



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

November 8, 2017

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
wgttd.org
262.564.3800

800.247.7122

EQUAL OPPORTUNITY
EMPLOYER AND EDUCATOR

EMPLEADOR Y EDUCADOR
QUE OFRECE IGUALDAD DE OPORTUNIDADES

www.gtc.edu

NOTICE OF MEETING

**GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD
Regular Meeting**

**Thursday, November 16, 2017 – 8:00 a.m.
S.C. Johnson iMET Center, Room 104
2320 Renaissance Blvd. Sturtevant, WI 53177**

The Gateway Technical College District Board will hold its regular meeting on Thursday, November 16, 2017 at 8:00 a.m. at the S.C. Johnson iMET Center, Room 104, 2320 Renaissance Blvd. Sturtevant, WI. The agenda is included.

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

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



GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – Thursday, November 16, 2017 – 8:00 a.m.

S.C. Johnson iMET Center, Room 104, 2320 Renaissance Blvd., 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. October 24, 2017 – Regular Meeting	4
X			V. Citizen Comments	10
X			VI. Chairperson’s Report A. Dashboard Report	12
X			B. Board Evaluation Summary	13
X			C. District Boards Association	14
X			VII. President’s Report A. Announcements	16
X			B. Welcome from Campus Dean	17
X			C. REAL School Update	18
			VIII. Operational Agenda	
X	X		A. Action Agenda There are no Action Agenda items.	19
			B. Consent Agenda	
			1. Finance	
			a) Financial Statement and Expenditures over \$2,500	21
			b) Cash and Investment Schedules	29
			2. Personnel Report	33
			3. Contracts for Instructional Delivery	35
			4. Advisory Committee Activity Report	44
			5. Request for Program Approval: Motorcycle, Marine and Outdoor Power Products	51
			6. Bid for Approval: Bid No. 1551 – United Student Government (USG) Office – Racine Campus	53
			IX. Policy Governance Monitoring Reports	
	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. 4) Families are strengthened by the prosperity of their graduates, reduced unemployment or underemployment, and the availability of local jobs for family members. COP House – Stacia Thompson	56
	X		B. Executive Limitations 3.6 Asset Protection – Bill Whyte and Jeff Robshaw	58
X			X. Board Member Community Reports	60
X			XI. Next Meeting Date and Adjourn A. Regular Meeting - Thursday, December 21, 2017, 3:00 pm, Kenosha Campus, Inspire Center, Room 120	61
	X		B. Adjourn	61

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

Thursday, November 16, 2017 – 8:00 a.m.

S.C. Johnson iMET Center, Room 104

2320 Renaissance Blvd., Sturtevant, WI 53177

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

II. ROLL CALL

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

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. October 24, 2017 – Regular Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting
October 24, 2017

The Gateway Technical College District Board met on Thursday, September 21, 2017 at the Elkhorn Campus, Rooms 112/114, 400 County Road H, Elkhorn, WI. The meeting was called to order at 8:00 am by William Duncan, 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
Ronald J. Frederick	Present
Gary Olsen	Excused
Bethany Ormseth	Present
Kimberly Payne	Excused
Scott Pierce	Present
Roger Zacharias	Excused
Pamela Zenner-Richards	Excused
William Duncan	Present

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

III. Approval of Agenda

- A. It was moved by S. Pierce and seconded by R. Bhatia and carried to approve the agenda.

IV. Approval of Minutes

- A. It was moved by B. Ormseth, seconded by R. Bhatia and carried to approve the minutes of the September 21, 2017 Regular Meeting.

V. Citizen Comments

- There were no citizen comments

VI. Chairperson's Report

A. Dashboard Report items included updates on:

- Foxconn announcement has generated programming interest
- Gateway is eligible for \$5M grant from the state to expand iMET
- 40 secondary school administrators attended the President's meeting

B. Board Evaluation Summary

- 6 of 7 Attending Trustees Responded to the Survey: I appreciated hearing from the leaders of our business associations for the tri-county area. Sounds like great potential for future. Good to hear from three counties economic development entities. Similarly, good to hear 15% increase in enrollment, and re-introduction of innovation grants. All very positive steps.

C. ACCT Legislative Summit

- Beth Ormseth, Roger Zacharias, Ram Bhatia, Bill Duncan and Kelly Bartlett attended the ACCT Leadership Congress in Las Vegas. The conference was educational and the Trustees enjoyed the presentations and interactions with other Board members.
- The ACCT Legislative Summit will take place in Washington D.C. February 11-14, 2018. Bill Duncan plans to attend this event.

VII. President's Report

A. Announcements

- Bryan Albrecht welcomed the following Journey members: Olivia Navarro, Kimberly McMahon, and Mercedes Duran.
- Amanda Virzi reported on the High School Administrators Breakfast. There was a large attendance this year and requests were made for a second meeting throughout the year.

B. Welcome from Campus Dean

- Mike O'Donnell, Dean of Allied Health & Veterinary Sciences and Dean of Campus Affairs in Elkhorn welcomed the Trustees to the Elkhorn Campus. Mike shared details on the upgrades and remodeling that has taken place recently on the Elkhorn Campus.
- Mike invited the following guests to join him in presenting to the Board: Sara Nichols, Executive Director of Open Arms Free Clinic; Nancy Kemp, Pharmacy Technician program graduate and now employee at Open Arms Free Clinic; and Dr. Jennifer Lucas, Instructor and Program Chair of the Pharmacy Technician program.
- Jennifer and Sara have been working on a partnership between Gateway and Open Arms to create internships and clinical experiences for Gateway students. Nancy is a Gateway graduate and now works at Open Arms.

C. Foxconn Partnership

- Bryan Albrecht shared recent details with the Trustees regarding Foxconn. B. Albrecht recently visited Japan where he toured a Foxconn facility. Gateway is working to prepare students with the skillset and knowledge on Industry 4.0 so they are ready for future job requirements.
- R. Koukari has met with Foxconn employees to discuss the Big Data analytics. Gateway is working to create courses to focus on Big Data.
- B. Whyte mentioned that Gateway is hoping to apply for and receive a \$5M grant to allow a 30,000 square foot addition to Gateway's SC Johnson iMET Center to allow for the training of future students.
- B. Albrecht shared that Foxconn is planning to use space at the OPUS building. Foxconn has been interviewing for intern positions and has hired a couple of Gateway students.
- D. Davidson mentioned these students that are working for Foxconn will plan to work up to 30 hours per week while continuing to attend classes with Gateway. These internships are paid for through Foxconn. Foxconn hopes to hire on many of these interns full time after they complete their training through Gateway.
- J. Thibodeau is working with education networks around Wisconsin regarding curriculums for programs to meet the needs of Foxconn and other companies in and coming to the area. Supply Chain Management is another focus Gateway will be looking at within the Business program division.

VIII. Operational Agenda

A. Action Agenda

1. Resolution M-2017 A – Designation of Assistant, Associate, and Deputy Directors

Wisconsin's Code of Ethics for Public Officials and Employees applies to a member of a technical college district board or district director of a technical college, or any position designated as assistant, associate, or deputy director of a technical college – Wis. Statutes, Sec. 19,42(13)(f)

Following discussion it was moved by S. Pierce, seconded by R. Bhatia and carried to approve Resolutions M-2017 A – Designation of Assistant, Associate, and Deputy Directors

Pamela Zenner-Richards joined the Board Meeting via phone by 9:00 am.

2. Resolution M-2017 B – Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in An Amount Not to Exceed \$5,000,000

The administration is recommending Board approval of a resolution authorizing the short-term borrowing (if needed) of an amount not to exceed \$5,000,000.

Following discussion it was moved by S. Pierce, seconded by B. Ormseth and carried by roll call vote to approve Resolution M-2017 B – Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in An Amount Not to Exceed \$5,000,000

Aye: 6
Nay: 0
Abstaining: 3

3. FY 2016-17 Budget Revision #3

The administration is recommending approval to amend the fiscal year 2017 budget based on year-end results. The FY 2016-17 budget requires revisions in two separate funds. Both the Special Revenue – Operational Fund and the Capital Fund require year-end revisions to balance the fund by function.

Following discussion it was moved by S. Pierce, seconded by B. Ormseth and carried by roll call vote to approve FY 2016-17 Budget Revision #3

Aye: 6
Nay: 0
Abstaining: 3

4. FY 2017-18 Budget Revision #1

The FY 2017-18 budget requires a revision in the General Fund. This revision in the General Fund will reflect final Net New Construction, an adjustment in state aid, an adjustment to enrollment and tuition and fees, and will offset vacant position savings within the General Fund.

Following discussion it was moved by R. Bhatia, seconded by B. Ormseth and carried by roll call vote to approve FY 2017-18 Budget Revision #1

Aye: 6
Nay: 0
Abstaining: 3

Pamela Zenner-Richards left the Board Meeting via phone at 9:20 am.

