



Bryan D. Albrecht, Ed.D.
President

December 5, 2013

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NOTICE OF MEETING

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD Regular Meeting

Thursday, December 12, 2013 - 3:00 p.m.

**SC Johnson integrated Manufacturing and Engineering Technology (iMET)
2320 Renaissance Blvd, Room 130, Sturtevant, WI**

The Gateway Technical College District Board will hold its regular meeting on Thursday, December 12, 2013 at 3:00 p.m. at the SC Johnson integrated Manufacturing and Engineering Technology (iMET), 2320 Renaissance Blvd, Room 130, Sturtevant, Wisconsin 53177. The agenda is included.

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

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
 Regular Meeting – December 12, 2013 – 3:00 p.m.
 SC Johnson Integrated Manufacturing and Engineering Technology (iMET)
 2320 Renaissance Blvd, Room 130, Sturtevant, WI

Info. / Disc	Action	Roll Call	AGENDA		Page
			I.	Call to Order A. Open Meeting Compliance	3
		X	II.	Roll Call	3
	X		III.	Oath of Office	4-5
	X		IV.	Approval of Agenda	6
	X		V.	Approval of Minutes A. November 21, 2013 – Regular Meeting	6 7
X			VI.	Citizen Comments	14
X			VII. (10 min)	Chairperson's Report A. Meeting Evaluation	15 16
X			VIII. (60 min)	President's Report A. Racine Unified Partnership (Lolli Haws) B. Racine Unified Articulation Agreement (Jane Finkenbine) C. Grant Development Update (Anne Whyntott)	17 18 19 20
			IX. (20 min)	Operational Agenda	21
	X	X		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 2. Resolution No. F-2013-2014D.1 Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2013-2014D 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. Approval of Bids: a) Bid No. 1433 – Technical Building Elevator Repair Project, Racine Campus	21 22- 36 37- 41 42 43 43 51 55 58 60 77 84 85
			X. (45 min)	Policy Governance Monitoring Reports	87
	X			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 (Debbie Davidson)	88
X			XI. (10 min)	Board Member Community Reports	89- 90
X		X	XII.	Next Meeting Date and Adjourn A. Regular Meeting Date – Thursday, January 16, 2014, 8:00 a.m., Horizon Center B. Adjourn – Following the regular meeting, the Gateway Technical College District Board will gather for a social event and there will be no official action taken	91

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

Thursday, December 12, 2013 – 2:00 p.m.

SC Johnson integrated Manufacturing and Engineering Technology (iMET)
2320 Renaissance Blvd, Room 104, Sturtevant, 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. Oath of Office

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
REGULAR MEETING**

Roll Call _____
Action X
Information _____
Discussion _____

OATH OF OFFICE

Summary of Item: The following board appointees are required to take the Oath of Office:

Susan Greenfield

"I, _____, swear that I will support the Constitution of the United States and the Constitution of the State of Wisconsin, and will faithfully and impartially discharge the duties of the office of Technical College District Board Member for Gateway Technical College to the best of my ability."

IV. APPROVAL OF AGENDA

Items on the Consent Agenda for discussion

V. APPROVAL OF MINUTES

A. November 21, 2013 – Regular Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

November 21, 2013

The Gateway Technical College District Board met on Thursday, November 21, 2013 at the Burlington Center, 496 McCanna Parkway, Room 100, Burlington, Wisconsin 531051. The meeting was called to order at 8:00 am 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
Gary Olsen	Present
Bethany Ormseth	Present
Scott Pierce	Present
Neville Simpson	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Present
Ram Bhatia	Present

Also in attendance was, Mary Harpe and 38 citizens/reporters.

III. Approval of Agenda

It was moved by S. Pierce, seconded by Pamela Zenner-Richards and carried to approve the agenda.

IV. Approval of Minutes

- A. It was moved by P. Zenner-Richards to approve the minutes of the October 24, 2013 Regular meeting with the following corrections: Section IX. Operational Agenda, (A.) Action Agenda, (1) Resolution M-2013A - Borrowing in an Amount not to exceed \$5,000,000.00; (B.) Consent Agenda, (6) Annual Procurement Review – competitive *selection* process, the motion was seconded by G. Olson and carried to approve the amended minutes of the October 24, 2013 Regular Meeting.

V. Citizen Comments

- A. No citizen comments were submitted.

VI. Committee of the Whole**A. Strategic Plan Monitoring – Vision 3.2.1**

1. Strategic Direction # 1 – Students will experience educational excellence and academic success – Championed by Zina Haywood
 - a) Weekend General Studies certificate
 - b) Revised faculty mentoring program
 - c) Coordination of tutoring services
 - d) New Faculty Institute
2. Strategic Direction # 2 – Gateway will empower students to attain credentials and find employment in their career field – Championed by John Thibodeau
 - a) “Finish What You Start” campaign

- b) Policy limiting number of active programs
- c) Retention Alert software
- d) Academic plans, mandatory orientation, financial literacy workshops
- 3. Strategic Direction #3 - Employees will work together in a college culture of innovation and support – Championed by Bane Thomey & Bill Whyte
 - a) New intranet site
 - b) Leadership training
 - c) Revised employee performance review system
 - d) Quality systems training
- 4. Strategic Direction #4 - Gateway will strategically align programs and services with changing industry needs – Championed by Debbie Davidson & Jeff
 - a) Inventory of national certifications offered in Gateway programs
 - b) Salesforce software piloted in WEDD
- 5. Strategic Direction #5 - Gateway will be valued as the community's college and a place of opportunity for all – Championed by Stephanie Sklba
 - a) Summer camp work group
 - b) Inventory of community use of facilities
 - c) Community Connections newsletter showcase for partnerships
- 6. Measures

Measure	Baseline	Year 1
Graduation Rate	26.45%	Available in fall 2013
Graduate job placement rate	85.5% employed 57.5% related	Available in spring 2014
PACE Teamwork rating	3.63	Available fall 2014
Number of Programs Aligned with Industry Certifications	56% (28 of 50)	55% (27 of 49)
Enrollment	23,941 6,217 FTE	22,980 5,813 FTE

B. Weekend College

- 1. Why Weekend College
 - a) Meet needs of students “jobbing out” with improved economy
 - i. Work schedules don't always allow flexibility for evening classes
 - ii. Weekends a viable option for some students
 - b) Use space more efficiently
 - i. Might relieve some pressure on labs/specialized classrooms
 - c) Differentiate GTC from other colleges
 - d) Enhance transfer opportunities for students (General Studies Transfer Certificate—1+3)
 - e) Improve learning/retention
 - i. Cohorts or Learning Communities
- 2. Where Is The Potential
 - a) Learning Options Committee is exploring:
 - i. Best practices
 - ii. Benefits/challenges
 - iii. Target audience/approaches/connections
 - b) General Studies is building on its history of weekend options
- 3. What Is The Plan For General Studies
 - a) Coordinate with/participate in Learning Options Committee
 - b) Short-Term Objectives

- i. More strategic, deliberate approach to scheduling
 - ii. Better coordination within General Studies
 - iii. Clear link to articulation agreements
 - iv. More strategic use of existing full-time faculty hired for nights/weekends
 - c) Longer-Term Objective: Organized approach to meeting two goals
 - i. Program support/weekday "overflow"/additional flexibility for students
 - ii. Existing 1+3 Certificate consistent with overall college weekend plan
- C. Retention Alert – What Is It
 1. An addition to the WebAdvisor software which is connected to our student database system – Colleague
 2. It is an electronic tool to help Gateway track student progress based on specific parameters
 3. Used by Academic Advisors, Career Counselors, Student Support Counselors, Director of Student Support, Dean of Student Development
 4. Contributes to Strategic Direction by allowing Gateway to help student success through predetermined contact offering guidance of college resources and tools
 5. Intervention currently is over email, phone, and through face to face appointments with referrals to advising as well as other areas of the college.

