, 2005, November 15, 2006, September 25, 2008, March 19, 2009, March 25, 2010, April 21, 2011, September 22, 2012, February 18, 2016

EMPLOYMENT, COMPENSATION, AND BENEFITS

The President shall not cause or allow jeopardy to the college's fiscal integrity or public image in regard to employment, compensation, and benefits for employees, consultants, and contract workers.

Without limiting the scope of the foregoing statement, the President shall not:

1. Fail to comply with administrative codes, rules, or regulations set forth by agencies with recognized authority over specific college activities, including administrative policies and rules of Gateway Technical College.
2. Permit conflicts of interest in hiring of employees, consultants, and contract workers.
3. Change his or her own compensation and benefits.
4. Provide for or change the compensation and benefits of other employees except in accordance with college salary schedules and established compensation practices.
5. Promise or imply permanent or guaranteed employment.

Responses:

1. See response #1 under Policy 3.2.
2. 56 positions have been filled in FY16 to date with 9 of those by internal applicants. No conflicts of interest exist.
3. Bryan did not change his compensation or benefits.
4. No employee changes in compensation or benefits happened outside normal compensation practices.
5. No permanent or guaranteed employment was promised.

Adopted: August 17, 2000

Reviewed: June 20, 2002, October 23, 2003, February 19, 2004, October 21, 2004, November 17, 2005, November 15, 2006, September 25, 2008, March 19, 2009, March 25, 2010, April 21, 2011, April 19, 2012, February 18, 2016

X. BOARD MEMBER COMMUNITY REPORTS

XI. NEXT MEETING DATE AND ADJOURN

- A. Regular Meeting – Thursday, June 16, 2016 8:00 am, Bioscience Center - Kenosha
- B. Adjourn - Following the regular meeting, the Gateway Technical College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the President’s evaluation. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

ROLL CALL

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