



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

January 10, 2018

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**NOTICE OF MEETING**

**GATEWAY TECHNICAL COLLEGE  
DISTRICT BOARD**

**Regular Meeting**

**Thursday, January 18, 2018 – 8:00 a.m.**

**Elkhorn Campus, Rooms 112/114**

**400 County Road H, Elkhorn, WI 53121**

The Gateway Technical College District Board will hold its regular meeting on Thursday, January 18, 2018 at 8:00 a.m. at the Elkhorn Campus, Rooms 112/114, 400 County Road H, Elkhorn, WI. The agenda is included.

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

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



# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – Thursday, January 18, 2018 – 8:00 a.m.  
Elkhorn Campus, Room 112/114, 400 County Road H, Elkhorn, WI 53121

Info. / Disc	Action	Roll Call	<b>AGENDA</b>	Page
			<b>I. Call to Order</b> A. Open Meeting Compliance	4
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	<b>X</b>		<b>III. Approval of Agenda</b>	5
	<b>X</b>		<b>IV. Approval of Minutes</b> A. December 21, 2017 – Regular Meeting	5
<b>X</b>			<b>V. Citizen Comments</b>	11
<b>X</b>			<b>VI. Committee of the Whole</b> A. Vision 3.2.1	12
<b>X</b>			<b>VII. Chairperson's Report</b> A. Dashboard Report	15
<b>X</b>			B. Board Evaluation Summary	16
<b>X</b>			<b>VIII. President's Report</b> A. Announcements	18
<b>X</b>			B. Welcome from Campus Dean	19
<b>X</b>			C. Foundation Report	20
			<b>IX. Operational Agenda</b>	21
	<b>X</b>	<b>X</b>	A. Action Agenda	
			1. FY 2017-18 Budget Revision #2	22
	<b>X</b>		2. Resolution Numbers B-2018 A.1 & A.2 – Approval of Project for the Kenosha Campus Academic Building 1st Floor Classrooms Renovation, Kenosha, WI	31
	<b>X</b>		3. Resolution Numbers B-2018 B.1 & B.2 – Approval of Project for the Kenosha Campus Madrigano Auditorium Renovation, Kenosha, WI	34
		<b>X</b>	4. Resolution No. F-2017-2018C.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series F-2017-2018C	37
		<b>X</b>	5. Resolution No. F-2017-2018D.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2017-2018D	52
	<b>X</b>		B. Consent Agenda	
			1. Finance	
			a) Financial Statement and Expenditures over \$2,500	56
			b) Cash and Investment Schedules	64
			2. Personnel Report	68
			3. Contracts for Instructional Delivery	71
			4. Advisory Committee Activity Report	83
			5. Request for Program Approvals:	
			a) Advanced Manufacturing Technician	88
			b) Supply Chain Analyst	90
			<b>X. Policy Governance Monitoring Reports</b>	

Info. / Disc	Action	Roll Call	<b>AGENDA</b>		Page
	<b>X</b>			A. Ends Statement Monitoring College Ends Policy - The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided.	93
	<b>X</b>			<b>1) Students demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning.</b> Student Government – Lindsey Kosman & Trina Muscarella	
	<b>X</b>			B. Executive Limitations a) 3.1 General Executive Limitations – John Thibodeau b) 3.10 Strategic Planning – John Thibodeau	95 96
	<b>X</b>			C. Policy Governance Review a) Review Policy 3.10 b) Ends Policy #1	98 99
			<b>XI.</b>	<b>Board Member Community Reports</b>	100
<b>X</b>			<b>XII.</b>	<b>Next Meeting Date and Adjourn</b>	
				A. Regular Meeting - Thursday, February 22, 2018, 8:00 a.m., Burlington Center, Room 100	101
	<b>X</b>			A. Adjourn	101

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

## Regular Meeting

Thursday, January 18, 2018 – 8:00 a.m.