B. Consent Agenda

It was moved by S. Pierce, seconded by R. Frederick 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 September 30, 2017.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of six (6) new hires; two (2) promotions; two (2) resignations; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** Approved the Grant Awards for October 2017
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for September 2017
5. **Advisory Committee Activity Report:** Approved the advisory committee 2017-2018 meeting schedule and new members as of October 1, 2017
6. **Annual Procurement Review:** Approved the Annual Procurement Review

After discussion it was moved by S. Pierce, seconded by B. Ormseth and carried that the following items in the consent agenda be approved:

7. **FRP for Approval:** Approved the Joint RFP #1718-51 – Legal Services for Gateway Technical College – Intent to Award

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 resources.**

Zina Haywood presented on the Academic and Campus Affairs Restructure.

Following discussion, it was moved by R. Bhatia, seconded by B. Ormseth and carried that this report is evidence that the college is making progress on Ends Policy #5.

B. Executive Limitations

R. Bhatia motioned to report on Executive Limitations 3.4 Budgeting/Forecasting – Tax Levy and Mill Rate Confirmation prior to the Operation Agenda, the motion was seconded by S. Pierce.

Jason Nygard reported on 3.4 Budgeting/Forecasting – Tax Levy and Mill Rate Confirmation

Following discussion, it was moved by R. Bhatia, seconded by S. Pierce and carried by roll call vote to approve 3.4 Budgeting/Forecasting – Tax Levy and Mill Rate Confirmation.

Aye: 6

Nay: 0

Abstaining: 3

X. Board Member Community Reports

- Ram Bhatia attended a manufacturing expo in Milwaukee and was excited to see that Gateway had a booth at the expo.
- Beth Ormseth mentioned that Roger Zacharias arranged a tour of the United Brotherhood of Carpenters Training Center in Las Vegas for the Gateway Trustees that attended the ACCT Conference. The tour was very impressive.

XI. Next Meeting Date and Adjourn

- A. Regular Meeting – Thursday, November 16, 2017, 8:00 am, S.C. Johnson iMET Center
- B. At approximately 9:35 a.m. it was moved by R. Bhatia, seconded by S. Pierce and carried that the meeting was adjourned.

Submitted by,

Kimberly Payne
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. Dashboard Report
 - B. Board Evaluation Summary
 - C. District Boards Association

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Discuss

Roll Call _____
Action _____
Information X
ion _____

CHAIRPERSON'S REPORT
Dashboard Report

Governance Process: Policy 1.2 – Governing Philosophy
Board Liaison: William Duncan

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Discuss

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

CHAIRPERSON'S REPORT Board Evaluation Summary

Governance Process: Policy 1.2 – Governing Philosophy
Board Liaison: William Duncan

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Discuss

Roll Call _____
Action _____
Information X
ion _____

CHAIRPERSON'S REPORT District Boards Association

Governance Process: Policy 1.2 – Governing Philosophy
Board Liaison: William Duncan

- VII. PRESIDENT'S REPORT
 - A. Announcements
 - B. Welcome from Campus Dean
 - C. REAL School Update

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Discuss

Roll Call _____
Action _____
Information X
ion _____

PRESIDENT'S REPORT Announcements

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Discuss

Roll Call _____
Action _____
Information X
ion _____

PRESIDENT'S REPORT
Welcome from Campus Dean

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Discuss

Roll Call _____
Action _____
Information X
ion _____

PRESIDENT'S REPORT REAL School Update

Policy/Ends Statement: Policy 2.1

VIII. OPERATIONAL AGENDA

A. Action Agenda

There are no Action Agenda items.

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. Request for Program Approval: Motorcycle, Marine and Outdoor Power Products
6. Bid for Approval: Bid No. 1551 – United Student Government (USG) Office – Racine Campus

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 **10/31/17**

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

Staff Liaison: William Whyte

GATEWAY TECHNICAL COLLEGE
2017-18 SUMMARY OF REVENUE & EXPENDITURES AS OF 10/31/17

<u>COMBINED FUNDS</u>	2017-18 APPROVED BUDGET	2017-18 WORKING BUDGET	2017-18 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 32,997,276	\$ 33,189,919	\$ 49,974	0.15%
STATE AIDS	42,484,144	42,049,384	4,703,409	11.19%
STATUTORY PROGRAM FEES	14,594,491	15,236,649	9,377,309	61.54%
MATERIAL FEES	692,669	723,146	483,526	66.86%
OTHER STUDENT FEES	2,827,807	2,907,791	1,537,899	52.89%
INSTITUTIONAL	8,581,072	8,581,072	2,234,361	26.04%
FEDERAL	27,080,821	27,080,821	11,144,469	41.15%
OTHER RESOURCES	13,325,000	13,325,000	8,786,989	65.94%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 142,583,280</u>	<u>\$ 143,093,782</u>	<u>\$ 38,317,936</u>	26.78%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 57,046,830	\$ 57,632,332	\$ 17,390,783	30.18%
INSTRUCTIONAL RESOURCES	1,399,501	1,399,501	426,579	30.48%
STUDENT SERVICES	44,847,018	44,847,018	20,697,520	46.15%
GENERAL INSTITUTIONAL	11,028,571	11,028,571	4,998,684	45.32%
PHYSICAL PLANT	27,470,260	27,470,260	5,658,997	20.60%
AUXILIARY SERVICES	650,000	650,000	191,958	29.53%
PUBLIC SERVICES	381,100	381,100	94,885	24.90%
TOTAL EXPENDITURES	<u>\$ 142,823,280</u>	<u>\$ 143,408,782</u>	<u>\$ 49,459,406</u>	34.49%
EXPENDITURES BY FUNDS:				
GENERAL	\$ 79,366,579	\$ 79,952,081	\$ 25,000,117	31.27%
SPECIAL REVENUE - OPERATIONAL	5,277,701	5,277,701	1,768,724	33.51%
SPECIAL REVENUE - NON AIDABLE	31,719,000	31,719,000	16,593,880	52.32%
CAPITAL PROJECTS	13,350,000	13,350,000	4,593,183	34.41%
DEBT SERVICE	12,460,000	12,460,000	1,311,543	10.53%
ENTERPRISE	650,000	650,000	191,958	29.53%
TOTAL EXPENDITURES	<u>\$ 142,823,280</u>	<u>\$ 143,408,782</u>	<u>\$ 49,459,406</u>	34.49%

**GATEWAY TECHNICAL COLLEGE
2017-18 SUMMARY OF REVENUE & EXPENDITURES AS OF 10/31/17**

<u>GENERAL FUND</u>	2017-18 APPROVED BUDGET	2017-18 WORKING BUDGET	2017-18 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 18,928,071	\$ 19,195,714	\$ 9	0.00%
STATE AIDS	39,316,969	38,882,209	3,665,140	9.43%
STATUTORY PROGRAM FEES	14,594,491	15,236,649	9,377,309	61.54%
MATERIAL FEES	692,669	723,146	483,526	66.86%
OTHER STUDENT FEES	1,817,807	1,897,791	1,036,547	54.62%
FEDERAL REVENUE	30,000	30,000	-	0.00%
INSTITUTIONAL	3,986,572	3,986,572	642,428	16.11%
OTHER RESOURCES	-	-	-	0.00%
	<u> </u>	<u> </u>	<u> </u>	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 79,366,579</u>	<u>\$ 79,952,081</u>	<u>\$ 15,204,959</u>	19.02%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 51,290,350	\$ 51,875,852	\$ 15,726,238	30.32%
INSTRUCTIONAL RESOURCES	1,389,501	1,389,501	426,579	30.70%
STUDENT SERVICES	11,501,548	11,501,548	3,460,328	30.09%
GENERAL INSTITUTIONAL	7,747,420	7,747,420	3,217,338	41.53%
PHYSICAL PLANT	7,437,760	7,437,760	2,169,635	29.17%
	<u> </u>	<u> </u>	<u> </u>	
TOTAL EXPENDITURES	<u>\$ 79,366,579</u>	<u>\$ 79,952,081</u>	<u>\$ 25,000,117</u>	31.27%

**GATEWAY TECHNICAL COLLEGE
2017-18 SUMMARY OF REVENUE & EXPENDITURES AS OF 10/31/17**

<u>SPECIAL REVENUE -OPERATIONAL FUND</u>	2017-18 APPROVED BUDGET	2017-18 WORKING BUDGET	2017-18 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 2,099,205	\$ 2,024,205	\$ 49,965	2.47%
STATE AIDS	1,063,175	1,063,175	36,615	3.44%
FEDERAL	1,754,821	1,754,821	79,209	4.51%
INSTITUTIONAL	<u>360,500</u>	<u>360,500</u>	<u>90,049</u>	24.98%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 5,277,701</u>	<u>\$ 5,202,701</u>	<u>\$ 255,838</u>	4.92%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 2,724,980	\$ 2,724,980	\$ 831,861	30.53%
STUDENT SERVICES	1,616,470	1,616,470	644,919	39.90%
GENERAL INSTITUTIONAL	580,151	580,151	188,809	32.54%
PHYSICAL PLANT	-	-	8,250	0.00%
PUBLIC SERVICES	<u>356,100</u>	<u>356,100</u>	<u>94,885</u>	26.65%
TOTAL EXPENDITURES	<u>\$ 5,277,701</u>	<u>\$ 5,277,701</u>	<u>\$ 1,768,724</u>	33.51%

