



Bryan D. Albrecht, Ed.D.
President

January 8, 2014

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NOTICE OF MEETING

**GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD
Regular Meeting
Thursday, January 16, 2014 - 8:00 a.m.
Horizon Center
4940 88th Avenue, Room 106, Kenosha, WI**

The Gateway Technical College District Board will hold its regular meeting on Thursday, January 16, 2014 at 8:00 a.m. at the Horizon Center, 4940 88th Avenue, Room 106, Kenosha, Wisconsin 53144. The agenda is included.

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

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

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – January 16, 2014 – 8:00 a.m.

Horizon Center

4940 88th Avenue, Room 106

Kenosha, WI 53144

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. December 16, 2013 – Regular Meeting	4-11
X			V.	Citizen Comments	12
X X			VI. (10 min)	Chairperson’s Report A. Meeting Evaluation B. Board Goals – 2 nd Quarter	13-15
X X X			VII. (45 min)	President’s Report A. Wastewater Treatment Plant Operation Apprenticeship (M. Schuck / S. Brietzman) B. NC3 Update (M. Janisin – Lifesize) C. Economic Development Update (T. Battle)	16-19
			VIII. (20 min)	Operational Agenda	20
	X	X		A. Action Agenda 1. Resolution F-2013-2014 D.2: Resolution authorizing the sale of \$1,500,000 General Obligation Promissory Notes, Series 2013-14 D B. Consent Agenda 1. Finance a) Financial Statement and Expenditures over \$2,500 b) Cash and Investment Schedules 2. Personnel Report 3. Grant Awards 4. Contracts for Instructional Delivery 5. Advisory Committee Activity Report 6. Program Approval a. Wastewater Treatment Plant Operation Apprenticeship	20 21-35 36 37 45 49 52 54 73 79-80
			IX. (40 min)	Policy Governance Monitoring Reports	81
	X X			A. Ends Statement Monitoring 1. End Statement #5 – Gateway provides a positive return on taxpayer and community investment by leveraging its core capabilities in a financially and socially responsible manner. FY 13-14 Quarterly Financial Report (B. Thomey) B. Executive Limitations 1. Policy 3.4 – Budgeting/Forecasting (J. Nygard)	82 83-85
X			X. (10 min)	Board Member Community Reports	86-87
X		X	XI.	Next Meeting Date and Adjourn A. Regular Meeting – Thursday, February 20, 2014, 8:00 am, Kenosha Campus. B. Adjourn - Following the regular meeting, the Gateway Technical College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss personnel issues and the President’s goals. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.	88

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

Thursday, January 16, 2014 – 8:00 a.m.

Horizon Center

4940 88th Avenue, Room 106

Kenosha, WI

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

II. ROLL CALL

William Duncan	_____
Susan Greenfield	_____
Gary Olsen	_____
Bethany Ormseth	_____
Scott Pierce	_____
Neville Simpson	_____
Roger Zacharias	_____
Pamela Zenner-Richards	_____
Ram Bhatia	_____

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. December 12, 2013 – Regular Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

December 12, 2013

The Gateway Technical College District Board met on Thursday, December 12, 2013 at the SC Johnson integrated Manufacturing and Engineering Technology (iMET), 2320 Renaissance Blvd, Room 130, Sturtevant, WI. The meeting was called to order at 3:00 pm by Ram Bhatia, Chairperson.

I. Call to Order**A. Open Meeting Compliance**

- a) M. Harpe confirmed the meeting was duly noticed in accordance with state statutes for open meeting compliance.

II. Roll Call

William Duncan	Present
Susan Greenfield	Present
Gary Olsen	Present
Bethany Ormseth	Excused
Scott Pierce	Present
Neville Simpson	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Present
Ram Bhatia	Present

Also in attendance were, Mary Harpe, Kelly Bartlett and 25 citizens/reporters.

III. Oath of Office

- A. W. Whyte administered the Oath of Office to Susan Greenfield. Signed and notarized copies of this Oath of Office are on file in the District Office.

IV. Approval of Agenda

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

V. Approval of Minutes

- A. It was moved by G. Olsen, seconded by P. Zenner-Richards and carried to approve the minutes of the November 21, 2013 Regular Meeting.

VI. Citizen Comments

- A. No citizen comments were submitted.

VII. Chairperson's Report

- A. Meeting Evaluation – Had five (7) responses - Meeting went really well. I found the committee of the whole presentation on the Strategic Vision 3.2.1 very informative. The material presented demonstrated that we are moving positively to achieve the goals of the plan. I believe the meeting for November was a good session with many issues addressed. All board members contributed to discussions and we identified that we can all agree to disagree, but still work through issues in a positive manner always reflecting on the best needs of the College. Good information. Good meeting. Though committee of the whole went past allocated time, discussions were very valuable. Liked presentation of WGTD. Very good meeting overall. The COW was very interesting and

impressive. I am continually impressed with our staff. Chairman is doing a very good job of leading the board. Very effective meeting. Lots of good discussion in the closed session. Need to reduce the amount of time arguing about Rules of Order. It takes away from time to discuss more important issues.

VIII. President's Report

- A. Zina Haywood presented on the events at Gateway to celebrate Dr. Martin Luther King Day. This will be Gateway's 20th year of celebration. The theme is Education Access to Success. November 25, 2013, 90 middle school students of color came to Gateway to talk with faculty and administrators about careers they are interested in and developing their dreams. January 18, 2014 a gospel event is scheduled. January 20, 2014 will be the King Day event and Educational Summit at Madrigrano Center in Kenosha.
- B. Stephanie Skiba presented on Gateway's unique opportunity to showcase the artwork of one of its students at the WDI conference and Dali Museum in St. Petersburg, Florida in January 2014. Working with students in both the graphics and welding departments, five concepts were sent to the curator of the museum. Greg Kirstein's sculpture entitled "Keycock" was selected and he has been working on the development of this piece. Once completed this piece will be sent to the Dali Museum in St. Petersburg, Florida and will eventually return to the college for permanent placement.
- C. German Based Apprenticeship - Bryan Albrecht met with the US and German Chamber of Commerce regarding the German Skills Initiative on December 9, 2013. This meeting included the Minister for Economic Affairs, Peter Fischer from the German Embassy. They met to discuss bringing together German and American businesses along with local education and training providers. A consortium agreement was launched to develop what a German based apprenticeship model might look like. Secretary Newson recommended Gateway Technical College as the first site to host.
- D. Racine Unified Partnership – Lolli Haws, Racine Unified Superintendent was unable to attend.
- E. Racine Unified Articulation Agreement – Jane Finkenbine presented on Dual Credit Partnership with RUSD. Youth Options: Summer 2013, 40 students are took the Nursing Assistant course; Fall 2013, received 50 applications and 25 students registered for one or more classes. For spring 2014, 61 applications have been received and are in registration process now.
 1. Transcribed Credit:
 - a) Marketing Principles (Case and Park)
 - b) Keyboarding (Case, Park, Horlick)
 - c) Retailing (Park and Horlick)
 - d) DC/AC 1 (Horlick)
 - e) Staff have requested to look at curriculum for Medical Terminology
 - f) 2013/2014 School Year - Transcribed Credit in 16 classrooms with approximately 300 students earning Gateway credit
 2. Coach Events
 - a) Friday, December 13, 2013, automotive students from Park and Case toured Horizon Center
 - b) REAL students are touring iMET on the December 17, 2013
 - c) All high schools invited to CTE month campus events in February, 2014
 - d) 250 students toured iMET for manufacturing month in October 2013
- F. Grant Development Update – presented by Anne Whyntott
 1. Grants Team
 - Anne Whyntott, Associate Vice President- Research, Planning & Development
 - Aidana Lira, Grants Specialist

- Amy Anderson, Grants Specialist
 - Jean Grevenow, Institutional Effectiveness Associate
 - Debbie Lewis, Grants Accounting Manager
 - Betty Dulak, Finance Grants Associate
2. Responsibilities
 - a) Grants Development – research and disseminate grant opportunities, facilitate planning sessions, develop ideas, write and submit proposals, develop budgets
 - b) Grant Management – monitor and troubleshoot grants, ensure that reporting requirements are met, ensure compliance with funder and governmental regulations, process grant and budget revisions, liaison with funding agencies
 3. 2012-13 Grants Summary
 - a) 53 active grants
 - b) \$7.2 million in revenue in FY 2013
 - c) \$14 million total value
 4. Current Grants Projects
 - a) Recently Submitted
 - i. Root-Pike Watershed-Based Grant (\$10,000)
 - ii. National Science Foundation ATE Grant – Water Regional Center of Excellence (\$2,965,648)
 - iii. National Science Foundation ATE Grant – Digital Fabrication Learning & Innovation Cmty (\$899,750)
 - iv. Great Lakes Foundation College Ready Grant (\$165,050)
 - v. Adult Career Pathways Industry Convening Grant (\$2,750)
 - vi. Technical Skill Attainment for Information Technology (\$18,000)
 - b) In Development
 - i. Great Lakes College Success Grant – due January 6, 2014
 - ii. U.S. Department of Labor Career Connect Grant – due January 27, 2014
 - iii. WTCS General Purpose Revenue Grants – 5-8 applications due February 10, 2014
 - iv. Perkins Grants – 4 applications due February 14, 2014
 - v. Adult Education & Family Literacy Grants – 2 applications due February 21, 2014
 - c) Other
 - i. Time & Effort Reporting compliance
 - ii. Implementation of grants software
 - iii. Development of Grants Intranet page
 - iv. Quarterly, mid-year and year-end reporting
 - v. Participation in WTCS grant consortium

G. Journey Members in attendance:

1. Jeremy Dutton
2. Tom Filipiak
3. Amanda Pulda
4. Breezann Warnock
5. Amy Anderson

IX. Operational Agenda

A. Action Agenda

1. Resolution No. F-2013-2014C.2 Resolution Awarding the Sale of \$1,250,000 General Obligation Promissory Notes, Series 2013-2014C

The administration is recommending Board approval of a resolution awarding the sale of \$1,250,000 of General Obligation Promissory Notes, Series 2013-2014C; for the public purpose

of financing building remodeling and improvement projects. The actual sale will take place at the Board meeting. This debt issue is included in the Board-approved budget for FY 2014.

Following discussion, it was moved by S. Pierce, seconded by W. Duncan, and carried by roll call vote to approve Resolution No. F-2013-2014C.2 Resolution Awarding the Sale of \$1,250,000 General Obligation Promissory Notes, Series 2013-2014C.

Aye: 8
Nay: 0
Absent: 1

2. Resolution No. F-2013-2014D.1 Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2013-2014D

The Administration is recommending approval to issue General Obligation Promissory Notes, Series F- 2013-2014D; in the principal amount of \$1,500,000 for the public purpose of:

- financing building and remodeling improvement projects (\$1,000,000 – Kenosha Campus Learning Success Center and Student Life and Student Services Center projects)
- financing the construction of building additions or enlargements (\$500,000 – Kenosha Campus Student Life and Student Services Center Expansion project)

This borrowing is included in the 2013-14 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion, it was moved by G. Olsen, seconded by P. Zenner-Richards, and carried by roll call vote to approve Resolution No. F-2013-2014D.1 – Resolution Authorizing approval to issue General Obligation Promissory Notes, Series F- 2013-2014D; in the principal amount of \$1,500,000.

Aye: 8
Nay: 0
Absent: 1

B. Consent Agenda

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

1. Finance
 - a) **Financial Statement and Expenditures over \$2,500:** Approved the financial statement and expenditures as of November 30, 2013.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of seven (7) new hires; one (1) promotion; five (5) retirements; two (2) resignations; twelve (12) employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grant Awards:** Approved the Grant Awards – December 2013
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for November 2013
5. **Advisory Committee Activity Report:** Approved the advisory committee 2013-2014 meeting schedule and new members as of December 1, 2013
6. **Approval of Bids:**
 - a) Bid No. 1433 – Technical Building Elevator Repair Project, Racine Campus

X. Policy Governance Monitoring Reports

A. Ends Statement Monitoring

1. End Statement #2 – **Gateway Provides** innovative and entrepreneurial programs and services that align with the educational, economic, and tri-county community needs for students' regional and global competitiveness. K. Walker
 - a) Greg Herker presented on the Fab Lab.
 - i. Prof. Gershenfeld at MIT develops first "Fab Lab" out of his class titled, "How to Build Almost Anything."
 - ii. Fab Labs begin spreading internationally under the direction of MIT which establishes its Fab Lab Network.
 - iii. 2013 – Gateway opens its Fab Lab and becomes part of the MIT Network of Fab Labs. Gateway becomes part of the USFLN (United States Fab Lab Network)
 - iv. Operated summer camps bringing 6-8 grade students into the Fab Lab
 - v. In 2013 hosted over 1000 K-12 students from the area to learn about Gateway and participate in various demonstrations and projects.
 - vi. Worked with graphic design instructor to incorporate Fab Lab into curriculum, currently working to develop more direct classroom experiences with Gateway faculty.
 - vii. Fab Lab is part of a community resource to assist entrepreneurs.
 - viii. Currently providing prototyping support to local manufacturers.
 - ix. Providing project based workshops to community.
 - x. Contracted by DFCL to provide mentoring and outreach in development of the Fab Lab movement and educational opportunities.
 - xi. Gateway Fab Lab was a presenter at 2013 NCATC National.
 - b) Gateway staff worked with a student by assisting him with the development, marketing and prototyping of a small-motor assistance tool using Fab Lab equipment. Connected the student with the patents division. Worked with him on applying for Grant dollars.

