



Bryan D. Albrecht, Ed.D.
President

August 12, 2014

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NOTICE OF MEETING

**GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD**

Regular Meeting

Thursday, August 21, 2014 – 8:00 a.m.

Racine Campus

1001 S. Main Street, Quad Rooms R102

Racine, WI 53403

The Gateway Technical College District Board will hold its regular meeting on Thursday, August 21, 2014 at 8:00 a.m. at the Racine Campus, 1001 S. Main Street, Quad Rooms R102, Racine, WI 53403. The agenda is included.

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

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – Thursday, August 21, 2014 – 8:00 a.m.

Racine Campus

1001 S. Main Street, Quad Rooms R102

Racine, WI 53403

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				6. 2013-2014 Non-Resident Fee Remission Report	88
			IX. (40 min)	Policy Governance Monitoring Reports	90
	X			A. Ends Statement Monitoring 1. End Statement #4 – Gateway models integrity, social responsibility, and continuous improvement in its internal and external processes and relationships. Staff and Faculty Evaluation Process (B. Whyte and Z. Haywood)	91
X			X. (10 min)	Board Member Community Reports	93
X			XI.	Next Meeting Date and Adjourn A. Regular Meeting - Thursday, September 18, 2014, 8:00 am, Kenosha Campus. B. Adjourn	94 94

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

Thursday, August 21, 2014 – 8:00 a.m.

Racine Campus

1001 S. Main Street, Quad Rooms R102

Racine, WI 53403

I. CALL TO ORDER

A. Open Meeting Compliance

II. ROLL CALL

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

Our Positive Core – Gateway Technical College District Board

Our shared strengths as a Board that we draw upon to do our work:

- Belief in the value of Gateway Technical College
- Commitment to our community
- Common sense of mission
- Mutual respect
- Sense of humor
- Open-mindedness & willingness to question

III. APPROVAL OF AGENDA

Items on the Consent Agenda for discussion

IV. APPROVAL OF MINUTES

A. June 19, 2014 - Regular Meeting

B. July 14, 2014 - Organizational Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting
June 19, 2014

The Gateway Technical College District Board met on Thursday, June 19, 2014 at the Horizon Center, 4940 88th Avenue, Room 106, Kenosha, WI. The meeting was called to order at 8:00 am by Ram Bhatia, Chairperson.

I. Call to Order

A. Open Meeting Compliance

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

II. Roll Call

William Duncan	Present
Susan Greenfield	Excused
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 were Bryan Albrecht, Kelly Bartlett, Mary Harpe, and 24 citizens/reporters.

Susan Greenfield arrived at 8:01 am.

III. Approval of Agenda

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

IV. Approval of Minutes

- A. It was moved by R. Zacharias, seconded by P. Zenner-Richards and carried to approve the minutes of the May 15, 2014 Regular Meeting.

V. Citizen Comments

- A. No citizen comments were submitted.

VI. Chairperson's Report

- A. Meeting Evaluations – Results had eight (8) responses - I appreciate learning about Gateway programs, such as the mechatronics training. It was an especially excellent meeting to learn that Bryan decided to stay with Gateway. Pat Hoppe's presentation on Mechatronics was very impressive. This is going to be a program/training of the future. Similarly, Zina's excellent presentation on ends statement, especially transfers to 4 years UW programs. Overall, very good meeting, great participation by trustees. A productive meeting with positive outcomes in every respect. I look forward to further discussion at our retreat on the future of our Protective Services Program with future options for location that may be identified by Administration. The meeting went great. It was a very informative meeting. The Mechatronics presentation highlighted how far Gateway is ahead of the pack. The end statement #1 presentation was to the point and

demonstrated well the accomplishments that are being made. Of course the highlight of the meeting was the news Bryan was staying on as President. Good Meeting. The best part was after the exec session. :) Very informative meeting. A lot was accomplished in good time. Great meeting! Pat Hoppe's enthusiasm is contagious and his work supports our vision. And the best part of the meeting: our president is staying with us!

- B. July Board Retreat Planning – The Board of Trustees agreed on the draft agendas that were presented for the Organizational Meeting and Board Retreat scheduled for Monday, July 15, 2014 at the Center for Sustainable Living on the Kenosha Campus.
- C. Announcements:
 - Bryan Albrecht and Ram Bhatia thanked Neville Simpson on behalf of the Board of Trustees and the community for all that he has done while serving on the Board. Neville Simpson has been diligent with community connections over the years. Neville Simpson in return thanked Bryan Albrecht, staff and Board Members.
 - Ram Bhatia reported that the Foundation Golf Outing was a great event, beautiful weather, and it was great seeing Rudy the Red Hawk at the outing. The Foundation raised close to \$59,000 which is the best Golf Outing so far.
 - Ram Bhatia said that the June Meeting is his last meeting as Board Chairperson and he would like to thank everyone for their confidence in him and the opportunity.

VII. President's Report

Announcements:

- Journey Members in Attendance: Andrew Radley, Colleen Aird, Gina Zainelli, Linda Badillo, Wayne Korte, Stacey Erickson, Xiaoying Lin, Lawrence Brooks, and Kristin Niemiec.
- Stephanie Skiba reported that the Gateway Technical College Foundation will be purchasing the property to the south of the Kenosha Campus, next to Subway. Pike Creek runs through this property. This home will likely be used for training for Gateway and allows us to expand adjacent to the college.
- Bryan Albrecht announced that Ronald J Frederick will be joining the Board of Trustees in July 2014. Ronald has previously served on the Gateway Technical College Board.
- Bryan Albrecht announced that there will be an autographed Matt Kenseth helmet (professional stock car racer). Bryan Albrecht was presented this helmet during a TRANE meeting in North Carolina.
- Bill Whyte announced that Gateway Technical College received a Milwaukee Journal Sentinel Top Employer Award. Gateway was ranked number 19 in large employers, we are very proud of this recognition. This is the 4th year out of 5 that we have received this award.
- Bryan Albrecht and Zina Haywood traveled to Washington D.C. to receive a plaque in recognition as finalists for the National ACT Career Pathways Award.
- Bryan Albrecht thanked Dan Madsen and Jeff Robshaw for securing computers for the Department of Corrections in Racine to expend GED Programs.
- John Thibodeau reported on a new CRM Database, Recruiter, used by Gateway. Stacy Riley and Angi Becerra-Chvilicek spearheaded this new effort. In the past Gateway did not have a great follow up tool, this new Recruiter database allows tracking to continue connecting with students to help get them admitted and enrolled. Recruiter also allows an updated online application program with reminders to help students complete the process. Recruiter is a modern up front way to recruit students online. The program is great for reporting. This also modernizes the way that Gateway does outreach to students. This program went live in June 2014.

- A. Energy Management – Larry Paruszkiewicz and Bill Whyte

- i. Gateway Technical College contracted with TRANE for energy management. This gives Gateway the opportunity to look at how we are managing the use of energy on campuses.
 - ii. Energy Value: Comfort, Indoor Air Quality (IAQ), Security, Reliability, Learning and Working Environment, Opportunity to maximize investment
 - iii. Gateway's Energy Cost: Electric \$1.24 Million, Gas \$338,000 for 900,000 square feet of buildings district wide
 - iv. Electric Rates are \$0.12 / kWh during the days and \$0.09 / kWh during nights with a peak demand of \$14 / kW / Month
 - v. Toolbox: training, automation and equipment, analysis; Gateway staff has been trained on using the system and managing energy data and analysis of data.
 - vi. TRANE has been helping Gateway with the analysis. With automation Gateway has trimmed overall energy use by almost 50%, day energy use has been trimmed by almost 20%. As Gateway is renovating and changing equipment better monitoring equipment is being used.
- B. Marketing Video – Jayne Herring
- i. Gateway Technical College has a new video aimed toward high school students, younger people, and is being pushed through social media.
 - ii. The "I Choose Gateway" campaign is a fresh, open, clean look aimed towards students, employees, and employers.
 - iii. Billboards will start appearing with the new campaign in late June / early July 2014
 - iv. I Choose Gateway will also have a presence in movie theaters and on TV
 - v. This campaign is spreading through high school partnerships, college connections, local clubs and partners.
 - vi. Link to new campaign video:
http://www.youtube.com/watch?v=LSnR_m25GeY&list=UUM8u09X-hJx4ZYuaZ6qVkuw

VIII. Operational Agenda

A. Action Agenda

1. Resolution No. F-2014-2015A.2 – Resolution Awarding the Sale of \$7,000,000 General Obligation Promissory Notes, Series F-2014-2015A

The administration is recommending Board approval of a resolution awarding the sale of \$7,000,000 of General Obligation Promissory Notes, Series 2014-2015A; \$1,500,000 for the public purpose of financing building remodeling and improvement projects; \$5,500,000 for public purpose of financing the acquisition of movable equipment.

Following discussion it was moved by R. Zacharias, seconded by W. Duncan and carried by roll call vote to approve Resolution No. F-2014-2015A.2 - Resolution Awarding the Sale of \$7,000,000 General Obligation Promissory Notes, Series F-2014-2015A.

Aye: 9

No: 0

Abstaining: 0

2. Resolution No. F-2014-2015B.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series F-2014-2015B

The administration is recommending approval to issue General Obligation Promissory Notes, Series F-2014-2015B; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling

and improvement projects. This borrowing is included in the 2014-15 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion it was moved by R. Zacharias, seconded by G. Olsen and carried by roll call vote to approve Resolution No. F-2014-2015B.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series F-2014-2015B

Aye: 9

No: 0

Abstaining: 0

3. Resolution No. B-2014C– 3 Year Strategic Facility Planning Guide for State Submission Fiscal Years 2014-15, 2015-16, and 2016-17

Wisconsin Technical College System Board Administrative Bulletin 04-01 states as follows:

“Annually, each Wisconsin Technical College District is required to prepare and submit a Three-Year Facilities Plan to the Wisconsin Technical College System Board (WTCSB). The Plan must be approved by the District Board and submitted no later than August 1st of each year. The reporting shall be on a fiscal year basis and include information for the current and next two fiscal years. The plan will be accepted and reviewed by the WTCSB but no action will be taken, as each project continues to be subject to review and approval on an individual basis is pursuant to s.38.04(10), Stats.”

The attached facility planning guide lists the facility projects which are under consideration for the next three years. The purpose of the planning guide is to highlight the projects that are currently under review and investigation. Board approval of the planning guides does not imply approval of the individual projects.

Following discussion it was moved by G. Olsen, seconded by S. Pierce and carried to approve Resolution No. B-2014C– 3 Year Strategic Facility Planning Guide for State Submission Fiscal Years 2014-15, 2015-16, and 2016-17:

Aye: 9

No: 0

Abstaining: 0

B. Approval of Labor Contracts

It was moved by R. Zacharias, seconded by W. Duncan and carried that the Labor Contracts be approved for the 2014-2015 Negotiated Wage Approvals. The GTEA ratified their agreement on Sunday, June 8, 2014. The GESF ratified their agreement on Saturday, June 7, 2014.

C. Consent Agenda

It was moved by Roger Zacharias, seconded by W. Duncan and carried that the following items in the consent agenda be approved:

1. **Finance**
 - a) **Financial Statement and Expenditures over \$2,500:** Approved the financial statement and expenditures as of May 31, 2014.
 - 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; one (1) promotion; two (2) retirements; seven (7) resignations; one (1) terminated; one (1) deceased; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.

3. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for May 2014
4. **Advisory Committee Activity Report:** Approved the advisory committee 2013-2014 meeting schedule and new members as of June 1, 2014

IX. 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. Customized Training Initiatives (D. Davidson)
 - a) Innovation and Entrepreneurship: Business Resource Center, Launch Box, GrowthWheel, FabLab, Enactus, Events
 - b) Business Resource Center: Located at iMET, Provides Access to Business Resources including: Gateway's Business Development Services, Wisconsin Business Incubation Association, UW Parkside Small Business Development Center, SCORE, Wisconsin Women's Business Initiative Corporation, Junior Achievement
 - c) Launch Box: Co-working space for start up entrepreneurs, freelancers, students and professionals, used for collaboration, mentoring, idea sharing and creative brainstorming; includes a conference room and allows access to Business Resources
 - d) GrowthWheel: a visual toolkit for dialogue decision-making and action planning



- e) FabLab: build a talent pipeline where ideas can be brought to life; access resources in design, prototyping, and product development; bring ideas to fruition as a commercialized product; consult with Gateway staff and faculty as well as industry professionals; participate in contests and challenges; attend workshops on training such as design and prototype building
- f) A community of student, academic and business leaders committed to using the power of entrepreneurial action to enable human progress.
- g) Enactus students apply business concepts to develop community outreach projects, transform lives and shape a better, more sustainable world.
- h) Entrepreneurial: having the perspective to see an opportunity and the talent to create value from that opportunity;
- i) Action: the willingness to do something and the commitment to see it through even when the outcome is not guaranteed;
- j) Us: a group of people who see themselves connected in some important way; individuals that are part of a greater whole.
- k) Upcoming Events:
 - June 12, 2014 - Growth Wheel Seminar
 - August 1, 2014 - Launch Box Open House
 - August 20, 2014 - Fast Pitch Contest
 - September 2014 - Expansion of Victory Spark Business Accelerator (Proposed)

- November 7-14th, 2014 - Global Entrepreneurship Week - Shark Tank Business Pitch Competition

Following discussion, it was moved by N. Simpson, seconded by P. Zenner-Richards and carried that this report is evidence that the college is making progress on Ends Statement #2.

X. Board Member Community Reports

- Gary Olsen reported that he had the pleasure of attending another Police Academy graduation on June 6, 2014.
- Pamela Zenner-Richards stated that if you have the opportunity to attend the Law Enforcement graduations you should definitely attend. They are very meaningful, have remarkable stories, and are very inspirational. Gateway graduations are all incredible.
- Ram Bhatia attended the RCEDC annual meeting, apprenticeship graduation, Foundation Board meeting, and is proposing a Board meeting along with the Gateway Foundation Board.
- Neville Simpson congratulated Bryan Albrecht for listening to what the Board of Trustees has wanted over the years.

XI. Next Meeting Date and Adjourn

- A. Organizational Meeting – Monday, July 14, 2014, 8:00 am, Kenosha Campus
- B. Board Retreat – Monday, July 14, 2014, following Organizational Meeting, Kenosha Campus
- C. At approximately 9:38 a.m. it was moved by R. Zacharias, seconded by G. Olsen and carried by roll call vote that the meeting was adjourned and the Gateway Technical College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the President's contract and evaluation. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Aye: 9

Nay: 0

Abstaining: 0

XII. Executive Session

At approximately 9:45 am, the Board convened in executive session.

XIII. Open Session

At approximately 10:46 am, the meeting was called to order by Ram Bhatia, Chairperson.

R. Zacharias made a motion, seconded by N. Simpson, that the Board agrees to renew Bryan Albrecht's contract with a 4% wage increase effective July 1, 2014 and to pay out unused vacation days from FY14.

At approximately 10:47 am, it was moved by S. Pierce, seconded by R. Zacharias and carried that the meeting adjourn.

Submitted by,

Pamela Zenner-Richards
Secretary

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Organizational Meeting
July 14, 2014

The Gateway Technical College District Board met on Monday, July 14, 2014 at the Kenosha Campus, Center for Sustainable Living, 3520 30th Avenue, Kenosha, WI 53144. The meeting was called to order at 8:01 am by Ram Bhatia, Chairperson.

I. Call to Order

A. Open Meeting Compliance

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

II. Roll Call

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

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 5 citizens/reporters.

III. Announcements

- Bryan Albrecht welcomed everyone to the Center for Sustainable Living. The Center for Sustainable Living is used as an environmentally conscious learning environment. The land and facility is used throughout the Gateway community including organizations and elementary and secondary school partners.
- Bryan Albrecht thanked Ram Bhatia for his leadership as Chairperson over the past two years. Ram Bhatia in returned thanked Bryan and everyone for their support. Pamela Zenner-Richards said thank you to Ram Bhatia on behalf of the Board of Trustees for leading Gateway through challenging times and good times over the past two years.

IV. Oath of Office

- W. Whyte administered the Oath of Office to Ram Bhatia, Pamela Zenner-Richards and Ronald J. Frederick. Signed and notarized copies of these Oaths of Office are on file in the District Office.

V. Citizen Comments

- No Citizen Comments submitted

VI. Election of Officers

- W. Whyte presided over the election of officers:
 - Chairperson – S. Pierce nominated Gary Olsen for the Office of Chairperson; S. Greenfield seconded the nomination. Call for nominations called three times. There being no other

nominations, it was moved by S. Pierce, seconded by S. Greenfield and carried that nominations be closed and a unanimous ballot be cast for Gary Olsen as Chairperson

- Vice Chairperson – P. Zenner-Richards nominated William Duncan for the Office of Vice Chairperson; S. Pierce seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by S. Pierce, seconded by R. Zacharias and carried that nominations be closed and a unanimous ballot be cast for William Duncan as Vice Chairperson
- Secretary – R. Bhatia nominated Ronald J. Frederick for the Office of Secretary; P. Zenner-Richards seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved S. Pierce, seconded by R. Zacharias and carried that nominations be closed and a unanimous ballot be cast for Ronald J. Frederick as Secretary
- Treasurer – S. Pierce nominated Susan Greenfield for the Office of Treasurer; P. Zenner-Richards seconded the nomination. Call for nominations called three times. There being no other nominations, it was moved by S. Pierce, seconded by W. Duncan and carried that nominations be closed and a unanimous ballot be cast for Susan Greenfield as Treasurer

VII. Action Agenda

- A. Resolution No. F-2014-2015B.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2014-2015B

The administration is recommending Board approval of a resolution awarding the sale of \$1,500,000 of General Obligation Promissory Notes, Series 2014-2015B for the public purpose of financing building remodeling and improvement projects.

Following discussion it was moved by S. Pierce, seconded by R. Zacharias and carried by roll call vote to approve Resolution No. F-2014-2015B.2 - Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series F-2014-2015B.

Aye: 9

No: 0

Abstaining: 0

- B. Resolution No. F-2014-2015C.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2014-2015C

The administration is recommending approval to issue General Obligation Promissory Notes, Series 2014-2015C; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects. This borrowing is included in the 2014-15 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion it was moved by R. Zacharias, seconded by W. Duncan and carried by roll call vote to approve Resolution No. F-2014-2015C.1 - Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series F-2014-2015C.

Aye: 9

No: 0

Abstaining: 0

VIII. Appointment of Board Representatives

A. G. Olsen made the following appointments for 2014-2015:

Wisconsin Technical College District Boards Association	
Position/Committee	2014-2015 Representative
Board of Directors – Two Year Term	Gary Olsen
Legislative Committee	Gary Olsen Roger Zacharias
Program Committee	William Duncan
Marketing, Public Relations and Awards	Pamela Zenner-Richards
Human Resources Committee	Bethany Ormseth
Bylaws, Policies and Procedures	Ram Bhatia Ronald J. Frederick
Interdistrict/Interagency	Scott Pierce Susan Greenfield
Association of Community College Trustees	William Duncan

IX. Foundation Board Appointment

Position/Committee	2014-2015 Representative
Gateway Foundation Board	Ram Bhatia

X. Establish Dates, Times and Locations for Board Meetings

A. It was moved by R. Zacharias and seconded by W. Duncan to approve the following Board Meeting calendar with the regular meetings beginning at 8:00 am. The Public Hearing on the budget will begin at 7:00 pm. Locations for each meeting will be scheduled throughout the District at a different campus each month

August 21, 2014	March 19, 2015
September 18, 2014	April 16, 2015
October 21, 2014	May 4, 2015 (Budget Public Hearing)
November 20, 2014	May 14, 2015
December 18, 2014	June 18, 2015
January 15, 2015	July 13, 2015 (Organizational)
February 19, 2015	

XI. Next Meeting Date and Adjourn

- A. Regular Board Meeting – Thursday, August 21, 2014, 8:00 am, Racine Campus
- B. At approximately 8:26 a.m. it was moved by S. Pierce, seconded by W. Duncan and carried that the meeting adjourn.
- C. Following the organizational meeting, Gateway Board members met for their retreat

Submitted by,

Ronald J. Frederick
Secretary

V. CITIZEN COMMENTS

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

- VI. CHAIRPERSON'S REPORT
 - A. Dashboard Monitoring
 - B. Board Goals Monitoring
 - C. President's 2015 Goals

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____
Information	_____X_____
Discussion	_____

CHAIRPERSON'S REPORT Dashboard Monitoring

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Gary Olsen

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____
Information	_____X_____
Discussion	_____

CHAIRPERSON'S REPORT Board Goals Monitoring

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Gary Olsen

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____
Information	_____X_____
Discussion	_____

CHAIRPERSON'S REPORT President's 2015 Goals

Governance Process:
Board Liaison:

Policy 1.2 – Governing Philosophy
Gary Olsen

VII. PRESIDENT'S REPORT

- A. Announcements
- B. Enrollment Event Updates - Z. Haywood
- C. Blueprint for Prosperity Grants - J. Thibodeau

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____
Information	_____X_____
Discussion	_____

PRESIDENT'S REPORT Announcements

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____
Information	_____X_____
Discussion	_____

PRESIDENT'S REPORT Enrollment Event Updates

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____
Information	_____X_____
Discussion	_____

PRESIDENT'S REPORT Blueprint for Prosperity Grants

Policy/Ends Statement: Policy 2.1

VIII. OPERATIONAL AGENDA

A. Action Agenda

1. Resolution No. F-2014-2015C.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2014-2015C
2. Resolution No. F-2014-2015D.1 – Resolution Authorizing the Issuance of \$2,805,000 General Obligation Promissory Notes, Series 2014-2015D
3. Resolution No. M-2014B – Resolution Authorizing the Signature or Facsimile Signature of the President and/or Chief Financial Officer/Vice President Finance and Administration in Place of the Signature or Facsimile Signature of the Gateway Technical College District Board Treasurer for Checks Written on Gateway Technical College Bank Accounts
4. Resolution B-2014 D.1 & D.2 – Lake Building Lower Level Restroom Remodel Racine Campus

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call x
Action
Information
Discussion

RESOLUTION NO. F-2014-2015C.2 RESOLUTION AWARDING THE SALE OF \$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2014-2015C

Summary of Item: The administration is recommending Board approval of a resolution awarding the sale of \$1,500,000 of General Obligation Promissory Notes, Series 2014-2015C 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 2015.