Elkhorn Campus, Rooms 112/114

400 County Road H, Elkhorn, WI 53121

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

## II. ROLL CALL

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

### **Our Positive Core – Gateway Technical College District Board**

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

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

### III. APPROVAL OF AGENDA

Items on the Consent Agenda for discussion

### IV. APPROVAL OF MINUTES

A. December 21, 2017 – Regular Meeting

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting
December 21, 2017

The Gateway Technical College District Board met on Thursday, December 21, 2017 at the Inspire Center, Room I 131, 3520 30<sup>th</sup> Avenue, Kenosha, WI. The meeting was called to order at 3:00 p.m. by William Duncan, Chairperson.

**I. Call to Order**

A. Open Meeting Compliance

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

**II. Roll Call**

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

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe and 24 citizens/reporters.

**III. Approval of Agenda**

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

**IV. Approval of Minutes**

- A. It was moved by R. Bhatia, seconded by R. Zacharias and carried to approve the minutes of the November 16, 2017 Regular Meeting.

**V. Citizen Comments**

- There were no citizen comments

**VI. Chairperson's Report**

A. Dashboard Report items included updates on:

- DoA has provided guidance on State grant for iMET expansion.
- Industry 4.0 courses are being offered to high schools.
- Boot Camp 27 completed. Boot Camps 28 & 29 start in January.

B. Board Evaluation Summary

- 6 of 7 Attending Trustees Responded to the Survey: While there was less content than most board meetings, I found the COP House presentation by Stacia Thompson particularly information. Over all a good meeting. Well presented updates from campus dean, and REAL School. Similarly, excellent detailed update on asset protection by Jeff Robshaw. Overall, very good meeting.

## VII. President's Report

### A. Announcements

- Bryan welcomed the following Journey members: Cinthya Maning, Oliver Debe, and Jorge Nieto.
- Bryan thanked Debbie Davidson for all she has done for Gateway and the community and wished her well with her retirement.
- Stacy Riley spoke on transcribed credits. 71% of students that take transcribed credit courses enroll in Gateway courses after high school. Gateway continues to add additional transcribed credit courses.
- John Thibodeau spoke on the recent accreditation vision from HLC. Gateway was given a positive report highlighting student services. Dates are being scheduled for the upcoming full visit from HLC.
- Stacy Riley spoke on call nights. Enrollment is looking good with a projected 3% increase for spring. Call nights were successful. Many people volunteered to make calls to students. The students were happy to receive the reminder calls.
- Jeff Robshaw spoke about the hour of code that took place at Gateway and included elementary and middle school students. The students learned about working with code and java script and took tours of Gateway.
- Bryan mentioned a partnership between Gateway and Andis that will provide a new Barber shop to the Burlington Community.
- Stephanie Slkba spoke about the Governor's recent visit to the COP House in Racine to sign a bill. The COP House was packed and Gateway had a wonderful presence at the event. Stephanie thanked Stacia Thompson for making the connection for Gateway with the COP House.

### B. Welcome from Campus Dean

- Vicki Halbuck welcomed the Trustees to the Inspire Center. Vicki is the Dean of Nursing and gave the Trustees a tour through the new nursing space in the Inspire Center.
- Vicki mentioned the lighting improvements and safety improvements that are taking place on the Kenosha Campus.
- Vicki informed the Trustees that the room they were meeting in could be a future dissection lab for the nursing students.

### C. Facility Process

- Bill Whyte presented on the facility planning process along with Mark Molinaro from Partners in Design.
- Current and upcoming projects include:
  1. Program Driven: EVOG Track, iMET, Elkhorn Culinary, HPS Labs
  2. Infrastructure: Rooftop Fall Protection – Racine, HVAC Upgrade – iMET Center, BAS Replacement – Inspire Center
  3. Facility Upgrades: Classroom Renovation – Kenosha, Madrigano Remodel – Kenosha, Racine Building, 2<sup>nd</sup> Floor - Racine

### D. High School Partnerships

- Katie Graf, Assistant Director of College Access presented on high school partnerships.
- Katie spoke on a recent event where high school principals, teachers, and administrators were informed on the Industry 4.0 curriculum. The goal of the certificate platform is to prepare students for careers in advanced manufacturing environments. Professional development opportunities for staff will be available as well.
- Gathering feedback from schools regarding the meeting and interest on Industry 4.0.
- Will be hosting student and career information nights in February.
- In March there will be tours to see the equipment that goes along with Industry 4.0 courses.

