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October 15, 2012

NOTICE OF MEETING

**GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD**

Regular Meeting

October 18, 2012 – 8:00 a.m.

Burlington Center – Room 100

496 McCanna Parkway, Burlington, WI

The Gateway Technical College District Board will hold its regular meeting on Thursday, October 18, 2012, 8:00 a.m. at the Burlington Center, 496 McCanna Parkway, Room 100, Burlington, Wisconsin. The agenda is included.

Bryan D. Albrecht, Ed.D.
President

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – October 18, 2012 – 8:00 a.m.

Burlington Center, 496 McCanna Parkway, Room 100, Burlington, Wisconsin

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X			A. Regular Meeting Date – Thursday, November 15, 2012, 8 a.m., Racine Campus	
	X		B. Adjourn	

Our Positive Core

Gateway Technical College District Board

- ▣ *Our shared strengths as a Board that we draw upon to do our work:*
 - Belief in the value of Gateway Technical College
 - Commitment to our community
 - Common sense of mission
 - Mutual respect
 - Sense of humor
 - Openmindedness & willingness to question

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

October 18, 2012 – 8:00 a.m.
Burlington Center
496 McCanna Parkway – Room 100
Burlington, Wisconsin

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

- II. ROLL CALL

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

III. APPROVAL OF AGENDA
Items on the Consent Agenda for discussion

IV. APPROVAL OF MINUTES
A. September 20, 2012 – Regular Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

September 20, 2012

The Gateway Technical College District Board met on September 20, 2012 at the Kenosha Campus. The meeting was called to order at 8:00 a.m. by Ram Bhatia, Chairperson.

Open Meeting Compliance

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

In attendance were Todd Battle, Ram Bhatia, Gary Olsen, Scott Pierce, Leslie Scherrer, Neville Simpson, Roger Zacharias, and Pamela Zenner-Richards. Jenny Trick was excused. Also in attendance were Bryan Albrecht, Misty Gray, Cheryl Norton and 21 citizens/reporters.

Approval of Agenda

It was moved by G. Olsen, seconded by R. Zacharias and carried to approve the agenda.

Approval of Minutes

It was moved by R. Zacharias, seconded by S. Pierce and carried to approve the minutes of the August 16, 2012 meeting.

Citizen Comments

There were no citizen comments.

Chairperson's Report**Meeting Evaluation**

There were seven meeting evaluation responses for the August 16, 2012 meeting. The responses received were positive.

Foundation Update

- Three new board members were elected
- There are 222 applications for scholarships; 77 completed

It was moved by S. Pierce, seconded by R. Zacharias and carried to move item VII. B: Facility Planning – Study Update to before item VI. C: District Boards' Goals.

President's Report**Facility Planning – Study Update**

- Instrument approved on September 15
- Community phone calls to begin the week of September 24
- Online survey for community and college staff will begin on October 1 and be completed on October 12
- Interact will review information and have report completed by November 1 for review
- On Board agenda for November 15 meeting

Chairperson's Report**District Boards' Goals**

- Three speakers – 1 WTCS, 2 District Board
- Goals:

- Advocacy
- Refine goals for next year
- Four goals may have run out of their time
- Trustee need more participation

Business and Industry Equipment Donation

- Kenosha Fire Department donated a 1991 model fire engine
- Modine donated a heat exchange system for iMET
- CREE (formerly Ruud Lighting) donated lighting for iMET
- ABB donated an energy control system (VFD's) for the HVAC lab

President's Report

- Recognition of Dwayne Windham, Academic Adviser - Kenosha; Desmar McDuffie, New Student Specialist - Racine; Bao Lee, New Student Specialist - Kenosha; Vincent Lieu, College Connection Coach - Racine; Edwardo Vargas, Academic Adviser – Kenosha; Lauren Robb, Library Circulation Technician – Racine; and Craig Larson, Aeronautics Instructor - Kenosha who are participating in their Gateway Journey
- Recognition to Anne Whynott and Michelle St. Clair for their work on the consortium grant
 - Grant centered on manufacturing training - \$400,000 over three years
 - One year technical diploma created
- State budget submitted which included:
 - Increase in general purpose funds
 - \$200,000 increase in state aid over last year to Gateway Technical College
 - Wisconsin Skills Link - \$60 million request
 - \$20 million in the beginning, \$40 million to add
 - \$1.7 million investment in facility expansion at Gateway
- STEM report released last week with Gateway being very active in the process

The Road Ahead: Restoring Wisconsin's Workforce Development

Tim Sullivan report came out and is extensive

- Positive about technical training
- Regional effort with Milwaukee 7 to draw funding
- Following and monitoring the report

International Programming

- Study Abroad
 - Netherlands, Belgium – Community Policing strategies, visit Police Department and Academies, NATO
 - Germany – Biz Squad participating and creating a Web presence for an international customer
 - Belize- Service Learning – Nursing, IT, and Horticulture students participating by serving the community
- AACC and CEAIE Velt Program November 3 thru 10 – Chinese college presidents/vice presidents (5) coming to learn about our colleges
- Morocco – WEDD discussing grants.
- German Students coming in October for three weeks
- International Education Week is November 12 – 16 with activities including photo contest, fair trade movies, international movies, and international fashion show
- President abroad – Bryan Albrecht participating in a national education conference in China in October

Operational Agenda

Action Agenda

Resolution F-2012-2013 B.1 – Authorizing the Issuance of General Obligation Promissory Notes, Series F-2012-2013B in an Amount Not to Exceed \$1,500,000

It was moved by S. Pierce, seconded R. Zacharias and carried unanimously by roll call vote to approve Resolution F-2012-2013 B.1 – Authorizing the Issuance of General Obligation Promissory Notes, Series F-2012-2013B.

Consent Agenda

It was moved by R. Zacharias, seconded by G. Olsen and carried that the Board approve the following items in the consent agenda.

Financial Statement and Expenditures over \$2,500

Approved the financial statement and expenditures as of August 31, 2012

Cash and Investment Schedules

Approved the monthly cash reconciliation, investment schedule and investment report

Personnel

Approved the personnel report of thirty-four (34) employment approvals-new hires/transfers; five (5) resignations; twelve (12) employment approvals-casual, non-instructional; three (3) promotions; and one (1) termination in workforce.

Annual Procurement Review

Approved the FY 2012 Procurement Review, as required in Wisconsin Administrative Code TCS 6.05 (2) (h), that identified goods and services for which the college may undertake a competitive selection process if the purchase volume is expected to exceed \$25,000 during the succeeding fiscal year.

Grant Awards

Approved 6 grant awards from the Wisconsin Technical College System.

Approval of Bids

Bid No. 1390 – iMET Center Low Voltage – Sturtevant, WI

Approved contract to provide all labor and materials required for this project to Cable Com Milwaukee, Wisconsin for the iMET Center low voltage in the amount of \$21,721 with architectural and engineering fees of \$7,646, owner purchased equipment of \$77,903 for a total of \$107,270.

Contracts for Instructional Delivery

Approved the contracts for instructional delivery report for August 2012.

Advisory Committee Activity Report

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

Board Policy Monitoring Report

Approved the report for Policies 2.2 and 2.3.

T. Battle left 8:45 a.m.

Policy Governance Monitoring Reports

Ends Statement Monitoring

Ends Statement #5 – Quarterly Finance – Review of FY11-12 Preliminary Financial Results

(Unaudited) – Gateway provides a positive return on taxpayer and community investment by leveraging its core capabilities in a financially and socially responsible manner. Bane Thomey provided the following information:

- Executive Limitations Relevant to Presentation
 - General Executive Constraint

- Budgeting/Forecasting
- Financial Condition
- FY12 Year-End Financial Results – Timeline
 - September – Auditors completed audit field work
 - October – Final statements are prepared and the CAFR is assembled
 - November – FY12 audited financial statements presented to the Gateway Board at their November 15 meeting
 - December – Financial statements submitted to the WTCS Board on or before December 31, 2012
- FY12 Year-End Financial Results (Unaudited)
 - Actual Revenues exceeded expenses by \$444,439
 - Actual revenues exceeded budgeted revenue by \$653,780
 - Overall expenses came in under budget by \$1.5 million
 - Original budget had use of GF (General Fund) reserves of \$780,000 and SRF (Special Revenue Fund) transfer of \$1 million
 - Overall, our actual results compared to budget is a favorable variance of \$2.2 million
- FY12 Year-End Financial Results (Unaudited)
 - Revenues
 - Tax Levy – Favorable: \$23,000
 - State Aid – Favorable: \$1,082,000
 - Student Tuition and Fees – Unfavorable: \$460,000
 - Contracted Revenue – Favorable: \$212,000
 - Other Income – Unfavorable: \$203,000
 - Total Revenues – Favorable: \$654,000
 - Expenditures
 - Full Time Salary and Wages – Favorable: \$2,585,000
 - Overtime Wages – Unfavorable: \$5,000
 - Adjunct, Extended, and Casual – Unfavorable: \$1,212,000
 - Total Salaries and Wages – Favorable: \$1,368,000
 - Employee Benefits – Favorable: \$24,000
 - Other Expenses – Favorable: \$177,000
 - Total Expenditures – Favorable \$1,569,000
- General Fund Reserves – Percent Designated for Operations to Revenues
 - Reasonable range decided by the Board to be between 17% and 25%
 - FY 11: Actual \$17,349,608 – 22.6%
 - FY 12: Preliminary \$19,889,911 – 25.1%
 - FY 13: Forecast \$19,889,911 – 25.6%
- FY 2011-12 Other Funds
 - Special Revenue Fund
 - Revenue over expenses of \$577,000
 - Requires a budget revision for public services function
 - No budget issues noted in FY 13
 - Capital Fund
 - Requires a budget revision for several functions
 - No increase in total expenditures
 - Enterprise Fund
 - Revenue over expenses of \$12,000
 - No budget issues noted in FY13
- FY 2012-13 Budget Drivers