VII. Chairperson's Report

- A. Meeting Evaluation – Had five (5) responses - It was a good meeting, and one that made me proud to be on the Gateway Board of Trustees. Applaud the efforts of facility planning team, their due diligence in exploring various options. German exchange student's intro was heartwarming. Good discussions on every subject matter. Received a lot of information which was helpful in making a decision to explore opportunities. This was the most decision packed session I have attended, but the staff did a great job preparing us for actions through materials provided beforehand, and the committee of the whole. Good dialog from all that were present.
- B. Board Goals: 1st Quarter - Activities of the Board's first quarter goals were reviewed and discussed.
- C. District Boards Association Meeting held November 7-9, 2013 in Waukesha - Focus was on Legal Issues Facing Wisconsin Technical Colleges. Performance Funding Update session particularly interesting. Was a great opportunity to learn from other Technical College Board Members.

VIII. President's Report

- A. Burlington Listening Session – Bill Whyte gave an update following the Community Listening Session held on November 14, 2013 at Gateway's Burlington Center. Panel consisted of 3 Gateway employees; 2 ChocolateFest employees, Burlington Mayor, Burlington City Administrator, Mark Molinaro, Partners In Design, and Peter Scherrer, Scherrer Group. 50 Burlington community members expressed concern regarding noise and water issues. A listing of acronyms was provided to community for their reference. Leslie Scherrer of the Scherrer Group facilitated the preliminary conversation between ChocolateFest and City of Burlington. Intent was to engage neighbors. Discussion was made on pros and cons of the Burlington site over other locations.
- B. WGTD Presentation – Dave Cole, Manager of WGTD gave a video presentation on the history and development of WGTD Radio. WGTD went on the air in the mid 1970's. It is the only public radio station in Gateway's districts (Kenosha, Racine & Walworth). Historically it has been utilized as a learning tool. In addition to staff there are about a half dozen volunteers that provide various services to the listening audience.

- C. Short Term Borrowing (Resolution M-2013 A) Clarification – At a request made during the October 2013 Board meeting that an update be provided regarding the use of Short Term Borrowing funds, Bryan Albrecht indicated that administration is currently not anticipating using the short term borrowing line of credit, however, it is established to smooth cash fluctuations should the need arise.
- D. Journey Members in attendance:
 - 1. Julani Bayan
 - 2. Sandra Beck
 - 3. Linda Lois
 - 4. Sabrina Morgan
 - 5. Donna Piccolo
 - 6. Joseph Ingel

IX. Operational Agenda

A. Action Agenda

1. FY 2013-2014 Budget Revision #1

Administration is recommending that a reserve balance of \$1,000,000 from the General Fund be transferred to the Capital Fund. The funds will be used to purchase Instructional equipment.

Budget Modifications

GENERAL FUND

A budget revision is recommended to reflect the reallocation of General Fund Reserves to fund Instructional equipment in the Capital Fund.

Uses / Expenditures
Transfer out – To Capital Fund

Increase/(Decrease)
\$ (1,000,000)

CAPITAL FUND

A budget revision is recommended to reflect the reallocation of General Fund Reserves to fund Instructional equipment in the Capital Fund.

Resources / Revenues
Operating transfers – in from GF

Increase/(Decrease)
\$ 1,000,000

Uses / Expenditures
Instruction

\$ 1,000,000

Administration is recommending reclassifying \$500,000 from General Fund Reserves to Reserve for Post-Employment Benefits as well as a reclassification of \$740,000 from Designated for Post-Retirement Benefits to Reserve for Post-Employment Benefits

Reclassification

GENERAL FUND

A budget revision is recommended to reflect the reclassification of General Fund Reserves to a Reserve for Post-Employment Benefits.

Transfer from Unreserved-
Designated for Operations

Increase/(Decrease)
\$ (500,000)

Transfer to Reserve for Post
Employment Benefits

\$ 500,000

Reclassification

GENERAL FUND

A budget revision is recommended to reflect the reclassification of Funds Designated for Post-Retirement Benefits to A Reserve for Post-Employment Benefits.

Designated for Post-Retirement
Benefits

Increase/(Decrease)
\$ (740,000)

Transfer to Reserve for Post
Employment Benefits

\$ 740,000

Following discussion, it was moved by R. Zacharias, seconded by W. Duncan, and carried by roll call vote to approve the administration is recommending approval administration's recommendation to reclassify and amend the fiscal year 2014 budget based on current and estimated fiscal year activity.

Aye: 8

Nay: 0

2. **Resolution No. F-2013-2014 C.1 – Resolution Authorizing The Issuance of General Obligation Promissory Notes, Series F-2013-2014C In An Amount Not To Exceed \$1,250,000**

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2013-2014C; in the principal amount of \$1,250,000 for the public purpose of financing building remodeling and improvement projects on the Kenosha Campus (\$1,000,000 for Learning Success Center project, \$150,000 Academic Building Toilet Room Renovation project, and \$100,000 for various building and improvement projects). 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 R. Zacharias, seconded by P. Zenner-Richards, and carried by roll call vote to approve Resolution No. F-2013-2014 C.1 – Resolution Authorizing The Issuance of General Obligation Promissory Notes, Series F-2013-2014C In An Amount Not To Exceed \$1,250,000.

Aye: 8
Nay: 0

B. **Consent Agenda**

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

1. **Finance**
 - a) **Financial Statement and Expenditures over \$2,500:** Approved the financial statement and expenditures as of October 31, 2013.
 - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of six (6) new hires; four (4) promotion; one (1) termination; three (3) retirements; one (1) deceased; sixteen (16) employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for October 2013
4. **Advisory Committee Activity Report:** Approved the advisory committee 2013-2014 meeting schedule and new members as of November 1, 2013
5. **Program Approval**
 - a) Program Modification Request – Title Change – 10-152-3 IT-WEB Developer/Administrator
6. **Approval of Bids:**
 - a) Bid No. 1424 – Electrical Service Upgrade, Elkhorn (South Building) Campus
 - b) Bid No. 1425 – Toilet Room Renovation, Elkhorn (South Building) Campus
 - c) Bid No. 1426 - Culinary Demonstration/Classroom Equipment, Racine Campus

X. **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. 2013 Comprehensive Annual Financial Report (CAFR)
 - a) Dave Maccoux and Bryan Grunewald from the College's audit firm, Schenck S.C., discussed the 2013 Comprehensive Annual Financial Report and Single Audit Report for the fiscal year ended June 30, 2013, Single Audit Report and Management Communications. Discussions included:

- i. 2013 Comprehensive Annual Financial Report (CAFR) (available online at <http://www.gtc.edu/formspublications/financial-reports>)
- ii. Gateway awarded the Association of School Business Officials International's Certificate of Excellence in Financial Reporting Award
- iii. Single audit report indicated identification of two OMB Circular A-133 findings. Administration took a proactive response and corrections are in place to monitor progress.
- iv. Audit team indicated that the staff was well prepared and very cooperative during their onsite visit

Following discussion, it was moved by R. Zacharias, seconded by S. Pierce and carried by roll call vote that this report is evidence that the college is making progress on Ends Statement #5.