Attachments: *Draft Resolution No. F-2014-2015C.2*

Ends Statements and/or

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

Staff Liaison: Bane Thomey

ROLL CALL

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

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RESOLUTION AWARDING THE SALE OF
\$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2014-2015C

WHEREAS, the District Board of Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District") has, by a resolution adopted July 14, 2014 (the "Authorizing Resolution"), authorized the issuance of General Obligation Promissory Notes, Series 2014-2015C (the "Notes"), pursuant to Section 67.12(12) of the Wisconsin Statutes, in the amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects (the "Project");

WHEREAS, the Secretary of the District caused Notices to Electors to be published in The Kenosha News and the Journal Times on July 18, 2014 and the Elkhorn Independent on July 24, 2014 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 August 25, 2014; and

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

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

Section 1. Sale of the Notes. The Proposal is hereby accepted (subject to the condition that no valid petition for a referendum is filed by August 25, 2014 in connection with the Notes), and the Chairperson and Secretary or other appropriate officers of the District are authorized and directed to execute an acceptance of the Proposal on behalf of the District. To evidence the obligation of the District, the Chairperson and Secretary are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the District, the Notes aggregating the principal amount of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2014-2015C"; shall be issued in the aggregate principal amount of \$1,500,000; shall be dated September 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, 2015. 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, 2023 and thereafter shall be subject to redemption prior to maturity, at the option of the District, on April 1, 2022 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 2023 for the payments due in the years 2015 through 2024 in the amounts set forth on the Schedule.

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

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

Section 6. Segregated Debt Service Fund Account.

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

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$1,500,000 General Obligation Promissory Notes, Series 2014-2015C, dated September 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 August 21, 2014.

Gary Olsen
Chairperson

ATTEST:

Ronald J. Frederick
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)

UNITED STATES OF AMERICA
REGISTERED STATE OF WISCONSIN DOLLARS
RACINE, KENOSHA AND WALWORTH COUNTIES
NO. R-____ GATEWAY TECHNICAL COLLEGE DISTRICT \$_____
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2014-2015C

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____ September 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, 2015 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the Secretary or District Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

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

This Note is one of an issue of Notes aggregating the principal amount of \$1,500,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption

provision, issued by the District pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public 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 July 14, 2014 and August 21, 2014. Said resolutions are recorded in the official minutes of the District Board for said dates.

The Notes maturing on April 1, 2023 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2022 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

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

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

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

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

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

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

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

By: _____
Gary Olsen
Chairperson

(SEAL)

By: _____
Ronald J. Frederick
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-2014-2015D.1 RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,805,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2014-2015D

Summary of Item: The Administration is recommending approval to issue General Obligation Promissory Notes, Series 2014-2015D; in the principal amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects and an amount not to exceed \$1,305,000 for the public purpose of refunding obligations of the District, including interest on them; specifically, the 2016 and 2017 maturities of the General Obligation Promissory Notes, Series 2007-2008A, dated September 6, 2007. This borrowing is included in the 2014-15 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Attachments: Resolution No. F-2014-2015D.1

Ends Statements and/or

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

Staff Liaison: Bane Thomey

ROLL CALL

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

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Resolution No. F-2014-2015D.1

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,805,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2014-2015D, OF
GATEWAY TECHNICAL COLLEGE DISTRICT, WISCONSIN

WHEREAS, Gateway Technical College District, Wisconsin (the "District") is presently in need of \$1,500,000 for the public purpose of financing building remodeling and improvement projects (the "Projects") and an amount not to exceed \$1,305,000 for the public purpose of refunding obligations of the District, including interest on them; specifically, the 2016 and 2017 maturities of the General Obligation Promissory Notes, Series 2007-2008A, dated September 6, 2007 (the "Refunding"); and

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

NOW, THEREFORE, BE IT:

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

RESOLVED, that the District shall issue general obligation promissory notes in an amount not to exceed \$1,305,000 for the public purpose of refunding obligations of the District, including interest on them; and be it further

RESOLVED, THAT:

Section 1. Note Authorization. The District shall issue the general obligation promissory notes authorized above in an aggregate principal amount not to exceed \$2,805,000 and designated "General Obligation Promissory Notes, Series 2014-2015D" (the "Notes"), the proceeds of which shall be used for the purposes specified above in amounts not to exceed the amounts authorized for those purposes; provided that the District may issue only the Notes authorized to finance the Projects if the Refunding is determined not to be financially beneficial to the District.

Section 2. Notice to Electors. The District Secretary shall, within ten (10) days hereafter, cause public notice of the adoption of the above resolution authorizing Notes to finance the Projects to be given to the electors of the District by publishing a notice thereof in the Elkhorn Independent, The Kenosha News and the 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 notice to be in substantially the form set forth on Exhibit A hereto.

Section 3. Official Statement. The District Secretary shall cause an Official Statement to be prepared by the District's financial advisor, 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 21st day of August, 2014.

Gary Olsen
Chairperson

Attest:

Ronald J. Frederick
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 August 21, 2014, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$1,500,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing building remodeling and improvement projects.

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 August 21, 2014.

BY ORDER OF THE DISTRICT BOARD

District Secretary

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call ___X_
Action _____
Information _____
Discussion _____

RESOLUTION NO. M-2014B CHANGE IN CHECK SIGNATURES

Summary of Item: The administration is recommending approval of Resolution No. M-2014B which authorizes the signature or the use of a facsimile signature of the President and/or Chief Financial Officer/Vice President Finance and Administration in place of the signature or the use of a facsimile signature of the Gateway Technical College District Board Treasurer for checks written on Gateway Technical College accounts. The approval of this resolution by the Gateway District Board of Trustees would implement a cost savings measure which will eliminate the need to create a new signature form template each time a new Board Treasurer is elected.

Attachments: Resolution M-2014B

Ends Statements and/or

Executive Limitations: Section 1 – Governance Process, Policy 1.10

Staff Liaison: Bane Thomey

ROLL CALL

Ram Bhatia _____

William Duncan _____

Ronald J. Frederick _____

Susan Greenfield _____

Bethany Ormseth _____

Scott Pierce _____

Roger Zacharias _____

Pamela Zenner-Richards _____

Gary Olsen _____

Gateway Technical College

RESOLUTION NO. M-2014B

**RESOLUTION AUTHORIZING THE SIGNATURE OR FACSIMILE SIGNATURE OF THE
PRESIDENT AND/OR CHIEF FINANCIAL OFFICER/VICE PRESIDENT FINANCE AND
ADMINISTRATION IN PLACE OF THE SIGNATURE OR FACSIMILE SIGNATURE OF THE
GATEWAY TECHNICAL COLLEGE DISTRICT BOARD TREASURER FOR CHECKS
WRITTEN ON GATEWAY TECHNICAL COLLEGE BANK ACCOUNTS**

WHEREAS, currently the checks written on Gateway Technical College bank accounts require the signature or the use of a facsimile signature of the Board Treasurer, and;

WHEREAS, the checks are not physically signed by hand as the signature is applied utilizing a signature form template; and;

WHEREAS, in order to implement a cost savings measure which will eliminate the need to create a new signature form template each time a new Board Treasurer is elected, and;

WHEREAS, administration is recommending that the signature or the use of a facsimile signature of the President and/or Chief Financial Officer/Vice President Finance and Administration be printed on the checks in place of the Board Treasurer;

NOW, THEREFORE, BE IT RESOLVED, that the Gateway Technical College Board, pursuant to Section 1 – Governance Process, Policy 1.10 of the Gateway Technical College District Board Governance Policies, approves said recommendation for change in check signatures.

Gary Olsen
Chairperson

Ronald J. Frederick
Secretary

Date

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

RESOLUTION B-2014 D.1 & D.2 LAKE BUILDING LOWER LEVEL RESTROOM REMODEL RACINE CAMPUS

Summary of Item: Gateway Technical College is proposing to remodel the existing Lake Building Lower Level Restrooms on the Racine Campus. The restrooms are adjacent to the SC Johnson Student Life Center. The restrooms will be remodeled to ADA standards and will include downsizing and relocating the rooftop exhaust unit that serves the restrooms.

The estimated cost to remodel the existing Lake Building Lower Level Restrooms on the Racine Campus will be \$222,000.

Attachments: Resolutions No. B-2014 D.1 & D.2
Gateway's State Board submission including estimated budget and floor plan of proposed remodeling.

Staff Liaison: William R. Whyte

TopResoB2014 D.1&D.2.....08/21/14

Gateway Technical College

RESOLUTION NO. B-2014 D.1

WHEREAS, Gateway Technical College is proposing to remodel the existing Lake Building Lower Level Restrooms which are adjacent to the SC Johnson Student Center on the Racine Campus, and;

WHEREAS, the restrooms will be remodeled to ADA standards and include downsizing and relocating the rooftop exhaust unit that serves the restrooms, and;

WHEREAS, the Gateway Technical College District Board has determined the estimated cost to remodel the existing Lake Building Lower Level Restrooms on the Racine Campus to be \$222,000;

NOW, THEREFORE, BE IT RESOLVED, that the Gateway Technical College Board, pursuant to s38.04 (10), Wis. Stats., and Chapter TCS 5, of the Wisconsin Administrative Code, approves the remodel of the existing Lake Building Lower Level Restrooms on the Racine Campus.

Gary Olsen
Chairperson

Ronald Frederick
Secretary

August 21, 2014
Date

Gateway Technical College

RESOLUTION NO. B-2014 D.2

WHEREAS, pursuant to s38.04(10), Wis. Stats, and Chapter TCS 5, of the Wisconsin Administrative Code, the Gateway Technical College District Board approved the proposed remodel of the existing Lake Building Lower Level Restrooms on the Racine Campus for an estimated cost of \$222,000;

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to s38.04(10), Wis. Stats, and Chapter TCS 5, of the Wisconsin Administrative Code, the Gateway Technical College District Board requests the Wisconsin Technical College System Board approve the remodel of the existing Lake Building Lower Level Restrooms on the Racine Campus.

Gary Olsen
Chairperson

Ronald Frederick
Secretary

August 21, 2014
Date

REQUEST FOR APPROVAL

REMODELING

Wisconsin Technical College System Board

This request for Wisconsin Technical College System Board approval for additional or new facilities is made pursuant to s.38.04(10), Wis. Stats. and Chapter TCS 5, Wis. Adm. Code.

Project Title and Description:

Lake Building Lower Level Restroom Remodel

Gateway Technical College proposes to remodel the existing restrooms on the Racine campus Lake Building lower level. The restrooms are adjacent to the SC Johnson Student Life Center. The restrooms will be remodeled to ADA standards. The project includes downsizing and relocating the rooftop exhaust unit that serves the restrooms.

District:	Gateway Technical College
Authorized Representative:	John Thielen
Date Submitted:	July 25, 2014
Date of Requested WTCSB Action:	September 9, 2014

In support of this request and as outlined in TCS 5.04, the following information relative to the proposal is submitted for evaluation by the Wisconsin Technical College System Board.

Pursuant to WTCS Board Policy #706, all major renovation in excess of 5,000 square feet, where major renovation involves elements of major HVAC renovation, significant envelope modifications and major interior rehabilitation, shall be designed and constructed to meet the U.S. Green Building Council's LEED Silver Certification standards. To demonstrate compliance with the policy, the Request for Approval shall include:

- The Technical College's Sustainability Goals and the LEED Sustainable Design Worksheet for the project indicating the points to be achieved.
The LEED Worksheet must be supported by the appropriate worksheets and documentation for the Energy & Atmosphere (EA) Prerequisite 2: Minimum Energy Performance.
- Documentation from the project architect that the project will be designed and specified to meet the LEED points identified on the Sustainable Design Worksheet.

It is noted that some building additions or remodeling projects, due to the scope, configuration, or other circumstances, may not be able to accumulate the points necessary for Silver Certification. Accordingly, an exception to meeting the LEED Silver Certification standards may be granted by the System Office, provided the inability to achieve the points is documented and the project is designed and constructed to the highest sustainable level possible.