## VIII. Operational Agenda

### A. Action Agenda

1. Resolution No. F-2017-2018C.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2017-2018C

Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2017-2018C; in the principal amount of \$1,500,000 for the public purpose of financing the construction of an Emergency Vehicle Operations Course facility, Kenosha, Wisconsin. This borrowing is included in the 2017-18 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

**Following discussion it was moved by S. Pierce, seconded by R. Bhatia and carried to approve Resolution No. F-2017-2018C.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2017-2018C.**

2. Resolution Number B-2017 H.1 & H.2 – Approval of Project for the C.C. Johnson iMET Center Parking Lot Remodel/Site Improvements, Sturtevant, WI

The administration is recommending approval by the Gateway Technical College District Board of Resolution Number B-2017 H.1 H.2 for the S.C. Johnson iMET Center parking lot remodel and site improvements project, Sturtevant, WI. The administration also recommends approval from the Wisconsin Technical College System (WTCS) Board for the S.C. Johnson iMET Center parking lot remodel and site improvements project, Sturtevant, WI.

**Following discussion it was moved by R. Zacharias, seconded by P. Zenner-Richards and carried to approve Resolution Number B-2017 H1 & H2 – Approval of Project for the C.C. Johnson iMET Center Parking Lot Remodel/Site Improvements, Sturtevant, WI.**

3. Comprehensive Annual Financial Report (CAFR) for Fiscal Year ending June 30, 2017

A representative from the College's audit firm, Schenck S.C., will present the Comprehensive Annual Financial Report and Single Audit Report for the fiscal year ended June 30, 2017 for receipt by the Gateway Technical College Board of Trustees.

**Following discussion it was moved by R. Zacharias, seconded by P. Zenner-Richards and carried to approve Comprehensive Annual Financial Report (CAFR) for Fiscal Year ending June 30, 2017.**

#### B. Consent Agenda

**It was moved by R. Zacharias, seconded by R. Bhatia 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 November 30, 2017.
  - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of eight (8) new hires; four (4) promotions; five (5) retirements; two (2) resignations; two (2) separations; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** Approved grant awards for December 2017
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for November 2017
5. **Advisory Committee Activity Report:** Approved the advisory committee 2017-2018 meeting schedule and new members as of December 1, 2017

## IX. Policy Governance Monitoring Reports

### A. Ends Policy Monitoring

College Ends Policy – The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided. **3) Taxpayers receive a positive return on investment from Gateway’s impact on the local tax base, property values, and overall economic development as well as the contributions of graduates to the tri-county community.**

Sharon Johnson presented on the Comprehensive Annual Financial Report (CAFR).

Following discussion, it was moved by S. Pierce, seconded by R. Zacharias and carried that this report is evidence that the college is making progress on Ends Policy #3.

Aye: 7

Nay: 1

Abstaining: 1

### B. Executive Limitations

Jason Nygard presented on 3.4 Budgeting/Forecasting – Fiscal Year 2018-2019 Budget Parameters and Budget Process Calendar.

Following discussion, it was moved by R. Zacharias, seconded by S. Pierce and carried to approve 3.4 Budgeting/Forecasting – Fiscal Year 2018-2019 Budget Parameters and Budget Process Calendar.

Aye: 8

Nay: 0

Abstaining: 1

### C. Policy Governance Review

The Trustees reviewed Policy 3.6 from the November 16, 2017 Board Meeting.

Following discussion, it was moved by R. Zacharias, seconded by R. Bhatia and carried to approve the wording of Policy 3.6 from the November 16, 2017 Board Meeting.

Aye: 8

Nay: 0

Abstaining: 1

## X. Board Member Community Reports

- Ram Bhatia asked the Trustees to consider giving to the Gateway Foundation.
- Pam Zenner-Richards and Kimberly Payne attended the first graduation for 5.09. They thanked Gateway for their role in this program.