Scott Pierce was excused at 4:18 pm.

- c) John Thoreson: Entrepreneur that used lab to create products for his business. John read about Gateway's Fab Lab in the paper. John sells to the pre-cast concrete market. He had ideas but needed a way to create affordable hands on products. Gateway's Fab Lab allows him to create these sample products for half the price.
- d) James Janisse, Fox Valley Technical College Development Manager, presented on Fab Lab and NSF Initiatives.
 - i. DFCL Project Review- Dec. 2013
 - a. Profile- United States Fab Lab Network (USFLN)
 1. The United States Fab Lab Network (USFLN) promotes responsible collaboration in digital fabrication. It evolved in November 2009 from the regional Midwest Fab Lab Network (MFLN, formed in December 2006).
 2. The mission of the USFLN, in the spirit of the MIT Fab Charter, is to support digital and personal fabrication in academics, business, and community outreach:
 - In academics, the USFLN encourages Fab Labs to engage students and teachers in Science, Technology, Engineering, and Mathematics (STEM) disciplines.

- In business, it promotes invention, entrepreneurship, and skills needed for a 21st-century global economy.
 - In community outreach, it makes resources available to empower underserved and non-traditional populations.
 - 3. The USFLN fosters innovation and creativity that contributes to the nation's well-being. Membership is open to ANY person and any organization that follows the MIT Fab Charter.
- b. Background- National Science Foundation (NSF)
 1. Analog – Digital Communication 1945
 2. Analog – Digital Computation 1955
 3. Analog – Digital Fabrication 2005
 4. Digital Fabrication is the process of making or forming based on binary data which rapidly becomes personal fabrication.
- c. NSF Project- Midwest Digital Fabrication Partnership (MDFP)
 1. MDFP will integrate MIT-based Digital Fabrication (Fab Lab) capabilities and resources into student learning experiences at undergraduate levels of higher education.
- d. Current NSF Project- Digital Fabrication Learning Community (DFLC)
 1. The Digital Fabrication Learning Community (DFLC) NSF ATE Project (#1104199) will establish a pilot learning community that leverages digital and personal fabrication's proven enrichment of STEM competencies and attitudes with learners and educators, while driving advanced technician development throughout the USA.
 2. To accomplish this goal, the project will integrate multiple networks of Community College & Educational Fab Labs, Digital Fabrication Experts, STEM Learning Specialists, and Next-Generation Manufacturing (NSF ATE) Centers into a USA Digital Fabrication Learning Community.
- e. Proposed NSF Project- Digital Fabrication Learning & Innovation Community (DFLIC)

Goal #1 - Facilitate enrichment of faculty knowledge and application of Next Generation Manufacturing technologies and best practices in product innovation, invention and digital fabrication.

Goal #2 - Enable prospective student technicians and those individuals in the talent development pipeline to understand and leverage Next Generation Manufacturing Career Development

Goal #3 - Leverage the application and impact of the DFLIC STEM Learning Model and personal fabrication experiences among student populations and technician and talent development programs in the community.

Goal #4 - Launch the pilot DFLLC organization into the Digital Fabrication Learning and Innovation Community with a leadership role in USA technician and talent development.

f. Digital Fabrication Learning & Innovation Community:

Digital Fabrication Partners

MIT CBA	MIT Center for Bits and Atoms
USFLN	United States Fab Lab Network
IFLA	International Fab Lab Association

STEM Collaborators

Stanford	Stanford School of Education
MIT LLK	MIT Life Long Kindergarten
TIES	Teaching Institute for Excellence in STEM
TWC	Time Warner Cable

Fab Lab Community

FVTC	Fox Valley Technical College
LCCC	Lorain County Community College
Mott	Mott Community College
SCC	Sinclair Community College
CCBC	Community College of Baltimore County
DC	Fab Lab Washington DC
SD	Fab Lab San Diego
MSI	Chicago Museum of Science and Industry
PH	Patrick Henry Community College
LMC	Lake Michigan College
CC	Century College
GTC	Gateway Technical College
Tulsa	Fab Lab Tulsa
MC2STEM	MC2STEM Fab Lab
AS220	Rhode Island Fab Lab
Stout	Fab Lab UW STOUT

ATE Center Partners

MATEC	MATEC NetWorks National Resource Center
NCME	National Center for Manufacturing Education
TIME Center	Technology-Innovation in Manufacturing & Engineering
RapidTech	National Center for Rapid Technologies
Mated	National Resource Center for Materials Technology Education
RCNGM	Regional Center - Next Generation Manufacturing
FLATE	Florida Advanced Technological Education Center

NextGen Manufacturing Partners

New North	Northeast Wisconsin Economic Development Group
SME	Society of Manufacturing Engineers
ASTM	ASTM International Standards (F42)
NIST	National Institute of Standards and Technology

Innovation Partners

IE	Innovation Engineering
NAACE	National Association for Community College Entrepreneurship
NCIIA	National Collegiate Inventions and Innovations Association
NC3	Snap-On Tools Innovation Works
NCATC	National Coalition Advanced Technology Centers

Following discussion, it was moved by N. Simpson, seconded by R. Zacharias and carried by roll call vote that this report is evidence that the college is making progress on Ends Statement #2.

Aye: 8
Nay: 0
Absent: 1

XI. Board Member Community Reports

- Pamela Zenner-Richards – Attended the visit from the Secretary of Labor at iMET on December 4, 2013. The visit was a remarkable experience. Found the Secretary to be a very articulate and engaging.
- Ram Bhatia – Attended a visit of UW Milwaukee along Bryan Albrecht and Frederick Brookhouse from Snap-on to tour the engineering and battery development labs which opened the doors for an articulation agreement with Gateway.

XII. Next Meeting Date and Adjourn

- A. Regular Meeting – Thursday, January 16, 8:00 am, Horizon Center
- B. At approximately 4:48 p.m. it was moved by N. Simpson, seconded by R. Zacharias and carried by roll call vote that the meeting was adjourned and the District Board move to gather for a social event and there will be no official action taken.

Aye: 8
Nay: 0
Absent: 1

Submitted by,

Pamela Zenner-Richards
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. Meeting Evaluation
 - B. Board Goals – 2nd Quarter

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Meeting Evaluation

Governance Process: Policy 1.2 – Governing Philosophy
Board Liaison: Ram Bhatia

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Board Goals – 2nd Quarter

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Ram Bhatia

- VII. PRESIDENT'S REPORT
 - A. Wastewater Treatment Plant Operation Apprenticeship
 - B. NC3 Update
 - C. Economic Development Update

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT **Wastewater Treatment Plant Operation Apprenticeship**

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT NC3 Update

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT **Economic Development Update**

Policy/Ends Statement: Policy 2.1

VIII. OPERATIONAL AGENDA

A. Action Agenda

1. Resolution No. F-2013-2014 D.2: Resolution authorizing the sale of \$1,500,000 General Obligation Promissory Notes, Series 2013-14 D

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call ___x___
 Action _____
 Information _____
 Discussion _____

RESOLUTION NO. F-2013-2014D.2 RESOLUTION AWARDING THE SALE OF \$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2013-2014D

Summary of Item: The administration is recommending Board approval of a resolution awarding the sale of \$1,500,000 of General Obligation Promissory Notes, Series 2013-2014D; \$1,000,000 for the public purpose of financing building remodeling and improvement projects and \$500,000 for the public purpose of financing the construction of building additions or enlargements, consisting of the Student Center expansion on the Kenosha Campus.

The actual sale will take place at the Board meeting. This debt issue is included in the Board-approved budget for FY 2014.



Attachments: *Draft* Resolution No. F-2013-2014D.2

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

Staff Liaison: Bane Thomey

ROLL CALL

William Duncan	_____	Neville Simpson	_____
Susan Greenfield	_____	Roger Zacharias	_____
Gary Olsen	_____	Pamela Zenner-Richards	_____
Bethany Ormseth	_____	Ram Bhatia	_____
Scott Pierce	_____		

RESOLUTION NO. F-2013-2014D.2

RESOLUTION AWARDING THE SALE OF
\$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2013-2014D

WHEREAS, the District Board of Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District") has, by a resolution adopted December 12, 2013 (the "Authorizing Resolution"), authorized the issuance of General Obligation Promissory Notes, Series 2013-2014D (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 construction of building additions or enlargements, consisting of the Student Center expansion on the Kenosha campus (the "Project");

WHEREAS, the Secretary of the District caused Notices to Electors to be published in The Kenosha News and the Journal Times on December 18, 2013 and the Elkhorn Independent on December 19, 2013 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;

WHEREAS, no petition for referendum has been filed with the Secretary and the time to file such a petition will expire on January 20, 2014; and

WHEREAS, it is the finding of the District Board that it is necessary, desirable and in the best interest of the District to sell the Notes to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

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

Section 1. Sale of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted (subject to the condition that no valid petition for a referendum is filed by January 20, 2014 in connection with the Notes) and 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. To evidence the obligation of the District, the Chairperson and Secretary are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the District, the Notes aggregating the principal amount of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2013-2014D"; shall be issued in the aggregate principal amount of \$1,500,000; shall be dated February 6, 2014; 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 B-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, 2014. 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 B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. [The Notes shall not be subject to optional redemption.] **OR** [The Notes maturing on April 1, ____ and thereafter shall be subject to redemption prior to maturity, at the option of the District, on April 1, ____ 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.] If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

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 C 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 2014 through 2022 for the payments due in the years 2014 through 2023 in the amounts set forth on the Schedule. The amount of tax levied in the year 2014 shall be the total amount of debt service due on the Notes in the years 2014 and 2015; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Notes in the year 2014.

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

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

(D) Appropriation. The District hereby appropriates from proceeds of the Notes or other funds of the District on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Notes coming due on April 1, 2014 and October 1, 2014 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

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

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$1,500,000 General Obligation Promissory Notes, Series 2013-2014D, dated February 6, 2014" (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 ("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 Chairperson and Secretary, or other officer of the District charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the District's Undertaking.

Section 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 January 16, 2014.

Ram Bhatia
Chairperson

ATTEST:

Pamela Zenner-Richards
Secretary

(SEAL)

EXHIBIT A

Note Purchase Proposal

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

(See Attached)

DRAFT

EXHIBIT B-1

Pricing Summary

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

(See Attached)

DRAFT

EXHIBIT B-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 C

(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 2013-2014D

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____ February 6, 2014 _____% _____

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, 2014 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 construction of building additions or enlargements, consisting of the Student Center expansion on the Kenosha campus (\$500,000), all as authorized by resolutions of the District Board duly adopted by said governing body at meetings held on December 12, 2013 and January 16, 2014. Said resolutions are recorded in the official minutes of the District Board for said dates.