Aye: 8

Nay: 0

B. Executive Limitations

1. Policy 3.4 – Budgeting/Forecasting – 2014-2015 Budget Assumptions/Parameters & Budget Process Calendar. Jason Nygard provided the report with information including:
 - a) Preliminary FY2014-2015 Budget Parameters
 - i. Enrollments
 - ii. Tuition and Fee Revenue
 - iii. State Aid
 - iv. Contracts for Service and High School Contracts
 - v. Projected Property Valuations
 - vi. Salary and Wage Expense
 - vii. Employee Benefit Expense
 - viii. Other Expenses
 - ix. Debt Service/Long-Term Borrowing
 - x. Reserves
 - xi. OPEB
 - b) Preliminary 2014-2015 Budget Calendar
 - i. November 21, 2013: Gateway District Board of Trustees (District Board) Review and approve budget parameters and budget calendar for FY 2015
 - ii. December 2013 – January 2014: Budget Officers - Budget kickoff meeting; All Staff Budget Development
 - iii. January 31, 2014: All operating and capital budgets due to Jason (all data must be entered into Adaptive Planning by this time)
 - iv. February 10, 2014: ELC; Review preliminary budget
 - v. February, 2014: Budget Council; Develop list of recommended budget strategies and forward to ELC
 - vi. February - March, 2014: Budget Council and ELC; Review and adjust budget as necessary
 - vii. March 20, 2014: Budget status report to District Board
 - viii. April 7, 2014: Distribute proposed budget to District Board
 - ix. April 17, 2014: District Board; Approve preliminary budget for public hearing
 - x. April 19, 2014: Publish Class I notice of public hearing
 - xi. May 5, 2014: District Board; Public Hearing - Kenosha
 - xii. May 15, 2014 District Board; Approve budget (if change is not needed from public hearing)

- xiii. May – June 2014 Revise budget if necessary (if change is determined necessary as a result of public hearing)
- xiv. June 19, 2014 District Board; Approve FY 2015 Budget, if needed
- xv. June 30, 2014 Submit approved FY 2015 Budget to State Board
October, 2014 District Board; Reaffirm tax levy

Following discussion, it was moved by W. Duncan, seconded by S. Pierce and carried by roll call vote that this approve the 2014-2015 Budget Assumptions/Parameters & Budget Process Calendar.

Aye: 8
Nay: 0

C. Strategic Plan Monitoring – Vision 3.2.1

Following discussion during the Community of the Whole, it was moved by P. Zenner-Richards, seconded by R. Zacharias and carried that this report is evidence that the college is making progress on Strategic Plan Monitoring – Vision 3.2.1.

XI. Board Member Community Reports:

- Ram Bhatia – Attended the WTCS District Boards Quarterly meeting where the focus was on Legal Issues Facing Wisconsin Technical Colleges. Performance Funding Update session particularly interesting.
- Roger Zacharias – The Wisconsin Supreme Court voided Dane County Judges' contempt order against state officials that barred them from enforcing ACT 10.
- William Duncan - Attended the WTCS District Boards Quarterly meeting. The keynote presentation on the 5 Issues in Campus Safety and Security was interesting and informative.
- Scott Pierce – Attended the WTCS District Boards Quarterly meeting. Update on Act 10 was a widely attended session.

XII. Next Meeting Date and Adjourn

- A. Regular Meeting – Thursday, December 12, 2013, 2:00 pm, SC Johnson integrated Manufacturing and Engineering Technology Center (iMET)
- B. **At approximately 10:30 a.m. it was moved by R. Zacharias, seconded by W. Duncan and carried by roll call vote that the meeting was adjourned and the District Board move into executive session.**

Aye: 8
Nay: 0

Submitted by,

Pamela Zenner-Richards
Secretary

VI. 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.

VII. Chairperson's Report
A. Meeting Evaluation

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

CHAIRPERSON'S REPORT Meeting Evaluation

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Ram Bhatia

- VIII. President's Report
 - A. Racine Unified Partnership
 - B. Racine Unified Articulation Agreement
 - C. Grant Development Update

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT Racine Unified Partnership

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT
Racine Unified Articulation Agreement

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information X
Discussion _____

PRESIDENT'S REPORT **Grant Development Update**

Policy/Ends Statement: Policy 2.1

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

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call __x__
Action _____
Information _____
Discussion _____

RESOLUTION NO. F-2013-2014C.2 RESOLUTION AWARDING THE SALE OF \$1,250,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2013-2014C

Summary of Item: 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.



Attachments: *Draft* Resolution No. F-2013-2014C.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	_____		

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RESOLUTION NO. F-2013-2014C.2

RESOLUTION AWARDING THE SALE OF
\$1,250,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2013-2014C

WHEREAS, the District Board of Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District") has, by a resolution adopted November 21, 2013 (the "Authorizing Resolution"), authorized the issuance of General Obligation Promissory Notes, Series 2013-2014C (the "Notes"), pursuant to Section 67.12(12) of the Wisconsin Statutes, in the amount of \$1,250,000 for the public purpose of financing building remodeling and improvement projects;

WHEREAS, the Secretary of the District caused Notices to Electors to be published in the Kenosha News on November 26, 2013, the Journal Times on November 27, 2013 and the Elkhorn Independent on November 28, 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 December 30, 2013; 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 TWO HUNDRED FIFTY THOUSAND DOLLARS (\$1,250,000) 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 December 30, 2013 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 TWO HUNDRED FIFTY THOUSAND DOLLARS (\$1,250,000) 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 2013-2014C"; shall be issued in the aggregate principal amount of \$1,250,000; shall be dated January 8, 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 maturing on April 1, 2022 and thereafter shall be subject to redemption prior to maturity, at the option of the District, on April 1, 2021 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the District and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit 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 principal of and

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 \$1,250,000 General Obligation Promissory Notes, Series 2013-2014C, dated January 8, 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 purpose for which borrowed or for the payment of the principal of and the interest on the Notes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Notes have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

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

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

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

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the District by the manual or facsimile signatures of the Chairperson and Secretary, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the District of the purchase price thereof, plus accrued interest to the

date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the District has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The District hereby authorizes the officers and agents of the District to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

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

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

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

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

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

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

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

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

To the extent required under the Rule, the 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 December 12, 2013.

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 2013-2014C

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____ January 8, 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 \$1,250,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the District pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of financing building remodeling and improvement projects, all as authorized by resolutions of the District Board duly adopted by said governing body at meetings held on November 21, 2013 and December 12, 2013. Said resolutions are recorded in the official minutes of the District Board for said dates.

The Notes maturing on April 1, 2022 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2021 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

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

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

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

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

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

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

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

(SEAL)

By: _____
Ram Bhatia
Chairperson

By: _____
Pamela Zenner-Richards
Secretary

ASSIGNMENT

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

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

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

Dated: _____

Signature Guaranteed:

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

(Depository or Nominee Name)

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

(Authorized Officer)

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call X
Action _____
Information _____
Discussion _____

**RESOLUTION NO. F-2013-2014D.1
RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES F-2013-2014D**

Summary of Item: 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.

Attachments: Resolution No. F-2013-2014D.1

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	_____		

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Resolution No. F-2013-2014D.1

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2013-2014D, OF
GATEWAY TECHNICAL COLLEGE DISTRICT, WISCONSIN

WHEREAS, Gateway Technical College District, Wisconsin (the “District”) is presently in need of \$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; and

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

NOW, THEREFORE, BE IT:

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

RESOLVED, that the District shall issue general obligation promissory notes 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; and be it further

RESOLVED, THAT:

Section 1. Note Authorization. The District shall issue the general obligation promissory notes authorized above in the aggregate principal amount of \$1,500,000 and designated “General Obligation Promissory Notes, Series 2013-2014D” (the “Notes”), the proceeds of which shall be used for the purposes specified above in the amounts authorized for those purposes.