- Increase to expenses
 - Implemented Phase I of student services
 - Added new positions that support instruction
 - Current expenses 5% increase over FY12 budget
- Reduction of Expenses
 - 16.5% decrease in health insurance rates
 - All employees contribute 12% of health insurance premium
 - 3% decrease in dental insurance
 - All employees contribute ½ costs of WRS
- Levy rate will be set at October 18, 2012 Board meeting

It was moved by R. Zacharias, seconded by N. Simpson and carried that this report is evidence that the college is making progress on Ends Statement #5.

FY 2011-2012 Budget Revision #3

The administration is recommending approval to amend the fiscal year 2012 budget based on current and estimated fiscal year activity. Detail by fund is:

- General Fund – A budget revision is recommended to reflect the reallocation of expenditures based on fiscal year activity.
 - Uses/Expenditures
 - Instructional Resources – Increase \$47,000
 - General Institutional – Decrease (\$147,000)
 - Physical Plant – Increase \$100,000
- Special Revenue Fund – A budget revision is recommended to reflect the reallocation of expenditures based on fiscal year activity.
 - Uses/Expenditures
 - General Institutional – Decrease (\$25,000)
 - Public Services – Increase \$25,000
- Capital Projects Fund – A budget revision is recommended to reflect the reallocation of expenditures based on fiscal year activity.
 - Uses/Expenditures
 - Instructional – Increase \$65,000
 - Student Services – Increase \$30,000
 - General Institutional – Increase \$175,000
 - Physical Plant – Decrease (\$270,000)

It was moved by S. Pierce, seconded L. Scherrer and carried unanimously by roll call vote to approve FY 2011-2012 Budget Revision #3.

Strategic Plan Monitoring - Vision 3.2.1

Student Success

Stacy Riley reports:

- Vision and mission
 - Vision Statement – Students confidently navigate their educational journey through meaningful interactions with staff and recognize the Student Success Division as welcoming and caring partners in their development.
 - We assist and support students by providing information and services to help them reach their academic and career goals.
- Support from start to finish
 - Team of experts
- Suspects, inquiries, prospects, applicants

- Team Captains
 - Team Players
- Admitted, registered, retained, graduated
 - Team Captain: Academic Adviser
 - Team Players
- Front door services
 - Student Services Centers
 - Contact Center
 - Testing Centers
 - College Connection
 - Student Life
 - Student Support Services
- Student Services Centers
 - Welcome Center Associate – info and triage
 - Student Express Associates – quick transactions
 - New Student Specialists – help through admission process
 - Student Finance Specialists – help with options for paying for college
 - Academic Advisers – help with academic plan
 - Student Support Counselors – help with personal barriers and life skills
 - Career Counselors – help with career choices and job placement
 - Center Manager – help resolve customer issues
 - Center Secretary – support the center team
- Behind the scenes experts
 - Admissions
 - Financial Aid
 - Registrar/Student Records
 - Student Accounts
- Leadership
 - Dean of Enrollment Services
 - Dean of Student Development
- Matrix Management
 - Functional Supervisors – Focus on how the work is done, training, and team building
 - Student Services Center Managers – Focus on customer service, scheduling, and team building
- What is happening now?
 - Staffing
 - Process mapping and training
 - Facilities and technology
 - Communication
 - Measurement
- Timeline
 - First new hires coming on board
 - Current staff will shift gradually
 - New center hours begin November 5
 - New model will be fully operational December 3

It was moved by R. Zacharias, seconded by N. Simpson and carried to approve the Strategic Plan Monitoring report.

Board Member Reports

S. Pierce participated in the United Way Kickoff Breakfast where a new director was introduced.

L. Scherrer attended a function at the Lake Geneva Chamber of Commerce where Nancy Russell was honored with a Distinguished Citizen award.

Next Meeting Date and Adjourn

Regular Meeting Date – Thursday, October 18, 2012, 8 a.m., Burlington Center

At approximately 9:47 a.m. it was moved by G. Olsen, seconded by L. Scherrer and carried that the meeting adjourn.

Submitted by,

Gary Olsen
Secretary

V. CITIZEN COMMENTS

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

- VI. Chairperson's Report
 - A. ACCT Update
 - B. Pike Creek Ribbon Cutting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

**CHAIRPERSON'S REPORT
ACCT Update**

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Ram Bhatia

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Pike Creek Ribbon Cutting

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Ram Bhatia

VII. President's Report

- A. Introduction of German Exchange Students
- B. Community Study Update

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT **Introduction of Germany Exchange Students**

Policy/Ends Statement: Policy 2.1
Staff Liaison: Zina Haywood

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT Community Study Update

Policy/Ends Statement: Policy 2.1
Staff Liaison: Zina Haywood/Stephanie Sklba

VIII. OPERATIONAL AGENDA

A. Action Agenda

1. Ad Hoc Committee Report on President's Evaluation
2. Resolution M-2012 A.1 – Designation of Assistant, Associate, and Deputy Directors
3. Resolution No. F-2012-2013 B.2 – Awarding the Sale of \$1,500,000 General Obligation Promissory Notes
4. Resolution No. B-2012 D.1 – Request for the Gateway Technical College Board of Trustees to Approve the Learning Success Center remodeling project, First Floor, Lake Building, Racine Campus
5. Resolution No. B-2012 D.2 – Request for the WCTS Board to Approve the Learning Success Center remodeling project, First Floor, Lake Building, Racine Campus

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

**AD HOC COMMITTEE REPORT ON
PRESIDENT'S EVALUATION**

Summary of Item: Ad hoc committee chair will present committee recommendation on the college President's evaluation and a second recommendation to dissolve the committee.

Board Liaison: Neville Simpson

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

**RESOLUTION M-2012 A.1
DESIGNATION OF ASSISTANT, ASSOCIATE,
AND DEPUTY DIRECTORS**

Summary of Item: 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 district director of a technical college - - Wis. Statutes, Sec. 19.42(13)(f)

Attachments: Resolution designating positions and current occupant of those positions.

Staff Liaison: Bill Whyte

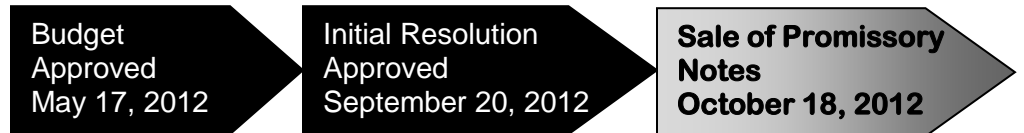
GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call ___x___
Action _____
Information _____
Discussion _____

**RESOLUTION NO. F-2012-2013B.2
RESOLUTION AUTHORIZING THE SALE OF
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2012-2013B
IN AN AMOUNT NOT TO EXCEED \$1,500,000**

Summary of Item: The administration is recommending Board approval of a resolution authorizing the sale of \$1,500,000 of General Obligation Promissory Notes, Series 2012-2013B; \$1,000,000 for the public purpose of financing building and improvement projects and \$500,000 for the public purpose of financing the acquisition of movable equipment.