## XI. Next Meeting Date and Adjourn

A. Regular Meeting – Thursday, January 18, 2018, 8:00 am, Elkhorn Campus, Rooms 112/114

B. At approximately 4:52 p.m. it was moved by R. Zacharias, seconded by R. Frederick and carried by roll call vote that the meeting was adjourned and the District Board move to executive session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss the President’s goals and Strategic Planning. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Aye: 8  
Nay: 0  
Abstaining: 1

**XII. Executive Session**

At approximately 5:25 pm, the Board adjourned the executive session. No action was taken.

Submitted by,

Kimberly Payne  
Secretary

V. CITIZEN COMMENTS

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

VI. Committee of the Whole  
A. Vision 3.2.1

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Discuss

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_  
Information   X    
ion \_\_\_\_\_

**COMMITTEE OF THE WHOLE  
Vision 3.2.1**

- VII. CHAIRPERSON'S REPORT
  - A. Dashboard Report
  - B. Board Evaluation Summary

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Discuss

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_  
Information   X    
ion \_\_\_\_\_

**CHAIRPERSON'S REPORT**  
**Dashboard Report**

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

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Discuss

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

## CHAIRPERSON'S REPORT Board Evaluation Summary

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

- VIII. PRESIDENT'S REPORT
  - A. Announcements
  - B. Welcome from Campus Dean
  - C. Foundation Report

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Discuss

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

## **PRESIDENT'S REPORT Announcements**

Policy/Ends Statement:      Policy 2.1

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Discuss

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

## **PRESIDENT'S REPORT** **Welcome from Campus Dean**

Policy/Ends Statement:      Policy 2.1

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Discuss

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

## **PRESIDENT'S REPORT** **Foundation Report**

Policy/Ends Statement:      Policy 2.1

IX. OPERATIONAL AGENDA

A. Action Agenda

1. FY 2017-18 Budget Revision #2
2. Resolution Numbers B-2018 A.1 & A.2 – Approval of Project for the Kenosha Campus Academic Building 1st Floor Classrooms Renovation, Kenosha, WI
3. Resolution Numbers B-2018 B.1 & B.2 – Approval of Project for the Kenosha Campus Madrigrano Auditorium Renovation, Kenosha, WI
4. Resolution No. F-2017-2018C.2 – Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series F-2017-2018C
5. Resolution No. F-2017-2018D.1 – Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2017-2018D

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call       X    
 Action        \_\_\_  
 Information   \_\_\_  
 Discussion    \_\_\_

## FY 2017-2018 BUDGET REVISION #2

**Summary of Item:**

The FY 2017-18 budget requires revisions in the General, Special Revenue – Operational, Special Revenue – Non Aidable, and Capital Funds. A revision in the General Fund will reflect an allocation of General Fund Reserves to both the General and Capital Funds. A revision in the Special Revenue – Operational Fund reflects an allocation of funds related to 39 Innovation grants with a portion being allocated to the Capital Fund. A revision in the Special Revenue – Non Aidable Fund will transfer funds to the Capital Fund for the USG office remodel. Lastly, a revision in the Capital Fund will reflect funds received from the General Fund, Special Revenue – Operational, and Special Revenue – Non Aidable Funds.

**Budget Modification**

**GENERAL FUND**

A revision in the General Fund will reflect an allocation of General Fund Reserves to both the General and Capital Funds.

Resources

Transfer from Reserves

Increase/(Decrease)

\$3,300,000

Uses

Instruction (Pathways)

\$50,000

Student Services (SEM)

\$200,000

General Institutional (Marketing)

\$50,000

Operating Transfers - Out

\$3,000,000

**Reclassification**

**GENERAL FUND**

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

Resources / Revenues

Transfer from Reserves

Increase/(Decrease)

\$500,000

Uses / Expenditures

Transfer to Reserve for Post  
Employment Benefits

\$500,000

**Budget Modification**

**SPECIAL REVENUE – OPERATIONAL FUND**

A revision in the Special Revenue – Operational Fund will reflect allocations for 39 Innovation Grants. \$31,240 of the \$500,000 will be transferred to the Capital Fund.