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

[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, 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

By: _____
Pamela Zenner-Richards
Secretary

(SEAL)

ASSIGNMENT

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

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

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

Dated: _____

Signature Guaranteed:

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

(Depository or Nominee Name)

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

(Authorized Officer)

VIII. OPERATIONAL AGENDA

B. Consent Agenda

1. Finance
 - a) Financial Statement and Expenditures over \$2,500
 - b) Cash and Investment Schedules
2. Personnel Report
3. Grant Awards
4. Contracts for Instructional Delivery
5. Advisory Committee Activity Report
6. Program Approval:
 - a) Wastewater Treatment Plant Operation Apprenticeship

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 **12/31/13**

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

Staff Liaison: Bane Thomey

01/07/14

**GATEWAY TECHNICAL COLLEGE
2013-14 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/13**

<u>COMBINED FUNDS</u>	2013-14 APPROVED BUDGET	2013-14 WORKING BUDGET	2013-14 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 60,043,000	\$ 60,043,000	\$ (52,284)	-0.09%
STATE AIDS	8,811,000	8,811,000	5,337,616	60.58%
STATUTORY PROGRAM FEES	17,923,000	17,923,000	15,574,851	86.90%
MATERIAL FEES	841,000	841,000	720,369	85.66%
OTHER STUDENT FEES	2,995,000	2,995,000	2,355,372	78.64%
INSTITUTIONAL	10,266,000	10,266,000	3,530,117	34.39%
FEDERAL	45,921,000	45,921,000	20,482,315	44.60%
OTHER RESOURCES	<u>13,000,000</u>	<u>14,000,000</u>	<u>8,250,000</u>	58.93%
TOTAL REVENUE & OTHER RESOURCES	<u><u>\$ 159,800,000</u></u>	<u><u>\$ 160,800,000</u></u>	<u><u>\$ 56,198,356</u></u>	34.95%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 60,611,000	\$ 61,611,000	\$ 29,167,514	47.34%
INSTRUCTIONAL RESOURCES	1,249,000	1,249,000	618,301	49.50%
STUDENT SERVICES	61,612,000	61,612,000	28,362,165	46.03%
GENERAL INSTITUTIONAL	10,722,000	10,722,000	5,146,162	48.00%
PHYSICAL PLANT	25,479,000	25,479,000	6,556,296	25.73%
AUXILIARY SERVICES	600,000	600,000	222,961	37.16%
PUBLIC SERVICES	<u>345,000</u>	<u>345,000</u>	<u>176,810</u>	51.25%
TOTAL EXPENDITURES	<u><u>\$ 160,618,000</u></u>	<u><u>\$ 161,618,000</u></u>	<u><u>\$ 70,250,209</u></u>	43.47%
EXPENDITURES BY FUNDS:				
GENERAL	\$78,259,000	\$78,259,000	\$36,130,161	46.17%
SPECIAL REVENUE - OPERATIONAL	8,405,000	8,405,000	3,184,010	37.88%
SPECIAL REVENUE - NON AIDABLE	50,354,000	50,354,000	23,567,371	46.80%
CAPITAL PROJECTS	14,000,000	15,000,000	6,545,530	43.64%
DEBT SERVICE	9,000,000	9,000,000	600,176	6.67%
ENTERPRISE	<u>600,000</u>	<u>600,000</u>	<u>222,961</u>	37.16%
TOTAL EXPENDITURES	<u><u>\$ 160,618,000</u></u>	<u><u>\$ 161,618,000</u></u>	<u><u>\$ 70,250,209</u></u>	43.47%

01/07/14

**GATEWAY TECHNICAL COLLEGE
2013-14 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/13**

<u>GENERAL FUND</u>	2013-14 APPROVED BUDGET	2013-14 WORKING BUDGET	2013-14 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 48,830,000	\$ 48,830,000	\$ (52,284)	-0.11%
STATE AIDS	5,265,000	5,265,000	3,969,746	75.40%
STATUTORY PROGRAM FEES	17,923,000	17,923,000	15,574,851	86.90%
MATERIAL FEES	841,000	841,000	720,369	85.66%
OTHER STUDENT FEES	1,855,000	1,855,000	1,442,955	77.79%
INSTITUTIONAL	3,515,000	3,515,000	646,482	18.39%
FEDERAL REVENUE	30,000	30,000	180	
OTHER RESOURCES			-	
	<u>\$ 78,259,000</u>	<u>\$ 78,259,000</u>	<u>\$ 22,302,299</u>	28.50%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 51,223,000	\$ 51,223,000	\$ 23,992,346	46.84%
INSTRUCTIONAL RESOURCES	1,194,000	1,194,000	593,198	49.68%
STUDENT SERVICES	10,162,000	10,162,000	4,251,042	41.83%
GENERAL INSTITUTIONAL	7,951,000	7,951,000	4,069,591	51.18%
PHYSICAL PLANT	<u>7,729,000</u>	<u>7,729,000</u>	<u>3,223,984</u>	41.71%
	<u>\$ 78,259,000</u>	<u>\$ 78,259,000</u>	<u>\$ 36,130,161</u>	46.17%

01/07/14

**GATEWAY TECHNICAL COLLEGE
2013-14 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/13**

<u>SPECIAL REVENUE -OPERATIONAL FUND</u>	2013-14 APPROVED BUDGET	2013-14 WORKING BUDGET	2013-14 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 2,286,000	\$ 2,286,000	\$ -	0.00%
STATE AIDS	913,000	913,000	67,397	7.38%
INSTITUTIONAL	517,000	517,000	415,349	80.34%
FEDERAL	<u>4,689,000</u>	<u>4,689,000</u>	<u>664,135</u>	14.16%
	<u>\$ 8,405,000</u>	<u>\$ 8,405,000</u>	<u>\$ 1,146,881</u>	13.65%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 5,938,000	\$ 5,938,000	\$ 2,082,452	35.07%
STUDENT SERVICES	1,600,000	1,600,000	728,771	45.55%
GENERAL INSTITUTIONAL	532,000	532,000	197,349	37.10%
PUBLIC SERVICES	<u>335,000</u>	<u>335,000</u>	<u>175,438</u>	52.37%
	<u>\$ 8,405,000</u>	<u>\$ 8,405,000</u>	<u>\$ 3,184,010</u>	37.88%

01/07/14

**GATEWAY TECHNICAL COLLEGE
2013-14 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/13**

<u>SPECIAL REVENUE-NON AIDABLE FUND</u>	2013-14 APPROVED BUDGET	2013-14 WORKING BUDGET	2013-14 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 2,563,000	\$ 2,563,000	\$ 1,300,473	50.74%
OTHER STUDENT FEES	925,000	925,000	814,793	88.09%
INSTITUTIONAL	5,669,000	5,669,000	2,117,581	37.35%
FEDERAL	<u>41,197,000</u>	<u>41,197,000</u>	<u>19,748,425</u>	47.94%
	<u>\$ 50,354,000</u>	<u>\$ 50,354,000</u>	<u>\$ 23,981,272</u>	47.63%
EXPENDITURES BY FUNCTION:				
STUDENT SERVICES	\$ 49,590,000	\$ 49,590,000	\$ 23,231,340	46.85%
GENERAL INSTITUTIONAL	<u>764,000</u>	<u>764,000</u>	<u>336,031</u>	43.98%
	<u>\$ 50,354,000</u>	<u>\$ 50,354,000</u>	<u>\$ 23,567,371</u>	46.80%

01/07/14

**GATEWAY TECHNICAL COLLEGE
2013-14 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/13**

<u>CAPITAL PROJECTS FUND</u>	2013-14 APPROVED BUDGET	2013-14 WORKING BUDGET	2013-14 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ -	\$ -	\$ -	
STATE AIDS	70,000	70,000	-	0.00%
INSTITUTIONAL	75,000	75,000	6,500	8.67%
FEDERAL	5,000	5,000	69,575	1391.50%
OTHER RESOURCES	13,000,000	14,000,000	8,250,000	58.93%
	<hr/>	<hr/>	<hr/>	
	<u>\$ 13,150,000</u>	<u>\$ 14,150,000</u>	<u>\$ 8,326,075</u>	58.84%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 3,450,000	\$ 4,450,000	\$ 3,092,716	69.50%
INSTRUCTIONAL - RESOURCES	55,000	55,000	25,103	45.64%
STUDENT SERVICES	260,000	260,000	151,012	58.08%
GENERAL INSTITUTIONAL	1,475,000	1,475,000	543,191	36.83%
PHYSICAL PLANT	8,750,000	8,750,000	2,732,136	31.22%
PUBLIC SERVICE	10,000	10,000	1,372	13.72%
	<hr/>	<hr/>	<hr/>	
	<u>\$ 14,000,000</u>	<u>\$ 15,000,000</u>	<u>\$ 6,545,530</u>	43.64%

01/07/14

**GATEWAY TECHNICAL COLLEGE
2013-14 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/13**

<u>DEBT SERVICE FUND</u>	2013-14 APPROVED BUDGET	2013-14 WORKING BUDGET	2013-14 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 8,882,000	\$ 8,882,000	\$ -	0.00%
INSTITUTIONAL	\$ 150,000	\$ 150,000	\$ 171,775	114.52%
	<hr/>	<hr/>	<hr/>	
	<u>\$ 9,032,000</u>	<u>\$ 9,032,000</u>	<u>\$ 171,775</u>	1.90%
EXPENDITURES BY FUNCTION:				
PHYSICAL PLANT	\$ 9,000,000	\$ 9,000,000	\$ 600,176	6.67%
	<hr/>	<hr/>	<hr/>	
	<u>\$ 9,000,000</u>	<u>\$ 9,000,000</u>	<u>\$ 600,176</u>	6.67%

01/07/14

GATEWAY TECHNICAL COLLEGE
2013-14 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/13

<u>ENTERPRISE FUND</u>	2013-14 APPROVED BUDGET	2013-14 WORKING BUDGET	2013-14 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ -	0.00%
OTHER STUDENT FEES	260,000	260,000	97,624	37.55%
INSTITUTIONAL	295,000	295,000	172,430	58.45%
FEDERAL	-	-	-	
	<u>\$ 600,000</u>	<u>\$ 600,000</u>	<u>\$ 270,054</u>	45.01%
EXPENDITURES BY FUNCTION:				
AUXILIARY SERVICES	<u>\$ 600,000</u>	<u>\$ 600,000</u>	<u>\$ 222,961</u>	37.16%
	<u>\$ 600,000</u>	<u>\$ 600,000</u>	<u>\$ 222,961</u>	37.16%

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action X
Information
Discussion

CASH AND INVESTMENT SCHEDULES

Summary of Item: Monthly cash and investment schedules

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

Staff Liaison: Bane Thomey

GATEWAY TECHNICAL COLLEGE
MONTHLY CASH RECONCILIATION
FOR THE MONTH ENDING NOVEMBER 30, 2013

Cash Balance October 31, 2013 **\$ 30,870,394.61**

PLUS:

Cash Receipts 1,994,647.12

\$ 32,865,041.73

LESS:

Disbursement:

Payroll 5,722,898.86

Accounts Payable 3,941,120.62 9,664,019.48

Cash Balance November 30, 2013 **\$ 23,201,022.25**

DISPOSITION OF FUNDS

Cash in Bank 1,361,506.90

Cash In Transit 25,986.49

Investments 21,809,478.86

Cash-on-hand 4,050.00

TOTAL: November 30, 2013 **\$ 23,201,022.25**

GATEWAY TECHNICAL COLLEGE

MONTHLY INVESTMENT REPORT

JULY 2013 - JUNE 2014

	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-13	\$ 19,069,386	\$ 23,521,774	\$ 4,452,388	\$ 2,389	\$ 2,389	0.11
AUGUST	23,521,774	37,324,640	13,802,866	2,866	5,255	0.13
SEPTEMBER	37,324,640	28,078,136	(9,246,504)	3,496	8,751	0.12
OCTOBER	28,078,136	31,081,734	3,003,598	3,599	12,350	0.13
NOVEMBER	31,081,734	21,809,479	(9,272,255)	2,745	15,095	0.13
DECEMBER	-	-	-	-	-	-
January-14	-	-	-	-	-	-
FEBRUARY	-	-	-	-	-	-
MARCH	-	-	-	-	-	-
APRIL	-	-	-	-	-	-
MAY	-	-	-	-	-	-
JUNE	-	-	-	-	-	-

INVESTMENT SCHEDULE

November 30, 2013

<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	\$ 6,838,255	0.09	OPEN
WELLS FARGO	Various	Open	<u>\$ 14,971,224</u>	0.15	OPEN
		TOTAL	<u>\$ 21,809,479</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
Transfers
Retirement
Resignation
Employment Approvals: Casual, Non-Instructional

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

Staff Liaison: William Whyte

01/16/14

**PERSONNEL REPORT
JANUARY 2014**

EMPLOYMENT APPROVAL: NEW HIRES

Cory A. Busch, Instructor Surgical Technology, Health Occupations; Kenosha; Annual Salary: \$56,700; effective January 9, 2014

Kallie G. Chittenden, Center for Sustainable Living Program Manager, Community & Government Relations; Kenosha; Annual Salary: \$25,080 (20 hour/week position); effective December 10, 2013

PROMOTION:

Trisha Andrews, Library Technician, Racine; Annual Salary: \$43,638.40; previously Custodian; effective January 6, 2014

Kelly Bartlett, Administrative Assistant, President's Office; Kenosha; Annual Salary: \$55,176; previously Divisional Health Care Associate; effective December 2, 2013

Lawrence Brooks, Custodian, Facilities; Racine; Annual Salary: \$38,584; previously Cleaner; effective December 16, 2013

Justin Kehring, Director Financial Aid, Student Success; District-Wide; Annual Salary: \$64,000; previously District Financial Aid Associate; effective December 16, 2013

Erik Mekhsian, Systems Integration & Support Specialist, Information Technology; Kenosha; Annual Salary: \$50,440; previously Technology Support Technician; effective December 3, 2013

INVOLUNTARY TRANSFER:

Melvina Klemm, Paraprofessional II, Developmental Education; Racine; Annual Salary: \$57,366.40; previously Paraprofessional III; effective December 3, 2013

RETIREMENT:

Mary Hamell, Welcome Center Associate, Student Success; Racine; effective March 11, 2014

RESIGNATION:

Shay Downey-Forsythe, Web Designer, Marketing; Kenosha; effective January 10, 2014

EMPLOYMENT APPROVALS: CASUALS, NON-INSTRUCTIONAL

Name	Assignment	Supervisor
Carney, Beth	Casual	Charpentier, J.
Erickson, Stacey	Casual	Davidson, D.
Kane, Aleah		
Merlin, Jennifer	Casual	Simmons, T.
Coloriano, Jonmarie	Casual	Summers, T.
Moravec, Wendy	Casual	Tutlewski, C.
Zerfas, Shay		

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

GRANT AWARDS

Summary of Item: The college has received three grant awards. Two are from the Wisconsin Technical College System. The Adult Career Pathways mini grant is a small grant for the purpose of convening area employers to discuss training needs in the field of logistics. The TSA-IT Programs grant is for the purpose of convening representatives from the 16 technical colleges to develop uniform program outcomes for IT programs. The third grant has been awarded to a consortium of the 16 WTCS colleges from the U.S. Department of Labor. Gateway will participate in statewide consortium activities and also develop and deliver new IT training targeted to dislocated workers and veterans.