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

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

Adopted this 12th day of December, 2013.

Ram Bhatia
Chairperson

Attest:

Pamela Zenner-Richards
Secretary

EXHIBIT A

NOTICE

TO THE ELECTORS OF:

Gateway Technical College
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on December 12, 2013, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$1,000,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing building remodeling and improvement projects.

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

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

Dated December 12, 2013.

BY ORDER OF THE DISTRICT BOARD

District Secretary

EXHIBIT B

NOTICE

TO THE ELECTORS OF:

Gateway Technical College
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on December 12, 2013, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$500,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing the construction of building additions or enlargements, consisting of the Student Center expansion on the Kenosha campus.

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

Dated December 12, 2013.

BY ORDER OF THE DISTRICT BOARD

District Secretary

IX. 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. Approval of Bids:
 - a) Bid No. 1433 – Repair Project Technical Building Elevator, Racine Campus

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action X
Information
Discussion

FINANCIAL STATEMENT AND EXPENDITURES OVER \$2,500

Summary of Item: Summary of revenue and expenditures as of **11/30/13**

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

Staff Liaison: **Bane Thomey**

12/04/13

**GATEWAY TECHNICAL COLLEGE
2013-14 SUMMARY OF REVENUE & EXPENDITURES AS OF 11/30/13**

<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	\$ (53,487)	-0.09%
STATE AIDS	8,811,000	8,811,000	5,310,212	60.27%
STATUTORY PROGRAM FEES	17,923,000	17,923,000	14,009,871	78.17%
MATERIAL FEES	841,000	841,000	651,885	77.51%
OTHER STUDENT FEES	2,995,000	2,995,000	2,145,913	71.65%
INSTITUTIONAL	10,266,000	10,266,000	3,428,069	33.39%
FEDERAL	45,921,000	45,921,000	20,308,594	44.23%
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>\$ 54,051,057</u></u>	33.61%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 60,611,000	\$ 61,611,000	\$ 24,024,584	38.99%
INSTRUCTIONAL RESOURCES	1,249,000	1,249,000	524,255	41.97%
STUDENT SERVICES	61,612,000	61,612,000	27,320,535	44.34%
GENERAL INSTITUTIONAL	10,722,000	10,722,000	4,480,616	41.79%
PHYSICAL PLANT	25,479,000	25,479,000	5,295,913	20.79%
AUXILIARY SERVICES	600,000	600,000	191,550	31.93%
PUBLIC SERVICES	<u>345,000</u>	<u>345,000</u>	<u>152,504</u>	44.20%
TOTAL EXPENDITURES	<u><u>\$ 160,618,000</u></u>	<u><u>\$ 161,618,000</u></u>	<u><u>\$ 61,989,957</u></u>	38.36%
EXPENDITURES BY FUNDS:				
GENERAL	\$78,259,000	\$78,259,000	\$30,344,230	38.77%
SPECIAL REVENUE - OPERATIONAL	8,405,000	8,405,000	2,682,076	31.91%
SPECIAL REVENUE - NON AIDABLE	50,354,000	50,354,000	23,323,789	46.32%
CAPITAL PROJECTS	14,000,000	15,000,000	4,848,136	32.32%
DEBT SERVICE	9,000,000	9,000,000	600,176	6.67%
ENTERPRISE	<u>600,000</u>	<u>600,000</u>	<u>191,550</u>	31.93%
TOTAL EXPENDITURES	<u><u>\$ 160,618,000</u></u>	<u><u>\$ 161,618,000</u></u>	<u><u>\$ 61,989,957</u></u>	38.36%

12/04/13

**GATEWAY TECHNICAL COLLEGE
2013-14 SUMMARY OF REVENUE & EXPENDITURES AS OF 11/30/13**

<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	\$ (53,487)	-0.11%
STATE AIDS	5,265,000	5,265,000	3,969,746	75.40%
STATUTORY PROGRAM FEES	17,923,000	17,923,000	14,009,871	78.17%
MATERIAL FEES	841,000	841,000	651,885	77.51%
OTHER STUDENT FEES	1,855,000	1,855,000	1,322,396	71.29%
INSTITUTIONAL	3,515,000	3,515,000	606,518	17.26%
FEDERAL REVENUE	30,000	30,000	180	
OTHER RESOURCES			-	
	<u>\$ 78,259,000</u>	<u>\$ 78,259,000</u>	<u>\$ 20,507,109</u>	26.20%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 51,223,000	\$ 51,223,000	\$ 20,044,851	39.13%
INSTRUCTIONAL RESOURCES	1,194,000	1,194,000	506,778	42.44%
STUDENT SERVICES	10,162,000	10,162,000	3,547,881	34.91%
GENERAL INSTITUTIONAL	7,951,000	7,951,000	3,551,824	44.67%
PHYSICAL PLANT	<u>7,729,000</u>	<u>7,729,000</u>	<u>2,692,896</u>	34.84%
	<u>\$ 78,259,000</u>	<u>\$ 78,259,000</u>	<u>\$ 30,344,230</u>	38.77%

12/04/13

**GATEWAY TECHNICAL COLLEGE
2013-14 SUMMARY OF REVENUE & EXPENDITURES AS OF 11/30/13**

<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	409,023	79.11%
FEDERAL	4,689,000	4,689,000	658,648	14.05%
	<u>\$ 8,405,000</u>	<u>\$ 8,405,000</u>	<u>\$ 1,135,068</u>	13.50%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 5,938,000	\$ 5,938,000	\$ 1,751,136	29.49%
STUDENT SERVICES	1,600,000	1,600,000	613,071	38.32%
GENERAL INSTITUTIONAL	532,000	532,000	166,737	31.34%
PUBLIC SERVICES	335,000	335,000	151,132	45.11%
	<u>\$ 8,405,000</u>	<u>\$ 8,405,000</u>	<u>\$ 2,682,076</u>	31.91%

12/04/13

**GATEWAY TECHNICAL COLLEGE
2013-14 SUMMARY OF REVENUE & EXPENDITURES AS OF 11/30/13**

<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	\$ 1,273,069	49.67%
OTHER STUDENT FEES	925,000	925,000	731,016	79.03%
INSTITUTIONAL	5,669,000	5,669,000	2,091,110	36.89%
FEDERAL	<u>41,197,000</u>	<u>41,197,000</u>	<u>19,580,191</u>	47.53%
	<u>\$ 50,354,000</u>	<u>\$ 50,354,000</u>	<u>\$ 23,675,386</u>	47.02%
EXPENDITURES BY FUNCTION:				
STUDENT SERVICES	\$ 49,590,000	\$ 49,590,000	\$ 23,027,267	46.44%
GENERAL INSTITUTIONAL	<u>764,000</u>	<u>764,000</u>	<u>296,522</u>	38.81%
	<u>\$ 50,354,000</u>	<u>\$ 50,354,000</u>	<u>\$ 23,323,789</u>	46.32%