1. TCS 5.04(4)(a) *"A resolution of the district board approving the remodeling of existing facilities."*

Provide a copy of the resolution approving the remodeling of existing facilities. The proposal shall be clearly identified in the resolution. Please include as Attachment 1.

2. TCS 5.04(4)(b) *"A resolution of the district board requesting board approval of the remodeling of existing facilities."*

Provide a copy of the resolution requesting State Board approval of the remodeling of existing facilities. Please include as Attachment 2.

3. TCS 5.04(4)(c) *"Evidence of compliance with s. 1.11, Stats."*

The appropriate environmental review Environmental Assessment (EA) or Environmental Impact Statement (EIS) pursuant to Chapter TCS 12, Wis. Adm. Code, must be completed. During project planning and well before the submittal of a Request for Approval, district staff shall consult with the WTCS Director of Facilities Development for a determination pursuant to ch. TCS 12.03, Wis. Admin. Code, of the type of environmental review required. It should be noted that the EIS process can require 4 to 6 months to accommodate the required public comment periods. The environmental review must be completed prior to WTCSB action on the Request.

4. TCS 5.04(4)(d) *"A report relating programmatic and student station requirements, and the needs of business and industry, to the need for additional or new facilities. The report shall include data indicating the need for additional or new facilities based upon:*

(1) An analysis of needs of business and industry for persons with new skills and persons with updated skills.

(2) An analysis of changing and emerging technologies within the district.

(3) *An analysis of available student stations, and the need for additional student stations, including a consolidation of the needs of persons with handicaps.*

(4) *Enrollment trends for the district, including placement data for all program areas and the program area to be expanded."*

Each of the above noted considerations and analyses must be included in your response. In those cases where programs are affected, consultation with the appropriate Wisconsin Technical College System Education Directors must occur prior to submission of this request. A brief synopsis of that consultation should also be included in this response. The response shall include current and projected utilization (hours per week and students per class) for classrooms and laboratories. The need for additional space shall be clearly documented. Typically, enrollments for the past three years as well as three year projections for the affected programs should be provided. Please include this response as Attachment 4.

5. *TCS 5.04(4)(e) "Educational specifications relating specific space requirements for approved programs to the need for remodeling of existing facilities."*

Provide a copy of proposed space program including net and gross square feet. For all proposed classrooms, laboratories or other instructional space, the number of student stations shall be identified. Include a discussion of the rationale and methodology used in programming the space. Include as Attachment 5.

6. *TCS 5.04(4)(f) "An analysis of the fiscal impact of additional or new facilities on the district's operating budget, including availability and specific source of funds as required under s. TCS 5.05," which states:*

TCS 5.05 "Fiscal impact. The analysis of the fiscal impact of additional or new facilities, rentals and remodeling of existing facilities submitted to the board under s. TCS 5.04(2)(f), (3)(e) and (4)(f) shall include:

(1) Data relative to increased instructional costs, increased administrative, maintenance and energy costs and costs for new or replacement equipment resulting from the additional or new facilities, rentals or remodeling of existing facilities.

(2) A list of the source of funds in substantially the following form:

(a) Tax levy - FY _____

(b) Fund transfer or reserve fund

(c) Proposed sale of bonds or notes

(d) Other funds:

1. Federal funds

2. Gifts or grants

(e) Total funds

(3) A statement of compliance with ss.38.15 and 67.12 (12), Stats., if applicable."

The specific response to TCS 5.05(l) should compare the operating costs of the current fiscal year with those projected for the first year following project completion. All significant changes in those costs must be discussed. The "total funds" noted in TCS 5.05(2) should equal the project cost. The analyses of the fiscal impact must include a discussion of alternatives considered in the development of this project. The statement of compliance with the statutory requirements must be prepared by the District's bond counsel. Include these responses as Attachment 5.

7. *TCS 5.04(4)(g) "A conceptual sketch of the proposed remodeling of existing facilities."*

Provide a copy of existing and proposed site plan and floor plan. Plans must be drawn to scale with the scale identified. Include as Attachment 7.

8. TCS 5.04(4)(h) *"The estimated project cost by the following categories:*
 1. *General construction*
 2. *Heating, ventilating and air conditioning*
 3. *Electrical*
 4. *Plumbing*
 5. *Other contracts (specify)*
 6. *Equipment, both fixed and movable*
 7. *Miscellaneous costs (specify)*
 8. *Fees.*
9. TCS 5.04(4)(l) *"A list of the various sources of building energy available and a plan for performing a life cycle costs analysis for an alternate form of energy." And TCS 5.04(4)(j) "A plan for performing a life cycle costs analysis for the structural frame, building skin and the total energy system, including the HVAC system, electrical system and plumbing system to satisfy the requirements under s.1.12, Stats."*

Major remodeling projects designed to U.S. Green Building Counsel's LEED Silver Certification require energy modeling to verify compliance with minimum energy performance. For those projects, attach the modeling calculations as Attachment 9. The criteria is not applicable to other remodeling projects.

Attachment 1

Attachments 1 and 2 shall be submitted subsequent to the anticipated execution of the resolutions after the meeting of the Gateway Technical College Board of Trustees on August 21, 2014.

Attachment 2

Attachments 1 and 2 shall be submitted subsequent to the anticipated execution of the resolutions after the meeting of the Gateway Technical College Board of Trustees on August 21, 2014.

Attachment 3

The proposed project is an interior remodel of an existing space. No environmental impact is anticipated.

Attachment 4

The proposed remodel of the existing Lake Building lower level restrooms is a 630 sq. ft. remodel of the existing restrooms that are adjacent to the SC Johnson Student Life Center. They are the primary restrooms serving the Student Life Center, which is utilized by all of the students on campus. The Student Life Center is available for student use Monday through Friday from 7:00am to 10:00pm and Saturday from 7:00am to 3:00pm.

Attachment 5

The proposed remodel is part of the ongoing restroom improvements on the Racine campus. The Lake Building lower level restrooms have not seen significant improvements in over 20 years. The restrooms will be remodeled to ADA standards. The remodel will included a water fountain with bottle filler and hand dryers.

This project includes the downsizing and relocation of a rooftop exhaust unit that serves the restrooms. The exhaust unit has seen significant wear. It is oversized due to previous

remodels in the area that have decreased the exhaust needs. The following is a picture of the rooftop exhaust unit that is located in the middle of the Lake Building rooftop patio. The new downsized unit will be installed in line with the existing rooftop units on the left side of the picture.



This project also includes replacing the restroom countertops and sinks in the Technical Building second floor restrooms. These items are worn and dated. New hand drying stations will be added to those restrooms.

Attachment 6

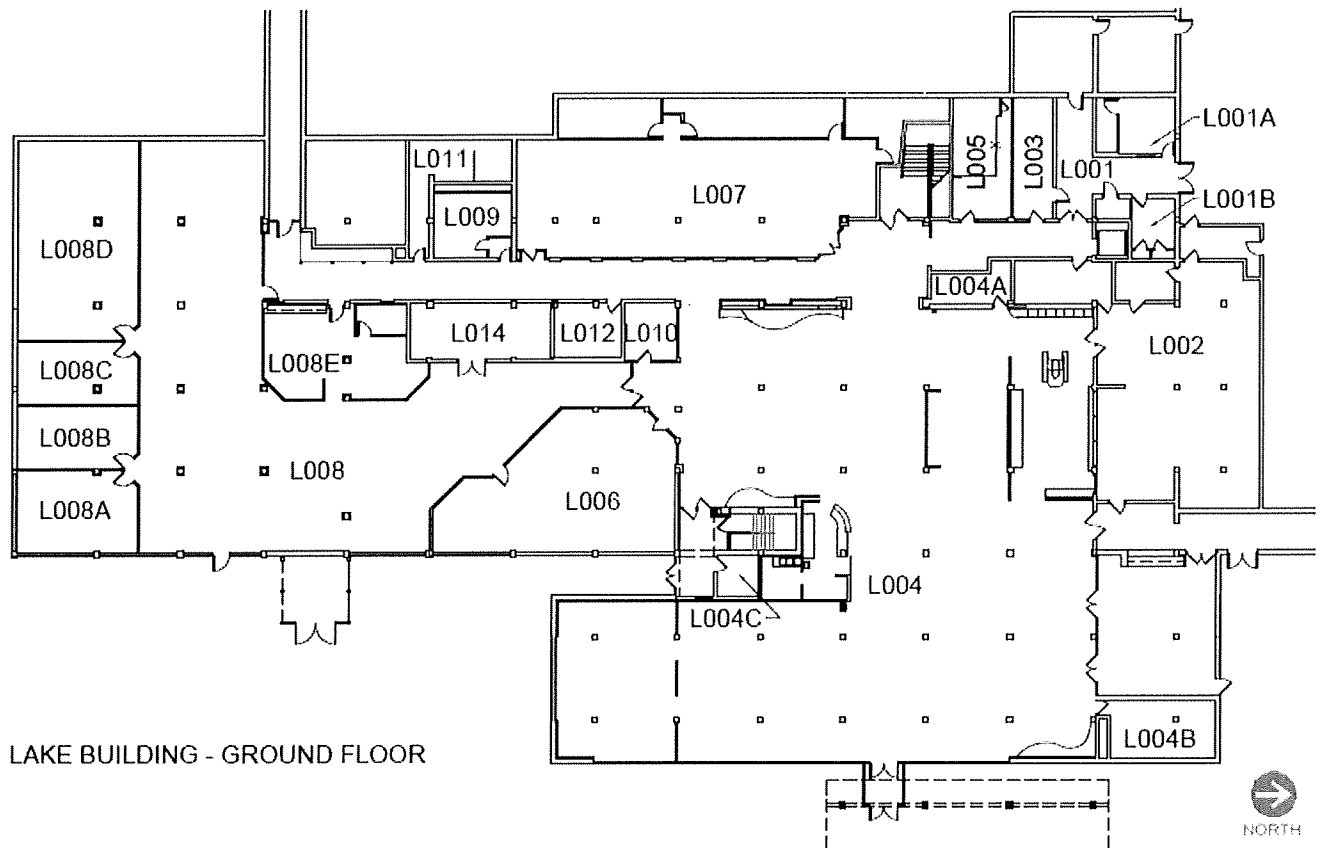
No increased instructional, administrative and maintenance costs are expected. Energy costs are expected to decrease due to energy efficient lighting improvements.

All of the funds will come from the proposed sale of bonds or notes.

The District engages the services of Quarles and Brady as bond counsel to provide a statement of statutory compliance.