Attachments: Grant Awards – January 2014

**College Strategic Directions
and/or Executive Limitations:** Wisconsin Statutes 38.14(4)
Section 3 - Executive Limitations
Policy 3.5 - Financial Condition
College Strategic Direction #5

Staff Liaison: Anne Whynott



JANUARY 2014 GRANT AWARDS

Project Number	Title	Activities	Time Frame	Number Served	Funding Source	Project Costs	Federal/State Other Fund	Match Funds
022	Adult Career Pathways Mini Grant	Promote WEDD customized training offerings for Adult Career Pathways by hosting a breakfast to engage industry and business leaders in the field of logistics to determine their unmet training needs.	07/01/13 to 06/30/14	N/A	RISE Partnership	\$2,750	\$2,750 100%	0
024	TSA-IT Programs	Support the review and revision of the AAS IT Programs. Sixteen college representatives will convene to develop the TSA program outcomes and rubric for the IT Programs in the IT Application Development/Web/Programming areas including posting resulting documents to WIDS and WTCS Curriculum Bank.	07/01/13 to 06/30/14	N/A	WTCS/NEO	\$18,000	\$18,000 100%	0
200	Trade Adjustment Assistance Community College and Career Training Grants Program- Northcentral Technical College- INTERFACE Project	Create Intentional Networks Transforming Effective and Rigorous Facilitation of Assessment, Collaboration, and Education (INTERFACE) with all 16 Wisconsin Technical College System colleges. Strategically align colleges, nationally-recognized leaders in education, state-wide educational systems, workforce development systems, current TAACCT grant recipients, and 39 businesses to strengthen computer skill competency and expand pathways in information technology-related programs to TAA-eligible, Veteran and other adult learners. Northcentral Technical College is fiscal agent.	10/01/13 to 09/30/17	50	U.S. Dept. of Labor/ETA	\$1,215,832	\$1,215,832 100%	0

KEY:

RISE Partnership: RISE Partnership with the Wisconsin Technical College System and the Department of Workforce Development through a grant from the Joyce Foundation.

WTCS/ NEO: New and Expanding Occupations through Wisconsin Technical College System.

US Dept. of Labor/ETA: Health Care and Education Reconciliation Act of 2010 under the Employment and Training Administration through U.S. Department of Labor.

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

CONTRACTS FOR INSTRUCTIONAL DELIVERY

- Summary of Items:
- 1. 38.14 Contract reports for December 2013 over \$500 -**
lists all contracts for service of \$500 or greater completed or in progress for the time period of December 2013.
 - 2. 38.14 Contract reports for December 2013 under \$500 -**
lists all contracts for service less than \$500 completed or in progress for the time period of December 2013.

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 DECEMBER 2013**

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
2014-0163	East Troy High School East Troy	11	Computers for Professionals	CT	9/3/13- 6/12/14	4,299.10	103-143t-2zta	18
2014-0165	Elkhorn Area High School Elkhorn	11	Accounting Principles Personal Financial Planning Keyboarding Applic. Marketing Principles Computers for Prof. Retailing Sports & Event Mktg. Sanitation & Hygiene Medical Terminology	CT	9/3/13- 6/12/14	35,819.70	101-114T-2ZTA 114-101T-2ZTC 106-137T-2ZTI 104-101T-2ZTA 103-143T-2ZTB 104-127T-2ZTA 104-109T-2ZTB 316-170T-2ZTB 501-101T-2ZTB	114
2014-0167	KUSD Harborside Kenosha	11	Intro to Digital Photography	CT	9/3/13- 6/12/14	9,883.20	204-107t-2zta 204-107t-2ztb	27
2014-0168	KUSD Indian Trail Kenosha	11	Healthcare Cust. Svc. Medical Terminology Intro to Business Intro to Healthcare Computing Illustration Media Concepts Entrepreneurship I	CT	9/3/13- 6/11/14	21,826.40	501-104T-2ZTA 501-101T-2ZTC 102-137T-2ZTA 501-107T-2ZTA 204-125T-2ZTA 145-105T-2ZTB	93
2014-0170	KUSD Lakeview Pleasant Prairie	11	Intro to Networking/ Web Concepts IT in Business Digital Electronics	CT	9/3/13- 6/12/14	14,438.60	150-105T-2ZTA 107-011T-2ZTA 605-130-2ZTA	46
2014-0171	RUSD Case Racine	11	Keyboarding Applic. Keyboarding Applic. Retailing	CT	9/3/13- 6/12/14	12,712.30	106-137T-2ZTK 106-137T-2ZTJ 104-127T-2ZTB	37
2014-0173	RUSD Horlick Racine	11	Keyboarding Applic. Keyboarding Applic. Keyboarding Applic. Retailing	CT	9/3/13- 6/12/14	21,425.50	106-137T-2ZTA/B 106-137T-2ZTC 106-137T-2ZTD 104-127T-2ZTC	63
2014-0175	RUSD Park Racine	11	Retailing Keyboarding App.	CT	9/3/13- 6/12/14	8,355.70	104-127t-2ztd 106-137t-2zth	26

2014-0177	Union Grove High School Union Grove	11	Keyboarding Applic. Keyboarding Applic. Keyboarding Applic. Business Law Entrepreneurship I Computers for Professionals	CT	9/3/13- 6/12/14	29,666.20	106-137T-2ZTE 106-137T-2ZTF 106-137T-2ZTG 102-160T-2ZTA 145-105T-2ZTC 103-143T-2ZTC 103-143T-2ZTD	123
2014-0179	Waterford High School Waterford	11	Medical Terminology Intro to Business	CT	9/3/13- 6/12/14	7,998.30	501-101t-2ztd 102-137t-2ztb	24
2014-0181	Westosha Central High School Salem	11	Culinary Skills I Sanitation & Hygiene Princ. of Hospitality Marketing Principles	CT	9/3/13- 6/12/14	16,586.70	316-131T-2ZTA 316-170T-2ZTA 109-101T-2ZTB 104-101T-2ZTC	45
2014-0183	Whitewater High School Whitewater	11	Auto Service Fundamentals	CT	9/3/13- 6/11/14	2,964.40	602-107t-2ztc	18
2014-0185	Wilnot High School Wilnot	11	Retailing Computers for Professionals CCT/Practicum I Auto Service Fundamentals Culinary Skills I	CT	9/3/13- 6/11/14	33,970.90	104-127T-2ZTE/F 103-143T-2ZTE 307-174T-2ZTA 602-107T-2ZTD 316-131-2ZTB/C	76
2014-0194	KUSD Reuther Kenosha	11	ECE Health, Safety and Nutrition	CT	11/4/13- 1/24/14	9,597.84	307-167-2zba	14
2014-0197	Wauwatosa Police Dept. Wauwatosa	21	Basic SWAT	CT	10/7/13- 10/11/13	1,540.00	504-454-2k1a	4
2014-0198	West Allis Police Dept. West Allis	21	Basic SWAT	CT	10/7/13- 10/11/13	1,540.00	504-454-2k1b	4
2014-0199	Kenosha Police Dept. Kenosha	21	Basic SWAT	CT	10/7/13- 10/11/13	770.00	504-454-2k1c	2
2014-0202	Milwaukee House of Corrections Franklin	21	Basic Firearms	CT	10/30/13- 11/01/13	5,160.00	504-126-2k1a	12
2014-0203	Vestas Intl. Burlington	41	DISC Accountability	CT	12/3/13	1,485.00	196-828-2zba 196-829-2zba	12
2014-0210	KUSD Lakeview Pleasant Prairie	11	CNC/CAM	CT	11/04/13- 1/27/14	10,203.84	628-110-211b	8
2014-0211	Burlington High School Burlington	11	Nursing Assistant	CT	1/23/13- 5/1/14	4,251.60	543-300-3bb1	2
2014-0212	Waterford High School Waterford	11	Nursing Assistant	CT	1/23/13- 5/1/14	4,251.60	543-300-3bb2	8

2014-0213	Burlington High School Burlington	11	Nursing Assistant	CT	1/23/13- 5/1/14	4,251.60	543-300-3bba	4
2014-0214	Waterford High School Waterford	11	Nursing Assistant	CT	1/23/13- 5/1/14	4,251.60	543-300-3bbb	2
2014-0233	XTEN WATG 195 Kenosha	41	LSSGB Basic Shop Math Comm. Skills VSM Safety Training Lean Principles Teamwork	CT	11/8/13- 6/30/13	51,690.00	623-808-2zba	20
2014-0236	Forest County Gaming Comm. Multi-Recip Milwaukee	22	BICSI IN101	CT	12/9/13- 12/14/13	5,730.00	150-411-2ibp	2
2014-0238	American Video & Security Multi-Recip Black Creek	41	BICSI IN101	CT	12/9/13- 12/14/13	615.00	150-411-2ibq	1
2014-0246	Kenosha Police Dept. Kenosha	21	Instructor Development	CT	11/19/13- 11/22/13	800.00	504-427-2k1a	4
2014-0253	Opus Inspection New Berlin	41	Emission Inspector Training	CT	12/10/13- 12/12/13	712.18	602-407-2zbx	12

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 DECEMBER 2013**

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
2014-0247	Glendale Police Dept. Glendale	21	Instructor Development	CT	11/19/13- 11/22/13	200.00	504-427-2k1b	1
2014-0248	Walworth County Sheriff Elkhorn	21	Instructor Development	CT	11/19/13- 11/22/13	200.00	504-427-2k1c	1
2014-0249	Milwaukee Police Dept. Milwaukee	21	Instructor Development	CT	11/19/13- 11/22/13	200.00	504-427-2k1d	1

January 16, 2014
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Type of Service Recipient

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

Workforce & Economic Development Division Contracts for Service as of January 6, 2014