12/04/13

**GATEWAY TECHNICAL COLLEGE
2013-14 SUMMARY OF REVENUE & EXPENDITURES AS OF 11/30/13**

<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	5,883	7.84%
FEDERAL	5,000	5,000	69,575	1391.50%
OTHER RESOURCES	13,000,000	14,000,000	8,250,000	58.93%
	<u>\$ 13,150,000</u>	<u>\$ 14,150,000</u>	<u>\$ 8,325,458</u>	58.84%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 3,450,000	\$ 4,450,000	\$ 2,228,597	50.08%
INSTRUCTIONAL - RESOURCES	55,000	55,000	17,477	31.78%
STUDENT SERVICES	260,000	260,000	132,316	50.89%
GENERAL INSTITUTIONAL	1,475,000	1,475,000	465,533	31.56%
PHYSICAL PLANT	8,750,000	8,750,000	2,002,841	22.89%
PUBLIC SERVICE	10,000	10,000	1,372	13.72%
	<u>\$ 14,000,000</u>	<u>\$ 15,000,000</u>	<u>\$ 4,848,136</u>	32.32%

12/04/13

**GATEWAY TECHNICAL COLLEGE
2013-14 SUMMARY OF REVENUE & EXPENDITURES AS OF 11/30/13**

<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%

12/04/13

**GATEWAY TECHNICAL COLLEGE
2013-14 SUMMARY OF REVENUE & EXPENDITURES AS OF 11/30/13**

<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	92,501	35.58%
INSTITUTIONAL	295,000	295,000	143,760	48.73%
FEDERAL	-	-	-	
	<u>\$ 600,000</u>	<u>\$ 600,000</u>	<u>\$ 236,261</u>	39.38%
EXPENDITURES BY FUNCTION:				
AUXILIARY SERVICES	<u>\$ 600,000</u>	<u>\$ 600,000</u>	<u>\$ 191,550</u>	31.93%
	<u>\$ 600,000</u>	<u>\$ 600,000</u>	<u>\$ 191,550</u>	31.93%

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 OCTOBER 31, 2013

Cash Balance September 30, 2013 \$ 35,524,896.96

PLUS:

Cash Receipts 10,667,844.29

\$ 46,192,741.25

LESS:

Disbursement:

Payroll 3,759,546.80

Accounts Payable 11,562,799.84 15,322,346.64

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

DISPOSITION OF FUNDS

Cash in Bank (274,733.40)

Cash In Transit 59,343.70

Investments 31,081,734.31

Cash-on-hand 4,050.00

TOTAL: October 31, 2013 **\$ 30,870,394.61**

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	-	-	-	-	-	-
DECEMBER	-	-	-	-	-	-
January-14	-	-	-	-	-	-
FEBRUARY	-	-	-	-	-	-
MARCH	-	-	-	-	-	-
APRIL	-	-	-	-	-	-
MAY	-	-	-	-	-	-
JUNE	-	-	-	-	-	-

INVESTMENT SCHEDULE

October 31, 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	\$ 8,612,638	0.09	OPEN
WELLS FARGO	Various	Open	<u>\$ 22,469,096</u>	0.15	OPEN
		TOTAL	<u>\$ 31,081,734</u>		

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____ X
Information _____
Discussion _____

PERSONNEL REPORT

Summary of Item: Monthly Personnel Activity Report

**New Hires
Promotion
Retirements
Resignations
Employment Approvals: Casual, Non-Instructional**

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

Staff Liaison: William Whyte

12/12/13

**PERSONNEL REPORT
December 2013**

NEW HIRES:

Angela Becerra-Chvilicek, Director College Access, Student Success; Elkhorn; Annual Salary: \$80,000; effective November 25, 2013

Terry L. Champagne, Cleaner, Facilities; Burlington; Hourly Salary: \$13.47 (20 hour position); effective November 4, 2013

Patrice Fullilove-McCall, District Financial Aid Associate, Student Success; Kenosha; Annual Salary: \$40,913.60; effective November 11, 2013

Natashia M. Hanson, Background/Health Information Associate, Student Success; Elkhorn; Annual Salary: \$38,438.40; effective November 18, 2013

Jennifer N. Pagan, Divisional Apprentice Associate, WEDD; Racine; Annual Salary: \$42,640; effective November 4, 2013

Nastasya Rodriguez, HPOP Project Associate, Health Occupation; Kenosha; Annual Salary: \$40,913.60; effective November 11, 2013

Jose G. Torres, Cleaner, Facilities; Kenosha; Annual Salary: \$28,017.60; effective November 11, 2013

PROMOTION:

Desmar McDuffie, Sr., Academic Adviser, Student Success; Racine; Annual Salary: \$56,760; previously New Student Specialist (Racine)

RETIREMENTS:

Bettye J. Andersen, Student Express Associate, Enrollment Services; Racine; effective January 3, 2014

Nannie Moore, Paraprofessional II, Developmental Education; Racine; effective December 5, 2013

Barbara Pauer, Instructor Accounting, Business & IT; Elkhorn; effective December 13, 2013

Janice Riutta, Director Student Financial Aid, Student Success; Kenosha; effective January 2, 2014

Elizabeth A. Staehler, Instructor ABE, General Studies; Racine; effective January 9, 2014

RESIGNATIONS:

Tammy Ginster, Communication Skills Instructor, General Studies; Racine; effective December 13, 2013

Sarah M. Mueller, Library Technician, Library; Racine; effective December 2, 2013

EMPLOYMENT APPROVALS: CASUALS, NON-INSTRUCTIONAL

Name	Assignment	Supervisor
Bigalke, Sherry	Federal Work Study	Haywood, Z.
Dreger, Darrin	Casual	O'Donnell, M.
Nava, Deisy		
Bierman, John	Casual	Becerra-Chvilicek, A.
VanEss, Arlene	Casual	Simmons, T.
Walton, Slelethia		
Rothwell, Matthew	Federal Work Study	Skewes, D.
Quinn, Terry	Casual	Summer, T.
Marquez, Nathaniel	Casual	Thielen, J.
Bull, Casey	Casual	Tutlewski, C.
Dowding, Samuel		
Smith, Cynthia		

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____X
Information _____
Discussion _____

GRANT AWARDS

Summary of Item: The college has received two grant awards. One is from the Wisconsin Department of Public Instruction for the purpose of supporting a summer program in personal finance for high school students. The other is from the Wisconsin Technical College System for the Retention Services for Students of Color grant. This is the third and final year of funding for this grant which provides support services for students of color enrolled in targeted programs.

Attachments: Grant Awards – December 2013

**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



DECEMBER 2013 GRANT AWARDS

Project Number	Title	Activities	Time Frame	Number Served	Funding Source	Project Costs	Federal/State		Match Funds
							Other Fund	Fund	
023	DPI Precollege Scholarship Program	Support the Youth POWER Academy of Finance ("YPAF"), 2-week college readiness and personal finance "boot camp" to be held in the summer of 2013 and 2014 on Gateway Technical College's Racine and Kenosha campuses.	07/01/13 to 06/30/14	36	WI Dept. of DPI/Precollege Scholarship Program	\$23,500	\$23,500	100%	0
087	Retention Services for Students of Color	Implement the Students of Color (SoC) Support Program for Gateway Technical College students to improve their retention, course and program completion.	07/01/13 to 06/30/14	150	WTCS/ C.D. PERKINS	\$100,000	\$100,000	100%	0

KEY:

WI Dept. of DPI/Precollege Scholarship Program:

Precollege Scholarship Program through Wisconsin Department of Public Instruction.

WTCS/C.D. PERKINS:

Carl D. Perkins Career and Technical Improvement Act of 2006 through Wisconsin Technical College System

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 November 2013 over \$500
lists all contracts for service of \$500 or greater completed or in progress for the time period of November 2013.