**GATEWAY TECHNICAL COLLEGE
2017-18 SUMMARY OF REVENUE & EXPENDITURES AS OF 10/31/17**

<u>SPECIAL REVENUE-NON AIDABLE FUND</u>	2017-18 APPROVED BUDGET	2017-18 WORKING BUDGET	2017-18 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 2,004,000	\$ 2,004,000	\$ 1,001,654	49.98%
OTHER STUDENT FEES	755,000	755,000	471,891	62.50%
INSTITUTIONAL	3,774,000	3,774,000	1,336,189	35.41%
FEDERAL	<u>25,146,000</u>	<u>25,146,000</u>	<u>11,065,260</u>	44.00%
TOTAL REVENUE & OTHER RESOURCES	<u><u>\$ 31,679,000</u></u>	<u><u>\$ 31,679,000</u></u>	<u><u>\$ 13,874,994</u></u>	43.80%
EXPENDITURES BY FUNCTION:				
STUDENT SERVICES	\$ 31,714,000	\$ 31,714,000	\$ 16,592,273	52.32%
GENERAL INSTITUTIONAL	<u>5,000</u>	<u>5,000</u>	<u>1,607</u>	32.14%
TOTAL EXPENDITURES	<u><u>\$ 31,719,000</u></u>	<u><u>\$ 31,719,000</u></u>	<u><u>\$ 16,593,880</u></u>	52.32%

**GATEWAY TECHNICAL COLLEGE
2017-18 SUMMARY OF REVENUE & EXPENDITURES AS OF 10/31/17**

<u>CAPITAL PROJECTS FUND</u>	2017-18 APPROVED BUDGET	2017-18 WORKING BUDGET	2017-18 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 100,000	\$ 100,000	\$ -	0.00%
FEDERAL	150,000	150,000	-	0.00%
INSTITUTIONAL	100,000	100,000	53,498	53.50%
OTHER RESOURCES	<u>13,000,000</u>	<u>13,000,000</u>	<u>8,500,000</u>	65.38%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 13,350,000</u>	<u>\$ 13,350,000</u>	<u>\$ 8,553,498</u>	64.07%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 3,031,500	\$ 3,031,500	\$ 832,684	27.47%
INSTRUCTIONAL - RESOURCES	10,000	10,000	-	0.00%
STUDENT SERVICES	15,000	15,000	-	0.00%
GENERAL INSTITUTIONAL	2,696,000	2,696,000	1,590,930	59.01%
PHYSICAL PLANT	7,572,500	7,572,500	2,169,570	28.65%
PUBLIC SERVICE	<u>25,000</u>	<u>25,000</u>	<u>-</u>	0.00%
TOTAL EXPENDITURES	<u>\$ 13,350,000</u>	<u>\$ 13,350,000</u>	<u>\$ 4,593,183</u>	34.41%

**GATEWAY TECHNICAL COLLEGE
2017-18 SUMMARY OF REVENUE & EXPENDITURES AS OF 10/31/17**

<u>DEBT SERVICE FUND</u>	2017-18 APPROVED BUDGET	2017-18 WORKING BUDGET	2017-18 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 11,925,000	\$ 11,925,000	\$ -	0.00%
INSTITUTIONAL	10,000	10,000	-	0.00%
OTHER RESOURCES	<u>325,000</u>	<u>325,000</u>	<u>286,989</u>	88.30%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 12,260,000</u>	<u>\$ 12,260,000</u>	<u>\$ 286,989</u>	2.34%
EXPENDITURES BY FUNCTION:				
PHYSICAL PLANT	<u>\$ 12,460,000</u>	<u>\$ 12,460,000</u>	<u>\$ 1,311,543</u>	10.53%
TOTAL EXPENDITURES	<u>\$ 12,460,000</u>	<u>\$ 12,460,000</u>	<u>\$ 1,311,543</u>	10.53%

GATEWAY TECHNICAL COLLEGE
2017-18 SUMMARY OF REVENUE & EXPENDITURES AS OF 10/31/17

<u>ENTERPRISE FUND</u>	2017-18 APPROVED BUDGET	2017-18 WORKING BUDGET	2017-18 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ -	0.00%
OTHER STUDENT FEES	255,000	255,000	29,462	11.55%
INSTITUTIONAL	350,000	350,000	112,197	32.06%
FEDERAL	-	-	-	0.00%
	<u> </u>	<u> </u>	<u> </u>	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 650,000</u>	<u>\$ 650,000</u>	<u>\$ 141,658</u>	21.79%
EXPENDITURES BY FUNCTION:				
AUXILIARY SERVICES	<u>\$ 650,000</u>	<u>\$ 650,000</u>	<u>\$ 191,958</u>	29.53%
TOTAL EXPENDITURES	<u>\$ 650,000</u>	<u>\$ 650,000</u>	<u>\$ 191,958</u>	29.53%

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: Bill Whyte

GATEWAY TECHNICAL COLLEGE
MONTHLY CASH RECONCILIATION
FOR THE MONTH ENDING SEPTEMBER 30, 2017

Cash Balance August 31, 2017 \$ 43,094,276.60

PLUS:

Cash Receipts 2,486,046.08

\$ 45,580,322.68

LESS:

Disbursement:

Payroll 5,616,929.94

Accounts Payable 5,833,884.69 11,450,814.63

Cash Balance September 30, 2017 **\$ 34,129,508.05**

DISPOSITION OF FUNDS

Cash in Bank 1,512,045.39

Cash in Transit 217,585.90

Investments 32,395,251.76

Cash on Hand 4,625.00

TOTAL: September 30, 2017 **\$ 34,129,508.05**

GATEWAY TECHNICAL COLLEGE
MONTHLY INVESTMENT REPORT

JULY 2017 - JUNE 2018

	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-17	\$ 35,407,970	\$ 36,186,438	\$ 778,468	\$ 11,106	\$ 11,106	0.42
AUGUST	36,186,438	41,344,260	\$ 5,157,822	14,248	25,354	0.43
SEPTEMBER	41,344,260	32,395,252	\$ (8,949,008)	13,773	39,127	0.40
OCTOBER						
NOVEMBER						
DECEMBER						
January-17						
FEBRUARY						
MARCH						
APRIL						
MAY						
JUNE						

INVESTMENT SCHEDULE

September 30, 2017

<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	\$ 6,727,928	1.03	OPEN
JOHNSON BANK	Various	Open	\$ 25,667,323	0.25	OPEN
		TOTAL	<u>\$ 32,395,252</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 – Employment, Compensation & Benefits**

Staff Liaison: William Whyte

11/16/17

PERSONNEL REPORT

NOVEMBER 2017

EMPLOYMENT APPROVALS: NEW HIRES

Jaimie Blake, Cleaner, Building Services; Kenosha; Annual Salary: \$29,120; effective October 30, 2017

Maureen Conklin, Library Technician, Academic & Campus Affairs; Kenosha; Annual Salary: \$44,200; effective September 19, 2017

Ashenafi Hegana, Instructor Mechanical Design, Manufacturing, Engineering & Technology (MET); iMET-Sturtevant; Annual Salary: \$75,000; effective August 28, 2017

Kimberly McMahon, Admissions Associate, Student Success; Elkhorn; Annual Salary: \$42,536; effective October 23, 2017

Olivia Navarro, New Student Specialist, Student Success; Elkhorn; Annual Salary: \$54,900; effective October 24, 2017

Annie Payne, Instructor Barber/Cosmetology (Limited-Term Position), Service Occupations; Racine; Prorated Annual Salary: \$16,789; effective October 16, 2017

Michael Redmond, Cleaner, Building Services; Kenosha; Annual Salary: \$31,200; effective October 31, 2017

Johnny Roberts, Cleaner, Building Services; Kenosha; Annual Salary: \$29,120; effective October 30, 2017

Robbin Vester, Manager Organizational Excellence, Institutional Effectiveness; Kenosha; Annual Salary: \$68,000; effective October 30, 2017

PROMOTION(S)

Michelle Ferba-Davis, Student Accounts Specialist, Kenosha; Annual Salary: \$54,000; previously Student Success Associate; effective October 30, 2017

Matthew Janisin, Vice President, Business and Workforce Solutions (BWS), iMET-Sturtevant; Annual Salary: \$125,000; previously NC3 Instructor/Coordinator; effective October 30, 2017

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Information	Roll Call	_____
Discu	Action	<u> X </u>
	ssion	_____

CONTRACTS FOR INSTRUCTIONAL DELIVERY

Summary of Items: **1. 38.14 Contract reports for October 2017**
lists all contracts for service completed or
in progress 2017/2018 fiscal year.