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



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

Ends Statements and/or

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

Staff Liaison: Mark W. Zlevor

ROLL CALL

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

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RESOLUTION NO. F-2012-2013B.2

RESOLUTION AWARDING THE SALE OF
\$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2012-2013B

WHEREAS, the District Board of Gateway Technical College District, Wisconsin (the "District") has, by a resolution adopted September 20, 2012 (the "Authorizing Resolution"), authorized the issuance of General Obligation Promissory Notes, Series 2012-2013B (the "Notes"), pursuant to Section 67.12(12) of the Wisconsin Statutes, in the amount of \$1,000,000 for the public purpose of financing building remodeling and improvement projects and in the amount of \$500,000 for the public purpose of financing the acquisition of movable equipment;

WHEREAS, the Secretary of the District caused Notices to Electors to be published in The Kenosha News on September 26, 2012 and in the Journal Times and the Elkhorn Independent on September 27, 2012 giving notice of adoption of the Authorizing Resolution, identifying where and when the Authorizing Resolution could be inspected, and advising electors of their right to petition for a referendum on the question of the issuance of general obligation promissory notes to finance building remodeling and improvement projects and the acquisition of movable equipment;

WHEREAS, no petition for referendum has been filed with the Secretary and the time to file such a petition will expire on October 29, 2012;

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

WHEREAS, Baird, in consultation with the officials of the District, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on October 17, 2012;

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

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

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

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

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

Section 1B. Award of the Notes. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, is hereby accepted (subject to the condition that no valid petition for a referendum is filed by October 29, 2012 in connection with the Authorizing Resolution). The Chairperson and Secretary or other appropriate officers of the District are authorized and directed to execute an acceptance of the Proposal on behalf of the District. The good faith deposit of the Purchaser shall be retained by the District Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2012-2013B"; shall be issued in the aggregate principal amount of \$1,500,000; shall be dated November 8, 2012; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2013. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on April 1, 2021 and thereafter shall be subject to redemption prior to maturity, at the option of the District, on April 1, 2020 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the District and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

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

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the District are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the District a direct annual irrepealable tax in the years 2012 through 2021 for the payments due in the years 2013 through 2022 in the amounts set forth on the Schedule.

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

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

Section 6. Segregated Debt Service Fund Account.

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

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$1,500,000 General Obligation Promissory Notes, Series 2012-2013B, dated November 8, 2012" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The District Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the District above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the District, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service

Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

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

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

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

Section 9. Compliance with Federal Tax Laws. (a) The District represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The District further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The District further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The Secretary or other officer of the District charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the District certifying that the District can and covenanting that it will comply with the provisions of the Code and Regulations.

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

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

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the District Secretary or District Treasurer (the "Fiscal Agent").

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

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

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

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

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the District agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the District and on file in the District office.

Section 15. Official Statement. The District Board hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the District in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate District official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The Secretary shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

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

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

Section 17. Record Book. The Secretary shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 18. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the District are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and Secretary are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and Secretary including provisions regarding restrictions

on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 19. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the District Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded October 18, 2012.

Ram Bhatia
Chairperson

ATTEST:

Gary Olsen
Secretary

(SEAL)

EXHIBIT A

Official Notice of Sale

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

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

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

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

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

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

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

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

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

(See Attached)

DRAFT

EXHIBIT E

(Form of Note)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
RACINE, KENOSHA AND WALWORTH COUNTIES
NO. R-___ GATEWAY TECHNICAL COLLEGE DISTRICT \$_____
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2012-2013B

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____ November 8, 2012 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$_____)

FOR VALUE RECEIVED, Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2013 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the Secretary or District Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

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

This Note is one of an issue of Notes aggregating the principal amount of \$1,500,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the District pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purposes of financing building remodeling and improvement projects (\$1,000,000) and acquisition of movable equipment (\$500,000), all as authorized by resolutions of the District Board duly adopted by said governing body at meetings held on September 20, 2012 and October 18, 2012. Said resolutions are recorded in the official minutes of the District Board for said dates.

The Notes maturing on April 1, 2021 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2020 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

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

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

This Note is transferable only upon the books of the District kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the District appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, upon surrender of this Note together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly

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

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

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

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

By: _____
Ram Bhatia
Chairperson

(SEAL)

By: _____
Gary Olsen
Secretary

ASSIGNMENT

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

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

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

Dated: _____

Signature Guaranteed:

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

(Depository or Nominee Name)

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

(Authorized Officer)

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

RESOLUTIONS NO. B-2012 D.1 and B-2012 D.2 LEARNING SUCCESS CENTER LAKE BUILDING, RACINE CAMPUS

Summary of Item: The administration is recommending approval by the Gateway Technical College Board of Trustees of Resolution No. B-2012 D.1 for the Learning Success Center remodeling project, Lake Building, Racine Campus. This phase of the project does not include HVAC – which will be completed as a separate project. The Learning Success Center project has an estimated cost of \$1,400,000.

The administration recommends approval by the Gateway Technical College Board of Trustees of Resolution No. B-2012 D.2 which requests Wisconsin Technical College System (WTCS) Board approval of the Learning Success Center remodeling project, Lake Building, Racine Campus.

Attachments: Resolutions B-2012 D.1 and B-2012 D.2
Learning Success Center Remodeling Project Floor Plan

Ends Statements and/or Executive Limitations: Section 4 – College Strategic Directions Ends Statements, Policy 4.1.c.
Section 3 - Executive Limitations, Financial Condition Policy 3.5, ¶ 1(c)
Governance Commitment Policy 1.1(d)

Staff Liaison: Mark Zlevor / John Thielen

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GATEWAY TECHNICAL COLLEGE

RESOLUTION NO. B-2012 D.1

WHEREAS, the Gateway Technical College District Board has determined a need exists for the remodeling of the existing 16,250 square foot space located on the First Floor, Lake Building, Racine Campus, into a Learning Success Center to ensure a more effective delivery of student learning services and to implement a new service model;

WHEREAS, the Gateway Technical College District Board has determined the cost to remodel the existing First Floor space in the Lake Building into a Learning Success Center is \$1,400,000;

NOW, THEREFORE, BE IT RESOLVED that the Gateway Technical College District Board, pursuant to §5.04(4)(a) of the Wisconsin Administrative Code, approves the remodeling of the existing space on the First Floor, Lake Building, Racine Campus.

Ram Bhatia
Chairperson

Gary Olsen
Secretary

October 18, 2012
Date

GATEWAY TECHNICAL COLLEGE

RESOLUTION NO. B-2012 D.2

WHEREAS, pursuant to §5.04(4)(a) of the Wisconsin Administrative Code, the Gateway Technical College District Board has approved the remodeling of the existing First Floor space in the Lake Building, Racine Campus into a Learning Success Center for an estimated cost of \$1,400,000;

NOW, THEREFORE, BE IT RESOLVED that pursuant to §5.04(4)(b) of the Wisconsin Administrative Code, the Gateway Technical College District Board requests the Wisconsin Technical College System Board approve the Racine Campus Learning Success Center remodeling project.

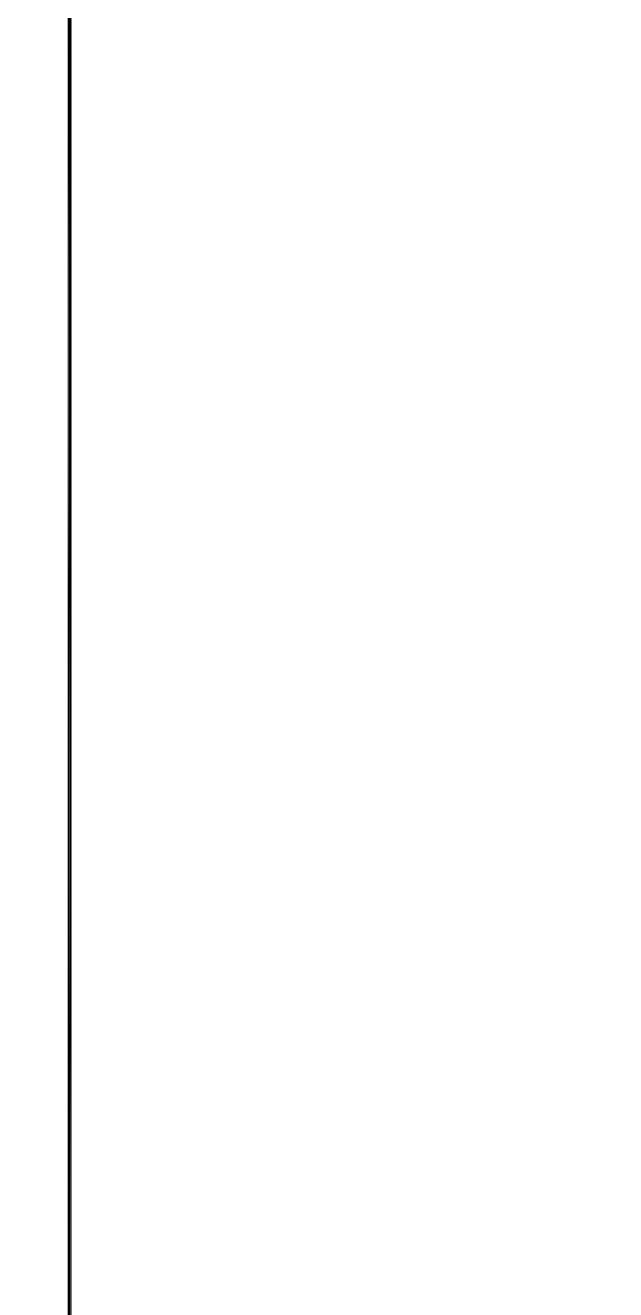
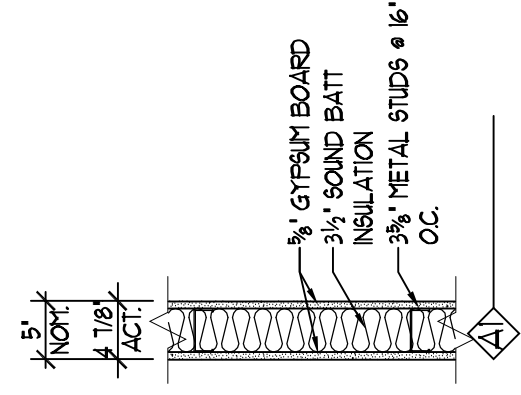
Ram Bhatia
Chairperson