2. 38.14 Contract reports for November 2013 under \$500 -
lists all contracts for service less than \$500 completed or in progress for the time period of November 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 NOVEMBER 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
2014-0079	Modine Manufacturing Racine	41	Geofinity Training & Drilling	CT	7/24/13- 7/25/13	2,015.00	601-429-1rba	29
2014-0121	Walworth County Jail County Elkhorn	21	Math 200 ABE Success Skills Lab. Supv	CT	9/9/13- 12/13/13	10,290.00	854-750-2zlj 890-721-2zlj 900-020-2zlj	19
2014-0139	Honeywell Cable Pleasant Prairie	41	ELL Oral Comm. 1	CT	9/10/13- 12/10/13	8,680.00	861-716-2zbh 861-716-2zlj	12
2014-0140	IBEW-127 WATG 184 Kenosha	41	Belden 726 Belden 746 Telecom Firestopping	CT	9/11/13- 3/31/14	25,899.00	150-460-2zbx 150-406-2zby 605-197-2zbx	16
2014-0144	Mt. Pleasant PD Mt. Pleasant	21	Defense & Arrest Tactics	CT	6/17/13- 7/26/13	972.00	504-472-1K1A	2
2014-0145	Kenosha PD Kenosha	21	Defense & Arrest Tactics	CT	6/17/13- 7/26/13	972.00	504-472-1K1B	2
2014-0146	Pleasant Prairie PD Pleasant Prairie	21	Defense & Arrest Tactics	CT	6/17/13- 7/26/13	486.00	504-472-1K1C	1
2014-0147	Twin Lakes PD Twin Lakes	21	Defense & Arrest Tactics	CT	6/17/13- 7/26/13	486.00	504-472-1K1E	1
2014-0155	NAMI Kenosha	41	Tech Assist – CIP	TA	11/12/13- 11/13/13	2,910.00	900-019-2k1b	46
2014-0158	Badger High School Lake Geneva	11	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	CT	9/3/13- 6/12/13	69,886.80	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	150

2014-0160	Badger High School Lake Geneva	11	Personal Financial Planning	CT	9/3/13- 6/12/14	7,998.20	605-130T-2ZTC	25
2014-0162	Delavan Darien High School Delavan	11	Soils & Plant Nutrition	CT	9/3/13- 1/23/14	4,251.60	114-101t-2zta,b	12
2014-0187	Vista International Kenosha	41	Interviewing Skills for Supervisors	CT	10/8/13- 10/23/13	930.00	196-434a- 2zba,2zbb	6
2014-0193	NC3 Kenosha	41	Technical Assistance	TA	10/1/13- 12/31/13	5,000.00	900-003-2m15	1
2014-0232	Protect-All WATG 245 Darien	41	ELL Lean Six Sigma	CT	9/17/13- 5/14/14	28,321.00	861-728-2zbx,y	10
2014-0234	KABA Kenosha	41	Fund. of Supv. 3 Constructive Feedback	CT	11/6/13- 12/18/13	3,720.00	196-360-2zbk 196-467-2zbk	17
2014-0241	NAMI Kenosha	41	Tech Assist - CIT	TA	11/12/13- 11/13/13	2,251.00	900-019-2k1a	24

December 12, 2013

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 NOVEMBER 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
2014-0240	Kenosha Fire Dept. Kenosha	21	EMS	CT	11/19/13	199.32	531-801-2bba	1

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

Type of Service

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

- 33=WI Division of Voc. Rehabilitation
- 35=Multiple State Governmental Units
- 41=Business & Industry
- 42=Community Based Organization
- 43=Workplace Education initiative
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- 47 WAT Grant
- 45=Multiple Business &/or Industries
- 51=Federal Government
- 55=Multiple Federal Government Units
- 61=Foreign Governments
- 62=States Other Than WI
- 63=Out of State Businesses

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 December 1, 2013

ALT+ENTER

12/5/2013

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 Kopydowski	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 Contact Person	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Crse End Date	Instructor	Cost
2014-0055		Scot Forge	Lindsay Camalle	Robin Hoke	sent 11/6	8/26/13-10/18/13	Pneumatics/Hyd Industrial Controls Math Blueprint Reading DC/AC Mechanical 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	Jennifer Charpentier	Robin Hoke	Sent to billing 11/6	8/26/13-10/18/13	Pneumatics/Hyd Industrial Controls Math Blueprint Reading DC/AC Mechanical 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	Lindsey Camalle	Robin Hoke	I	8/26/13-10/18/13	Pneumatics/Hyd Industrial Controls Math Blueprint Reading DC/AC Mechanical 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	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	Kendra Martinelli	Kim Sanderson	Sent to billing 10/5/13	7/31/13-7/31/13	Intro. To PLCs		103-418h-1zbn	7/31	K. Sanderson	1,426.00

Contract Number	ATC	Company	Company	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												
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	scd 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 625-125-2IBW 801-302-2IBW 804-370-2IBW	12/13	R Leafblad K Weckerly T Quinn R Reusser Saad Yousuf	31,500.00
2014-0083		Elkhorn High School	W	Tina Bosworth	Mary Blue	I	9/3-12/13/13	ASL I	533-126-zzba	12/13	Mary Mair	8,038.20

Contract Number	ATC	Company	Only	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Crse End Date	Instructor	Cost
2014-0084		Big Foot High School	W	Bob Sullivan	Mary Blue	I	9/3-12/13/13	Chinese I	802-114-2zba	12/13	Xin Hill	11,997.30
2014-0085		Burlington High School	R	Mike Raether	Mary Blue	I	9/3-12/13/13	Chinese I	802-114-2zbd	12/13	Xin Hill	11,997.30
2014-0086		Central High School	K	Gail Netzer-Jensen	Mary Blue	I	9/3-12/13/13	ASL 3	533-128-2zba	12/13	M Mair	8,038.20
2014-0087		Elkhorn High School	W	Tina Bosworth	Mary Blue	I	9/3-12/13/13	ASL 3	533-128-2zbb	12/13	Mary Mair	8,038.20
2014-0088		Messmer High School	O	Mike Bartels	Mary Blue	I	9/3-12/13/13	ASL 3	533-128-2zbc	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 ASL I	809-188-2zba 809-198-2zba 809-196-2zba 809-198-2zbb 533-126-2zbb	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		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	501-101-2ebb	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	501-101-2ebc	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	802-114-2zbb	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	802-114-2zbc	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	533-126-2zbc	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	501-104-2bba	12/13	Sue Herrmann	8,038.20
2014-0099		Messmer High School	O	Mike Bartels	Mary Blue	I	9/3-12/13/13	Healthcare Customer Service	501-104-2bbb	12/13	Sue Herrmann	8,038.20
2014-0100		Delavan/Darien High School	W	Mark Schmitt	Mary Blue	I	9/3-12/13/13	Medical Terminology	501-101-2ebd	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	802-114-2eba	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	802-114-2ebb	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	533-126-2zbd	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	533-126-2zbe	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	533-126-2zbf	12/13	Mary Mair	8,038.20
2014-0106		Delavan/Darien High School	W	Mark Schmitt	Mary Blue	I	9/3-12/13/13	ASL I	533-126-2zbg	12/13	Mary Mair	8,038.20

Contract Number	ATC	Company	Only	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Crse End Date	Instructor	Cost
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-zbbb	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		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		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		I	9/3-12/23/13	Network Admin Network Concepts Network Concepts IT 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		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		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
2014-0120												