ALT+ENTER

1/6/2014

Contract Number	ATC	Company	City	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Case End Date	Instructor	Cost
2014-0001-2014-0004		FY13										
2014-0005		Badger High School Lake Geneva	W	Robert Kopydlowski	Jo Hart	I	9/3-12/12/13	Nursing Assistant	543-300-2zbc	7/22	Jo Hart	8,503.16
2014-0006		Wilmut High School Wilmut	K	Chris Trottier	Jo Hart	I	9/3-12/12/13	Nursing Assistant	543-300-2zbd	7/22	Jo Hart	8,503.16
2014-0007		KUSD/Indian Trails Kenosha	K	Mark Hinterberg	Julie Capelli	I	11/4-1/16/14	Nursing Assistant	543-300-2Z1D	1/16	Julie Capelli	6,802.56
2014-0008		Burlington High School Burlington	R	Eric Burling	Jo Hart	Sent to billing 12/6	9/3-11/27/13	Nursing Assistant	543-300-2bba	11/27	Jo Hart	2,125.80
2014-0009		Waterford High School Waterford	R	Erik Blake	Jo Hart	Sent to billing 12/6	9/3-11/27/13	Nursing Assistant	543-300-2bbb	11/27	Jo Hart	2,125.80
2014-0010		Elkhorn High School Elkhorn	W	Tina Bosworth	Jo Hart	Sent to billing 12/6	9/3-11/27/13	Nursing Assistant	543-300-2eba	11/27	Jo Hart	4,251.60
2014-0011		Delavan/Darien High School Delavan	W	Mark Schmitt	Jo Hart	Sent to billing 12/6	9/3-11/27/13	Nursing Assistant	543-300-2ebb	11/27	Jo Hart	2,125.60
2014-0012		East Troy High School East Troy	W	Kimberly Penza	Jo Hart	I	9/3-12/12/13	Nursing Assistant	543-300-2eb1	12/12	Jo Hart	8,503.16
2014-0013		Westosha High School Salem	K	Gail Netzer-Jensen	Jo Hart	I	9/3-12/12/13	Nursing Assistant	543-300-2eb2	12/12	Jo Hart	8,503.16
2014-0014		Burlington High School Burlington	R	Eric Burling	Jo Hart	I	9/3-12/12/13	Nursing Assistant	543-300-2bb1	12/12	Jo Hart	4,251.60
2014-0015		Waterford High School Waterford	R	Eric Blake	Jo Hart	I	9/3-12/12/13	Nursing Assistant	543-300-2bb2	12/12	Jo Hart	4,251.60
2014-0016		Whitewater High School Whitewater	W	Doug Parker	Jo Hart	I	9/9-12/11/13	Nursing Assistant	543-300-2zbe	12/11	Jo Hart	4,251.60
2014-0017		KUSD/Tremper High School Kenosha	K	Mark Hinterberg	Julie Capelli	to billing 11/11	9/3-10/30/13	Nursing Assistant	543-300-2z1a	10/30	J Capelli	4,745.28
2014-0018		KUSD/Indian Trails Kenosha	K	Mark Hinterberg	Julie Capelli	to billing 11/12	9/3-10/31/13	Nursing Assistant	543-300-2Z1b	10/31	Julie Capelli	5,527.08
2014-0019		KUSD/Tremper High School Cancelled										
2014-0020-2014-0022		FY13										
2014-0023		Johnson Wax Cancelled										
2014-0024		# cancelled										
2014-0025		Forest County Potawatomi Milwaukee	O	John Wallner	Randy Reusser	to billing 10-2-13	8/19/13-8/24/13	BICSI TE350 Tech	150-417-1cbp	8/24	R. Reusser	10,372.00
2014-0026		Forest County Potawatomi Milwaukee	O	John Wallner	Randy Reusser	to billing 10-2-13	9/9/13-9/14/13	BICSI TE350 Tech	150-417-2cbq	8/24	R. Reusser	10,372.00
2014-0027		Johnson Wax Racine	R	Patrice Bishop	Dan Neuman	I	9/3-12/31/13	TA-Dan Neuman	900-003-2m12	12/31	D Neuman	35,280.00

Contract Number	ATC	Company	Company Person	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Crse End Date	Instructor	Cost
2014-0055		Scot Forge Clinton	W Lindsay Camalle	Robin Hoke	sent 11/6	8/26/13- 10/18/13	Pneumatics/Hyd Industrial Controls Math Blueprint Reading DC/AC MSSC Mechanical Skills Speech Torque Applications Intro to Welding Mech Power Trans Maintenance Mach	612-102-1iba 620-103-1iba 804-370-1iba 606-121-1iba 605-113-1iba 625-125-1iba 628-109-1iba 801-302-1iba 601-413-1iba 442-102-1iba 462-103-1iba 462-101-1iba	10/18	D Neuman M Pagliaroni JD Jones L Wilkins S Yousuf R Reusser D Dalpaos	5,387.00	
2014-0056		Gateway Foundation, Inc	K Jennifer Charpentier	Robin Hoke	Sent to billing 11/6	8/26/13- 10/18/13	Pneumatics/Hyd Industrial Controls Math Blueprint Reading DC/AC MSSC Mechanical Skills Speech Torque Applications Intro to Welding Mech Power Trans Maintenance Mach	612-102-1iba 620-103-1iba 804-370-1iba 606-121-1iba 605-113-1iba 625-125-1iba 628-109-1iba 801-302-1iba 601-413-1iba 442-102-1iba 462-103-1iba 462-101-1iba	10/18	D Neuman M Pagliaroni JD Jones L Wilkins S Yousuf R Reusser D Dalpaos	32,322.00	
2014-0057		Scot Forge Clinton	W Lindsey Camalle	Robin Hoke	I	8/26/13- 10/18/13	Pneumatics/Hyd Industrial Controls Math Blueprint Reading DC/AC MSSC Mechanical Skills Speech Torque Applications Intro to Welding Mech Power Trans Maintenance Mach	612-102-1ibb 620-103-1ibb 804-370-1ibb 606-121-1ibb 605-113-1ibb 625-125-1ibb 628-109-1ibb 801-302-1ibb 601-413-1ibb 442-102-1ibb 462-103-1ibb 462-101-1ibb	10/18	D Neuman M Pagliaroni JD Jones L Wilkins S Yousuf R Reusser D Dalpaos	5,472.00	
2014-0058		FY13										
2014-0059												
2014-0060		part of XTEN WATG, FY13										
2014-0061		FY13										
2014-0064		WCEDA CANCELLED										
2014-0065		IRIS USA Pleasant Prairie	K Sharon Emerson	Kim Sanderson	I	8/7/13- 8/28/13	Excel 2003	103-417c-1zbr	8/28	K. Sanderson	1,426.00	
2014-0066		North American Salt Co. Kenosha	K Kendra Martinelli	Kim Sanderson	Sent to billing 10/5/13	7/3/13- 7/31/13	Intro. To PLCs	103-418h-1zbn	7/31	K. Sanderson	1,426.00	

Contract Number	ATC	Company	Company	Company Person	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Crse End Date	Instructor	Cost
2014-0067 2014-0068		Gateway Foundation Inc CNC YOUTH BOOT CAMP	K	Jennifer Charpentier	Rick Lofy	I	7/15- 1/24/2014	CNC Intro CNC Mach Op CNC Offsets Gauging Blueprint Rdg LEAN/Six Sigma Mfg Shop Safety Writing Principles Speaking Principles Applied Math	420-342-1IBA 420-343-2IBA 420-344-1IBA 420-345-1IBA 421-376-1IBA 623-146-1IBA 623-147-1IBA 801-301-1IBA 801-302-1IBA 804-370-1IBC	1/24	R Lofy M Cayenberg N Petersen J Geber V Conner T Quinn	31,320.00	
2014-0069		Gateway Foundation Inc CNC BOOT CAMP XVII	K	Jennifer Charpentier	Rick Lofy	I	9/3-12/6/13	CNC Intro CNC Mach Op CNC Offsets Gauging Blueprint Rdg LEAN/Six Sigma Mfg Shop Safety Speaking Principles Applied Math	420-342-2IBA 420-343-2IBB 420-344-2IBA 420-345-2IBA 421-376-2IBA 623-146-2IBA 623-147-2IBA 801-302-2IBC 804-370-2IBA	1/24	R Lofy M Cayenberg N Petersen L Neil R Hanson T Quinn	44,025.00	
2014-0070		Carthage College Kenosha	K	Carol Sabbar	Randy Reusser	Sent to billing 9/13/13	8/12/13- 8/15/13	Belden 726 Copper	150-406-1ibc	8/15	R. Reusser	1,260.00	
2014-0071													
2014-0072													
2014-0073													
2014-0074		Thermal Transfer Racine	R	Tammy Haertle	Lauri Howard	I	8/6/13- 9/24/13	Advanced CNC Programming	TBA	9/24	R. Buhnerkemper	3,564.00	
2014-0075													
2014-0076													
2014-0077													
2014-0078													
2014-0079		Modine Manufacturing Racine	R	Benjamin Grover	Tom Niesen	sent 8/29	7/24-7/25	Geofinity Training & Drilling	601-429-1RBA	7/25	Tom Niesen	2,015.00	
2014-0080		NC3 Kenosha	K	Roger Tadjewski	Matt Janisin	sent to billing 10/1/13	7/1-9/30/13	Technical Assistance Matt Janisin	900-003-1M13 900-003-1M14	9/30	Matt Janisin	2,337.50	
2014-0081		Kenosha Fire Department Kenosha	K	James Poltrock	Gary Leyer	set 10/25	10/4- 10/22/13	EMS CE 4 hours	531-801-2kba,b,c	10/22	B O'Connell	597.96	
2014-0082		Gateway Foundation Inc. Kenosha	K	Jennifer Charpentier	Robin Hoke	I	9/4-12/13/13	Metal Fab I Welding GMAW Welding GTAW Printreading & Fab Welding GMAW/Adv Wkplce Safe MSSC Speaking Principles Math Applied	442-302-2IBW 442-321-2IBW 442-323-8IBW 442-324-2IBW 442-332-2IBW 625-129-2IBW 801-302-2IBW 804-370-2IBW	12/13	R Leafblad K Weckerly T Quinn Reusser Saad Yousuf	31,500.00	

Contract Number	ATC	Company	Only	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Crse End Date	Instructor	Cost
2014-0083		Elkhorn High School Elkhorn	W	Tina Bosworth	Mary Blue	I	9/3-12/13/13	ASL I	533-126-Zzba	12/13	Mary Mair	8,038.20
2014-0084		Big Foot High School Walworth	W	Bob Sullivan	Mary Blue	I	9/3-12/13/13	Chinese I	802-114-Zzba	12/13	Xin Hill	11,997.30
2014-0085		Burlington High School Burlington	R	Mike Raether	Mary Blue	I	9/3-12/13/13	Chinese I	802-114-Zzbd	12/13	Xin Hill	11,997.30
2014-0086		Central High School Salem	K	Gail Netzer-Jensen	Mary Blue	I	9/3-12/13/13	ASL 3	533-128-Zzba	12/13	M Mair	8,038.20
2014-0087		Elkhorn High School Elkhorn	W	Tina Bosworth	Mary Blue	I	9/3-12/13/13	ASL 3	533-128-Zzbb	12/13	Mary Mair	8,038.20
2014-0088		Messmer High School Milwaukee	O	Mike Bartels	Mary Blue	I	9/3-12/13/13	ASL 3	533-128-Zzbc	12/13	Mary Mair	8,038.20
2014-0089		Williams Bay High School Cancelled										
2014-0090		Burlington High School Cancelled										
2014-0091		Waterford High School	W	Keith Brandstetter	Mary Blue	I	9/3-12/13/13	Dev Psych Intro to Psychology	809-188-Zzba	12/13	Colleen Aird Mary Mair	48,069.58
2014-0092		Big Foot High School	W	Bob Sullivan	Mary Blue	I	9/3-12/13/13	Medical Terminology	533-126-Zzbb	12/13	R Formanek	11,997.30
2014-0093		Burlington High School	R	Mike Raether	Mary Blue	I	9/3-12/13/13	Medical Terminology	501-101-Zebb	12/13	R Formanek	11,997.30
2014-0094		Messmer High School	O	Mike Bartels	Mary Blue	I	9/3-12/13/13	Medical Terminology	501-101-Zebc	12/13	R Formanek	11,997.30
2014-0095		Elkhorn High School	W	Tina Bosworth	Mary Blue	I	9/3-12/13/13	Chinese I	802-114-Zzbb	12/13	Xin Hill	11,997.30
2014-0096		Delavan/Darien High School	W	Mark Schmitt	Mary Blue	I	9/3-12/13/13	Chinese I	802-114-Zzbc	12/13	Xin Hill	11,997.30
2014-0097		Big Foot High School	W	Bob Sullivan	Mary Blue	I	9/3-12/13/13	ASL I	533-126-Zzbc	12/13	Mary Mair	8,038.20
2014-0098		Central High School	K	Gail Netzer-Jensen	Mary Blue	I	9/3-12/13/13	Healthcare Customer Service	501-104-Zbba	12/13	Sue Hermann	8,038.20
2014-0099		Messmer High School	O	Mike Bartels	Mary Blue	I	9/3-12/13/13	Healthcare Customer Service	501-104-Zbbb	12/13	Sue Hermann	8,038.20
2014-0100		Delavan/Darien High School	W	Mark Schmitt	Mary Blue	I	9/3-12/13/13	Medical Terminology	501-101-Zebd	12/13	R Formanek	11,997.30
2014-0101		Central High School	K	Gail Netzer-Jensen	Mary Blue	I	9/3-12/13/13	Chinese I	802-114-Zeba	12/13	Xin Hill	11,997.30
2014-0102		Messmer High School	O	Mike Bartels	Mary Blue	I	9/3-12/13/13	Chinese I	802-114-Zebb	12/13	Xin Hill	11,997.30
2014-0103		Williams Bay High School	W	Barry Butters	Mary Blue	I	9/3-12/13/13	ASL I	533-126-Zzbd	12/13	Mary Mair	8,038.20
2014-0104		Burlington High School	R	Mike Raether	Mary Blue	I	9/3-12/13/13	ASL I	533-126-Zzbe	12/13	Mary Mair	8,038.20
2014-0105		Central High School	K	Gail Netzer-Jensen	Mary Blue	I	9/3-12/13/13	ASL I	533-126-Zzbf	12/13	Mary Mair	8,038.20