Gary Olsen
Secretary

October 18, 2012
Date

WALL TYPES

3/4" = 1'-0"



LEARNING SUCCESS CENTER
Gateway Technical College - Racine Campus

FLOOR PLAN AND WALL TYPES

600 Fifty-Second Street
Suite 220
Kenosha, WI 53142
PH: (262)852-2800
Fax: (262)852-2812

Partners in Design ARCHITECTS

PROJECT NO.: 19112.074
DRAWN BY: ONCE OVER PAB
CHECKED BY: JEB
DATE: 06/21/12
SHEET NO.: A3.1

PRELIMINARY
NOT FOR CONSTRUCTION

1 FLOOR PLAN
3/4" = 1'-0"

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

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 **9/30/12**

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

Staff Liaison: Mark W. Zlevor

10/04/12

**GATEWAY TECHNICAL COLLEGE
2012-13 SUMMARY OF REVENUE & EXPENDITURES AS OF 9/30/12**

<u>COMBINED FUNDS</u>	2012-13 APPROVED BUDGET	2012-13 WORKING BUDGET	2012-13 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 59,436,000	\$ 59,436,000	\$ 37	0.00%
STATE AIDS	9,001,464	9,001,464	2,372,470	26.36%
STATUTORY PROGRAM FEES	18,371,000	18,371,000	9,966,344	54.25%
MATERIAL FEES	920,000	920,000	453,291	49.27%
OTHER STUDENT FEES	3,035,000	3,035,000	1,503,601	49.54%
INSTITUTIONAL	9,413,900	9,413,900	3,318,244	35.25%
FEDERAL	46,341,216	46,341,216	11,929,081	25.74%
OTHER RESOURCES	<u>12,000,000</u>	<u>12,000,000</u>	<u>6,500,000</u>	54.17%
TOTAL REVENUE & OTHER RESOURCES	<u><u>\$ 158,518,580</u></u>	<u><u>\$ 158,518,580</u></u>	<u><u>\$ 36,043,068</u></u>	22.74%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 61,807,936	\$ 61,807,936	\$ 12,299,220	19.90%
INSTRUCTIONAL RESOURCES	1,352,000	1,352,000	311,655	23.05%
STUDENT SERVICES	61,260,086	61,260,086	16,905,288	27.60%
GENERAL INSTITUTIONAL	10,975,998	10,975,998	2,789,959	25.42%
PHYSICAL PLANT	23,538,000	23,538,000	4,861,705	20.65%
AUXILIARY SERVICES	600,000	600,000	114,382	19.06%
PUBLIC SERVICES	<u>359,560</u>	<u>359,560</u>	<u>80,437</u>	22.37%
TOTAL EXPENDITURES	<u><u>\$ 159,893,580</u></u>	<u><u>\$ 159,893,580</u></u>	<u><u>\$ 37,362,646</u></u>	23.37%
EXPENDITURES BY FUNDS:				
GENERAL	\$77,766,000	\$77,766,000	\$16,525,078	21.25%
SPECIAL REVENUE - OPERATIONAL	8,034,580	8,034,580	1,139,591	14.18%
SPECIAL REVENUE - NON AIDABLE	50,793,000	50,793,000	15,433,970	30.39%
CAPITAL PROJECTS	14,325,000	14,325,000	4,115,200	28.73%
DEBT SERVICE	8,375,000	8,375,000	34,425	0.41%
ENTERPRISE	<u>600,000</u>	<u>600,000</u>	<u>114,382</u>	19.06%
TOTAL EXPENDITURES	<u><u>\$ 159,893,580</u></u>	<u><u>\$ 159,893,580</u></u>	<u><u>\$ 37,362,646</u></u>	23.37%

10/04/12

**GATEWAY TECHNICAL COLLEGE
2012-13 SUMMARY OF REVENUE & EXPENDITURES AS OF 9/30/12**

<u>GENERAL FUND</u>	2012-13 APPROVED BUDGET	2012-13 WORKING BUDGET	2012-13 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 48,830,000	\$ 48,830,000	\$ 37	0.00%
STATE AIDS	5,265,000	5,265,000	2,370,908	45.03%
STATUTORY PROGRAM FEES	18,371,000	18,371,000	9,966,344	54.25%
MATERIAL FEES	920,000	920,000	453,291	49.27%
OTHER STUDENT FEES	1,845,000	1,845,000	897,228	48.63%
INSTITUTIONAL	2,530,000	2,530,000	439,523	17.37%
FEDERAL REVENUE	5,000	5,000	1,446	
OTHER RESOURCES			-	
	<u>\$ 77,766,000</u>	<u>\$ 77,766,000</u>	<u>\$ 14,128,777</u>	18.17%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 51,953,000	\$ 51,953,000	\$ 10,831,321	20.85%
INSTRUCTIONAL RESOURCES	1,302,000	1,302,000	302,034	23.20%
STUDENT SERVICES	9,008,000	9,008,000	1,526,858	16.95%
GENERAL INSTITUTIONAL	7,840,000	7,840,000	2,321,151	29.61%
PHYSICAL PLANT	<u>7,663,000</u>	<u>7,663,000</u>	<u>1,543,714</u>	20.15%
	<u>\$ 77,766,000</u>	<u>\$ 77,766,000</u>	<u>\$ 16,525,078</u>	21.25%

10/04/12

**GATEWAY TECHNICAL COLLEGE
2012-13 SUMMARY OF REVENUE & EXPENDITURES AS OF 9/30/12**

<u>SPECIAL REVENUE -OPERATIONAL FUND</u>	2012-13 APPROVED BUDGET	2012-13 WORKING BUDGET	2012-13 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 2,286,000	\$ 2,286,000	\$ -	0.00%
STATE AIDS	1,179,964	1,179,964	-	0.00%
INSTITUTIONAL	44,400	44,400	375,974	846.79%
FEDERAL	<u>4,524,216</u>	<u>4,524,216</u>	<u>53,035</u>	1.17%
	<u>\$ 8,034,580</u>	<u>\$ 8,034,580</u>	<u>\$ 429,009</u>	5.34%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 5,854,936	\$ 5,854,936	\$ 809,506	13.83%
STUDENT SERVICES	1,388,086	1,388,086	184,427	13.29%
GENERAL INSTITUTIONAL	456,998	456,998	66,543	14.56%
PUBLIC SERVICES	<u>334,560</u>	<u>334,560</u>	<u>79,115</u>	23.65%
	<u>\$ 8,034,580</u>	<u>\$ 8,034,580</u>	<u>\$ 1,139,591</u>	14.18%

10/04/12

**GATEWAY TECHNICAL COLLEGE
2012-13 SUMMARY OF REVENUE & EXPENDITURES AS OF 9/30/12**

<u>SPECIAL REVENUE-NON AIDABLE FUND</u>	2012-13 APPROVED BUDGET	2012-13 WORKING BUDGET	2012-13 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 2,536,500	\$ 2,536,500	\$ 1,562	0.06%
OTHER STUDENT FEES	930,000	930,000	519,189	55.83%
INSTITUTIONAL	5,519,500	5,519,500	2,122,254	38.45%
FEDERAL	<u>41,807,000</u>	<u>41,807,000</u>	<u>11,874,600</u>	28.40%
	<u>\$ 50,793,000</u>	<u>\$ 50,793,000</u>	<u>\$ 14,517,605</u>	28.58%
EXPENDITURES BY FUNCTION:				
STUDENT SERVICES	\$ 50,114,000	\$ 50,114,000	\$ 15,124,569	30.18%
GENERAL INSTITUTIONAL	<u>679,000</u>	<u>679,000</u>	<u>309,401</u>	45.57%
	<u>\$ 50,793,000</u>	<u>\$ 50,793,000</u>	<u>\$ 15,433,970</u>	30.39%