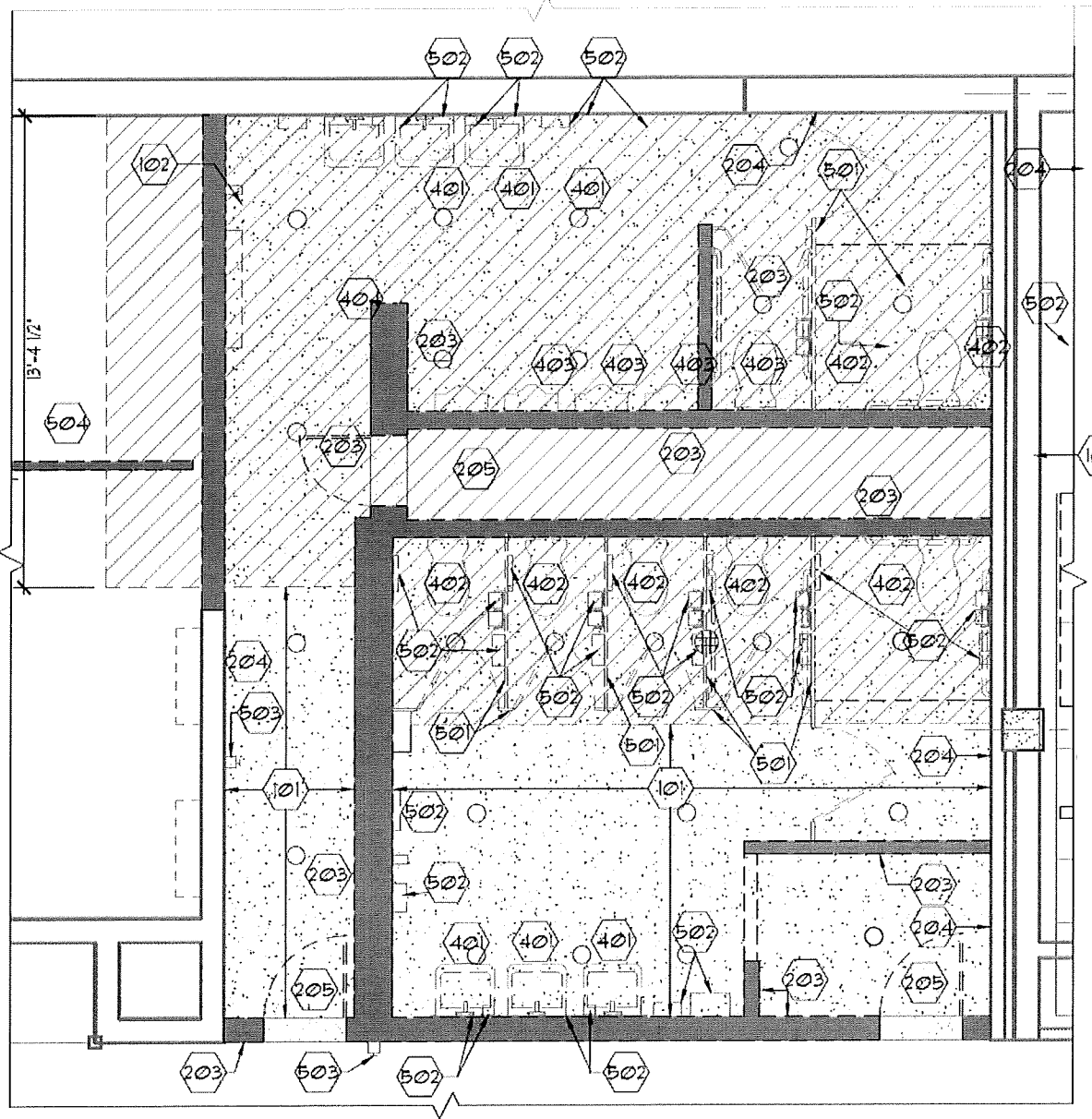
Attachment 7

The Racine Campus Lake Building lower level floor plan is below. The existing restrooms are rooms L009 and L011.



Attachment 7 (continued)

The demolition plan of the proposed remodel is below.



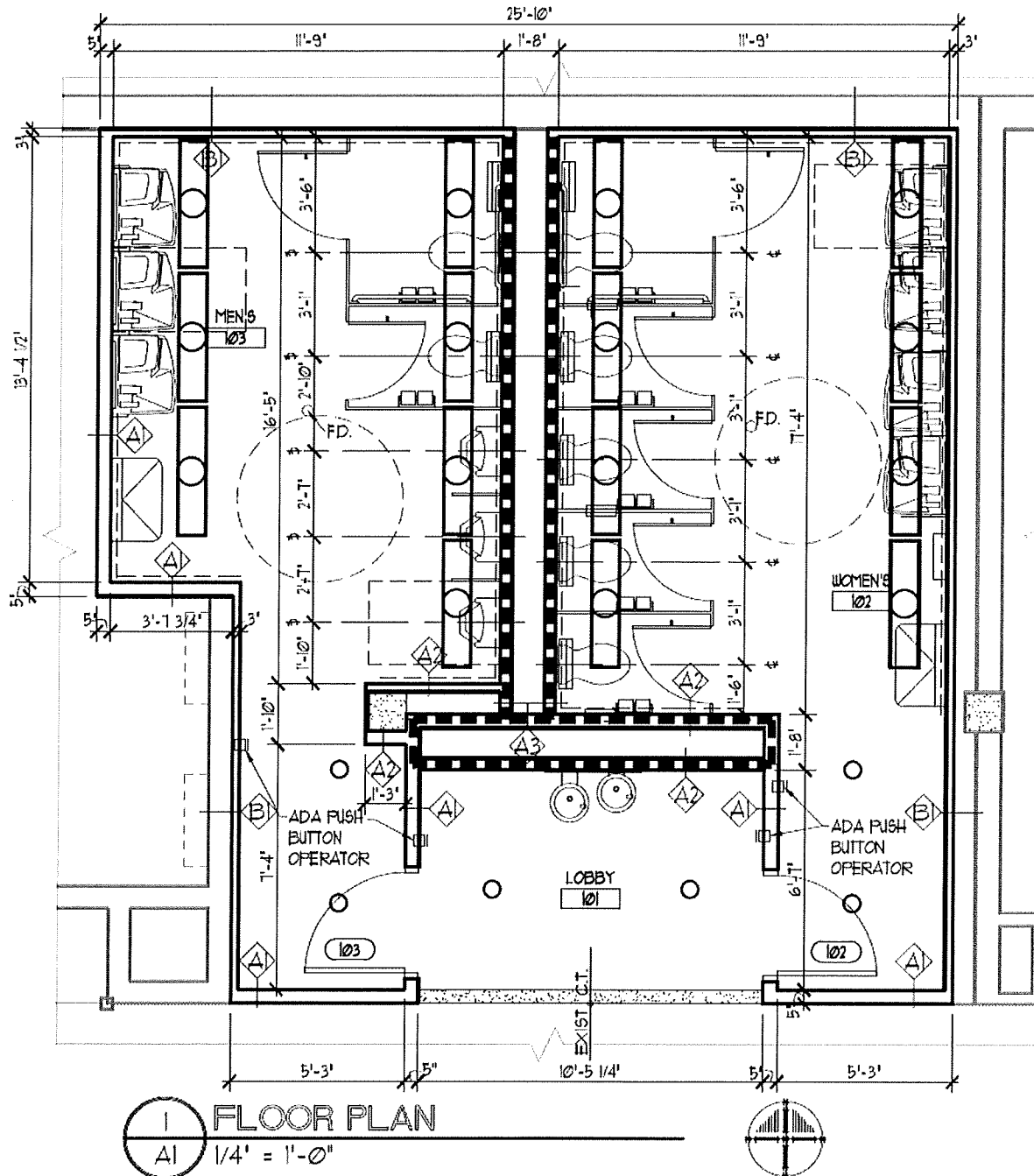
1 DEMOLITION PLAN
A2 1/4" = 1'-0"




 <p>Partners in Design ARCHITECTS</p> <p>600 Fifty Second Street, Suite 220 Kenosha, Wisconsin 53140</p> <p>Ph: (262) 652-2800 Fax: (262) 652-2812</p>	<p>GATEWAY TECHNICAL COLLEGE Racine Lake Campus</p> <p>TOILET ROOM RENOVATION</p>	<p>PROJECT NO. 19114.065</p>	<p>SHEET NO. A1</p>
		<p>DRAWN BY EBW</p> <p>DATE 07.12.14</p>	<p>INCHES BY JEB</p>

Attachment 7 (continued)

The floor plan of the proposed restroom remodel is below.



 Partners in Design ARCHITECTS <small>600 Fifty Second Street, Suite 220 Kenosha, Wisconsin 53140 Ph: (262) 652-2800 Fax: (262) 652-2812</small>	GATEWAY TECHNICAL COLLEGE Racine Lake Building TOILET ROOM RENOVATION		PROJECT NO: 19114.065 DRAWN BY: EEW CHECKED BY: JEB DATE: 07/21/14	SHEET NO: A2

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Attachment 8



Partners in Design
ARCHITECTS

July 20, 2014

Gateway Technical College
Racine Campus
Lake Building Lower Level Toilet Room Renovation and Miscellaneous Repairs

RE: Estimated Budget

Division	Description		
1	General Conditions	\$10,600.00	5.25%
2	Demolition	\$17,800.00	8.82%
3	Concrete	\$7,500.00	3.72%
4	Masonry		
5	Metals		
6	Woods and Plastics		
	Thermal and Moisture		
7	Protection	\$2,600.00	1.29%
8	Doors and Windows	\$6,300.00	3.12%
9	Finishes	\$33,875.00	16.78%
10	Specialties	\$5,000.00	2.48%
11	Equipment		
12	Furnishings		
	Fire Protection		
	Plumbing	\$53,800.00	26.65%
	Mechanical	\$10,500.00	5.20%
	Electrical	\$19,500.00	9.66%
	Contingency	\$13,400.00	
	General Liability Insurance	\$2,000.00	
	General Contractor Fees	\$10,600.00	
	Performance Bond	\$8,400.00	
	Total Construction Cost	\$201,875.00	
	A&E Fees	\$19,200.00	
	Reimbursable Fees	\$1,000.00	
	Total Project Cost	\$222,075.00	

Attachment 9

Per the State request for remodel approval guidelines, this criterion is not applicable to this remodel.

VIII. OPERATIONAL AGENDA

B. Consent Agenda

1. Finance
 - a) Financial Statement and Expenditures over \$2,500
 - b) Cash and Investment Schedules
2. Personnel Report
3. Grant Awards
4. Contracts for Instructional Delivery
5. Advisory Committee Activity Report
6. 2013-2014 Non-Resident Fee Remission Report

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action X
Information
Discussion

FINANCIAL STATEMENT AND EXPENDITURES OVER \$2,500

Summary of Item: Summary of revenue and expenditures as of **7/31/14**

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

Staff Liaison: **Bane Thomey**

08/08/14

GATEWAY TECHNICAL COLLEGE
2014-15 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/14

<u>COMBINED FUNDS</u>	2014-15 APPROVED BUDGET	2014-15 WORKING BUDGET	2014-15 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 28,981,083	\$ 28,981,083	\$ 2,417	0.01%
STATE AIDS	42,913,039	42,913,039	941,305	2.19%
STATUTORY PROGRAM FEES	17,034,937	17,034,937	8,371,642	49.14%
MATERIAL FEES	797,467	797,467	397,569	49.85%
OTHER STUDENT FEES	3,199,974	3,199,974	1,183,214	36.98%
INSTITUTIONAL	9,630,000	9,630,000	396,676	4.12%
FEDERAL	40,588,000	40,588,000	4,281,876	10.55%
OTHER RESOURCES	<u>13,465,000</u>	<u>13,465,000</u>	<u>7,096,305</u>	52.70%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 156,609,500</u>	<u>\$ 156,609,500</u>	<u>\$ 22,671,004</u>	14.48%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 61,487,136	\$ 61,487,136	\$ 4,023,231	6.54%
INSTRUCTIONAL RESOURCES	1,271,370	1,271,370	85,867	6.75%
STUDENT SERVICES	56,142,749	56,142,749	5,544,083	9.87%
GENERAL INSTITUTIONAL	11,200,783	11,200,783	1,934,173	17.27%
PHYSICAL PLANT	25,662,962	25,662,962	865,385	3.37%
AUXILIARY SERVICES	600,000	600,000	7,082	1.18%
PUBLIC SERVICES	<u>395,000</u>	<u>395,000</u>	<u>27,206</u>	6.89%
TOTAL EXPENDITURES	<u>\$ 156,760,000</u>	<u>\$ 156,760,000</u>	<u>\$ 12,487,027</u>	7.97%
 EXPENDITURES BY FUNDS:				
GENERAL	\$79,245,000	\$79,245,000	\$5,800,867	7.32%
SPECIAL REVENUE - OPERATIONAL	9,221,000	9,221,000	413,943	4.49%
SPECIAL REVENUE - NON AIDABLE	44,504,000	44,504,000	4,836,027	10.87%
CAPITAL PROJECTS	13,390,000	13,390,000	1,420,108	10.61%
DEBT SERVICE	9,800,000	9,800,000	9,000	0.09%
ENTERPRISE	<u>600,000</u>	<u>600,000</u>	<u>7,082</u>	1.18%
TOTAL EXPENDITURES	<u>\$ 156,760,000</u>	<u>\$ 156,760,000</u>	<u>\$ 12,487,027</u>	7.97%