Contract Number	ATC	Company	Company Only	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Crse End Date	Instructor	Cost
2014-0106		Delavan/Darien High School	W	Mark Schmitt	Mary Blue	I	9/3-12/13/13	ASL I	533-126-Zzbg	12/13	Mary Mair	8,038.20
2014-0107		Elkhorn High School	W	Tina Bosworth	Mary Blue	I	9/3-12/13/13	Intro to Programming	152-156-2kba	12/13	Allen Pearson	16,226.40
2014-0108		Elkhorn High School	W	Tina Bosworth	Mary Blue	I	9/3-12/13/13	ASL I	533-126-zzbh	12/13	Mary Mair	8,038.20
2014-0109		Burlington High School	R	Mike Raether	Mary Blue	I	9/3-12/13/13	Chinese 3	802-116-zzba	12/13	Xin Hill	11,997.30
2014-0110		Central High School	K	Gail Netzer-Jensen	Mary Blue	I	9/3-12/13/13	Chinese 3	802-116-zzbb	12/13	Xin Hill	11,997.30
2014-0111		Messmer High School	O	Mike Bartels	Mary Blue	I	9/3-12/13/13	ASL I	533-126-zzbi	12/13	Mary Mair	8,038.20
2014-0112		Waterford High School	W	Keith Brandstetter	Mary Blue	I	9/3-12/13/13	ASL I	533-126-zzbj	12/13	Mary Mair	8,038.20
2014-0113		Gateway Foundation Inc	K	Jennifer Charpentier	Robin Hoke	I	11/11-12/10/13	CNA/ELL Boot Camp	543-300-2R1F	12/10	Julie Capelli	3,401.28
2014-0114		Kenosha County Job Center Kenosha	K	Jennifer Charpentier	Robin Hoke	I	9/4-12/13/13	Metal Fab I Welding GMAW Welding GTAW Printreading & Fab Welding GMAW/Adv Wkplce Safe MSSC Speaking Principles Math Applied	442-302-2IBWK 442-321-2IBWK 442-323-8IBWK 442-324-2IBWK 442-332-2IBWK 625-125-2IBWK 801-302-2IBWK 804-370-2IBWK	12/13	R Leafblad K Weckerly T Quinn R Reusser Saad Yousuf	3,500.00
2014-0115	625	Kenosha County Job Center CNC BOOT CAMP XVII Kenosha	K	Jennifer Charpentier	Rick Lofy	I	9/3-12/6/13	CNC Intro CNC Mach Op CNC Offsets Gauging Blueprint Rdg LEAN/Six Sigma Mfg Shop Safety Speaking Principles Applied Math	420-342-2IBAK 420-343-2IBBK 420-344-2IBAK 420-345-2IBAK 421-376-2IBAK 623-146-2IBAK 623-147-2IBAK 801-302-2IBCK 804-370-2IBAK	1/24	R Lofy M Cayenberg N Petersen L Neil R Hanson T Quinn	14,675.00
2014-0116		KUSD/LakeView Technology Center Pleasant Prairie	K	Mark Hinterberg	Mark Hinterberg	I	11/4-1/24/13	IT Essentials Routing CCNA 2	107-193-211b 150-124-211a	1/24	Pam See	
2014-0117		KUSD/LakeView Technology Center Pleasant Prairie	K	Mark Hinterberg	Mark Hinterberg	I	9/3-12/23/13	Network Admin Network Concepts Network Concepts Essentials	150-111-211a 150-114-211a 150-114-211b 107-193-211a	12/23	Pam See	39,411.36
2014-0118		KUSD/LakeView Technology Center Pleasant Prairie	K	Mark Hinterberg	Mark Hinterberg	I	9/3-12/22/13	DC/AC 1 Intermediate	605-113-211a 606-127-211a	12/22	Filipiak Jadszewski	16,472.40
2014-0119		KUSD/LakeView Technology Center Pleasant Prairie	K	Mark Hinterberg	Mark Hinterberg	I	9/3-1/17/13	Mech Skills for Tech Mech Skills for Tech CNC/CAM Program CIM PLTW Part I CIM PLTW Part II	606-128-211a 606-128-211b 628-110-211a 628-123-2L1A 628-124-2L1A	1/17	John Nelson	50,203.20

Contract Number	ATC	Company	Company	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Crse End Date	Instructor	Cost
2014-0120												
2014-0121		Walworth County Jail Elkhorn	W	Kevin Brunner	Sharyn Palmer	I	9/9/13- 12/13/13	Math 200 ABE Success Skills Lab Supv.	854-750-2z1j 890-721-2z1j 900-020-2z1j	12/13	Sharyn Palmer	10,290.00
2014-0123		Burlington High School	R	Michael J Raether	Mary Blue	I	9/3-12/13/13	Chinese I	802-114-2ebc	12/13	Xin Hill	3,999.10
2014-0124												
2014-0125												
2014-0126												
2014-0127		Insinkerator Racine	R	Mike Foy	Dan Neuman	I	2013 Fall	training center courses and books		12/31	D Neuman R Hanson Sanderson	860.00
2014-0128		Racine County Workforce Development Center	K	Jennifer Charpentier	Robin Hoke	Sent to billing 6/11	8/26/13- 10/18/13	Pneumatics/Hyd Industrial Controls Math Blueprint Reading DC/AC MSSC Mechanical Skills Speech Torque Applications Intro to Welding Mech Power Trans Maintenance Mach	612-102-1ib2 620-103-1ib2 804-370-1ib2 606-121-1ib2 605-113-1ib2 625-125-1ib2 628-109-1ib2 801-302-2ib2 601-413-2ib2 442-102-1ib2 462-103-1ib2 462-101-1ib2	10/18	D Neuman M Pagliaroni JD Jones L Wilkins S Yousuf R Reusser D Dalpaos	5,387.00
2014-0129												
2014-0130		Meredith's Culligan Union Grove	R	Don Meredith	Randy Reusser	Sent to billing 11/22/13	10/14/13- 10/31/13	Intro. To Troubleshooting	605-446-2zbc	10/31	R. Reusser	766.64
2014-0131		PPG Partners Kenosha	K	Debbie Stevens	Kim Sanderson	to billing 10/2/13	8/6/13- 12/15/13	Technical Assistance	900-019-1m1R	12/15/	K. Sanderson	5,292.00
2014-0132		PPG Partners Kenosha	K	Debbie Stevens	Kim Sanderson		8/13/13- 8/27/13	Word 2 Word 3	103-476d-1zbp 103-476c-1zdg	8/27	K. Sanderson	1,480.00
2014-0133		KABA Kenosha	K	Todd Battle	Richard Hanson	Sent to billing 11/2/13	8/14/13- 9/20/13	Fund of Supv 1 Quality Spec 1	196-461-1zbk 182-416-1zbk	9/20	R. Hanson	3,720.00
2014-0134		KABA Kenosha	K	Todd Battle	Richard Hanson	Sent to billing 11/19/13	9/27/13- 11/1/13	Fund of Supv 2 Quality Spec. 2	196-465-2ZBK 182-416-2ZBK	11/1	R. Hanson	3,720.00
2014-0135		R&B Grinding WATG 173 Racine	R	Barbara Lange	Richard Hanson		9/18/13- 4/9/14	Leadership Mentoring Cont. Improvement Leadership Dev.	900-019-2m1R 623-194-2zbw 196-460-2zbw	4/9	R. Hanson	11,721.00
2014-0260		R&B Grinding WATG 173 Racine	R	Barbara Lange	Richard Hanson	I	1/15/14- 3/4/14	Continuous Improve.	623-194-3zba	3/4	D. Hanson	1,882.00
2014-0136		Lavelle WATG 173 Burlington	R	Deborah Scheffler	Richard Hanson		10/13/13- TBA	Quality Assurance Fund. Supv 1	TBA 196-461-2zbl	1/3	R. Hanson	7,346.00
2014-0261		Lavelle WATG 173 Burlington	R	Deborah Scheffler	Richard Hanson	I	1/9/14-TBA	Fund. of Supv. 2	196-465-3zba	TBA	D. Hanson	5,282.00

Contract Number	ATC	Company	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Crse End Date	Instructor	Cost
2014-0158		Badger High School Lake Geneva	W Bob Kopydlowski	Jane Finkenbine	I	9/3/13- 6/12/14	Infant & Tod Dev Mktg/Sports&Events Principles of Hosp. Entrepreneurship I Culinary Comp. I Medical Terminology Brake Systems Auto Service Fund. Elect. & Elect. Sys. I DC/AC I Digital Electronics	307-151T- 2ZTA/B/C/D 104-109T-2ZTA 109-101T-2ZTA 145-105T-2ZTA 316-136T-2ZTA 501-101T-2ZTA 602-104T-2ZTA 602-107T-2ZTA/B/C 602-125T-2ZTA 605-113T-2ZTB/C 605-130T-2ZTC	6/12 1/17 6/11 1/15 5/01 1/17 1/14 6/11 6/11 6/11 6/11	D. Giovingo P. Huff R. Trossen V. Kirk R. Trossen S. Sherman T. Sheeley T. Sheeley T. Sheeley J. Popanda J. Popanda	69,886.80
2014-0159											
2014-0160		Burlington High School Burlington	R Michael Raether	Jane Finkenbine	I	9/3/13- 6/12/14	Personal Financial Planning	114-101T-2ZTA/B	1/21	J. Gribble	7,998.20
2014-0161											
2014-0162		Delavan-Darien High School Delavan	W Mark Schmitt	Jane Finkenbine	I	9/3/13- 1/23/14	Soils & Plant Nutrition	001-141T-2ZTA	1/23	M. Speth	4,251.60
2014-0163		East Troy High School East Troy	W Charles Penniston	Jane Finkenbine	I	9/3/13- 6/12/14	Computers for Professionals	103-143T-2ZTA	6/12	D. Leising	4,299.10
2014-0164											
2014-0165		Elkhorn Area High School Elkhorn	W Tina Bosworth	Jane Finkenbine	I	9/3/13- 6/12/14	Accounting Principles Personal Financial Planning Keyboarding Applic. Marketing Principles Computers for Prof. Retailing Sports & Event Mktg. Sanitation & Hygiene Medical Terminology	101-114T-2ZTA 114-101T-2ZTC 106-137T-2ZTI 104-101T-2ZTA 103-143T-2ZTB 104-127T-2ZTA 104-109T-2ZTB 316-170T-2ZTB 501-101T-2ZTB	6/6 1/17 1/17 1/17 1/17 1/17 1/17 1/17 1/17	J. Pella L. Anzalone D. Anderson Brueggeman Brueggeman Brueggeman Brueggeman S. Wiskie S. Steinke	35,819.70
2014-0166											
2014-0167		KUSD - Harborside Kenosha	K Mark Hinterberg	Jane Finkenbine	I	9/3/13- 6/12/14	Intro to Digital Photography	204-107T-2ZTA/B	5/28	S. Henkel	9,883.20
2014-0168		KUSD - Indian Trail High School Kenosha	K Mark Hinterberg	Jane Finkenbine	I	9/3/13- 6/11/14	Healthcare Cust. Svc. Medical Terminology Intro to Business Intro to Healthcare Computing Illustration Media Concepts Entrepreneurship I	501-104T-2ZTA 501-101T-2ZTC 102-137T-2ZTA 501-107T-2ZTA 204-125T-2ZTA 145-105T-2ZTB	1/22 1/22 1/24 1/24 6/11 1/24	T. Metzler T. Metzler S. Osenga S. Osenga S. Bleser S. Osenga	21,826.40
2014-0169											