10/04/12

**GATEWAY TECHNICAL COLLEGE
2012-13 SUMMARY OF REVENUE & EXPENDITURES AS OF 9/30/12**

<u>CAPITAL PROJECTS FUND</u>	2012-13 APPROVED BUDGET	2012-13 WORKING BUDGET	2012-13 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ -	\$ -	\$ -	
STATE AIDS	20,000	20,000	-	0.00%
INSTITUTIONAL	925,000	925,000	166,795	18.03%
FEDERAL	5,000	5,000	-	0.00%
OTHER RESOURCES	12,000,000	12,000,000	6,500,000	54.17%
	<u>\$ 12,950,000</u>	<u>\$ 12,950,000</u>	<u>\$ 6,666,795</u>	51.48%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 4,000,000	\$ 4,000,000	\$ 658,393	16.46%
INSTRUCTIONAL - RESOURCES	50,000	50,000	9,621	19.24%
STUDENT SERVICES	750,000	750,000	69,434	9.26%
GENERAL INSTITUTIONAL	2,000,000	2,000,000	92,864	4.64%
PHYSICAL PLANT	7,500,000	7,500,000	3,283,566	43.78%
PUBLIC SERVICE	25,000	25,000	1,322	5.29%
	<u>\$ 14,325,000</u>	<u>\$ 14,325,000</u>	<u>\$ 4,115,200</u>	28.73%

10/04/12

**GATEWAY TECHNICAL COLLEGE
2012-13 SUMMARY OF REVENUE & EXPENDITURES AS OF 9/30/12**

<u>DEBT SERVICE FUND</u>	2012-13 APPROVED BUDGET	2012-13 WORKING BUDGET	2012-13 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 8,275,000	\$ 8,275,000	\$ -	0.00%
INSTITUTIONAL	<u>100,000</u>	<u>100,000</u>	<u>115,062</u>	115.06%
	<u>\$ 8,375,000</u>	<u>\$ 8,375,000</u>	<u>\$ 115,062</u>	1.37%
EXPENDITURES BY FUNCTION:				
PHYSICAL PLANT	\$ 8,375,000	\$ 8,375,000	\$ 34,425	0.41%
	<u>\$ 8,375,000</u>	<u>\$ 8,375,000</u>	<u>\$ 34,425</u>	0.41%

10/04/12

**GATEWAY TECHNICAL COLLEGE
2012-13 SUMMARY OF REVENUE & EXPENDITURES AS OF 9/30/12**

<u>ENTERPRISE FUND</u>	2012-13 APPROVED BUDGET	2012-13 WORKING BUDGET	2012-13 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ -	0.00%
OTHER STUDENT FEES	260,000	260,000	87,184	
INSTITUTIONAL	295,000	295,000	98,636	33.44%
FEDERAL	-	-	-	
	<u>\$ 600,000</u>	<u>\$ 600,000</u>	<u>\$ 185,820</u>	30.97%
EXPENDITURES BY FUNCTION:				
AUXILIARY SERVICES	<u>\$ 600,000</u>	<u>\$ 600,000</u>	<u>\$ 114,382</u>	19.06%
	<u>\$ 600,000</u>	<u>\$ 600,000</u>	<u>\$ 114,382</u>	19.06%

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action X
Information
Discussion

CASH AND INVESTMENT SCHEDULES

Summary of Item: Monthly cash and investment schedules

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

Staff Liaison: Mark W. Zlevor

GATEWAY TECHNICAL COLLEGE
MONTHLY CASH RECONCILIATION
FOR THE MONTH ENDING AUGUST 31, 2012

Cash Balance July 31, 2012 \$ 18,239,775.27

PLUS:

Cash Receipts 20,796,427.82

39,036,203.09

LESS:

Disbursement:

Payroll 3,697,274.89

Accounts Payable 3,381,193.59 7,078,468.48

Cash Balance August 31, 2012 **\$ 31,957,734.61**

DISPOSITION OF FUNDS

Cash in Bank \$ 962,039.40

Cash In Transit 155,609.29

Investments 30,835,585.92

Petty Cash 4,500.00

TOTAL: August 31, 2012 **\$ 31,957,734.61**

GATEWAY TECHNICAL COLLEGE
MONTHLY INVESTMENT REPORT

JULY 2012 - JUNE 2013

	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-12	\$ 13,580,666	\$ 18,282,800	\$ 4,702,134	\$ 2,134	\$ 2,134	0.15
AUGUST	18,282,800	30,835,586	12,552,786	2,786	4,920	0.15
SEPTEMBER	-	-	-	-	-	-
OCTOBER	-	-	-	-	-	-
NOVEMBER	-	-	-	-	-	-
DECEMBER	-	-	-	-	-	-
January-13	-	-	-	-	-	-
FEBRUARY	-	-	-	-	-	-
MARCH	-	-	-	-	-	-
APRIL	-	-	-	-	-	-
MAY	-	-	-	-	-	-
JUNE	-	-	-	-	-	-

INVESTMENT SCHEDULE

August 31, 2012

<u>NAME OF BANK/INST</u>	<u>DATE INVESTED</u>	<u>DATE OF MATURITY</u>	<u>AMOUNT</u>	<u>INTEREST RATE</u>	<u>PRESENT STATUS</u>
LOCAL GOV'T POOL	Various	Open	\$ 8,252,837	0.15	OPEN
WELLS FARGO	Various	Open	<u>\$ 22,582,749</u>	0.15	OPEN
		TOTAL	<u>\$ 30,835,586</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
Promotions
Retirement
Resignations
Employment Approvals: Casual, Non-Instructional

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

Staff Liaison: William Whyte

**PERSONNEL REPORT
OCTOBER 2012**

EMPLOYMENT APPROVAL: NEW HIRES

Asaad Asaad, Technology Support Technician, Information Technology; Racine; Annual Salary: \$45,739.20; effective October 8, 2012

Manoj Babu, Instructor Supervision/Leadership, WEDD; Kenosha; Annual Salary: \$77,500; effective September 17, 2012

Linda D. Badillo, Student Express Associate, Enrollment Services; Kenosha; Annual Salary: \$36,646.40; effective September 10, 2012

Adrian Beard, Student Express Associate, Enrollment Services; Kenosha; Annual Salary: \$38,646.40; effective September 10, 2012

Katie Dembowski, New Student Specialist, Student Success; Kenosha; Annual Salary: \$52,333; effective October 8, 2012

Jolanda Dinkins, Assistant Registrar Registration & Transfer Credits; Student Success; Racine; Annual Salary: \$57,684; effective September 24, 2012

Loretta Donnelly, Marketing & Print Shop Support, Marketing; Kenosha; Annual Salary: \$32,780.80; effective October 1, 2012

David A. Fanelli, Technology Support Technician, Information Technology; Racine; Annual Salary: \$43,638.40; effective October 8, 2012

Travian Franklin, Technology Support Technician, Information Technology; Racine; Annual Salary: \$45,739.20; effective October 8, 2012

Thomas L. Hanson, Instructor Psychology, General Studies; Racine; Annual Salary: \$65,000; effective September 4, 2012

Lidia Hernandez, Marketing Outreach Specialist, Marketing; Kenosha; Annual Salary: \$47,008; effective September 24, 2012

Anthony L. Humes, Technology Support Technician, Information Technology; Kenosha; Annual Salary: \$43,638.40; effective October 8, 2012

Travis J. Jansen, Assistant Registrar Degree Audit & Curriculum, Student Success; Racine; Annual Salary: \$52,000; effective October 1, 2012

Mary Jo Jiter, WEDD Communications Specialist, WEDD; iMET; Annual Salary: \$50,440; effective September 24, 2012

Justin Kehring, District Financial Aid Associate, Student Success; Kenosha; Annual Salary: \$42,099.20; effective October 1, 2012

Kelly Kendra, Technology Support Technician, Information Technology; Elkhorn; Annual Salary: \$43,638.40; effective October 8, 2012

Otis Kincaid, Technology Support Technician, Information Technology; Elkhorn; Annual Salary: \$43,638.40; effective October 8, 2012

William Miller, Technology Support Technician, Information Technology; Kenosha; Annual Salary: \$43,638.40; effective October 8, 2012

Sabrina A. Morgan, College Connection Coach, Student Development; Burlington; 40-week position; Annual Salary: \$45,000; effective September 17, 2012

Gregory Patchel, Aeronautics Instructional Assistant, MET; Kenosha; Annual Salary: \$54,055; effective September 4, 2012

Pamela R. Schuster, Contact Center Associate, Enrollment Services; Kenosha; Annual Salary: \$38,646.40; effective September 17, 2012

Stevie B. Summers, Instructor Psychology, General Studies; Kenosha/Racine; Annual Salary: \$80,000; effective September 4, 2012

Michael J. Troudt, Instructor English Language Learner, Developmental Education; Elkhorn; Annual Salary: \$65,000; effective September 4, 2012

Eric Weiss, Technology Support Technician, Information Technology; Kenosha; Annual Salary: \$43,638.40; effective October 8, 2012

Jenelle Zito, District Financial Aid Associate, Financial Aid ; Kenosha; Annual Salary: \$42,099.20; effective September 24, 2012