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

Staff Liaison: Debbie Davidson

BWS CFS Board Report FY18



Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
1	TOTALS			\$1,385,860.22			
2	Kenosha Fire Department	IN	531-805-1BBA	\$1,006.40		02/07/17	Robin Widmar
3	R&B Grinding	IN	SU17: 420-437-1ZBA, 462-485-1ZBA, 462-486-1ZBA; 900-003-1ZM1R	\$988.00	172	02/14/17	Robin Widmar
4	Amazon -- CANCEL	IN	444-339-1ZBA	\$0.00		02/28/17	Robin Widmar
5	KABA	IN	SU17: 196-848-1ZBA, 196-848-1ZBB -- (1ZBA was cancelled)	\$3,960.00		04/19/17	Robin Widmar
6	Badger High School	IN	543-300-1ZBA	\$4,571.10		03/30/17	Michelle Miller
7	Wilnot High School	IN	543-300-1ZBB	\$4,571.10		03/30/17	Michelle Miller
8	Union Grove High School	IN	543-300-1ZBC	\$4,571.10		03/30/17	Michelle Miller
9	Union Grove High School	IN	543-300-1ZBD	\$4,571.10		03/30/17	Michelle Miller
10	RUSD High School	IN	543-300-1RBA, 543-300-1RBB, 510-407-1RBA, 510-407-1RBB	\$19,938.00		04/21/17	Michelle Miller
11	Kenall Mfg	IN	605-458-1ZBA	\$5,940.00		04/21/17	Robin Widmar
12	WE Energies	IN	420-408-1CBA	\$13,360.00		05/11/17	Robin Widmar
13	East Troy	IN	543-300-1ZBE	\$4,571.10		05/12/17	Michelle Miller
14	Whitewater Unified School District	IN	531-427-1z1a, 531-427-1z1b	\$756.96		05/26/17	Lori Maccari
15	InSinkErator		SU17: 606-111-1ZBA, 623-401C-1ZBC, 196-466D-1ZBA	\$7,369.14		05/26/17	Robin Widmar
16	The Abbey Resort	IN	531-448-1z1a	\$856.65		05/02/17	Lori Maccari
17	Racine County Workforce Solutions	IN	152-187-1r1a, 152-088-1r1a, 152-184-1r1a, 152-182-1r1a, 152-146-1r1a, 152-097-1r1a, 152-087-1r1a, 152-183-1r1a, 152-150-1r1a, 152-174-1r1a	\$54,435.40		04/18/17	Michelle Miller
18	Racine County Workforce Solutions IT Web	IN	152-175-2r1a, 152-086-2r1a, 152-085-2r1a	\$21,471.00		04/18/17	Michelle Miller
19	Java Developer BC SU19 KABA	IN	FA17: 196-849-2ZBA, 196-850-2ZBA	\$3,960.00		04/19/17	Robin Widmar
20	St. Joseph's Nursing Home	IN	503-447-1ZBA, 503-447-1ZBB, 503-447-1ZBC, 503-447-1ZBD, 503-447-1ZBE, 503-447-1ZBF, 503-447-1ZBG, 503-447-1ZBH	\$2,640.00		04/20/17	Robin Widmar
21	OEMMCO Inc (Kenosha)	IN	531-448-1k1a	\$293.43		05/01/17	Lori Maccari
22	Eikhorn HS	IN	533-126-2cza	\$2,884.40		05/18/17	Michelle Miller
23	Union Grove HS	IN	501-101-2eca	\$4.00		05/18/17	Michelle Miller
24	Union Grove HS	IN	809-188-2zca	\$4,301.10		05/18/17	Michelle Miller
25	Waterford HS	IN	809-188-2zcb	\$4,301.10		05/18/17	Michelle Miller
26	Big Foot HS	IN	501-101-2ecb	\$4,301.10		05/18/17	Michelle Miller
27	Burlington HS	IN	501-101-2ecc	\$4,301.10		05/18/17	Michelle Miller
28	Union Grove HS	IN	501-101-2ecd	\$4,301.10		05/18/17	Michelle Miller
29	Williams Bay HS	IN	501-101-2ece	\$4,301.10		05/18/17	Michelle Miller
30	Westosha Central HS	IN	533-126-2zcb	\$2,882.40		05/18/17	Michelle Miller

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
31	Waterford HS	IN	533-126-2zcc	\$2,882.40		05/18/17	Michelle Miller
32	Burlington HS	IN	533-126-2zcd	\$2,882.40		05/18/17	Michelle Miller
33	Waterford HS	IN	809-198-2zca	\$4,301.10		05/18/17	Michelle Miller
34	Waterford HS	IN	809-198-2zcb	\$4,301.10		05/18/17	Michelle Miller
35	Elkhorn HS	IN	533-131-2zca	\$2,882.40		05/18/17	Michelle Miller
36	Williams Bay HS	IN	533-131-2zcb	\$2,882.40		05/18/17	Michelle Miller
37	Badger HS	IN	501-101-2ecf	\$4,301.10		05/18/17	Michelle Miller
38	Waterford HS	IN	809-196-2cca	\$4,301.10		05/18/17	Michelle Miller
39	Union Grove HS	IN	809-196-2ccb	\$4,301.10		05/18/17	Michelle Miller
40	Burlington HS	IN	533-126-2zce	\$2,882.40		05/18/17	Michelle Miller
41	Williams Bay HS	IN	533-126-2zcf	\$2,882.40		05/18/17	Michelle Miller
42	Burlington HS	IN	533-126-2zcg	\$2,882.40		05/18/17	Michelle Miller
43	Union Grove HS	IN	533-126-2zch	\$2,882.40		05/18/17	Michelle Miller
44	Waterford HS	IN	533-126-2zci	\$2,882.40		05/18/17	Michelle Miller
45	Big Foot HS	IN	533-126-2zck	\$2,882.40		05/18/17	Michelle Miller
46	Burlington HS	IN	533-126-2zcl	\$2,882.40		05/18/17	Michelle Miller
47	Williams Bay HS	IN	533-128-2zcm	\$2,882.40		05/18/17	Michelle Miller
48	Westosha Central HS - Cancelled	IN	533-128-2zcn	\$0.00		05/18/17	Michelle Miller
49	Catholic Central HS	IN	533-128-2zcp	\$2,882.40		05/18/17	Michelle Miller
50	Big Foot HS	IN	152-126-2zca	\$5,814.80		05/18/17	Michelle Miller
51	Burlington HS	IN	152-126-2zcb	\$5,814.80		05/18/17	Michelle Miller
52	Union Grove HS	IN	152-126-2zcc	\$5,814.80		05/18/17	Michelle Miller
53	Central HS	IN	152-126-2zcd	\$5,814.80		05/18/17	Michelle Miller
54	Williams Bay HS	IN	152-126-2zce	\$5,814.80		05/18/17	Michelle Miller
55	Elkhorn HS	IN	533-128-2zcq	\$2,884.40		05/18/17	Michelle Miller
56	Burlington HS	IN	533-128-2zcr	\$2,884.40		05/18/17	Michelle Miller
57	Waterford HS	IN	533-128-2zcs	\$2,884.40		05/18/17	Michelle Miller
58	Union Grove HS	IN	533-128-2zct	\$2,884.40		05/18/17	Michelle Miller
59	GTCF - SCJ		103-804Q-1ZBA	\$2,820.00		06/21/17	Michelle Miller
60	GTCF - SCJ	IN/TA	444-331-1cbr, 444-337-1cbr, 804-370-1cbr, 444-339-1cbr, 900-003-1M1A	\$37,836.72		06/21/17	Michelle Miller
61	GTCF - SCJ	IN/TA	801-302-2cbr, 444-338-2cbr, 900-003-xxxx	\$20,243.33		06/21/17	Michelle Miller
62	GTCF - SCJ	IN/TA	444-331-1ecw, 444-337-1ecw, 804-370-1ecw, 444-339-1ecw, 900-003-1m1b	\$30,362.04		06/21/17	Michelle Miller
63	GTCF - SCJ	IN/TA	801-302-2ecw, 444-338-2ecw, 900-003-xxxx	\$16,718.50		06/21/17	Michelle Miller