Contract Number	ATC	Company	Only	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Crse End Date	Instructor	Cost
2014-0170		KUSD - Lakeview Advanced Technology Center Pleasant Prairie	K	Mark Hinterberg	Jane Finkenbine	I	9/3/13-6/12/14	Intro to Networking/ Web Concepts IT in Business Digital Electronics	150-105T-2ZTA 107-011T-2ZTA 605-130-2ZTA	1/24 11/1 1/24	H. Towne H. Towne T. Garringer	14,438.60
2014-0171		RUSD - Case High School Racine	R	Jeff Eben	Jane Finkenbine	I	9/3/13-6/12/14	Keyboarding Applic. Keyboarding Applic. Retailing	106-137T-2ZTK 106-137T-2ZTJ 104-127T-2ZTB	1/24 1/17 1/23	N. Hoff G. Clark K. Wartenluft	12,712.30
2014-0172												
2014-0173		RUSD - Horlick High School Racine	R	Angela Apmann	Jane Finkenbine	I	9/3/13-6/13/14	Keyboarding Applic. Keyboarding Applic. Keyboarding Applic. Retailing	106-137T-2ZTA/B 106-137T-2ZTC 106-137T-2ZTD 104-127T-2ZTC	1/17 1/17 1/17 6/13	C. Halberstadt M. Dawson J. Sus S. McClanahan	21,425.50
2014-0174												
2014-0175		RUSD - Park High School Racine	R	Dennis Christensen	Jane Finkenbine	I	9/3/13-6/12/14	Retailing Keyboarding Applic.	104-127T-2ZTD 106-137T-2ZTH	6/12 1/17	A. Betker A. Betker	8,355.70
2014-0176												
2014-0177		Union Grove Union High School Union Grove	R	Tom Hermann	Jane Finkenbine	I	9/3/13-6/12/14	Keyboarding Applic. Keyboarding Applic. Keyboarding Applic. Business Law Entrepreneurship I Computers for Professionals	106-137T-2ZTE 106-137T-2ZTF 106-137T-2ZTG 102-160T-2ZTA 145-105T-2ZTC 103-143T-2ZTC 103-143T-2ZTD	11/5 11/5 1/21 1/21 11/15 11/5 1/21	E. Swanson W. Coury W. Coury W. Coury W. Coury W. Coury W. Coury	29,666.20
2014-0178												
2014-0179		Waterford High School Waterford	W	Eric Blake	Jane Finkenbine	I	9/3/13-6/12/14	Medical Terminology Intro to Business	501-101T-2ZTD 102-137T-2ZTB	1/17 1/17	J. Tonn M. Vick	7,998.30
2014-0180												
2014-0181		Westosha Central High School Salem	K	Lisa Albrecht	Jane Finkenbine	I	9/3/13-6/12/14	Culinary Skills I Sanitation & Hygiene Princ. of Hospitality Marketing Principles	316-131T-2ZTA 316-170T-2ZTA 109-101T-2ZTB 104-101T-2ZTC	6/11 1/24 6/12 6/6	C. Halladay C. Halladay G. Kehl M. Bahnson	16,586.70
2014-0182												
2014-0183		Whitewater High School Whitewater	W	Doug Parker	Jane Finkenbine	I	9/3/13-6/11/14	Auto Service Fundamentals	602-107T-2ZTE	6/11	M. Wintz	2,964.40
2014-0184												
2014-0185		Wilmot High School Wilmot	K	Joel Adamczyk	Jane Finkenbine	I	9/3/13-6/12/14	Retailing Computers for Professionals CCT/Practicum I Auto Service Fundamentals Culinary Skills I	104-127T-2ZTE/F 103-143T-2ZTE 307-174T-2ZTA 602-107T-2ZTD 316-131T-2ZTB/C	6/12 1/23 6/10 1/23 6/12	J. Erbenraut S. Young D. Cooper J. Kehoe S. Oehmichen	33,970.90
2014-0186		Wilmot High School Wilmot	K	Joel Adamczyk	Jane Finkenbine	I	Spring 2014					

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2014-0187		Vista International Kenosha	Carol Ratliff	Lauri Howard		Sent to billing 12/4	10/8/13-10/23/13	Interviewing Skills for Supv.	196-434a-2zba,2zbb	1/10	D. Lauenstein	930.00
2014-0188		Lavelle watg admin fee										
2014-0189												
2014-0190												
2014-0191												
2014-0192												
2014-0193		NC3 Kenosha	Roger Tadajewskii	Matt Janisin		I	10/1-12/31/13	Tech Assistance Janisin	900-003-2M15	12/31	Matt Janisin	5,000.00
2014-0194		KUSD/Reuther High School Kenosha	Mark Hinterberg	Brenda Pirmstill		I	11/4-1/24/14	ECE Health, Safety & Nutrition	307-167-ZZBA	1/24	M Burton	9,597.84
2014-0195		KUSD/Bradford High School Kenosha	Mark Hinterberg	Brenda Pirmstill		I	1/27-3/28/14	ECE Health, Safety & Nutrition	307-167-3ZBA	3/28	M Burton	9,597.84
2014-0196												
2014-0197		Wauwatosa PD Wauwatosa	Barry Weber	Molly Meagher		Sent to billing 1/2/14	10/7/13-10/11/13	Basic SWAT	504-454-2K1a	10/11	K. Weyker	1,540.00
2014-0198		West Allis PD West Allis		Molly Meagher		Sent to billing 1/2/14	10/7/13-10/11/13	Basic SWAT	504-454-2K1b	10/11	K. Weyker	1,540.00
2014-0199		Kenosha PD Kenosha	John Morrissey	Molly Meagher		Sent to billing 1/2/14	10/7/13-10/11/13	Basic SWAT	504-454-2K1c	10/11	K. Weyker	770.00
2014-0200												
2014-0201												
2014-0202		Milw House of Corrections Franklin		Molly Meagher		Sent to billing 12/18/13	10/30/13-11/01/13	Basic Firearms	504-126-2K1a	11/1		5,160.00
2014-0203		Vestas Intl Burlington	Christopher Nolan	Lauri Howard		sent to billing 12/16/13	12/3/2013	DISC Accountability	196-828-2zba 196-829-2zba		A. Rodriguez D. Lauenstein	1,485.00
2014-0204												
2014-0205												
2014-0206												
2014-0207												
2014-0208												
2014-0209												
2014-0210		KUSD/LakeView Pleasant Prairie	Mark Hinterberg	Jane Finkenbine		I	11/04-1/27/14	CNC/CAM Program	628-110-2L1b	1/27	John Nelson	10,203.84
2014-0211		Burlington High School Burlington	Mike Raether	Jo Hart		I	1/23-5/1/14	Nursing Assistant	543-300-3BB1	5/1	Jo Hart	4,251.60
2014-0212		Waterford High School Waterford	Keith Brandstetter	Jo Hart		I	1/23-5/0/14	Nursing Assistant	543-300-3BB2	5/1	Jo Hart	4,251.60
2014-0213		Burlington High School Burlington	Mike Raether	Jo Hart		I	1/23-5/0/14	Nursing Assistant	543-300-3BBA	5/2	Jo Hart	4,251.60
2014-0214		Waterford High School Waterford	Keith Brandstetter	Jo Hart		I	1/22-5/02/14	Nursing Assistant	543-300-3BBB	5/2	Jo Hart	4,251.60

Contract Number	ATC	Company	City	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Crse End Date	Instructor	Cost
2014-0215		Badger High School Lake Geneva		Robert Kopydowski	Jo Hart	I	1/27-5/1/14	Nursing Assistant	543-300-3ZBA	5/1	Jo Hart	4,251.60
2014-0216	K	Wilnot High School Wilnot	K	Chris Trottier	Jo Hart	I	1/27-5/1/14	Nursing Assistant	543-300-3ZBB	5/1	Jo Hart	4,251.60
2014-0217	K	Central High School Salem	K	Gail Netzer-Jensen	Jo Hart	I	1/22-5/3/14	Nursing Assistant	543-300-3EB1	5/3	Jo Hart	4,251.60
2014-0218	W	East Troy High School East Troy	W	Kimberly Penza	Jo Hart	I	1/28-5/1/14	Nursing Assistant	543-300-3EB2	1-May	Jo Hart	4,251.60
2014-0219	W	Elkhorn High School Elkhorn	W	Tina Bosworth	Jo Hart	I	1/27-5/2/14	Nursing Assistant	543-300-3EBA	2-May	Jo Hart	4,676.76
2014-0220	W	Delavan/Darien High School Delavan	W	Cora Rund	Jo Hart	I	1/27-5/2/14	Nursing Assistant	543-300-3EBB	2-May	Jo Hart	4,251.60
2014-0221	W	Big Foot High School Walworth	W	Bob Sullivan	Jo Hart	I	1/22-4/30/14	Nursing Assistant	543-300-3ZB1	30-Apr 28-May	Jo Hart	4,251.60 10,375.40
2014-0222	K	KUSD/Horizon Center Kenosha	K	Mark Hinterberg	Jodie Carstens	I	1/27-5/28	Auto IT Auto Service Brake Systems	602-122-3H1A 602-107-3H1A 602-104-3H1A			
2014-0223	K	KUSD/LakeView Pleasant Prairie	K	Mark Hinterberg	John Nelson	I	1/27-4/7/14	Computer Prog CAD Solidworks	628-111-3L1A & B 606-128-3L1A	7-Apr	John Nelson	15,690.64
2014-0224	K	KUSD/LakeView Pleasant Prairie	K	Mark Hinterberg	John Nelson	I	1/27-6/6/14	Pneumatics/Hyd Eng Design Quality for AMST	612-102-3L1A 628- 122-3L1A 628-125- 3L1A		John Nelson	19,567.80
2014-0225	K	GTC Foundation Kenosha	K	Jane Charpentier	Robin Hoke	I	2/12-3/25/14	Nursing Assistant	543-300-3R1C	25-Mar	Julie Capelli	6,802.56
2014-0226	K	KUSD/Tremper High School Kenosha	K	Mark Hinterberg	Julie Capelli	I	1/27-3/25/14	Nursing Assistant	543-300-3Z1A	25-Mar	Julie Capelli	7,227.72
2014-0227	K	KUSD/Indian Trails Academy Kenosha	K	Mark Hinterberg	Julie Capelli	I	3/31-6/5/14	Nursing Assistant	543-300-3Z1C	5-Jun	Julie Capelli	7,227.72
2014-0228	K	KUSD/Indian Trails Academy Kenosha	K	Mark Hinterberg	Julie Capelli	I	1/27-3/27-14	Nursing Assistant	543-300-3Z1B	27-Mar	Julie Capelli	7,227.72
2014-0229	K	KUSD/LakeView Pleasant Prairie	K	Mark Hinterberg	Pam See	I	1/27-6/6/14	Switching & WAN Intro to Programming	150-135-3L1A 152-126-3L1A & B	6-Jun	Pam See	22,716.96
2014-0230	K	KUSD/LakeView Pleasant Prairie	K	Mark Hinterberg	Pam See	I	3/31-6/11/14	Virtual Technologies Network Security	150-108-3L1A & B 150-194-3L1A	1-Jun	Pam See	17,037.72
2014-0231												
2014-0232	W	Protect-All WATG 145 Darlen	W	Liz Heller	Lauri Howard		9/17/13-tbd	ELL LSSGB LSSGB Coaching	861-728-2zbx.2zby		A. Kokan	28,321.00
2014-0233	K	XTEN WATG 195 Kenosha	K	Kendra Buchanan	Lauri Howard	I	11/8/113- TBD	LSSGB Basic Shop Math Comm Skills VSM Safety Training Lean Principles Teamwork	623-808-2zba	6/14	R. Lofy	51,690.00
2014-0234	K	KABA Kenosha	K	Todd Battle	Richard Hanson	Sent to billing 12/23/13	11/8/13- 12/18/13	Fund Supv 3 Constr. Feedback	196-460-2zbk 196-467-2zbk	12/18	R. Hanson	3,720.00
2014-0235	R	BRP Sturtevant	R	Karl Olugs	JD Jones	I						

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action x _____
Information _____
Discussion _____

ADVISORY COMMITTEE ACTIVITY REPORT

Summary of Item: Approval of:
➤ New Members as of January 1, 2014
➤ 2013-14 Meeting Schedule as of January 1, 2014

Staff Liaison: John Thibodeau

**GATEWAY TECHNICAL COLLEGE
ADVISORY COMMITTEES -- NEW MEMBERS
as of January 1, 2014**

PROGRAM Name	Job Title	Employer	County Represented
Early Childhood Education			
Willman Nancy	Child Care Administrator	Goodwill Industries	Kenosha
Fire Protection Technician			
Mayer Robert	Fire Brigade Chief	S.C. Johnson	Racine
Instructional Assistant			
Willman Nancy	Child Care Administrator	Goodwill Industries	Kenosha