PROMOTIONS

Anthony Apilado, LAN Technician, Server & Virtualization Technology; District-Wide; Annual Salary \$52,852.80; previously Computer & Multimedia Technician; effective August 27, 2012

Marvin Campbell, Technology Support Coordinator, Technology Support Services; Kenosha; Annual Salary: \$65,104; previously Computer & Multimedia Technician; effective September 10, 2012

Damira Grady, Academic Advisor, Student Success; Racine; Annual Salary: \$55,677; previously NTO & Retention Specialist; effective August 26, 2012

Marshalli Hamilton, Academic Advisor, Student Success; Kenosha; Annual Salary: \$55,677; previously Casual Counselor; effective August 13, 2012

Calvin Harris, LAN Technician, Server & Virtualization Technology; District-Wide; Annual Salary: \$52,852.80; previously Computer & Multimedia Technician; effective August 27, 2012

Teresa LaMacchia, Testing Manager, Testing; Kenosha; Annual Salary: \$53,170.00; previously Testing Associate; effective September 4, 2012

Brienne Loy, New Student Specialist, Student Success; Elkhorn; Annual Salary: \$52,458; previously Enrollment Services Associate; effective September 4, 2012

Vicki Stefka, New Student Specialist, Student Success; Racine; Annual Salary: \$52,457.60; previously Enrollment Services Associate; effective September 4, 2012

Tammie Summers, Director of Student Support, Student Support; Kenosha; Annual Salary: \$92,835; previously Instructor Special Needs; effective August 27, 2012

Nyla Troop, Assistant Director of Student Finance, Financial Aid; District-Wide; Annual Salary: \$59,360; previously District Financial Aid Assistant; effective September 4, 2012

RETIREMENT

Joseph Staley, Instructor Life Sciences, General Studies; Elkhorn; effective September 11, 2012

RESIGNATION

Stephanie Pfenning, Marketing Communications Specialist-Recruitment Support, Marketing & Communications; Kenosha; effective September 25, 2012

EMPLOYMENT APPROVALS: CASUALS, NON-INSTRUCTIONAL

Name	Assignment	Supervisor
Goodwin, Jeryale	Federal Work Study	Davidson, D.
Ball, Joshua	Federal Work Study	Flynn, G.
Munger, Carl		
Perkins, Brandon		
Aceto, Alexander	Federal Work Study	Frazier, B.
Bernard, John		
Harris, Shawn		
Hartlieb, Jeffery		
Marvitz, Conrad		
Kablau, Benjamin		
Olsen, Dena	Federal Work Study	Herring, J.
Martinez, Briana	Federal Work Study	Koukari, R.
Almond, Christopher		
Moore, Marshall		

Name	Assignment	Supervisor
Rilely, Jamika	Federal Work Study	Koukari, R.
Robinson, Diana		
Willis, Frechica		
Leonard, Michelle	Casual	Mearns, R.
Bauscher, Juli		
Kellogg, Judith		
Greene, Kala	Federal Work Study	O'Connell, B.
Mitchell, Christopher		
O'Leary-Sippel, Elizabeth		
Patton, Lashawnte	Federal Work Study	O'Connell, B.
Thilmont, Kenneth		
Otto-Crammer, Lizz	Casual	Pinson, J.
Dunn, Danyanna	Casual	Riley, S.
Brekken, Renee	Federal Work Study	Simmons, T.
Brunette, Megan		
Cercas, Jessica		
Garrett, Phillip		
McCurty, Linda		
Beix, Judith	Casual	Skewes, D.
Meyers, Rose		
Lowe, DeAnna	Casual	Tutlewski, C.
Albright, Charli	Federal Work Study	
Elmore, Nicole		
Fall, Philip	Tutor	
McCartney, Deanna		
Webb, Robert		
Denning, Tina	Casual	Wilkes, S.
LaForge, Nicole		
Nigro, Jodie		
Henley, Chantae	Federal Work Study	

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____X_____
Information	_____
Discussion	_____

CONTRACTS FOR INSTRUCTIONAL DELIVERY

Summary of Items:

1. 38.14 Contract reports for September 2012 over \$500
lists all contracts for service of \$500 or greater completed or in progress for the time period of September 2012.

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

Ends Statements and/or Executive Limitations:

Policy 4.4 College Strategic Directions/Ends Statements #1 and #3

Staff Liaison:

Debbie Davidson

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

Gateway Technical College
Contracts over \$500.00

Contract Number	Company & City	Type of Recipient	Services	Type of Service	Dates	Estimated Cost of Service	Course Number	Number Served
2013-0008	Burlington High School Burlington	11	Nursing Assistant	CT	9/6/12- 12/15/12	3,916.80	543-300-2bba	10
2013-0009	Waterford High School Waterford	11	Nursing Assistant	CT	9/6/12- 12/15/12	3,916.80	543-300-2bbb	10
2013-0010	Elkhorn High School Elkhorn	11	Nursing Assistant	CT	9/6/12- 12/06/12	3,916.80	543-300-2cba	10
2013-0011	Delavan-Darien High School Delavan	11	Nursing Assistant	CT	9/6/12- 12/06/12	3,916.80	543-300-2ebb	8
2013-0012	Wilmot High School Wilmot	11	Nursing Assistant	CT	9/6/12- 12/06/12	3,916.80	543-300-2zbc	8
2013-0013	Badger High School Lake Geneva	11	Nursing Assistant	CT	9/6/12- 12/06/12	3,916.80	543-300-2zbd	6
2013-0015	VANguard Big Foot High School - Walworth	11	Virtual Technical Assistance	TA	9/6/12- 12/12/12	3,000.00	900-019-2m15	1
2013-0017	VANguard Delavan-Darien High School - Delavan	11	Virtual Technical Assistance	TA	9/6/12- 12/12/12	3,000.00	900-019-2m16	1
2013-0019	VANguard Elkhorn High School - Elkhorn	11	Virtual Technical Assistance	TA	9/6/12- 12/12/12	3,000.00	900-019-2m17	1
2013-0021	VANguard Messmer HS - Milwaukee	11	Virtual Technical Assistance	TA	9/6/12- 12/12/12	3,000.00	900-019-2m18	1
2013-0023	VANguard Milwaukee Public Museum - Milw	18	Virtual Technical Assistance	TA	9/6/12- 12/12/12	3,000.00	900-019-2m14	1
2013-0025	VANguard Waterford HS - Waterford	11	Virtual Technical Assistance	TA	9/6/12- 12/12/12	3,000.00	900-019-2m11	1
2013-0027	VANguard Williams Bay HS - Williams Bay	11	Virtual Technical Assistance	TA	9/6/12- 12/12/12	3,000.00	900-019-2m12	1
2013-0029	VANguard WI School for the Deaf - Delavan	11	Virtual Technical Assistance	TA	9/6/12- 12/12/12	3,000.00	900-019-2m13	1

2013-0039	Elkhorn High School Elkhorn	11	ASL 3	CT	9/6/12- 12/20/12	2,565.20	533-128-2eba	5
2013-0040	Central High School Salem	11	Mandarin Chinese	CT	9/10/12- 12/21/12	3,827.80	802-113-2zbb	1
2013-0041	Elkhorn High School Elkhorn	11	Mandarin Chinese	CT	9/10/12- 12/21/12	3,827.80	802-113-2zbc	3
2013-0042	Waterford High School Waterford	11	Mandarin Chinese	CT	9/10/12- 12/21/12	3,827.80	802-113-2zbd	6
2013-0043	Elkhorn High School Elkhorn	11	ASL 2	CT	9/6/12- 12/20/12	2,565.20	533-127-2eba	8
2013-0044	Williams Bay High School Williams Bay	11	ASL 2	CT	9/6/12- 12/20/12	2,565.20	533-127-2ebb	1
2013-0045	Big Foot High School Walworth	11	ASL 1	CT	9/6/12- 12/20/12	2,565.20	533-126-2ebc	5
2013-0046	Central High School Salem	11	ASL 1	CT	9/6/12- 12/20/12	2,565.20	533-126-2ebd	8
2013-0047	Burlington High School Burlington	11	ASL 1	CT	9/6/12- 12/20/12	2,565.20	533-126-2eba	5
2013-0048	Central High School Salem	11	ASL 1	CT	9/6/12- 12/20/12	2,565.20	533-126-2eba	5
2013-0049	Big Foot High School Walworth	11	Medical Terminology	CT	9/6/12- 12/20/12	3,827.80	501-101-2ebb	8
2013-0050	Burlington High School Burlington	11	Medical Terminology	CT	9/6/12- 12/20/12	3,827.80	501-101-2ebb	8
2013-0051	Messmer High School Milwaukee	11	Medical Terminology	CT	9/6/12- 12/20/12	3,827.80	501-101-2ebc	3
2013-0052	Messmer High School Milwaukee	11	ASL 1	CT	9/6/12- 12/20/12	2,565.20	533-126-2ebe	7
2013-0053	Elkhorn High School Elkhorn	11	ASL 1	CT	9/6/12- 12/20/12	2,565.20	533-126-2ebf	14
2013-0054	Delavan-Darien High School Delavan	11	ASL 1	CT	9/6/12- 12/20/12	2,565.20	533-126-2ebg	6
2013-0055	Elkhorn High School Elkhorn	11	ASL 1	CT	9/6/12- 12/20/12	2,565.20	533-126-2ebh	3