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:	
64	0063	Brunk Industries	IN	623-401C-1ZBA, 623-401C-1ZBB	\$3,044.00		05/17/17	Robin Widmar
65	0064	East Troy HS	IN	543-300-2EB1	\$4,571.10		05/18/17	Michelle Miller
66	0065	Westosha Central HS	IN	543-300-2EB2	\$4,571.10		05/18/17	Michelle Miller
67	0066	Elkhorn HS	IN	543-300-2EBA	\$4,571.10		05/18/17	Michelle Miller
68	0067	Burlington HS	IN	543-300-2ZB1	\$4,571.10		05/18/17	Michelle Miller
69	0068	Waterford HS	IN	543-300-2ZB2	\$4,571.10		05/18/17	Michelle Miller
70	0069	Burlington HS	IN	543-300-2ZBA	\$4,571.10		05/18/17	Michelle Miller
71	0070	Waterford HS	IN	543-300-2ZBB	\$4,571.10		05/18/17	Michelle Miller
72	0071	Badger HS	IN	543-300-2ZBC	\$4,571.10		05/18/17	Michelle Miller
73	0072	Wilnot HS	IN	543-300-2ZBD	\$4,571.10		05/18/17	Michelle Miller
74	0073	Mount Pleasant Police Dept.	IN	504-484-1K1A	\$200.00		06/06/17	Molly Meagher
75	0074	Walworth County Sheriff's Office	IN	504-484-1K1B	\$200.00		06/06/17	Molly Meagher
76	0075	Burlington Police Dept.	IN	504-484-1K1C	\$200.00		06/06/17	Molly Meagher
77	0076	Edgerton Police Dept.	IN	504-484-1K1D	\$200.00		06/06/17	Molly Meagher
78	0077	Waterford PD	IN	504-484-1K1E	\$200.00		06/06/17	Molly Meagher
79	0078	KPD	IN	504-481-1K1C	\$320.53		06/06/17	Molly Meagher
80	0079	KSD	IN	504-481-1K1D	\$91.58		06/06/17	Molly Meagher
81	0080	NORTEC	IN	620-420A-1ZBA	\$1,650.00		06/12/17	Robin Widmar
82	0081	Catholic Central HS	IN	543-300-1ZBF	\$457.11		06/12/17	Robin Widmar
83	0082	UNFI, Inc.	TA	900-003-1ZBA	\$4,000.00		06/15/17	Robin Widmar
84	0083	Racine County Workforce Solutions	IN	154-121-2R1B, 154-126-2R1A, 107-193-2R1B, 154-114-2R1C, 154-122-1R1A, 107-016-2R1A, 107-017-2R1A, 154-120-2R1B, 154-125-2R1B, 154-109-2R1A, 154-124-2R1A	\$62,521.00		06/19/17	Michelle Miller
85	0084	Badger High School	IN	SEE GOOGLE DOC	\$731.85		06/15/17	Dawn Herrmann
86	0085	Wilnot High School	IN	SEE GOOGLE DOC	\$17,204.40		06/15/17	Dawn Herrmann
87	0086	NC3	TA	900-003-3ZM1G	\$3,900.00		06/16/17	Robin Widmar
88	0087	GTCF - SCJ	IN/TA	444-337-1CBN, 444-339-1CBN, 444-331-1CBN, 801-302-1CBN, 900-003-1m1c, 900-019-1cm18	\$31,476.70		07/17/17	Michelle Miller
89	0088	GTCF - SCJ	IN/TA	444-338-2CBN, 804-370-2CBN	\$19,490.30		07/17/17	Michelle Miller
90	0089	KCJC	IN/TA	444-337-1CBS, 444-339-1CBS, 444-331-1CBS, 801-302-1CBS	\$2,311.87		07/17/17	Michelle Miller
91	0090	KCJC	IN/TA	444-338-2CBS, 804-370-2CBS	\$1,334.63		07/17/17	Michelle Miller
92	0091	WCJC - CANCELLED	IN/TA	SU17:	\$0.00		N/A	Michelle Miller
93	0092	WCJC - CANCELLED	IN/TA	FA17:	\$0.00		N/A	Michelle Miller
94	0093	ResCare Kenosha	TA	900-003-1M1CB	\$3,900.00		09/01/17	Robin Widmar
95	0094	ResCare Kenosha - CANCEL	TA	900-003-1ZM1A -- CFS 2017-0417	\$0.00		N/A	Robin Widmar
96	0095	ResCare Kenosha	TA	900-003-1M1SB	\$3,900.00		09/01/17	Robin Widmar
97	0096	ResCare Milw	TA	900-003-1M1LB	\$3,900.00		09/01/17	Robin Widmar

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
98	Walworth County WIOA	TA	900-003-1ZM1D SEE 2017-0423	\$3,900.00		06/27/17	Robin Widmar
99	ResCare Kenosha	TA	900-003-1M1DD	\$3,900.00		09/01/17	Robin Widmar
100	ResCare Kenosha	TA	900-003-1M1JD	\$3,900.00		09/01/17	Robin Widmar
101	ResCare Kenosha	TA	900-003-2ZM1B	\$175.00		09/08/17	Robin Widmar
102	ResCare Milw	TA	900-003-1M1TN	\$3,900.00		09/01/17	Robin Widmar
103	KCJC - CNC HS BC V - CANCELLED	IN/TA	444-331-1CBK, 444-337-1CBK, 804-370-1CBK, 444-339-1CBK	\$0.00		06/21/17	Michelle Miller
104	KCJC - CNC HS BC V - CANCELLED	IN/TA	801-302-2CBK, 444-338-2CBK	\$0.00		06/21/17	Michelle Miller
105	Miniature Precision Components	TA	900-019-1ZBM	\$4,682.10		09/08/17	Robin Widmar
106	WDC/Boys N Girls Club	IN	504-458-1K1B, 1K1Y & 1K1Z	\$17,914.00		08/17/17	Molly Meagher
107	WI-DOJ	IN	504-458-1K1A	\$17,914.00		06/21/17	Molly Meagher
108	Mondi Akrosil	IN	503-447B-1ZBA1, 503-447B-1ZBB1, 503-447B-1ZBC1, 503-447B-1ZBD1	\$668.00		06/29/17	Robin Widmar
109	Walworth Emergency Services	IN	531-892-1z1a	\$504.90		06/26/17	Lori Maccari
110	Primex Family of Companies	IN/TA	103-417C-1ZBA, 103-417C-1ZBB, 103-432C-1ZBA, 900-019-1ZBAP	\$5,722.08		06/26/17	Robin Widmar
111	Mondi Akrosil	IN/TA	620-431-1ZBA, 620-431-1ZBB; 900-003-1M1MA	\$2,108.35	169	06/27/17	Robin Widmar
112	Shiloh Ind	IN/TA	620-433-1ZBA, 620-433-1ZBB, 449-411-1ZBA; 900-003-1ZM1S	\$2,306.00	168	06/27/17	Robin Widmar
113	RUSD - REAL School	IN/TA	606-141-2C1A, 606-141-2C1B, 900-019-2C1A	\$28,161.12		08/29/17	Robin Widmar
114	NC3	TA	900-019-1ZCQ1, 900-019-1ZCQA	\$15,337.50		07/07/18	Robin Widmar
115	NC3	TA	900-019-2ZCQ2, 900-019-2ZCQB	\$6,212.50		09/08/17	Robin Widmar
116	Tecomet	IN/TA	900-010-1ZBA, 196-886A-1ZBA, 196-886B-1ZBB, 196-886B-1ZBC, 196-886B-1ZBD, 196-886B-1ZBE, 196-886B-1ZBF, 196-886B-1ZBG, 196-886B-1ZBH, 196-886B-1ZBJ, 196-886B-1ZBK, 196-886B-1ZBL	\$3,163.85		07/14/17	Robin Widmar
117	Kenosha County Highway Dept.	TA	900-019-1ZM1Q	\$7,986.00		07/11/18	Robin Widmar
118	Knapp Mfg	IN/TA	623-812-1ZBA, 900-019-1ZBA; 900-003-1M1KM	\$3,420.00	146	07/12/17	Robin Widmar
119	Kenall Manufacturing	IN	605-458-1ZBB	\$6,012.00		07/14/17	Robin Widmar
120	ResCare Milw	TA	900-003-2M1DC	\$3,900.00		07/14/17	Robin Widmar
121	NC3	TA	900-003-1M1DR	\$3,900.00		07/14/17	Robin Widmar
122	ResCare/FSET Keno	TA	900-003-1M1CP	\$250.00		07/14/17	Robin Widmar
123	SC Johnson	IN		\$2,004.00		07/20/17	Robin Widmar
124	Heartland Business Systems	IN/TA	150-417-2CBA; 900-003-2M1HB	\$2,218.00	165	07/20/17	Robin Widmar
125	Dooley & Associates	TA	900-019-2ZBA	\$1,474.91		07/27/17	Robin Widmar
126	PPG Partners, LLC	IN	531-448-1z1b	\$538.50		07/31/17	Lori Maccari
127	Amazon	IN	FA17: 444-339-2Z11				Robin Widmar
128	KUSD - Tremper HS	IN	543-300-2Z1A			08/02/17	Michelle Miller