08/08/14

**GATEWAY TECHNICAL COLLEGE
2014-14 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/14**

<u>GENERAL FUND</u>	2014-15 APPROVED BUDGET	2014-15 WORKING BUDGET	2014-15 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 17,250,083	\$ 17,250,083	\$ -	0.00%
STATE AIDS	37,989,039	37,989,039	941,305	2.48%
STATUTORY PROGRAM FEES	17,034,937	17,034,937	8,371,642	49.14%
MATERIAL FEES	797,467	797,467	397,569	49.85%
OTHER STUDENT FEES	2,052,974	2,052,974	727,748	35.45%
FEDERAL REVENUE	30,000	30,000	-	0.00%
INSTITUTIONAL	3,820,000	3,820,000	96,863	2.54%
OTHER RESOURCES	-	-	-	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 78,974,500</u>	<u>\$ 78,974,500</u>	<u>\$ 10,535,127</u>	13.34%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 51,853,136	\$ 51,853,136	\$ 3,227,936	6.23%
INSTRUCTIONAL RESOURCES	1,248,370	1,248,370	73,102	5.86%
STUDENT SERVICES	10,249,749	10,249,749	614,903	6.00%
GENERAL INSTITUTIONAL	7,892,283	7,892,283	1,509,732	19.13%
PHYSICAL PLANT	8,001,462	8,001,462	375,194	4.69%
TOTAL EXPENDITURES	<u>\$ 79,245,000</u>	<u>\$ 79,245,000</u>	<u>\$ 5,800,867</u>	7.32%

08/08/14

**GATEWAY TECHNICAL COLLEGE
2014-15 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/14**

<u>SPECIAL REVENUE -OPERATIONAL FUND</u>	2014-15 APPROVED BUDGET	2014-15 WORKING BUDGET	2014-15 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 2,086,000	\$ 2,086,000	\$ 2,417	0.12%
STATE AIDS	2,284,000	2,284,000	-	0.00%
FEDERAL	4,389,000	4,389,000	-	0.00%
INSTITUTIONAL	<u>462,000</u>	<u>462,000</u>	<u>196,224</u>	42.47%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 9,221,000</u>	<u>\$ 9,221,000</u>	<u>\$ 198,641</u>	2.15%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 5,940,000	\$ 5,940,000	\$ 230,911	3.89%
STUDENT SERVICES	2,070,000	2,070,000	113,778	5.50%
GENERAL INSTITUTIONAL	844,000	844,000	36,747	4.35%
PHYSICAL PLANT	32,000	32,000	5,301	
PUBLIC SERVICES	<u>335,000</u>	<u>335,000</u>	<u>27,206</u>	8.12%
TOTAL EXPENDITURES	<u>\$ 9,221,000</u>	<u>\$ 9,221,000</u>	<u>\$ 413,943</u>	4.49%

08/08/14

**GATEWAY TECHNICAL COLLEGE
2014-15 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/14**

<u>SPECIAL REVENUE-NON AIDABLE FUND</u>	2014-15 APPROVED BUDGET	2014-15 WORKING BUDGET	2014-15 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
STATE AIDS	\$ 2,570,000	\$ 2,570,000	\$ -	0.00%
OTHER STUDENT FEES	887,000	887,000	433,515	48.87%
INSTITUTIONAL	4,948,000	4,948,000	26,759	0.54%
FEDERAL	<u>36,099,000</u>	<u>36,099,000</u>	<u>4,281,876</u>	11.86%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 44,504,000</u>	<u>\$ 44,504,000</u>	<u>\$ 4,742,150</u>	10.66%
EXPENDITURES BY FUNCTION:				
STUDENT SERVICES	\$ 43,753,000	\$ 43,753,000	\$ 4,757,952	10.87%
GENERAL INSTITUTIONAL	<u>751,000</u>	<u>751,000</u>	<u>78,075</u>	10.40%
TOTAL EXPENDITURES	<u>\$ 44,504,000</u>	<u>\$ 44,504,000</u>	<u>\$ 4,836,027</u>	10.87%

08/08/14

**GATEWAY TECHNICAL COLLEGE
2014-15 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/14**

<u>CAPITAL PROJECTS FUND</u>	2014-5 APPROVED BUDGET	2014-5 WORKING BUDGET	2014-5 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ -	\$ -	\$ -	
STATE AIDS	70,000	70,000	-	0.00%
FEDERAL	70,000	70,000	-	0.00%
INSTITUTIONAL	100,000	100,000	29,068	29.07%
OTHER RESOURCES	<u>13,150,000</u>	<u>13,150,000</u>	<u>7,000,000</u>	53.23%
 TOTAL REVENUE & OTHER RESOURCES	 <u>\$ 13,390,000</u>	 <u>\$ 13,390,000</u>	 <u>\$ 7,029,068</u>	 52.49%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 3,694,000	\$ 3,694,000	\$ 564,384	15.28%
INSTRUCTIONAL - RESOURCES	23,000	23,000	12,765	55.50%
STUDENT SERVICES	70,000	70,000	57,450	82.07%
GENERAL INSTITUTIONAL	1,713,500	1,713,500	309,619	18.07%
PHYSICAL PLANT	7,829,500	7,829,500	475,890	6.08%
PUBLIC SERVICE	<u>60,000</u>	<u>60,000</u>	<u>-</u>	0.00%
 TOTAL EXPENDITURES	 <u>\$ 13,390,000</u>	 <u>\$ 13,390,000</u>	 <u>\$ 1,420,108</u>	 10.61%

08/08/14

**GATEWAY TECHNICAL COLLEGE
2014-15 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/14**

<u>DEBT SERVICE FUND</u>	2014-15 APPROVED BUDGET	2014-15 WORKING BUDGET	2014-15 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 9,600,000	\$ 9,600,000	\$ -	0.00%
INSTITUTIONAL	5,000	5,000		0.00%
OTHER RESOURCES	<u>\$ 315,000</u>	<u>315,000</u>	<u>96,305</u>	30.57%
 TOTAL REVENUE & OTHER RESOURCES	 <u><u>\$ 9,920,000</u></u>	 <u><u>\$ 9,920,000</u></u>	 <u><u>\$ 96,305</u></u>	 0.97%
 EXPENDITURES BY FUNCTION:				
PHYSICAL PLANT	<u>\$ 9,800,000</u>	<u>\$ 9,800,000</u>	<u>\$ 9,000</u>	0.09%
 TOTAL EXPENDITURES	 <u><u>\$ 9,800,000</u></u>	 <u><u>\$ 9,800,000</u></u>	 <u><u>\$ 9,000</u></u>	 0.09%

08/08/14

**GATEWAY TECHNICAL COLLEGE
2014-15 SUMMARY OF REVENUE & EXPENDITURES AS OF 7/31/14**

<u>ENTERPRISE FUND</u>	2014-15 APPROVED BUDGET	2014-15 WORKING BUDGET	2014-15 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ -	0.00%
OTHER STUDENT FEES	260,000	260,000	21,951	8.44%
INSTITUTIONAL	295,000	295,000	47,762	16.19%
FEDERAL	-	-	-	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 600,000</u>	<u>\$ 600,000</u>	<u>\$ 69,713</u>	11.62%
 EXPENDITURES BY FUNCTION:				
AUXILIARY SERVICES	<u>\$ 600,000</u>	<u>\$ 600,000</u>	<u>\$ 7,082</u>	1.18%
TOTAL EXPENDITURES	<u>\$ 600,000</u>	<u>\$ 600,000</u>	<u>\$ 7,082</u>	1.18%

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 JUNE 30, 2014

Cash Balance May 31, 2014	\$ 27,674,073.29
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PLUS:

Cash Receipts	8,327,606.24
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	\$ 36,001,679.53
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LESS:

Disbursement:

Payroll	3,838,157.10
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Accounts Payable	<u>7,554,278.95</u>	<u>11,392,436.05</u>
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Cash Balance June 30, 2014	<u>\$ 24,609,243.48</u>
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DISPOSITION OF FUNDS

Cash in Bank	1,442,929.97
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Cash In Transit	27,131.51
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Investments	23,135,132.00
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Cash-on-hand	<u>4,050.00</u>
--------------	-----------------

TOTAL: June 30, 2014	<u>\$ 24,609,243.48</u>
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GATEWAY TECHNICAL COLLEGE
MONTHLY INVESTMENT REPORT

JULY 2013 - JUNE 2014

	Investments At Beginning Of Month	Investments At End Of Month	Change In Investments For Month	Investments Income For Month	YTD Investments Income	Average Monthly Rate of Investment Income
July-13	\$ 19,069,386	\$ 23,521,774	\$ 4,452,388	\$ 2,389	\$ 2,389	0.11
AUGUST	23,521,774	37,324,640	13,802,866	2,866	5,255	0.13
SEPTEMBER	37,324,640	28,078,136	(9,246,504)	3,496	8,751	0.12
OCTOBER	28,078,136	31,081,734	3,003,598	3,599	12,350	0.13
NOVEMBER	31,081,734	21,809,479	(9,272,255)	2,745	15,095	0.13
DECEMBER	21,809,479	16,611,656	(5,197,823)	2,177	17,272	0.13
January-14	16,611,656	36,114,624	19,502,968	2,967	20,239	0.14
FEBRUARY	36,114,624	52,314,813	16,200,189	4,190	24,429	0.14
MARCH	52,314,813	38,524,753	(13,790,060)	5,939	30,368	0.14
APRIL	38,524,753	33,528,765	(4,995,988)	4,012	34,380	0.14
MAY	33,528,765	26,032,287	(7,496,478)	3,523	37,902	0.14
JUNE	26,032,287	23,135,132	(2,897,155)	2,845	40,748	0.14

INVESTMENT SCHEDULE

June 30, 2014

<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	\$ 5,441,660	0.09	OPEN
WELLS FARGO	Various	Open	<u>\$ 17,693,472</u>	0.15	OPEN
		TOTAL	<u>\$ 23,135,132</u>		

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

PERSONNEL REPORT

Summary of Item: Monthly Personnel Activity Report

**Employment Approvals: New Hires
Promotions
Retirements
Resignations
Termination
Deceased**

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

Staff Liaison: William Whyte

08/21/14

**PERSONNEL REPORT
JULY - AUGUST 2014**

EMPLOYMENT APPROVAL: NEW HIRES

Mandria R. Allred, Financial Aid Specialist, Student Success; Kenosha; Annual Salary: \$53,000; effective June 30, 2014

Jomarie Coloriano, Student Support Specialist (Multicultural), Student Success; Racine; Annual Salary: \$50,440; effective August 4, 2014

Christina L. Cook, Instructor Early Childhood Education, Service Occupations; Racine; Annual Salary: \$70,000; effective August 25, 2014

Thomas H. Crawford, Instructor AODA/Human Services, Service Occupations; Racine; Annual Salary: \$70,000; effective August 25, 2014