2013-0056	Waterford High School Waterford	11	ASL 1	CT	9/6/12- 12/20/12	2,565.20	533-126-2ebi	12
2013-0057	Williams Bay High School Williams Bay	11	ASL 1	CT	9/6/12- 12/20/12	2,565.20	533-126-2ebj	4
2013-0058	Delavan-Darien High School Delavan	11	ASL 1	CT	9/6/12- 12/20/12	2,565.20	533-126-2ebk	6
2013-0059	Central High School Salem	11	Developmental Psychology	CT	9/6/12- 12/20/12	3,827.80	809-188-2zba	2
2013-0060	Waterford High School Waterford	11	Developmental Psychology	CT	9/6/12- 12/20/12	3,827.80	809-188-2zbb	13
2013-0061	Big Foot High School Walworth	11	Intro to Psychology	CT	9/6/12- 12/20/12	3,827.80	809-198-2zba	2
2013-0062	Waterford High School Waterford	11	Intro to Psychology	CT	9/6/12- 12/20/12	3,827.80	809-198-2zbb	15
2013-0063	Delavan-Darien High School Delavan	11	Medical Terminology	CT	9/6/12- 12/20/12	3,827.80	501-101-2ebd	9
2013-0077	KUSD/Tremper High School Kenosha	11	Nursing Assistant	CT	9/5/12- 11/2/12	4,080.30	543-300-2z1a	15
2013-0078	KUSD/Indian Trails Kenosha	11	Nursing Assistant	CT	9/5/12- 11/1/12	5,070.30	543-300-2z1b	16
2013-0081	Messmer High School Milwaukee	11	Mandarin Chinese	CT	9/10/12- 12/21/12	3,827.80	802-113-2zbe	2
2013-0090	Johnson Wax Racine	41	Project 2010 Beginning	CT	6/29/12	798.00	103-803-1sba	9
2013-0091	Johnson Wax Racine	41	Outlook Excel PowerPoint Sharepoint	CT	6/12/12- 6/26/12	2,352.00	103-448b-1sba 103-435e-1sba 103-420d-1sba 103-494-1sba	44
2013-0094	Johnson Wax Racine	41	Stationary Power Tool Oper Stationary Power Tool Oper Fire Brigade Robotics Fire Brigade Robotics Fire Brigade Robotics	CT	6/12/12- 7/19/12	2,940.00	462-452-1sba 462-452-1sbb 462-453-1sba 462-453-1sbb 462-453-1sbc	28
2013-0095	Burlington High School Burlington	11	Mandarin Chinese	CT	9/6/12- 12/19/12	3,827.80	802-113-2zbf	1

2013-0097	Johnson Wax Racine	41	Project Beginning	CT	8/20/12- 8/27/12	1,416.00	103-404b-1sba	1
2013-0098	Elkhorn High School Elkhorn	11	ASL 1	CT	9/6/12- 12/20/12	2,565.20	533-126-2zbl	13
2013-0101	CNH Racine	41	Blueprint Reading	CT	9/11/12- 10/2/12	2,058.00	421-409f-2zba	12
2013-0120 2013-0121	Walworth County Jail Elkhorn	21	Math 200 ABE	CT	9/6/12- 12/19/12	11,025.00	854-750-2zlj 890-721-2zlj	21
2013-0127	River Crest Tire & Auto Multi Recipient CFS Mukwonago	41	Verus Training	CT	8/28/12- 8/30/12	1,180.00	602-411-1zb1	4
2013-0131	KUSD/Lakeview Pleasant Prairie	11	CAD Intermediate CAD Intermediate Mechanical Skills for Tech Mechanical Skills for Tech Comp Integr Mfg Appl DC/AC I Pneumatics/Hydraulics	CT	9/4/12- 1/25/13	53,104.00	606-127-2L1a 606-127-2L1b 628-109-2L1a 628-109-2L1b 628-105-2L1a 605-113-2L1a 612-102-2L1a	76
2013-0132	Waterford High School Waterford	11	Intro to Sociology	CT	9/6/12- 12/20/12	9,569.50	809-196-2zba	15
2013-0133	KUSD/Lakeview Pleasant Prairie	11	Network Administration IT Essentials	CT	9/4/12- 11/9/12	15,931.20	150-111-2JL1b 107-193-2L1a	35
2013-0147	Kenosha County Jail	21	Math for GED Comm Skills 200 GED Orientation	CT	9/10/12- 12/21/12	3,000.00	854-798-2z1c 851-740-2z1k 890-721-2m1k	20
2013-0148	Racine County Jail Racine	21	Comm for GED Math for GED Comm Skills 200 GED Orientation	CT	9/10/12- 12/21/12	9,000.00	851-798-2z1p, 2z1j 854-798-2z11, 2z1j 851-740-2z1j 890-721-2m1r	69
2013-0150	NC3 Pleasant Prairie	41	Technical Assistance	TA	8/13/12	8,400.00	900-019-2m1j	1
2013-0151	Kenosha County Business Alliance Kenosha	41	Fundamentals of Supervision II	CT	9/28/12- 11/02/12	1,764.00	196-465-2zba	19
2013-0163	GTC Foundation, Inc Kenosha	18	CNC Intro CNC Mach Op CNC Offsets	CT	9/10/12- 12/14/12	54,375.00	420-342-2rba 420-343-2rba 420-344-2rba	15

2013-0164	Kenosha County Job Center Kenosha	21	Gauging Blueprint Reading LEAN/Six Sigma Mfg Shop Safety Oral/Interpersonal Applied Math	CT	9/10/12- 12/14/12	14,500.00	420-345-2rba 421-376-2rba 623-146-2rba 623-147-2rba 801-196-2rba 804-370-2rba	4
2013-0165	Scot Forge Clinton	41	CNC Intro CNC Mach Op CNC Offsets Gauging Blueprint Reading LEAN/Six Sigma Mfg Shop Safety Oral/Interpersonal Applied Math	CT	9/10/12- 12/14/12	3,625.00	420-342-2kba 420-343-2kba 420-344-2kba 420-345-2kba 421-376-2kba 623-146-2kba 623-147-2kba 801-196-2kba 804-370-2kba	1
2013-0200	Sys Tech International New Berlin	41	Emissions Testing	CT	9/25/12- 11/27/12	1,323.00	602-407-2zb1 602-407-2zb2 602-407-2zb3	24

Type of Service Recipient

- 11=Public Educational Inst./K-12
- 13=Public Educ. Inst./K-12-Slotter
- 15=Multiple Educational Inst.
- 18=Public Educ. Inst./Postsecondary
- 19=Private Educational Institutions
- 21=WI Local Governmental Units
- 22=Indian Tribal Governments
- 23=Economic Development Corp.
- 24=County Board of Supervisors
- 25=Multiple Local Governmental Units
- 31=State of Wisconsin
- 32=WI Dept. of Corrections
- 33=WI Division of Voc. Rehabilitation
- 35=Multiple State Governmental Units
- 41=Business & Industry
- 42=Community Based Organization
- 43=Workplace Education initiative
- 44= WMEP Related Contracts
- 45=Multiple Business &/or Industries
- 47= WAT Grant
- 51=Federal Government
- 55=Multiple Federal Government Units
- 61=Foreign Governments
- 62=States Other Than WI
- 63= Out of State Businesses

Type of Service

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

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

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

Gateway Technical College
Contracts Under \$500.00

Contract Number	Company & City	Type of Recipient	Services	Type of Service	Dates	Estimated Cost of Service	Course Number	Number Served
2013-0129	Matt's Auto Repair & Sales Multi-Recipient CFS w/2013-0127 Eagle	41	Verus Training	CT	8/28/12- 8/30/12	295.00	602-411-1zb2	1

Type of Service Recipient

- 11=Public Educational Inst./K-12
- 13=Public Educ. Inst./K-12-Slotter
- 15=Multiple Educational Inst.
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- 19=Private Educational Institutions
- 21=WI Local Governmental Units
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Type of Service

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

District Contact _____ Date _____

District Contact _____ Date _____

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

President _____ Date _____

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action x _____
Information _____
Discussion _____

ADVISORY COMMITTEE ACTIVITY REPORT

Summary of Item: Approval of:

- New Members as of October 1, 2012
- 2012-13 Meeting Schedule as of October 1, 2012