Resources

Transfer from Reserves

Increase/(Decrease)

\$500,000

Uses

Instruction

\$135,694

Instructional Resources

\$49,600

Student Services

\$133,177

General Institutional

\$92,289

Physical Plant

\$58,000

Operating Transfers - Out

\$31,240

**Budget Modification**

**SPECIAL REVENUE – NON AIDABLE FUND**

A budget revision is recommended to reflect an allocation of USG funds to the Capital fund for the USG office remodel.

Uses / Expenditures

Student Services

Increase/(Decrease)

(\$15,000)

Operating Transfers - Out

\$15,000



FISCAL YEAR: 2017-18

DISTRICT: GATEWAY

01/18/18

FUND: COMBINED

<u>RESOURCES</u>	CURRENT BUDGET ADOPTED 10/24/17	MODIFIED BUDGET ADOPTED 01/18/18	CHANGE
DESIGNATED FUND BALANCE	-	-	
REVENUES			
TAX LEVY	\$ 33,264,919	\$ 33,264,919	\$ -
STATE AID	41,929,906	41,929,906	-
OTHER STATE	119,478	119,478	-
PROGRAM FEES	15,236,649	15,236,649	-
MATERIAL FEES	723,146	723,146	-
OTHER STUDENT FEES	2,907,791	2,907,791	-
INSTITUTIONAL	8,631,072	8,631,072	-
FEDERAL REVENUE	27,030,821	27,030,821	-
<b>TOTAL REVENUE</b>	<b>129,843,782</b>	<b>129,843,782</b>	<b>-</b>
OTHER FUNDING SOURCES			
PROCEEDS FROM DEBT	13,325,000	13,325,000	-
OPERATING TRANSFERS IN	-	3,046,240	3,046,240
TRANSFER FROM RESERVES	240,000	4,540,000	4,300,000
<b>TOTAL RESOURCES</b>	<b>\$ 143,408,782</b>	<b>\$ 150,755,022</b>	<b>\$ 7,346,240</b>
 <u>USES</u>			
INSTRUCTION	\$ 57,632,332	\$ 60,127,166	\$ 2,494,834
INSTR. RESOURCES	1,399,501	1,459,101	59,600
STUDENT SERVICES	44,847,018	45,177,295	330,277
GENERAL INSTITUTIONAL	11,028,571	11,170,860	142,289
PHYSICAL PLANT	27,470,260	28,243,260	773,000
AUXILIARY SERVICES	650,000	650,000	-
PUBLIC SERVICES	381,100	381,100	-
<b>TOTAL EXPENDITURES</b>	<b>143,408,782</b>	<b>147,208,782</b>	<b>3,800,000</b>
OTHER USES			
OPERATING TRANSFERS OUT	-	3,046,240	3,046,240
TRANSFER TO RESERVES	-	500,000	500,000
<b>TOTAL USES</b>	<b>\$ 143,408,782</b>	<b>\$ 150,755,022</b>	<b>\$ 7,346,240</b>

FISCAL YEAR: 2017-18

DISTRICT: GATEWAY

01/18/18

FUND: GENERAL

<u>RESOURCES</u>	CURRENT BUDGET ADOPTED 10/24/17	MODIFIED BUDGET ADOPTED 01/18/18	CHANGE
DESIGNATED FUND BALANCE			
REVENUES			
TAX LEVY	\$ 19,195,714	\$ 19,195,714	\$ -
STATE AID	38,762,731	38,762,731	-
OTHER STATE	119,478	119,478	-
PROGRAM FEES	15,236,649	15,236,649	-
MATERIAL FEES	723,146	723,146	-
OTHER STUDENT FEES	1,897,791	1,897,791	-
FEDERAL REVENUE	30,000	30,000	-
INSTITUTIONAL	3,986,572	3,986,572	-
<b>TOTAL REVENUE</b>	<b>79,952,081</b>	<b>79,952,081</b>	<b>-</b>
OTHER FUNDING SOURCES			
PROCEEDS FROM DEBT	-	-	-
OPERATING TRANSFERS - IN	-	-	-
TRANSFER FROM RESERVES	-	3,800,000	3,800,000
<b>TOTAL RESOURCES</b>	<b>\$ 79,952,081</b>	<b>\$ 83,752,081</b>	<b>\$ 3,800,000</b>