Sonia Fernandez, Mail Services Technician, Building Services; Kenosha; Hourly Salary: \$16.47 (part-time position 17.5 hours/week); effective June 30, 2014

Anthony W. First, Student Support Specialist (Veterans), Student Success Division; Racine; Annual Salary: \$50,440; effective August 4, 2014

Katelyn Lohre, Student Support Counselor, Student Success; Racine; Annual Salary: \$64,000; effective August 11, 2014

Anthony Paul, Contact Center Associate, Student Success; Kenosha; Annual Salary: \$38,646.40; effective July 21, 2014

Manal Rizek, Instructor Mathematics, General Studies; Racine; Annual Salary: \$65,000; effective August 25, 2014

Richard C. Shouse, Instructor CNC Technology; Manufacturing, Engineering & Transportation; Racine; Annual Salary: \$57,000; effective August 11, 2014

Kathryn D. Tenaglia, Digital Marketing & Content Strategist, Community & Government Relations; Kenosha; Annual Salary: \$47,008; effective August 4, 2014

Arlene E. Van Ess, Campus Program Associate, Service Occupations; Burlington; Hourly Salary: \$20.00 (part-time position 16 hours/week); effective July 28, 2014

Vicki Wahler, Student Support Counselor, Student Success; Elkhorn; Annual Salary: \$68,000; effective August 11, 2014

Victoria L. Weber, Mail Services Technician, Building Services; Kenosha; Hourly Salary: \$16.47 (part-time position 17.5 hours/week); effective June 30, 2014

PROMOTIONS:

Patrice Fullilove-McCall, Student Finance Specialist, Student Success Division; Elkhorn; Annual Salary: \$54,246; previously District Financial Aide Associate; effective July 28, 2014

Brandon Heather, Financial Aid Associate, Student Success; Kenosha; Annual Salary: \$42,556.80; previously Student Express Associate; effective June 30, 2014

Vanessa Perez, Academic Advisor, Student Success; Kenosha; Annual Salary: \$57,298; previously Student Support Specialist; effective August 11, 2014

Jacqueline Schildhouse, Assistant to the Provost, Academic Affairs; Kenosha; Annual Salary: \$53,671; previously Campus Program Associate; effective July 1, 2014

Julie Terasek, Manager Student Finance Compliance, Student Success Division; Kenosha; Annual Salary: \$60,000; previously Student Accounts Specialist; effective July 28, 2014

RETIREMENTS:

Arnulfo Fernandez, Machine Maintenance Technician/Materials Expediter, MET; Racine; effective August 8, 2014

Jeffery R. Goodpaster, Instructor Psychology, General Studies; Kenosha; effective August 22, 2014

John Harris, Mechanic, Facilities; Racine; effective August 6, 2014

Diane Kossov, Welcome Center Associate & Student Services Center Secretary, Enrollment Services; Elkhorn; effective June 18, 2014

RESIGNATIONS:

Robert A. Abegglen, Disabilities Support Specialist, Student Development; Kenosha/Racine; effective August 1, 2014

Beverly Frazier, Associate Dean-MET, Racine; Manufacturing, Engineering & Transportation; Racine; effective September 2, 2014

TERMINATION:

Sandra Robinson, Instructor Information Technology, Business & Information Technology; Racine; effective July 25, 2014

DECEASED:

Elizabeth Nielsen, Student Services Center Secretary, Student Success; Racine; July 20, 2014

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action X
Information _____
Discussion _____

GRANT AWARDS

Summary of Item: The college has received 14 new grant awards totaling \$2.4 million. The grants are from the Wisconsin Technical College System, The Wisconsin Department of Public Instruction, the Wisconsin Department of Workforce Development, and the U.S. Department of Education.

Attachments: Grant Awards – August 2014

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

Staff Liaison: Anne Whynott



AUGUST 2014 GRANT AWARDS

Project Number	Title	Activities	Time Frame	Number Served	Funding Source	Project Costs	Federal/State Other Fund	Match Funds
140	SYNERJECT	Provide follow-up training to leadership employees to improve their skills to work together and take ownership of their contribution to the overall business.	7/1/14 to 06/30/15	20	WTCS/ WAT	\$ 8,090	\$6,308 90%	\$1,782 10% Company
141	BIRDS EYE FOODS	Provide training to maintenance technicians with advanced skills in robotic technology to service, troubleshoot and maintain their equipment.	7/1/14 to 06/30/15	10	WTCS/ WAT	\$3,575	\$2,590 90%	\$985 10% Company
142	RUST-OLEUM CORPORATION	Provide training in improving productivity by reducing downtime and increasing efficiencies.	7/1/14 to 06/30/15	165	WTCS/ WAT	\$90,341	\$65,607 90%	\$24,734 10% Company
145	PROTECT-ALL, INC.	Provide training in two key areas: Six Sigma Black Belt and Lean Operations which will build on the training done in the past two years with WAT funding.	7/1/14 to 06/30/15	11	WTCS/ WAT	\$14,286	\$11,258 90%	\$3,028 10% Company
164	VISION PLASTICS	Provide training to key employees in skills which will enable the company to gain efficiency in two areas: project management and supervisory skills.	7/1/14 to 06/30/15	28	WTCS/ WAT	\$6,028	\$4,268 90%	\$1,760 10% Company
170	LAVELLE INDUSTRIES	Provide training to improve the overall effectiveness of manufacturing work cells by utilizing preventative maintenance.	7/1/14 to 06/30/15	43	WTCS/ WAT	\$14,591	\$9,971 90%	\$4,620 10% Company

KEY:

WTCS/WAT: Workforce Advancement Training through Wisconsin Technical College System



AUGUST 2014 GRANT AWARDS

Project Number	Title	Activities	Time Frame	Number Served	Funding Source	Project Costs	Federal/State Other Fund	Match Funds
171	BRUNK INDUSTRIES, INC.	Provide training for improving organizational success in the area of new product development and supervision.	7/1/14 to 06/30/15	11	WTCS/ WAT	\$ 19,534	\$13,374 90%	\$6,160 10% Company
174	R & B GRINDING	Provide training on-site customized training to maintenance and shop floor employees of the company.	7/1/14 to 06/30/15	45	WTCS/ WAT	\$24,680	\$16,928 90%	\$7,752 10% Company
194	MINATURE PRECISION COMPONENTS, INC.	Provide training to new leaders of the company to meet the company's objectives in safety, quality, production and human resources.	7/1/14 to 06/30/15	51	WTCS/ WAT	\$19,845	\$16,479 90%	\$3,366 10% Company
124	YOUTH CNC MACHINE OPERATOR BOOT CAMP	Provide high school pupils with market relevant work readiness and technical skills, optimally leading to an industry-recognized certification(s).	5/5/14 to 06/30/15	24	WFF/BFP/ DWD	\$149,512	\$149,512 100%	\$0
125	WISCONSIN FAST FORWARD BLUEPRINT FOR PROSPERITY WAIT LIST GRANT CONTRACT	Provide training to students on wait list programs: CNC boot camps, Logistics boot camps, Welding, Nursing, Criminal Justice Law Enforcement Academy, HVAC-Modine Industry Specialized Training, HVAC-Building Performance Instrument Certification, Waste Water Treatment Plant Operator, Industrial Mobile Lift, Business Management, Badger Meter/Fresh Water Management, WTCS Instructor Industry Certification, Medical Coding, CNC Operator Training.	7/11/14 to 06/30/16	756	WFF/BFP/ DWD	\$1,894,531	\$1,894,531 100%	\$0

KEY:

WTCS/WAT: Workforce Advancement Training through Wisconsin Technical College System
WFF/BFP/DWD: Wisconsin Fast Forward, Blueprint for Prosperity through Department of Workforce Development



AUGUST 2014 GRANT AWARDS

Project Number	Title	Activities	Time Frame	Number Served	Funding Source	Project Costs	Federal/State Other Fund	Match Funds
158	Gateway Technical College-Student Support Services Program-Disabilities	Provide academic and other support services to low-income, first-generation or disabled college students to increase students retention and graduation rates, facilitate their transfer from two-year to four-year colleges and foster an institutional climate supportive of the success of low-income and first generation college students and individuals with disabilities at locations in Kenosha, Racine and Elkhorn.	09/01/14 to 08/31/15	100	US Dept. of Education	\$213,138	\$213,138 \$100%	-
040	Occupational Competency Grant	Staff Development	07/01/13 to 6/30/2014	N/A	WTCS/VEI	\$11,622	\$5,811 50%	\$5,811 50%
023	DPI Precollege Scholarship Program	Support the Youth POWER Academy of Finance (YPAF), a 2-week college readiness and personal financial literacy "boot camp" to be held in the summer of 2013 and 2014 on Gateway Technical College's Racine and Kenosha campuses.	07/01/14 to 06/30/15	47	WI Dept. of DPI/Precollege Scholarship Program	\$23,500	\$23,500 100%	0

KEY:

WI Dept. of DPI/Precollege Scholarship Program:
 US Dept. of Education:
 WTCS/VEI:

Precollege Scholarship Program through Wisconsin Department of Public Instruction.
 United States Department of Education
 Voc. Ed. Instruction Competency through WTCS

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 June and July 2014 over \$500 -**
lists all contracts for service of \$500 or greater completed or in progress for the time period of June and July 2014.
 - 2. 38.14 Contract reports for June and July 2014 under \$500 -**
lists all contracts for service less than \$500 completed or in progress for the time period of June and July 2014.

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 JUNE and JULY 2014

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
2014-0092	Big Foot High School Walworth	11	Medical Terminology	CT	9/3/13- 12/13/13	3,199.28	501-101-2eba	8
2014-0333	Kenosha Police Dept. Kenosha	21	Accident Investigation	CT	3/31/14- 4/4/14	1,400.00	504-447-3k1a	7
2014-0334	Kenosha County Sheriff's Dept. Kenosha	21	Accident Investigation	CT	3/31/14- 4/4/14	1,000.00	504-447-3k1b	5
2014-0356	Racine County Sheriff Racine	21	PCS Instructor	CT	5/5/14- 5/7/14	1,361.50	504-473-3k1a	7
2014-0367	PPG Partners Kenosha	41	Technical Assistance	TA	6/16/14- 6/27/14	2,480.00	900-019-1mlp	1
2015-0025	Werner Electric Neenah	41	Technical Assistance	CT	7/30/14- 7/31/14	1,296.00	900-019-1mlw	1
2015-0061	MPC WATG 173 Walworth	41	Quality Assurance Supervision 1 Leadership	CT	7/18/14- 8/31/14	18,858.00	196-899-1zbw	20
2015-0072	Racine County WDC Racine	21	Technical Assistance – CDL	CT	7/7/14 – 8/8/14	3,750.00	900-019-1mlg	1

August 21, 2014

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=W1 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=W1 Dept. of Corrections
33=W1 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 JUNE and JULY 2014