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Contract Number	ATC	Company	Company Only	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Crse End Date	Instructor	Cost
2014-0121		Walworth County Jail	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
2014-0122		Elkhorn										
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	612-102-1lb2 620-103-1lb2 804-370-1lb2 606-121-1lb2 605-113-1lb2 625-125-1lb2 628-109-1lb2 801-302-2lb2 601-413-2lb2 442-102-1lb2 462-103-1lb2 462-101-1lb2	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	12/15/13	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
2014-0136		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
2014-0137		WCEDA Elkhorn	W	Mike Van Den Boesch	Richard Hanson	Sent to billing 11/22/13	9/16/13-10/28/13	Fund. of Supv. 2	196-465-2zbw	10/28	R. Hanson	1,860.00
2014-0138		IRIS USA Pleasant Prairie	K	Sharon Emerson	Kim Sanderson	Sent to billing 11/16/13	10/1/13-10/22/13	Intermediate Excel	103-432c-2kbu	10/22	K. Sanderson	1,490.00
2014-0139		Honeywell Cable Pleasant Prairie	K	Jeannie Leafblad	Kim Sanderson		9/10/13-12/10/13	ELL- Oral Comm 1	861-716-2zbh 861-716-2zbj	12/10	T. Fleischer	8,680.00

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. Wiske 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	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	602-107-2ZTE	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 316-131-2ZTB/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					

Contract Number	ATC	Company	City	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Crse End Date	Instructor	Cost
2014-0187		Vista International Kenosha	K	Carol Ratliff	Lauri Howard		10/8/13-10/23/13	Interviewing Skills for Supv.	196-434a-2zba,2zbb	1/10	D. Lauenstein	930.00
2014-0188												
2014-0189												
2014-0190												
2014-0191												
2014-0192												
2014-0193		NC3 Kenosha	K	Roger Tadjajewskii	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	K	Mark Hinterberg	Brenda Pirmstill	I	11/4-1/24/14	ECE Health, Safety & Nutrition	307-167-2ZBA	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												
2014-0198												
2014-0199												
2014-0200												
2014-0201												
2014-0202		Thermal Transfer										
2014-0203		Vestas Intl Burlington	R	Christopher Nolan	Lauri Howard		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	K	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	R	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	R	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	R	Mike Raether	Jo Hart	I		Nursing Assistant	543-30-3BBa	5/2	Jo Hart	4,251.60
2014-0214		Waterford High School Waterford	R	Keith Brandstetter	Jo Hart	I	1/22-5/02/14	Nursing Assistant	543-300-3BBB	5/2	Jo Hart	4,251.60
2014-0215		Badger High School Lake Geneva		Robert Kopydlowski	Jo Hart	I	1/27-5/1/14	Nursing Assistant	543-300-3ZBA	5/1	Jo Hart	4,251.60
2014-0216		Willmot High School Willmot	K	Chris Trottier	Jo Hart	I	1/27-5/1/14	Nursing Assistant	543-300-3ZBB	5/1	Jo Hart	4,251.60

Contract Number	ATC	Company	Company Person	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Crse End Date	Instructor	Cost
2014-0217		Central High School Salem	Gail Netzer-Jensen	Jo Hart	Jo Hart	I	1/22-5/3/14	Nursing Assistant	543-300-3EB1	5/3	Jo Hart	4,251.60
2014-0218		East Troy High School East Troy	Kimberly Penza	Jo Hart	Jo Hart	I	1/28-5/11/14	Nursing Assistant	543-300-3EB2	1-May	Jo Hart	4,251.60
2014-0219		Elkhorn High School Elkhorn	Tina Bosworth	Jo Hart	Jo Hart	I	1/27-5/2/14	Nursing Assistant	543-300-3EBA	2-May	Jo Hart	4,676.76
2014-0220		Delavan/Darien High School Delavan	Cora Rund	Jo Hart	Jo Hart	I	1/27-5/2/14	Nursing Assistant	543-300-3EBB	2-May	Jo Hart	4,251.60
2014-0221		Big Foot High School Walworth	Bob Sullivan	Jo Hart	Jo Hart	I	1/22-4/30/14	Nursing Assistant	543-300-3ZB1	30-Apr	Jo Hart	4,251.60
2014-0222		KUSD/Horizon Center Kenosha	Mark Hinterberg	Jodie Carstens	John Nelson	I	1/27-5/28	Auto IT Auto Service Brake Systems	602-122-3H1A 602-107-3H1A 602-104-3H1A	28-May	John Nelson	10,375.40
2014-0223		KUSD/LakeView Pleasant Prairie	Mark Hinterberg	John Nelson	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		KUSD/LakeView Pleasant Prairie	Mark Hinterberg	John Nelson	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		GTC Foundation Kenosha	Jane Charpentier	Robin Hoke	Robin Hoke	I	2/12-3/25/14	Nursing Assistant	543-300-3R1C	6-Jun	Julie Capelli	6,802.56
2014-0226		KUSD/Tremper High School Kenosha	Mark Hinterberg	Julie Capelli	Julie Capelli	I	1/27-3/25/14	Nursing Assistant	543-300-3Z1A	25-Mar	Julie Capelli	7,227.72
2014-0227		KUSD/Indian Trails Academy Kenosha	Mark Hinterberg	Julie Capelli	Julie Capelli	I	3/31-6/5/14	Nursing Assistant	543-300-3Z1C	25-Mar	Julie Capelli	7,227.72
2014-0228		KUSD/Indian Trails Academy Kenosha	Mark Hinterberg	Julie Capelli	Julie Capelli	I	1/27-3/27-14	Nursing Assistant	543-300-3Z1B	27-Mar	Julie Capelli	7,227.72
2014-0229		KUSD/LakeView Pleasant Prairie	Mark Hinterberg	Pam See	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		KUSD/LakeView Pleasant Prairie	Mark Hinterberg	Pam See	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		Protect-All WATG 145 Darien	Liz Heller	Lauri Howard	Lauri Howard	W	9/17/13-tbd	ELL LSSGB LSSGB Coaching	861-728-2zbx.zby		A. Kokan	28,321.00
2014-0233												
2014-0234		KABA Kenosha	Todd Battle	Richard Hanson	Richard Hanson	I	11/8/13-12/18/13	Fund Supv 3 Constr. Feedback	196-460-2zbx 196-467-2zbx	12/18	R. Hanson	3,720.00
2014-0235												
2014-0236		Forest County Gaming Comm Multi-Recip. Milwaukee	John Wallner	Randy Reusser	Randy Reusser	I	12/9/13-12/14/13	BICSI IN101	150-411-3ibp	12/14	R. Reusser	5,730.00
2014-0237												
2014-0238		American Video and Security Multi-Recip. Black Creek	Rick Verbsky	Randy Reusser	Randy Reusser	I	12/9/13-12/14/13	BICSI IN101	150-411-3ibq	12/14	R. Reusser	615.00
2014-0239												
2014-0240		Kenosha Fire Department Kenosha	Chief James T. Poltrock	Gary Leyer	Gary Leyer	I	11/19/2013	EMS CE 4 hour	531-801-2BBA	11/19	Jay Wuerker Jeff Munson	199.32

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action x _____
Information _____
Discussion _____

ADVISORY COMMITTEE ACTIVITY REPORT

Summary of Item: Approval of:

- New Members as of December 1, 2013
- 2013-14 Meeting Schedule as of December 1, 2013