<u>USES</u>			
INSTRUCTION	\$ 51,875,852	\$ 51,925,852	\$ 50,000
INSTR. RESOURCES	1,389,501	1,389,501	-
STUDENT SERVICES	11,501,548	11,701,548	200,000
GENERAL INSTITUTIONAL	7,747,420	7,797,420	50,000
PHYSICAL PLANT	7,437,760	7,437,760	-
AUXILIARY SERVICES	-	-	-
PUBLIC SERVICES	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>79,952,081</b>	<b>80,252,081</b>	<b>300,000</b>
OTHER USES			
OPERATING TRANSFERS - OUT	-	3,000,000	3,000,000
TRANSFER TO RESERVES	-	500,000	500,000
<b>TOTAL USES</b>	<b>\$ 79,952,081</b>	<b>\$ 83,752,081</b>	<b>\$ 3,800,000</b>

FISCAL YEAR: 2017-18

DISTRICT: GATEWAY

01/18/18

**FUND: SPECIAL REVENUE - OPERATIONAL FUND**

<u>RESOURCES</u>	CURRENT BUDGET ADOPTED 10/24/17	MODIFIED BUDGET ADOPTED 01/18/18	CHANGE
DESIGNATED FUND BALANCE			
REVENUES			
TAX LEVY	\$ 2,099,205	\$ 2,099,205	\$ -
STATE AID	1,063,175	1,063,175	-
PROGRAM FEES	-	-	-
MATERIAL FEES	-	-	-
OTHER STUDENT FEES	-	-	-
FEDERAL REVENUE	1,754,821	1,754,821	-
INSTITUTIONAL	360,500	360,500	-
<b>TOTAL REVENUE</b>	<b>5,277,701</b>	<b>5,277,701</b>	<b>-</b>
OTHER FUNDING SOURCES			
PROCEEDS FROM DEBT			
OPERATING TRANSFERS - IN	-	-	-
TRANSFER FROM RESERVES	-	500,000	500,000
<b>TOTAL RESOURCES</b>	<b>\$ 5,277,701</b>	<b>\$ 5,777,701</b>	<b>\$ 500,000</b>
 <u>USES</u>			
INSTRUCTION	\$ 2,724,980	\$ 2,860,674	\$ 135,694
INSTR. RESOURCES	-	49,600	49,600
STUDENT SERVICES	1,616,470	1,749,647	133,177
GENERAL INSTITUTIONAL	580,151	672,440	92,289
PHYSICAL PLANT	-	58,000	58,000
AUXILIARY SERVICES	-	-	-
PUBLIC SERVICES	356,100	356,100	-
<b>TOTAL EXPENDITURES</b>	<b>5,277,701</b>	<b>5,746,461</b>	<b>468,760</b>
OTHER USES			
OPERATING TRANSFERS - OUT	-	31,240	31,240
TRANSFER TO RESERVES	-	-	-
<b>TOTAL USES</b>	<b>\$ 5,277,701</b>	<b>\$ 5,777,701</b>	<b>\$ 500,000</b>