Staff Liaison: John Thibodeau

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

PROGRAM Name	Job Title	Employer	County Represented
ACCOUNTING			
Barsch, Michael	Corporate Controller	Nat'l Insurance Services of WI	Racine
Heeter, Scott	Senior Accountant	Anixter, Inc	Kenosha
ADMINISTRATIVE ASSISTANT & OFFICE ASSISTANT			
Poehlman, Kim	Senior Executive Assistant	Manpower Group Inc.	Racine
BUSINESS MANAGEMENT, SMALL BUSINESS ENTREPRENEURSHIP & SUPERVISORY MANAGEMENT			
Ruesser, Randal	Instructor	Gateway Technical College	Kenosha

ADVISORY COMMITTEE 2012-2013 MEETING SCHEDULE

as of October 1, 2012

ADVISORY COMMITTEE	DEAN	Fall 2012	Spring 2013
Accounting	R. Koukari	Wednesday, September 18, 2012 5:30 p.m. at IMET	Wednesday, April 24, 2013 5:30 p.m. Kenosha Campus
Administrative Professional Office Assistant	R. Koukari	Wednesday, September 18, 2012 5:30 p.m. at IMET	Wednesday, April 24, 2013 5:30 p.m. Kenosha Campus
Adult Basic Education	R. Mearns		
Adult High School	R. Mearns		
Aeronautics-Pilot Training	D. Sherwood		
Air Conditioning, Heating, And Refrigeration Technology	B. Frazier	Monday, October 22, 2012 5:30 p.m., Kenosha Campus	
Architectural-Structural Engineering Technician Civil Engineering Technology - Fresh Water Resources Civil Engineering Technology – Highway Technology Land Survey Technician	B. Frazier	Wednesday, October 24, 2012 5:00 p.m. , IMET	
Automated Manufacturing Systems Technician	B. Frazier	Wednesday, October 3, 2012 8:00 a.m., Elkhorn Campus	
Automotive Maintenance Technician Automotive Technology	B. Frazier	Tuesday, September 25, 2012 5:30 p.m., Horizon Center	
Barber/Cosmetologist	T. Simmons	Thursday, October 11, 2012 5:30 p.m. at Racine Campus	
Building Trades - Carpentry	B. Frazier		
Business Management	R. Koukari	Wednesday, September 18, 2012 5:30 p.m. at IMET	Wednesday, April 24, 2013 5:30 p.m. Kenosha Campus
CNC Production Technician	B. Frazier	Monday, October 1, 2012 5:00 p.m. Racine Campus	
Community Pharmacy Technician	M. O'Donnell		
Criminal Justice - Law Enforcement	T. Simmons		
Criminal Justice – Law Enforcement Academy	T. Simmons		
Culinary Arts	T. Simmons		

ADVISORY COMMITTEE	DEAN	Fall 2012	Spring 2013
Dental Assistant	J. Pinson		
Diesel Equipment Mechanic	B. Frazier	Wednesday, October 3, 2012 5:30 p.m. Horizon Center	
Diesel Equipment Technology	B. Frazier	Wednesday, October 3, 2012 5:30 p.m. Horizon Center	
Early Childhood Education	T. Simmons	Thursday, October 11, 2012 5:30 p.m., Racine Campus	
Electrical Engineering Technology	B. Frazier	Wednesday, October 10, 2012 5:30 p.m., IMET	
Electromechanical Technology	B. Frazier	Wednesday, October 3, 2012 8:00 a.m., Elkhorn Campus	
Electronics	B. Frazier	Wednesday, October 10, 2012 5:30 p.m., IMET	
Emergency Medical Technician - Basic Emergency Medical Technician - Intermediate Emergency Medical Technician - Intermediate Tech Paramedic Technician	T. Simmons	Thursday, October 18, 2012 11:00 a.m., HERO Center	
Facilities Maintenance	B. Frazier	Monday, October 22, 2012 5:30 p.m., Kenosha Campus	
Fire Protection Technician	T. Simmons	Thursday, October 18, 2012 11:00 a.m., HERO Center	Thursday, April 18, 2013 5:30 p.m., Elkhorn Campus
Graphic Communications	R. Koukari		
Health Information Technology	J. Pinson		
Health Unit Coordinator	J. Pinson		
Horticulture	B. Frazier	Monday, October 8, 2012 6:00 p.m., Pike Creek Center	
Hotel/Hospitality Management	T. Simmons		
Human Services Associate	T. Simmons	Thursday, October 11, 2012 5:30 p.m., Racine Campus	
Industrial Mechanical Technician	B. Frazier	Friday, October 5, 2012 1:30 p.m., Racine Campus	
Instructional Assistant	T. Simmons	Thursday, October 11, 2012 5:30 p.m., Racine Campus	
Interior Design	B. Frazier		
IT - Computer Support Specialist IT - Network Specialist IT - Web Developer/Administrator	R. Koukari	Thursday, October 18, 2012 5:30 p.m., Elkhorn Campus	
IT - Programmer/ Analyst	R. Koukari	Thursday, October 18, 2012 5:30 p.m., Elkhorn Campus	

ADVISORY COMMITTEE	DEAN	Fall 2012	Spring 2013
Marketing	R. Koukari	Wednesday, September 18, 2012 5:30 p.m., IMET	Wednesday, April 24, 2013 5:30 p.m. Kenosha Campus
Mechanical Design Technology	B. Frazier	Monday, October 15, 2012 5:30 p.m., IMET	
Medical Assistant	J. Pinson	Thursday, November 8, 2012 9:00 a.m., Racine Campus	
Medical Transcription	J. Pinson		
Nursing Assistant	D. Skewes	Tuesday, September 25, 2012 3:00 p.m., Kenosha Campus	
Nursing Associate Degree Practical Nursing	D. Skewes	Thursday, October 18, 2012, 2:00 p.m., Kenosha Campus	
Physical Therapist Assistant	J. Pinson	Tuesday, September 18, 2012 6:30 p.m., Kenosha Campus	
Radiography	J. Pinson		
Small Business Entrepreneurship	R. Koukari	Wednesday, September 18, 2012 5:30 p.m., IMET	
Supervisory Management	R. Koukari	Wednesday, September 18, 2012 5:30 p.m., IMET	Wednesday, April 24, 2013 5:30 p.m. Kenosha Campus
Surgical Technology	J. Pinson		
Technical Communications	R. Koukari		Thursday, April 18, 2013 5:30 p.m. Elkhorn Campus
Welding	B. Frazier	Thursday, October 25, 2012 5:30 p.m., Burlington Center	
Welding/Maintenance & Fabrication	B. Frazier	Thursday, October 25, 2012 5:30 p.m., Burlington Center	

IX. POLICY GOVERNANCE MONITORING REPORTS

- A. Ends Statement Monitoring
 - 1. Ends Statement #3 – Workforce Development, collaborative partners – Gateway provides a positive return on taxpayer and community investment by leveraging its core capabilities in a financially and socially responsible manner.
- B. Executive Limitations
 - 1. Policy 3.4 – Budgeting/Forecasting – Confirmation of Tax Levy and Mill Rate
- C. Strategic Plan Monitoring – Vision 3.2.1
 - 1. Vision 3.2.1 Review

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

POLICY GOVERNANCE MONITORING REPORTS

Ends Statement Monitoring

Ends Statement #3 – Workforce Development, Collaborative Partners

Summary: ***Gateway provides** a positive return on taxpayer and community investment by leveraging its core capabilities in a financially and socially responsible manner.*

Staff Liaison: Terry Simmons

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call X
Action _____
Information _____
Discussion _____

TAX LEVY AND MILL RATE CONFIRMATION

Summary of Item: The fiscal year 2013 budget, approved by the Board on May 17, 2012, included a total tax levy of \$59,436,000 and a rate of \$1.47522. The approved budget was based on the assumption that property values would decrease 2% from FY 2012 valuations. Final property valuations have not been released from the Wisconsin Department of Revenue. Tax levy and mill rate confirmation information will be forwarded as soon as it is available.

Attachments: Attachments will be forwarded as soon as they are available.

Ends Statements and/or Executive Limitations: Executive Limitations
Budgeting/Forecasting 3.4

Staff Liaison: Bane Thomey / Mark W. Zlevor

ROLL CALL

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

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

POLICY GOVERNANCE MONITORING REPORTS
Strategic Plan Monitoring
Vision 3.2.1
Review

Summary of Item: Review of Vision 3.2.1 strategic directions, goals, and measures.
Update on current activities and next steps.

Governance Policies:

Policy 2.3 – Monitoring College Effectiveness

Policy 3.1.6 – General Executive Constraint

Staff Liaison: Anne Whycott

X. BOARD MEMBER COMMUNITY REPORTS

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

BOARD MEMBER COMMUNITY REPORTS

Summary: Board members will share recent contacts.

Governance Policy: Policy 1.5-Board Member Role

XI. Next Meeting Date and Adjourn

- A. Regular Meeting Date – Thursday, November 15, 2012, 8 a.m., Racine Campus
- B. Adjourn