ADVISORY COMMITTEE 2013-2014 MEETING SCHEDULE as of January 1, 2014

ADVISORY COMMITTEE	DEAN	FALL 2013	SPRING 2014
Accounting	M. Babu	Tuesday, October 8, 2013 5:30 pm, iMET Center	Wednesday, February 26, 2014 5:30 pm, Burlington
Administrative Professional Office Assistant	R. Koukari	Tuesday, October 8, 2013 5:30 pm, iMET Center	Wednesday, February 26, 2014 5:30 pm, Burlington
Adult Basic Education	C. Jennings	Monday, October 21, 2013 2:00 pm, Racine Campus	Thursday, February 20, 2014 2:00pm, Racine Campus
Adult High School	C. Jennings	Tuesday, October 22, 2013 2:00 pm, iMET Center	Wednesday, February 26, 2014 2:00 pm, iMET Center
Aeronautics-Pilot Training	R. Koukari	Wednesday, October 23, 2013 8:00 a.m., Horizon Center	
Air Conditioning, Heating, And Refrigeration Technology	B. Frazier	Thursday, September 19, 2013 5:00 pm, Kenosha Campus	
Architectural-Structural Engineering Technician Civil Engineering Technology - Fresh Water Resources Civil Engineering Technology – Highway Technology Land Survey Technician	B. Frazier	Summer: Monday, June 17, 2013 Fall: Monday, October .07, 2013 5:00 pm, iMET Center	
Automated Manufacturing Systems Technician	B. Frazier	Wednesday, October 9, 2013 8:00 am, Elkhorn Campus	
Automotive Maintenance Technician Automotive Technology	B. Frazier	Tuesday, September 24, 2013 5:30 pm, Horizon Center	
Barber Technologist	T. Simmons	Tuesday, October 8, 2013 5:00 pm, Racine Campus	
Business Management	M. Babu	Tuesday, October 8, 2013 5:30 pm, iMET Center	Wednesday, February 26, 2014 5:30 pm, Burlington
CNC Production Technician	B. Frazier	Monday, September 16, 2013 5:30 pm, Racine Campus	
Community Pharmacy Technician	M. O'Donnell	Thursday, October 31, 2013 3:00 pm, Elkhorn Campus	

ADVISORY COMMITTEE	DEAN	FALL 2013	SPRING 2014
Cosmetology	T. Simmons	Tuesday, October 8, 2013 5:00 pm, Racine Campus	
Criminal Justice - Law Enforcement	T. Simmons		
Criminal Justice – Law Enforcement Academy	T. Simmons		
Culinary Arts	T. Simmons	Tuesday, October 8, 2013 3:00 pm, Racine Campus	
Dental Assistant	J. Pinson	Wednesday, October 2, 2013 5:30 pm	
Diesel Equipment Mechanic	B. Frazier	Wednesday, October 2, 2013 Horizon Center	
Diesel Equipment Technology	B. Frazier	Wednesday, October 2, 2013 Horizon Center	
Early Childhood Education	T. Simmons	Thursday, November 7, 2013 Burlington Campus	Thursday, April 10, 2014 5:00 pm, Racine Campus
Electrical Engineering Technology	B. Frazier	Wednesday, October 9, 2013 5:30 pm, iMET Center	Wednesday, April 2, 2014 5:30 pm, iMET Center
Electromechanical Technology	B. Frazier	Wednesday, October 9, 2013 5:30 pm, iMET Center	Wednesday, April 2, 2014 5:30 pm, iMET Center
Electronics	B. Frazier	Wednesday, October 9, 2013 5:30 pm, iMET Center	Wednesday, April 2, 2014 5:30 pm, iMET Center
Emergency Medical Technician - Basic	T. Simmons	Thursday, October 3, 2013 11:00 am, HERO Center	Wednesday, April 9, 2014 4:00 pm, HERO Center H101
Emergency Medical Technician - Intermediate			
Emergency Medical Technician - Intermediate Tech Paramedic Technician			
Facilities Maintenance	B. Frazier	Thursday, September 19, 2013 5:00 pm, Kenosha Campus	
Fire Protection Technician	T. Simmons	Thursday, October 3, 2013 11:00 am, HERO Center	Thursday, April 3, 2014 9:00 am, HERO Center H101
Graphic Communications	M. Babu	Thursday, September 26, 2013 5:30 pm, iMET Center	Tuesday, April 15, 2014 5:00pm, iMET Center

ADVISORY COMMITTEE	DEAN	FALL 2013	SPRING 2014
Health Information Technology	J. Pinson	Thursday, December 5, 2013 2:00 p.m., Racine Campus	
Health Unit Coordinator	J. Pinson	Thursday, October 17, 2013 3:00 pm, IMET Center	Thursday, April 10, 2014 3:00 pm
Horticulture	B. Frazier	Monday, October 7, 2013 6:00 pm, Kenosha Campus	
Hotel/Hospitality Management	T. Simmons	Tuesday, October 15, 2013 3:00 pm, Burlington Campus	
Human Services Associate	T. Simmons	Tuesday, October 1, 2013 5:00 pm, Racine Campus	
Industrial Mechanical Technician	B. Frazier	Tuesday, October 16, 2013	Wednesday, March 5, 2014
Instructional Assistant	T. Simmons	Thursday, November 7, 2013 Burlington Campus	Thursday, April 10, 2014 5:00 pm, Racine Campus
Interior Design	B. Frazier	Thursday, October 03, 2013 5:00 pm, iMET Center	
IT - Computer Support Specialist IT - Network Specialist IT - Web Developer/Administrator	R. Koukari	Tuesday, October 17, 2013 5:30 pm, iMET Center	Thursday, February 27, 2014 5:30 pm, Burlington
IT - Software Developer	R. Koukari	Tuesday, October 17, 2013 5:30 pm, iMET Center	Thursday,, February 27, 2014 5:30 pm, Burlington
Marketing	M. Babu	Tuesday, October 8, 2013 5:30 pm, iMET Center	Wednesday, February 26, 2014 5:30 pm, Burlington
Mechanical Design Technology	B. Frazier	Monday, October 21, 2013	Monday, February 25, 2014
Medical Assistant	J. Pinson	Wednesday, October 2, 2013 8:30 am, Racine Campus	
Nursing Assistant	D. Skewes	Tuesday October 8, 2013 3:00 pm, Burlington Campus	
Nursing Associate Degree	D. Skewes	Thursday, October 10, 2013	Tuesday, April 10, 2014

ADVISORY COMMITTEE	DEAN	FALL 2013	SPRING 2014
Practical Nursing		Kenosha Campus	2:00 pm,
Physical Therapist Assistant	J. Pinson	Saturday, September 21, 2013	
Professional Communications	M. Babu	Thursday, September 26, 2013 5:30 pm, iMET Center	Tuesday, April 15, 2014 5:00pm, iMET Center
Radiography	J. Pinson	Wednesday, October 9, 2013 4:00 pm.	
Small Business Entrepreneurship	M. Babu	Tuesday, October 8, 2013 5:30 pm, iMET Center	
Supervisory Management	M. Babu	Tuesday, October 8, 2013 5:30 pm, iMET Center	Wednesday, February 26, 2014 5:30 pm, Burlington
Surgical Technology	J. Pinson	Tuesday, November 19, 2013 4:00 p.m., Kenosha Campus	
Welding	B. Frazier	Thursday, October 17, 2013	Thursday, March 20, 2014
Welding/Maintenance & Fabrication	B. Frazier	Thursday, October 17, 2013	Thursday, March 20, 2014

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____X
Information _____
Discussion _____

NEW APPRENTICE PROGRAM REQUEST 50-527-1 – WASTEWATER PLANT OPERATOR

Summary of Item:

Board approval is requested to submit the Apprentice Related Instruction Action Form for 50-527-1 Wastewater Plant Operator to the Wisconsin Technical College System for consideration. The program is currently offered at Moraine Park Technical College, and the request is to utilize their existing model and implement it within our apprenticeship area.

Attachments: Summary of Program Description

Staff Liaison: Debbie Davidson, WEDD

Program Description – 50-527-1 Wastewater Plant Operator

Wastewater treatment plant operators (WWTPO) monitor, maintain, and adjust a wide variety of systems used in the treatment of wastewater. They control plant processes to ensure the plant operates effectively. They routinely monitor laboratory data, charts, and computer control systems, which indicate performance status of a wide variety of biological nutrient and chemical removal. WWTPO operate various systems and processes, including activated sludge wastewater treatment systems; biological nutrient removal systems, digester gas system pressures and gas compressor operations; digester operating temperatures; heat exchangers; digester circulation pumps, pressures, and flows; boilers and engine generators; influent rate and pumps; sludge and primary sedimentation levels and pumps; and sewage de-gritting systems. Personnel employed in these positions monitor and adjust sludge thickness on flotation thickeners; and monitor and adjust the quantity of sludge in the thickener hopper and rate of pumping to digesters. Operators will back flush, clear, and purge pumps, and monitor and adjust flow rates. Plant operators operate and control sludge dewatering centrifuge and all associated systems. WWTPO collect various samples and plant process information, including composite samples; disinfection system samples; effluent samples, bay samples; and daily major industrial user samples. Personnel collect, record, and maintain records as necessary for state and federal regulations. Advanced certifications exist in the industry.

IX. POLICY GOVERNANCE MONITORING REPORTS

A. Ends Statement Monitoring

1. End Statement #5 – **Gateway provides** a positive return on taxpayer and community investment by leveraging its core capabilities in a financially and socially responsible manner. FY 13-14 Quarterly Financial Report (B. Thomey)

B. Executive Limitations

1. Policy 3.4 – Budgeting/Forecasting (J. Nygard)

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

MONITORING REPORT Ends Statement #5

Summary of Item: FY 2013-14 Quarterly Financial Update

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

Ends Statements and/or

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

Staff Liaison: Bane Thomey

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GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

MONITORING REPORT Executive Limitation 3.4 – Budget/Forecasting

Summary of Item: The FY 2015 budget parameters were approved by the Board at the November 21, 2013 meeting and reviewed by the FY 2014-15 Budget Council on 01/09/14. For the administration to be in compliance with Executive Limitation 3.4, an update on development of the FY 2015 budget will be provided.

Attachments: FY 2015 Budget Parameters
FY 2014-15 Budget Calendar

Ends Statements and/or
Executive Limitations: Section 1 – Governance Process
Policy 1.14, College Budget Process
Executive Limitations 3.4

Staff Liaison: Jason Nygard

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Preliminary FY 2014 - 2015 Budget Parameters

Enrollments

The initial budget for FY2015 will be prepared using a flat enrollment.

Tuition and Fee Revenue

A 2% increase will be used for projected tuition and fees. The increase is based on the increase as provided for the current year's tuition and fees. The 2% increase would change the tuition per credit from \$122 to \$125.

State Aid

Based on current enrollments and the economic environment, State Aid will be budgeted flat with the current year forecast. Preliminary estimates will be updated as the criteria for Performance Based Funding develops.

Contracts for Service and High School Contracts

Contracted Services and High School contracts will be budgeted as expected for FY2015.

Projected Property Valuations

A 2% decrease in valuations will be used in the calculation of the mill rate for the FY2015 budget. Per Act 10, there is no increase in tax levy for operations.

Salary and Wage Expense

Salaries will be in accordance with Act 10 negotiating parameters.

Employee Benefit Expense

The initial budget will include a medical insurance rate with an increase of 9.5%. In addition, the budget will reflect all employees contribute 12% of health insurance premiums and ½ the cost of retirement contribution. A 5% rate of increase will be used to budget life insurance and other employee fringe benefits.

Other Expenses

Total current expenses will be budgeted flat, not to exceed prior year's expenses.

Debt Service/Long-Term Borrowing

A total of \$15 million is projected in borrowing for FY2015 for capital equipment and facility remodeling and repairs.

Reserves

Administration's goal is to add \$500,000 to the District's reserves based on the parameters stated above.

OPEB

If the combined operating fund balance exceeds three (3) months, the President may consider transferring up to twenty percent (20%) combined operating fund balance in excess of the three (3) months' operating expenses to reserves for Other Post Employment Benefits (OPEB).



Preliminary FY 2014-2015 Budget Calendar

November 21, 2013	Gateway District Board of Trustees (District Board) Review and approve budget parameters and budget calendar for FY 2015
December 2013 - January, 2014	Budget Officers - Budget kickoff meeting All Staff – Budget Development
January 31, 2014	All operating and capital budgets due to Jason (<i>all data must be entered into Adaptive Planning by this time</i>)
February 10, 2014	ELC Review preliminary budget
February, 2014	Budget Council Develop list of recommended budget strategies and forward to ELC
February-March, 2014	Budget Council and ELC Review and adjust budget as necessary
March 20, 2014	Budget status report to District Board
April 7, 2014	Distribute proposed budget to District Board
April 17, 2014	District Board Approve preliminary budget for public hearing
April 19, 2014	Publish Class I notice of public hearing
May 5, 2014	District Board Public Hearing - Kenosha
May 15, 2014	District Board Approve budget (if change is not needed from public hearing)
May – June 2014	Revise budget if necessary (if change is determined necessary as a result of public hearing)
June 19, 2014	District Board Approve FY 2015 Budget, if needed
June 30, 2014	Submit approved FY 2015 Budget to State Board
October, 2014	District Board Reaffirm tax levy

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 – Thursday, February 20, 2014, 8:00 a.m., Kenosha Campus
- B. Adjourn - Following the regular meeting, the Gateway Technical College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss personnel issues and the President's goals. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

ROLL CALL

William Duncan	_____
Susan Greenfield	_____
Gary Olsen	_____
Bethany Ormseth	_____
Scott Pierce	_____
Neville Simpson	_____
Roger Zacharias	_____
Pamela Zenner-Richards	_____
Ram Bhatia	_____