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
129	0128 KUSD - Indian Trails HS	IN	543-300-2Z1B, 543-300-2Z1C			08/02/17	Michelle Miller
130	0129 Racine Police Department	IN	531-427-1z1c/1z1d/2z1a-2z1g	\$6,938.80		08/08/17	Lori Maccari
131	0130 Good Foods	IN/TA	196-805D-1ZBA, 196-805E-1ZBAG, 900-019-1ZBAG	\$21,286.68		08/15/17	Robin Widmar
132	0131 Snap-On	IN/TA	606-425-1ZBA, 900-019-1ZBM1	\$8,510.50		08/15/17	Robin Widmar
133	0132 BRP US, Inc.	IN/TA	103-432C-2ZBA, 103-466-2ZBA, 900-019-2ZBRP	\$3,846.00		08/15/17	Robin Widmar
134	0133 S&J Bus Service	IN	531-427-1z1e	\$630.80		07/27/17	Lori Maccari
135	0134 NC3	TA	900-003-2M1CS	\$3,900.00		08/17/17	Robin Widmar
136	0135 NAMI, Kenosha County	TA	900-019-2KF4	\$4,000.00		08/17/17	Molly Meagher
137	0136 Med Torque	IN	420-434-2ZBA, 420 434-2ZBB	\$4,486.20		08/18/17	Robin Widmar
138	0137 Workforce Development Ctr, Racine	IN	504-458-1K1Y	\$3,445.00		08/17/17	Molly Meagher
139	0138 KSD	IN	504-458-1K1Z	\$689.00		08/17/17	Molly Meagher
140	0139 Lakeview HS	IN	FA17: 628-115-2L1A, 628-123-2L1A, 612-102-2L1A, 628-124-2L1A, 628-109-2L1A, 444-339-2L1A, 444-331-2L1A, 444-339-2L1B, 620-302-2L1A	\$91,598.00		08/30/17	Robin Widmar
141	0140 Lakeview HS	IN	SP18: 628-122-3L1A, 628-122-3L1B, 444-331-3L1B	\$35,538.40		08/30/17	Robin Widmar
142	0141 DOC - RCI	IN	See Google Doc				Dawn Herrmann
143	0142 DOC - RYOC	IN	See Google Doc				Dawn Herrmann
144	0143 DOC - ELLSWORTH	IN	See Google Doc				Dawn Herrmann
145	0144 InSinkErator	IN	605-113-2ZBA, 804-370-2ZBA, 606-111-2ZBA, 606-122-2ZBA, 606-160-2ZBA	\$55,739.16		09/08/17	Robin Widmar
146	0145 LaVelle Ind	IN	462-421A-1ZBA, 462-421A-1ZBB, 462-421B-1ZBC, 462-421B-1ZBD; 900-003-1M1LA	\$2,635.00 170		09/01/17	Robin Widmar
147	0146 NC3	TA	900-003-2M1AU	\$3,900.00		08/29/17	Robin Widmar
148	0147 NC3	TA	900-003-2M1EP	\$3,900.00		09/01/17	Robin Widmar
149	0148 Kenall Mfg	IN/TA	623-497-2ZBA, 623-498-2ZBA, 900-019-2ZBB	\$17,925.66		09/05/17	Robin Widmar
150	0149 Kenall Mfg	IN/TA	196-805F-2ZBA, 900-019-2ZBC	\$5,009.83		09/21/17	Robin Widmar
151	0150 Adams Electric	IN	449-401C-2ZBA; 900-003-2M1AE	\$100.80 167		09/06/17	Robin Widmar
152	0151 Racine Police Department		531-427-2z1a thru 2z1g			09/07/17	Lori Maccari
153	0152 Climbing Tree Child Care	IN	531-892-2z9a	\$254.97		09/07/17	Lori Maccari
154	0153 WI DOJ	IN	504-458-			09/11/17	Molly Meagher
155	0154 NC3	TA	900-003-2M1JJ	\$3,900.00		09/12/17	Robin Widmar
156	0155 Amazon	IN	SP18: 444-337-3ZBA, 444-339-3ZBA				Robin Widmar
157	0156 Badger High School	TA	900-019-1M1BA	\$6,000.00		09/13/17	Robin Widmar
158	0157 Big Foot High School	TA	900-019-1M1BF	\$6,000.00		09/13/17	Robin Widmar
159	0158 Burlington Hight School	TA	900-019-1M1BU	\$6,000.00		09/13/17	Robin Widmar
160	0159 Elkhorn High School	TA	900-019-1M1EL	\$6,000.00		09/13/17	Robin Widmar
161	0160 Union Grove High School	TA	900-019-1M1UG	\$6,000.00		09/13/17	Robin Widmar

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
162	0161	Waterford High School	TA	900-019-1M1WF	\$6,000.00	09/13/17	Robin Widmar
163	0162	Westosha Central High School	TA	900-019-1M1WC	\$6,000.00	09/13/17	Robin Widmar
164	0163	Williams Bay High School	TA	900-019-1M1WB	\$6,000.00	09/13/17	Robin Widmar
165	0164	NC3	TA	900-003-2M1JB	\$3,900.00	09/13/17	Robin Widmar
166	0165	KABA	IN	196-848-3ZBA, 196-849-3ZBA, 196-850-3ZBA	\$6,012.00	09/15/17	Robin Widmar
167	0166	Badger HS	IN	See Google Doc		09/14/17	Dawn Herrmann
168	0167	Burlington HS	IN	See Google Doc		09/14/17	Dawn Herrmann
169	0168	Delavan/Darien HS	IN	See Google Doc		09/14/17	Dawn Herrmann
170	0169	East Troy HS	IN	See Google Doc		09/14/17	Dawn Herrmann
171	0170	Elkhorn HS	IN	See Google Doc		09/14/17	Dawn Herrmann
172	0171	KUSD Bradford	IN	See Google Doc		09/14/17	Dawn Herrmann
173	0172	KUSD ITA	IN	See Google Doc		09/14/17	Dawn Herrmann
174	0173	KUSD Tremper	IN	See Google Doc		09/14/17	Dawn Herrmann
175	0174	RUSD Case	IN	See Google Doc		09/14/17	Dawn Herrmann
176	0175	RUSD Horlick	IN	See Google Doc		09/14/17	Dawn Herrmann
177	0176	RUSD Park	IN	See Google Doc		09/14/17	Dawn Herrmann
178	0177	RUSD REAL	IN	See Google Doc		09/14/17	Dawn Herrmann
179	0178	RUSD Walden	IN	See Google Doc		09/14/17	Dawn Herrmann
180	0179	Union Grove HS	IN	See Google Doc		09/14/17	Dawn Herrmann
181	0180	Waterford HS	IN	See Google Doc		09/14/17	Dawn Herrmann
182	0181	West Allis HS	IN	See Google Doc		09/14/17	Dawn Herrmann
183	0182	Westosha Central HS	IN	See Google Doc		09/14/17	Dawn Herrmann
184	0183	Whitewater HS	IN	See Google Doc		09/14/17	Dawn Herrmann
185	0184	Wilnot HS	IN	See Google Doc		09/14/17	Dawn Herrmann
186	0185	Walworth County Jail	IN	890-721-2ZBA, 854-733-2ZBA, 859-777-2ZBA	\$2,744.00	09/19/17	Robin Widmar
187	0186	SC Johnson	IN	606-440-2CBA	\$1,416.00	09/19/17	Robin Widmar
188	0187	Kenosha Sheriff's Dept	IN	504-481-1K1F	\$91.58	09/20/17	Molly Meagher
189	0188	Racine County Sheriff's Office	IN	504-481-2K1G	\$230.80	09/20/17	Molly Meagher
190	0189	City of Delavan	IN	504-475-2Z1A		09/26/17	Molly Meagher
191	0190	Walworth County Sheriff's Office	IN	504-475-2Z1B		09/26/17	Molly Meagher
192	0191	Genoa City Police Dept.	IN	504-475-2Z1C		09/26/17	Molly Meagher
193	0192	Town of Delavan PD	IN	504-475-2Z1D		09/26/17	Molly Meagher
194	0193	City of Delvan PD	IN	504-475-2Z1E		09/26/17	Molly Meagher
195	0194	Genoa City PD	IN	504-475-2Z1F		09/26/17	Molly Meagher
196	0195	Walworth County Sheriff's Office	IN	504-475-2Z1G		09/26/17	Molly Meagher
197	0196	Walworth County Sheriff's Office	IN	504-474-2Z1A		09/26/17	Molly Meagher