Staff Liaison: John Thibodeau

GATEWAY TECHNICAL COLLEGE ADVISORY COMMITTEES -- NEW MEMBERS as of December 1, 2013

PROGRAM Name	Job Title	Employer	County Represented
CNC Production Technician			
Nelson James	VP Operations	Bradshaw Medical, Inc.	Kenosha
Tiedt Darin	Operations Manager - Racine	CNH	Racine
Criminal Justice - Law Enforcement			
Krueger Mark	Lieutenant	Kenosha County Sheriff's	Kenosha
Picknell Kurt	Undersheriff	Walworth County Sheriff's Office	Walworth
Early Childhood Education			
Rhey Ann	Owner/Director	Extended Love Child	Kenosha
Electromechanical Technology			
Paczkowski William	Maintenance Mechanic	Ocean Spray Cranberries	Kenosha
Emergency Medical Technician - Basic / Intermediate Tech & Paramedic Technician			
Cook Chris	Emergency Department EMS	ProHealth Care (Waukesha Memorial)	Out of District
Redin Steven	Paramedic Intern	Gateway Technical College	Kenosha
Roeder Eugene	Battalion Chief	Caledonia Fire Department	Out of District
Smith Thomas	EMS Coordinator/Supervisor	Aurora Medical Center-Kenosha	Kenosha

PROGRAM Name	Job Title	Employer	County Represented
Human Services Associate			
Saunders Lynelle	Executive Director	Racine Friendship Clubhouse	Racine
Thomas Brenda	Community Programs Manager	Homeless Assistance	Racine
Industrial Mechanical Technician			
Nelson James	VP Operations	Bradshaw Medical, Inc.	Kenosha
Tiedt Darin	Operations Manager - Racine	CNH	Racine
Instructional Assistant			
Clifford Colleen	Teacher	BASD - Cooper Elementary	Racine
IT- Computer Support Specialist; Network Specialist; Web Developer/Administrator			
Honore Daniel	Director	Village of Pleasant Prairie	Kenosha
Welding			
Cooke David	Business Manager	Alloy Welding Inc.	Racine

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

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		Wednesday, October 23, 2013 8:00 a.m., Horizon Center	
Air Conditioning, Heating, And Refrigeration Technology	B. Frazier	Thursday, September 19, 2013	
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		
Automotive Maintenance Technician Automotive Technology	B. Frazier	Tuesday, September 24, 2013 Horizon Center	
Barber Technologist	T. Simmons		
Building Trades - Carpentry	B. Frazier		
Business Management	M. Babu	Tuesday, October 8, 2013 5:30 pm, iMET Center	Wednesday, February 26, 2014 5:30 pm, Burlington

ADVISORY COMMITTEE	DEAN	FALL 2013	SPRING 2014
CNC Production Technician	B. Frazier	Monday, September 16, 2013 5:30 pm, Racine Campus	
Community Pharmacy Technician	M. O'Donnell		
Cosmetology	T. Simmons		
Criminal Justice - Law Enforcement	T. Simmons		
Criminal Justice – Law Enforcement Academy	T. Simmons		
Culinary Arts	T. Simmons		
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	
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

ADVISORY COMMITTEE	DEAN	FALL 2013	SPRING 2014
Emergency Medical Technician - Basic Emergency Medical Technician - Intermediate Emergency Medical Technician - Intermediate Tech Paramedic Technician	T. Simmons	Thursday, October 3, 2013 11:00 am, HERO Center	Wednesday, April 9, 2014 4:00 pm, HERO Center H101
Facilities Maintenance	B. Frazier	Thursday, September 19, 2013	
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
Health Information Technology	J. Pinson	Thursday, December 5, 2013 2:00 p.m., Racine Campus	
Health Unit Coordinator	J. Pinson	October 17, 2013, 3pm, IMET	April 10, 2014, 3pm
Horticulture	B. Frazier	Monday, October 14, 2013	
Hotel/Hospitality Management	T. Simmons		
Human Services Associate	T. Simmons		
Industrial Mechanical Technician	B. Frazier	Tuesday, October 16, 2013	Wednesday, March 05, 2013
Instructional Assistant	T. Simmons	Thursday, November 7, 2013 Burlington Campus	
Interior Design	B. Frazier	Thursday, October 03, 2013	
IT - Computer Support Specialist IT - Network Specialist IT - Web Developer/Administrator	R. Koukari	Tuesday, October 17, 2013 5:30 pm, iMET Center	
IT - Software Developer	R. Koukari	Tuesday, October 17, 2013 5:30 pm, iMET Center	

ADVISORY COMMITTEE	DEAN	FALL 2013	SPRING 2014
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, 2013
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 Practical Nursing	D. Skewes	Thursday, October 10, 2013 Kenosha Campus	Tuesday, April 10, 2014 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 _____

BID NO. 1433 TECHNICAL BUILDING ELEVATOR REPAIR PROJECT RACINE CAMPUS

Summary of Item: The College solicited for and received a sealed bid from one (1) contractor for the Racine Campus Technical Building Elevator Repair Project.

Administration is recommending the base bid package to:

Otis Elevator Company
Milwaukee, WI

For a Contract Value of:	\$198,000
Architect and Engineering Fees:	31,675
Contingency Fund (Approx. 10%)	<u>20,235</u>
	<u>\$250,000</u>

Funding Source: General Obligation Promissory Notes, Series F-2012-2013F

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

Ends Statements
and/or Executive
Limitations:

Section 3 – Executive Limitations,
Policy 3.5, Financial Condition

Staff Liaison: William R. Whyte

TOP 1433 Racine Campus Technical Building Elevator Repair 12-2013



Partners in Design
ARCHITECTS

**Partners in Design
Architects, Inc.**

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

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

December 02, 2013

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

Re: Racine Campus: Repair Projects
Tech Building Elevator Repair
Official Notice No. 1433

Dear Mr. Whyte:

As you are aware, we received Elevator Repair re-bids for the Racine Campus Tech Building project behalf of Gateway Technical College on Thursday, November 21, 2013 at the Administration Center on the Kenosha Campus. Judy Braun was in attendance on behalf of the college and myself present on behalf or Partners in Design Architects.

The Tech Building elevator Repair project was re-bid with one base bid.

Having reviewed the bids with Mr. Thielen and yourself, Gateway has decided to accept the re-bid base bid. We are recommending that the college enter into a contract with Otis Elevator Company.

Based on our bid evaluation, we further recommend that the contract value be \$198,000.00. Gateway should also budget approximately \$31,675.00 for architectural, engineering and reimbursable fees related to the competitive bid process. Included in the architectural and engineering fees is a study that was conducted to determine the scope for this project and fees related to the re-bid.

We further recommend that roughly 10% of the contract value, approximately \$20,325.00, be held by the college in a contingency fund outside of the construction contract for any unforeseen conditions that can arise due to the renovation nature of the project.

The total project fee and breakdown is as follows:

Contract Value:	\$198,000.00	
Architectural Fees:	\$ 31,675.00	
Study	\$ 5,713.00	
1 st bid	\$ 22,200.00	Fee thru Construction Documentation (((\$300,000.00*9.25%)*80%)
Re-bid	\$ 3,762.00	Fee for Construction Observation (((\$198,000.00*9.5%)*20%)
Contingency:	\$ 20,325.00	
	\$250,000.00	

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

Sincerely,

Jeffrey E. Bridleman

www.pidarchitects.com

PASSION COLLABORATION VISION

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 (D. Davidson)

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

POLICY GOVERNANCE MONITORING REPORTS
Ends Statement Monitoring
Ends Statement #2

Summary: 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.

Staff Liaison: D. Davidson

XI. BOARD MEMBER COMMUNITY REPORTS

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

BOARD MEMBER COMMUNITY REPORTS

Summary: Board members will share recent contacts.

Governance Policy: Policy 1.5-Board Member Role

XII. Next Meeting Date and Adjourn

- A. Regular Meeting – Thursday, January 16, 2014, 8:00 a.m., Horizon Center
- B. Adjourn - Following the regular meeting, the Gateway Technical College District Board will gather for a social event and there will be no official action taken