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
2014-0206	Sharon Police Dept. Sharon	21	504-467-2k1c	CT	10/28/13- 11/01/13	363.97	504-467-2k1c	1
2014-0207	Twin Lakes Police Dept. Twin Lakes	21	504-467-2k1d	CT	10/28/13- 11/01/13	363.97	504-467-2k1d	1
2014-0208	Waukesha Police Dept. Waukesha	21	504-467-2k1e	CT	10/28/13- 11/01/13	363.97	504-467-2k1e	1
2014-0209	Waukesha County Sheriff Waukesha	21	504-467-2k1f	CT	10/28/13- 11/01/13	363.97	504-467-2k1f	1
2014-0327	NAMI Kenosha	21	Technical Assistance CIP	TA	5/5/14- 5/6/14	406.50	900-019-3k1a	1
2014-0335	Pleasant Prairie Police Dept. Pleasant Prairie	21	Accident Investigation	CT	3/31/14- 4/4/14	400.00	504-447-3k1c	2
2014-0336	Dodge County Sheriff's Dept. Juneau	21	Accident Investigation	CT	3/31/14- 4/4/14	200.00	504-447-3k1D	1
2014-0337	Twin Lakes Police Dept. Twin Lakes	21	Accident Investigation	CT	3/31/14- 4/4/14	200.00	504-447-3k1e	1
2014-0338	Walworth County Sheriff Elkhorn	21	Accident Investigation	CT	3/31/14- 4/4/14	200.00	504-447-3k1f	1
2014-0357	Milw Area Tech College Milwaukee	21	PCS Instructor	CT	5/5/14- 5/7/14	389.00	504-473-3k1b	2
2014-0358	Delavan Township Police Dept. Delavan	21	PCS Instructor	CT	5/5/14- 5/7/14	194.50	504-473-3k1c	1
2014-0359	Greendale Police Dept. Greendale	21	PCS Instructor	CT	5/5/14- 5/7/14	194.50	504-473-3k1d	1
2014-0360	Walworth County Sheriff Elkhorn	21	PCS Instructor	CT	5/5/14- 5/7/14	194.50	504-473-3k1e	1
2014-0361	West Allis Police Dept. West Allis	21	PCS Instructor	CT	5/5/14- 5/7/14	194.50	504-473-3k1f	1

2014-0262	WI Indianhead Technical College Rice Lake	21	PCS Instructor	CT	5/5/14- 5/7/14	194.50	504-473-3k1g	1
2014-0363	Twin Lakes Police Dept. Twin Lakes	21	PCS Instructor	CT	5/5/14- 5/7/14	389.00	504-473-3k1h	2
2015-0029	Waukesha County Sheriff Waukesha	21	IDC Instructor	CT	5/13/14- 5/16/14	400.00	504-427-1k1a	2
2015-0030	Kenosha Police Dept. Kenosha	21	IDC Instructor	CT	5/13/14- 5/16/14	200.00	504-427-1k1B	1
2015-0031	Mt. Pleasant Police Dept. Mt. Pleasant	21	IDC Instructor	CT	5/13/14- 5/16/14	200.00	504-427-1k1C	1
2015-0032	Mukwonago Police Dept. Mukwonago	21	IDC Instructor	CT	5/13/14- 5/16/14	200.00	504-427-1k1D	1
2015-0033	Town of Norway Police Dept. Wind Lake	21	IDC Instructor	CT	5/13/14- 5/16/14	200.00	504-427-1k1E	1
2015-0034	Wauwatosa Police Dept. Wauwatosa	21	IDC Instructor	CT	5/13/14- 5/16/14	200.00	504-427-1k1F	1
2015-0035	WI State Capitol Police Madison	21	IDC Instructor	CT	5/13/14- 5/16/14	200.00	504-427-1k1G	1

August 21, 2014

Type of Service Recipient

11=Public Educational Inst./K-12
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15=Multiple Educational Inst.
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19=Private Educational Institutions
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22=Indian Tribal Governments
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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

↙

August 21, 2014
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GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

ADVISORY COMMITTEE ACTIVITY REPORT

Summary of Item: Approval of:

- New Members as of August 1, 2014
- 2014-15 Meeting Schedule as of August 1, 2014

Staff Liaison: John Thibodeau

GATEWAY TECHNICAL COLLEGE

ADVISORY COMMITTEES -- NEW MEMBERS

as of August 1, 2014

PROGRAM Name		Job Title	Employer	County Represented
Community Pharmacy Technician				
Janas-Foremen	Madonna	Director of Pharmacy Services	Aurora Medical Center	Kenosha
Jelinek	Ashley	Pharmacy Technician	Wheaton Franciscan	Kenosha
Human Services Associate				
Thomas	Brenda	Community Programs Manager	Homeless Assistance	Racine

ADVISORY COMMITTEE 2014-2015 MEETING SCHEDULE as of August, 2014

ADVISORY COMMITTEE	DEAN	FALL 2014	SPRING 2015
Accounting	M. Babu	Tuesday, September 16, 2014 5:30 pm, Bioscience	
Administrative Professional Office Assistant	R. Koukari	Tuesday, September 16, 2014 5:30 pm, Bioscience	
Adult Basic Education	C. Jennings	Tuesday, October 14, 2014 2:30 pm, R102	
Adult High School	C. Jennings	Wednesday, October 22, 2014 2:00 pm, IMET room 104	
Aeronautics-Pilot Training	R. Koukari	Thursday, June 19, 2014 1:00 pm Horizon room 106	
Air Conditioning, Heating, And Refrigeration Technology	B. Frazier	Monday, Oct. 06, 2014 5:30 , Kenosha T & I Wing	
Architectural-Structural Engineering Technician Civil Engineering Technology - Fresh Water Resources Civil Engineering Technology – Highway Technology Land Survey Technician	B. Frazier	Monday, October 13, 2014 5:30 , iMET Center Room 104	
Automated Manufacturing Systems Technician	B. Frazier	Wednesday, Oct. 08, 2014 8:00 am. Lakeview	
Automotive Maintenance Technician Automotive Technology	B. Frazier	Tuesday, Oct. 7, 2014 5:00 pm, Horizon Center	
Barber Technologist	T. Simmons	Thursday, October 9, 2014 5:00 pm Kenosha Campus S139	
Business Management	M. Babu	Tuesday, September 16, 2014 5:30 pm, Bioscience	
CNC Production Technician	B. Frazier	Wednesday, Oct. 08, 2014 5:30 pm, iMET Center Rm 401	
Community Pharmacy Technician	M. O'Donnell		

ADVISORY COMMITTEE	DEAN	FALL 2014	SPRING 2015
Cosmetology	T. Simmons	Thursday, October 9, 2014 5:00 pm Kenosha Campus S139	
Criminal Justice - Law Enforcement	T. Simmons	Wednesday, October 1, 2014 Burlington Campus Room 100 (496)	
Criminal Justice – Law Enforcement Academy	T. Simmons	Wednesday, October 1, 2014 Burlington Campus Room 100 (496)	
Culinary Arts	T. Simmons	Wednesday, October 8, 2014 - Racine Campus - Lake Bldg. - Break Water	
Dental Assistant	J. Pinson		
Diesel Equipment Mechanic	B. Frazier	Wednesday, Oct. 1, 2014 5:30 pm, Horizon Center	
Diesel Equipment Technology	B. Frazier	Wednesday, Oct. 1, 2014 5:30 pm, Horizon Center	
Early Childhood Education	T. Simmons	Wednesday, October 1, 2014 5:00 pm, Racine Campus Huron Room 104	
Electrical Engineering Technology	B. Frazier	Monday, October 13, 2014 5:30 , IMET Center Room 104	
Electromechanical Technology	B. Frazier	Wednesday, Oct. 08, 2014 8:00 am. Lakeview	
Electronics	B. Frazier	Monday, October 13, 2014 5:30 , IMET Center Room 104	
Emergency Medical Technician - Basic Emergency Medical Technician - Intermediate Emergency Medical Technician - Intermediate Tech Paramedic Technician	T. Simmons	Wednesday, October 1, 2014 3:00 pm, HERO Center Room H101	
Facilities Maintenance	B. Frazier	Monday, Oct. 06, 2014 5:30 , Kenosha T & I Wing	
Fire Medic	T. Simmons	Wednesday, October 1, 2014 9:00 am, HERO Center Room H101	
Graphic Communications	M. Babu	Thursday, September 25, 2014 5:30 pm, TBD	
Health Information Technology	J. Pinson		

ADVISORY COMMITTEE	DEAN	FALL 2014	SPRING 2015
Health Unit Coordinator	J. Pinson		
Horticulture	B. Frazier	Monday, Sept 29, 2014 6:00 pm Pike Creek Center	
Hotel/Hospitality Management	T. Simmons	October 7, 2014 - Elkhorn North Building - E229 ITV/Conference Room	
Human Services Associate	T. Simmons	Tuesday, October 7, 2014 5:30 pm, Racine Campus, Racine Bldg. room TBD	
Industrial Mechanical Technician	B. Frazier	Wednesday, Oct. 08, 2014 5:30 pm, iMET Center Rm 401	
Instructional Assistant	T. Simmons	Wednesday, October 1, 2014 5:00 pm, Racine Campus Huron Room 104	
Interior Design	B. Frazier		
IT - Computer Support Specialist IT - Junior Web Developer IT - Network Specialist IT - Web Developer	R. Koukari		
IT - Software Developer	R. Koukari		
Marketing	M. Babu	Tuesday, September 16, 2014 5:30 pm, Bioscience	
Mechanical Design Technology	B. Frazier		
Medical Assistant	J. Pinson		
Nursing Assistant	D. Skewes	October 14, 2014. 3:00 pm Burlington Center	
Nursing Associate Degree Practical Nursing	D. Skewes		
Physical Therapist Assistant	J. Pinson		

ADVISORY COMMITTEE	DEAN	FALL 2014	SPRING 2015
Professional Communications	M. Babu	Thursday, September 25, 2014 5:30 pm, TBD	
Radiography	J. Pinson		
Small Business Entrepreneurship	M. Babu	Tuesday, September 16, 2014 5:30 pm, Bioscience	
Supervisory Management	M. Babu	Tuesday, September 16, 2014 5:30 pm, Bioscience	
Surgical Technology	J. Pinson		
Tool and Die Technician	B. Frazier	Wednesday, Oct. 08, 2014 5:30 pm, iMET Center Rm 401	
Welding	B. Frazier	Wednesday, Oct. 15, 2014 5:30 pm, iMET Center	
Welding/Maintenance & Fabrication	B. Frazier	Wednesday, Oct. 15, 2014 5:30 pm, iMET Center	

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

2013-2014 Non-Resident Fee Remission Report

Attachment: Remissions of Out-of-State Tuition 2013-2014

Staff Liaison: Angi Becerra-Chvilicek and Stacy Riley



**Gateway Technical College
Remissions of Out-of-State Tuition
2013-2014**

Needy and Worthy

Semester	Summer 2013	Fall 2013	Spring 2013	Year-To-Date 2013/14
Number of Students for whom fees were remitted	0	2	2	2
Total Credits Remitted	0	27	14	41
Financial Impact of Actual Credits Remitted	\$0	\$1,649.97	\$855.40	\$2,505.37

Exchange

Semester	Summer 2013	Fall 2013	Spring 2014	Year-To-Date 2013/14
Number of Students for whom fees were remitted	0	0	0	0
Total Credits Remitted	0	0	0	0
Financial Impact of Actual Credits Remitted	\$0	\$0	\$0	\$0

IX. POLICY GOVERNANCE MONITORING REPORTS

A. Ends Statement Monitoring

1. End Statement #4 – Gateway models integrity, social responsibility, and continuous improvement in its internal and external processes and relationships. Staff and Faculty Evaluation Process (B. Whyte and Z. Haywood)

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

POLICY GOVERNANCE MONITORING REPORTS

Ends Statement Monitoring

Ends Statement #4

Summary: Gateway models integrity, social responsibility, and continuous improvement in its internal and external processes and relationships.

Staff Liaison: Bill Whyte and Zina Haywood

X. 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

XI. NEXT MEETING DATE AND ADJOURN

- A. Regular Meeting – Thursday, September 18, 2014, 8:00 am, Kenosha Campus.
- B. Adjourn