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
198	City of Delavan PD	IN	504-474-2Z1B			09/26/17	Molly Meagher
199	Walworth County Sheriff's Office	IN	504-474-2Z1C			09/26/17	Molly Meagher
200	City of Delavan PD	IN	504-474-2Z1D			09/26/17	Molly Meagher
201	Town of Hayward Police Dept.	IN	504-474-2Z1E			09/26/17	Molly Meagher
202	Walworth County Sheriff's Office	IN	504-474-2Z1F			09/26/17	Molly Meagher
203	City of Delavan PD	IN	504-474-2Z1G			09/26/17	Molly Meagher
204	Genoa City PD	IN	504-474-2Z1H			09/26/17	Molly Meagher
205	Walworth County Sheriff's Office	IN	504-474-2Z1J			09/26/17	Molly Meagher
206	City of Delavan PD	IN	504-474-2Z1K			09/26/17	Molly Meagher
207	Greendale PD	IN	504-474-2Z1L			09/26/17	Molly Meagher
208	RCWS	IN	154-127-2z1a, 107-193-2z1a	\$25,253.14		10/09/17	Robin Widmar
209	Burlington Wastewater	IN	531-427-2z1h	\$317.20		09/28/17	Lori Maccari
210	Primex	IN	103-432C-2ZBB, 900-019-2ZBP	\$2,069.08		09/28/17	Robin Widmar
211	RUSD	IN/TA	602-122-2Z1A, 602-122-2Z1B, 602-122-2Z1C, 602-122-2Z11, 602-107-2Z1A, 602-107-2Z1B, 602-107-2Z1C, 602-107-2Z11, 602-125-2Z1A, 602-125-2Z1C, 602-104-2Z11, 602-124-2Z11, 900-019-2Z1K	\$137,083.59		10/05/17	Robin Widmar
212	GTCF - SCJ	IN	109-122-2B32, 109-114-2B32, 109-101-2B32,	\$44,398.90		10/04/17	Michelle Miller
213	WI DOC -- Ellsworth	IN	444-331-2CBA, 444-337-2CBA, 444-338-2CBA, 444-339-2CBA			10/03/17	Robin Widmar
214	NC3	TA	900-019-1ZBG	\$4,162.50		10/20/17	Robin Widmar
215	NC3	TA	900-003-2M1MA	\$3,900.00		10/25/17	Robin Widmar
216	WI-DOJ	IN	504-458-1K1V (replacing 504-458-1K1Z)	\$689.00		10/10/17	Molly Meagher
217	WI DOC -- RCI	IN	444-331-2ZBA, 444-337-2ZBA, 444-338-2ZBA, 444-339-2ZBA, 804-370-2ZRCI			10/19/17	Robin Widmar
218	UMOS	IN	449-411-2cba, 420-434a, 2cba, 420-434a-2cbb, 196-821a-2cba	\$7,151.00		10/18/17	Robin Widmar
219	UW Madison	IN					Robin Widmar
220	Staff Electric	IN/TA	150-410-2CBA, 900-019-2CBA			10/20/17	Robin Widmar
221	Wisconsin Vision (WVA)	IN	531-448-2z1a	\$492.35		10/20/17	Lori Maccari
222	Kenall Mfg	IN	196-805F-3ZBB	\$4,842.83		10/19/17	Robin Widmar
223	Kenall Mfg	IN	605-458-2ZBA	\$6,012.00		10/24/17	Robin Widmar
224	NC3	TA	900-003-2M1DW	\$3,900.00		10/25/17	Robin Widmar
225	RCWS	TA	900-003-1M1JM	\$3,900.00		10/25/17	Robin Widmar
226	WCJC	TA	900-003-1M1JP	\$3,900.00		10/25/17	Robin Widmar
227	ResCare Kenosha	TA	900-003-1M1JU	\$3,900.00		10/25/17	Robin Widmar
228	ResCare Kenosha	TA	900-003-2M1MN	\$3,900.00		10/26/17	Robin Widmar
229	ResCare Kenosha	TA	900-003-2M1TB	\$3,900.00		10/26/17	Robin Widmar

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
230	RCWS	TA	900-003-2M1JA	\$3,900.00		10/26/17	Robin Widmar
231	ResCare Milwaukee	TA	900-003-2M1AM	\$3,900.00		10/26/17	Robin Widmar
232	ResCare Kenosha	TA	900-003-2M1JW	\$3,900.00		10/26/17	Robin Widmar
233	CC&N	IN	605-166-1CBA, 196-155-1CBA, 605-159-1CBA	\$20,236.00		11/01/17	Robin Widmar
234	GTCF	IN/TA					Michelle Miller
235	KCJC	IN/TA					Michelle Miller
236	NC3	TA	900-019-2M1Q1	\$0.00		11/03/17	Robin Widmar

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action x
Information _____
Discussion _____

ADVISORY COMMITTEE ACTIVITY REPORT

Summary of Item: Approval of:
➤ New Members as of November 1, 2017
➤ 2017-18 Meeting Schedule as of November 1, 2017

Staff Liaison: John Thibodeau

GATEWAY TECHNICAL COLLEGE ADVISORY COMMITTEES -- NEW MEMBERS As of November 1, 2017

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

Administrative Professional & Office Assistant

Poehlman Kim Sr. Project Professional, Global Manpower Group Out of District

Barber Technologist & Cosmetology

Wedesky Jason Senior District Leader Cost Cutters Out of District

Criminal Justice – Law Enforcement & Criminal Justice Law Enforcement Academy

Smetana David Chief of Police Pleasant Prairie Police Department Kenosha

Culinary Arts, Culinary Assistant

Jacob Kyle Gov't Account Manager Grainger Industrial Racine

Early Childhood Education & Foundations of Teacher Education

Dame Carolyn Manager 4C for Children, Inc. Racine
 Ramirez Anna Pre-Licensing Manager Supporting Families Together Out of District

Emergency Medical Technician, Advanced EMT, EMT Paramedic, Fire Medic, & Paramedic Technician

Liska Raechel Firefighter/AEMT West Allis Fire Department Out of District
 Mott Gage Firefighter/AEMT Whitewater Fire Department Walworth
 Wuerker Jay Division Chief – EMS (retired) Racine Fire Department Racine

Human Services Associate

Rogge	Lizabeth	Psychotherapist	AMRI Counseling	Kenosha
Schommer	Tricia	Residential Coordinator	Whole Health Clinical Group	Racine

Nursing Assistant

Gill	Denise	Assistant Director of Nursing	Wisconsin Veterans Home	Racine
Kirkpatrick	Jenny	Assistant Director of Nursing	Golden Years of Walworth	Walworth
Sautbine	Karen	Director of Nursing	Lakeland Health Care Center	Walworth

Firefighter Technician

Hansen	Steven	Fire Chief	City of Racine Fire Department	Racine
--------	--------	------------	--------------------------------	--------

ADVISORY COMMITTEE 2017-2018 MEETING SCHEDULE as of November 1, 2017

ADVISORY COMMITTEE	DEAN	FALL 2017	SPRING 2018
Accounting Accounting Assistant	J. Fullington	Tuesday, September 26, 2017 5:30pm - iMET, room 104	
Administrative Professional Office Assistant	R. Koukari	Tuesday, September 26, 2017 5:30pm - iMET, room 104	
Adult Basic Education	C. Jennings	Tuesday, October 10, 2017 2pm - BioScience 120	
Adult High School	C. Jennings	Wednesday, October 18, 2017 2pm - iMET 104	Tuesday, April 10, 2018 2pm - iMET, room 104
Aeronautics-Pilot Training	R. Koukari	Thursday, October 12, 2017 11:00 a.m. Horizon Center, Room 106	Friday, March 9, 2018 11:00 am; Horizon; Room 106
Air Conditioning, Heating, & Refrigeration Technology Facilities Maintenance	R. Koukari	Monday, October 9, 2017 5:00 p.m. Kenosha, T130	Monday, March 5, 2018 5:00 pm; Kenosha, Room TBA
Arbiculture/Urban Forestry Technician	R. Koukari	Friday, September 22, 2017 8:30 am, Kenosha T127	Friday, February 23, 2018 9:30 am; Kenosha, TBA
Architectural-Structural Engineering Technician Civil Engineering Technology - Fresh Water Resources Civil Engineering Technology – Highway Technology Geospatial Surveying Technician	R. Koukari	Wednesday, Oct. 04, 2017 5:00 PM iMET Center, Room 104	
Automotive Maintenance Technician Automotive Technology	R. Koukari	Tuesday, October 10, 2017 5:30 p.m. Horizon Center, Room 106	Tuesday, March 13, 2018 5:30 pm; Horizon, Room 106
Barber Technologist Cosmetology	T. Simmons	Thursday, September 28, 2017 Racine Campus - Room 108 (Erie room)	
Business Management Business Services Manager Small Business Entrepreneurship Supervisory Management	J. Fullington	Tuesday, September 26, 2017 5:30pm - iMET, room 104	
CNC Production Technician Tool and Die Technician CNC Programmer	R. Koukari	Thursday, October 12, 2017 5:30 pm, iMET Center Room 401	

ADVISORY COMMITTEE	DEAN	FALL 2017	SPRING 2018
Criminal Justice Studies Criminal Justice – Law Enforcement 720 Academy	T. Simmons	Thursday, September 28, 2017 Burlington Campus (496) - Room 100	
Culinary Arts Culinary Assistant	T. Simmons	Wednesday, October 4, 2017 5:00 p.m. Racine - Lake Building Observatory Kitchen	Wednesday, March 14, 2018 4:00 p.m. Kenosha Culinary Area
Dental Assistant	M. O'Donnell	Wednesday, November 8, 2017 5:30 pm Kenosha Campus, Dental Lab	
Diesel Equipment Mechanic Diesel Equipment Technology	R. Koukari	Wednesday, October 11, 2017 5:30 p.m. - Horizon Center Room 106	Wednesday, March 14, 2018 5:30p m; Horizon, Room 106
Early Childhood Education Foundations of Teacher Education	T. Simmons	Wednesday, October 11, 2017 10:00 a.m. - Racine - Michigan Room 113	Monday, March 5, 2018 10:00 a.m. - Racine - TBD
Electrical Engineering Technology Electronics Electronics Technician Fundamentals	R. Koukari	Wednesday, Oct. 04, 2017 5:00 PM iMET Center, Room 104	
EMMT - Electromechanical Maintenance Technician	R. Koukari		Wednesday, February 07, 2018 Elkhorn, North Bldg N209
Advanced EMT Emergency Medical Technician EMT Paramedic Paramedic Technician Fire Medic	T. Simmons	Tuesday, October 10, 2017 10:00 a.m. - HERO Center - H101	Monday, March 5, 2018 5:30 p.m. Burlington HERO Center - H101
Firefighter Technician	T. Simmons	Wednesday, October 11, 2017 6:00 p.m. - HERO Center - H113	Tuesday, March 13, 2018 6:00 p.m. - HERO Center - H101
Gas Utility Construction and Service	R. Koukari	Friday, October 13, 2017 8:00 am - Kenosha, T106	Friday, March 16, 2018 8:00 am; Kenosha, TBA
Graphic Communications Professional Communications	J. Fullington	Thursday, September 28, 2017 5:30pm - iMET, room 104	
Health Information Technology	M. O'Donnell	December 14, 2017 @ 2:30 p.m. (tentative)	
Health Unit Coordinator	M. O'Donnell	Wednesday, October 25, 2017 via Conference Call	
Horticulture	R. Koukari	Monday, September 25, 2017 6:00 p.m. - Pike Creek, Room H118	Monday, March 5, 2018 6:00 pm; Pike Creek; H118/120
Hospitality Management Foundations of Lodging and Hospitality Mgmt	T. Simmons	Wednesday, October 11, 2017 2:00 p.m. - HERO Center, Room H101	Wednesday, March 14, 2018 1:30 p.m. - Elkhorn - TBD

ADVISORY COMMITTEE	DEAN	FALL 2017	SPRING 2018
Human Services Associate	T. Simmons	Wednesday, October 4, 2017 5:00 p.m. - Racine R102	Wednesday, March 7, 2018 4:30 p.m. - Racine Building - R102
Information Technology - Computer Support Specialist Information Technology - Computer Support Tech Information Technology - Network Specialist	R. Koukari	Thursday, September 21, 2017 5:00 Racine Michigan Room	
Information Technology - Software Developer Information Technology - Web Software Developer Information Technology - Web Programmer	R. Koukari	Thursday, September 21, 2017 5:00 Racine Michigan Room	
Interior Design	R. Koukari	Thursday, September 14, 2017 5:30 pm, Kenosha Campus , Room A130	
Marketing	J. Fullington	Tuesday, September 26, 2017 5:30pm - iMET, room 104	
Mechanical Design Technology	R. Koukari	Wednesday, Oct. 04, 2017 5:00 PM iMET Center, Room 104	
Medical Assistant	M. O'Donnell	Wednesday, March 7, 2018 @ 7:30 a.m. Kenosha Campus, Room TBA	
Nursing Assistant	V. Hulback	Tuesday, October 17, 2017 3:30 pm Burlington Center, Room 122	Tuesday, March 20, 2018 3:30 pm Burlington Center, Room 100
Nursing Associate Degree	V. Hulback	Thursday, October 12, 2017 2:00 pm Kenosha Campus, Inspire Center 1120	Thursday, April 12, 2018 2:00 pm Kenosha Campus, Inspire Center Room 1131
Pharmacy Technician	M. O'Donnell	Wednesday, October 11, 2017 6:00 pm, Burlington Center, Room 122	
Physical Therapist Assistant	M. O'Donnell	Wednesday, November 1, 2017 6:00pm Kenosha Campus	
Surgical Technology	M. O'Donnell	Monday, March 19, 2018 Kenosha, S118, 4:30pm	

ADVISORY COMMITTEE	DEAN	FALL 2017	SPRING 2018
Veterinary Assistant Veterinary Technician	M. O'Donnell	Monday, October 9, 2017 5:30 pm - Veterinary Sciences Building	Monday, April TBD, 2018 5:30 p.m. Veterinary Sciences Building
Welding Welding/Maintenance & Fabrication	R. Koukari	Wednesday, September 20, 2017 5:30 PM, Burlington Campus Room 100	Wednesday, March 07, 2018 Elkhorn, North Bldg N209

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____X
Information _____
Discussion _____

Program Approval Motorcycle, Marine and Outdoor Power Products

Summary of Item:

Board approval is requested for a Motorcycle, Marine and Outdoor Power Products Technical Diploma program. Upon Board approval, the Concept Review document will be submitted to the Wisconsin Technical College System Board for approval.

Attachments:

Summary of Concept Review

College Strategic Directions and/or Executive Limitations:

Strategic Directions 1 and 2

Staff Liaison:

Ray Koukari, Jr.
Jaime Spaciel

Motorcycle, Marine and Outdoor Power Products Concept Review

Description

The Motorcycle, Marine and Outdoor Power Products program prepares students for a career in the marine engine and recreational vehicle service business. This two-semester program will prepare students to troubleshoot, service and repair marine related equipment including outboard motors, inboard engines, marine diesel engines, inboard/outboard gear cases and stern drive systems as well as recreational equipment including motorcycles, ATV's, UTV's, and snowmobiles. Learners will receive extensive training in the specialty areas of fuel systems, ignition systems, cooling systems, lubrication systems, and gear cases.

Need

The latest labor market projections from Economic Modeling Specialists, Inc. call for more than 15 job openings annually through 2022 for motorcycle, marine, and outdoor power technicians in the Gateway district. The increasing difficulty in recruiting technicians was expressed by over a dozen industry representatives who attended an ad hoc advisory committee meeting and/or completed a survey to solidify a need for this program. Local employers surveyed reported a need to fill 43 to 63 full-time technician positions over the next four years. The average starting wage for motorcycle, marine and outdoor power technicians in the Gateway district is \$15.85 per hour.

If approved, Gateway will serve as the only WTCS district in Southeastern Wisconsin to offer this type of programming. Based on survey results, 50 percent of local employers reported an increase in the hiring of full-time technicians, and 88 percent reported having a difficult or very difficult time finding skilled technicians to fill open positions. In addition, 94 percent of employers surveyed would definitely consider hiring a Gateway graduate of this program, and 81 percent would be likely or extremely likely to send current employees to receive training in this program area.

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

BID NO. 1551 UNITED STUDENT GOVERNMENT (USG) OFFICE RACINE CAMPUS

Summary of Item: Sealed bids were received from contractors for the USG Office – Racine Campus project.

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

Milwaukee Plate Glass Co. (MPG)
Milwaukee, WI

Prime Contract (Contract Value for MPG)	\$10,995
A&E Fees (PIDA Fees – estimate hourly)	2,500
Reimbursable Fees	<u>500</u>
	<u>\$13,995</u>

Funding Source: Student Activities Funding Committee (formerly DAAB) Funds

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

Ends Statements
and/or Executive

Limitations: Section 3 – Executive Limitations,
Policy 3.5, Financial Condition

Staff Liaison: Thomas Cousino

Top864.docx or .pdf 11/07/17



Partners in Design
ARCHITECTS

October 23, 2017

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

RE: Racine Campus
USG Office
Official Notice No. 1551
PIDA Project No.: 191.17.073

Dear Mr. Cousino:

On Thursday, October 19, 2017, we received contractor bids for the Racine Campus USG Office project. Judy Braun, Rhonda Cerminara, Trina Muscarella and Lindsey Kosman 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 bid documents consisted of a single bid package. Two qualified bids were received. Based on our bid evaluation and reviewing with John Thielen, we are recommending that the contract value for the project be \$10,995.00 for Milwaukee Plate Glass Co. (MPG). Gateway Technical College should also budget approximately \$3,000.00 for architectural fees related to the competitive bid process and reimbursable expenses.

Prime Contract:	\$ 10,995.00	(Contract Value for MPG)
A&E Fees:	\$ 2,500.00	(PIDA Fees - estimate hourly)
<u>Reimbursable Fees</u>	<u>\$ 500.00</u>	<u>(Reimbursable expenses)</u>
Total Project Cost:	\$ 13,995.00	

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

Sincerely,

Jeffrey E. Bridleman

Project No.: 191.17.073
 Bid Date: Thursday October 19, 2017
 Bid Time: 2:00 p.m.

General Contractor	Bid Bond	Bid Package A	Comments
Klein-Dickert		\$17,230.00	
MPG		\$10,995.00	RECOMMEND CONTRACTOR

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.

4) Families are strengthened by the prosperity of their graduates, reduced unemployment or underemployment, and the availability of local jobs for family members. COP House – Stacia Thompson

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

	ion	_____

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.

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

Staff Liaison: Stacia Thompson

IX. POLICY GOVERNANCE MONITORING REPORTS

B. Executive Limitations

3.6 Asset Protection – Bill Whyte and Jeff Robshaw

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

POLICY GOVERNANCE MONITORING REPORTS
Executive Limitations Policy 3.6
Asset Protection

Executive Limitations Policy The President shall not cause or allow the College’s assets to be unprotected, inadequately maintained, or exposed to unnecessary risk.

Ends Statements and/or
Executive Limitations: Executive Limitations
 Asset Protection 3.6

Staff Liaison: William Whyte and Jeff Robshaw

X. BOARD MEMBER COMMUNITY REPORTS

XI. NEXT MEETING DATE AND ADJOURN

- A. Regular Meeting – Thursday, December 21, 2017, 3:00 pm, Inspire Center, Room 120
- B. Adjourn