FISCAL YEAR: 2017-18

DISTRICT: GATEWAY

01/18/18

**FUND: SPECIAL REVENUE - NON AIDABLE**

<u>RESOURCES</u>	CURRENT BUDGET ADOPTED 10/24/17	MODIFIED BUDGET ADOPTED 01/18/18	CHANGE
DESIGNATED FUND BALANCE			
REVENUES			
TAX LEVY	\$ -	\$ -	\$ -
STATE AID	2,004,000	2,004,000	-
PROGRAM FEES	-	-	-
MATERIAL FEES	-	-	-
OTHER STUDENT FEES	755,000	755,000	-
INSTITUTIONAL	3,774,000	3,774,000	-
FEDERAL REVENUE	25,146,000	25,146,000	-
<b>TOTAL REVENUE</b>	<b>31,679,000</b>	<b>31,679,000</b>	<b>-</b>
OTHER FUNDING SOURCES			
PROCEEDS FROM DEBT			
OPERATING TRANSFERS - IN	-	-	-
TRANSFER FROM RESERVES	40,000	40,000	-
<b>TOTAL RESOURCES</b>	<b>\$ 31,719,000</b>	<b>\$ 31,719,000</b>	<b>\$ -</b>
 <u>USES</u>			
INSTRUCTION	\$ -	\$ -	\$ -
INSTR. RESOURCES	-	-	-
STUDENT SERVICES	31,714,000	31,699,000	(15,000)
GENERAL INSTITUTIONAL	5,000	5,000	-
PHYSICAL PLANT	-	-	-
AUXILIARY SERVICES	-	-	-
PUBLIC SERVICES	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>31,719,000</b>	<b>31,704,000</b>	<b>(15,000)</b>
OTHER USES			
OPERATING TRANSFERS - OUT	-	15,000	15,000
TRANSFER TO RESERVES	-	-	-
<b>TOTAL USES</b>	<b>\$ 31,719,000</b>	<b>\$ 31,719,000</b>	<b>\$ -</b>

FISCAL YEAR: 2017-18

DISTRICT: GATEWAY

01/18/18

**FUND: CAPITAL PROJECTS**

<u>RESOURCES</u>	CURRENT BUDGET ADOPTED 10/24/17	MODIFIED BUDGET ADOPTED 01/18/18	CHANGE
DESIGNATED FUND BALANCE			
REVENUES			
TAX LEVY-(TIF Refund)	\$ -	\$ -	\$ -
STATE AID	100,000	100,000	-
PROGRAM FEES	-	-	-
MATERIAL FEES	-	-	-
OTHER STUDENT FEES	-	-	-
FEDERAL REVENUE	100,000	100,000	-
INSTITUTIONAL	150,000	150,000	-
<b>TOTAL REVENUE</b>	<b>350,000</b>	<b>350,000</b>	<b>-</b>
OTHER FUNDING SOURCES			
PROCEEDS FROM DEBT	13,000,000	13,000,000	-
OPERATING TRANSFERS - IN	-	3,046,240	3,046,240
TRANSFER FROM RESERVES	-	-	-
<b>TOTAL RESOURCES</b>	<b>\$ 13,350,000</b>	<b>\$ 16,396,240</b>	<b>\$ 3,046,240</b>
 <u>USES</u>			
INSTRUCTION	\$ 3,031,500	\$ 5,340,640	\$ 2,309,140
INSTR. RESOURCES	10,000	20,000	10,000
STUDENT SERVICES	15,000	27,100	12,100
GENERAL INSTITUTIONAL	2,696,000	2,696,000	-
PHYSICAL PLANT	7,572,500	8,287,500	715,000
AUXILIARY SERVICES	-	-	-
PUBLIC SERVICES	25,000	25,000	-
<b>TOTAL EXPENDITURES</b>	<b>13,350,000</b>	<b>16,396,240</b>	<b>3,046,240</b>
OTHER USES			
OPERATING TRANSFERS - OUT	-	-	-
TRANSFER TO RESERVES	-	-	-
<b>TOTAL USES</b>	<b>\$ 13,350,000</b>	<b>\$ 16,396,240</b>	<b>\$ 3,046,240</b>

FISCAL YEAR: 2017-18

DISTRICT: GATEWAY

01/18/18

**FUND: DEBT SERVICE**

<u>RESOURCES</u>	CURRENT BUDGET ADOPTED 10/24/17	MODIFIED BUDGET ADOPTED 01/18/18	CHANGE
DESIGNATED FUND BALANCE			
REVENUES			
TAX LEVY	\$ 11,925,000	\$ 11,925,000	\$ -
STATE AID	-	-	-
OTHER STATE	-	-	-
PROGRAM FEES	-	-	-
MATERIAL FEES	-	-	-
OTHER STUDENT FEES	-	-	-
INSTITUTIONAL	10,000	10,000	-
FEDERAL REVENUE	-	-	\$ -
<b>TOTAL REVENUE</b>	<b>11,935,000</b>	<b>11,935,000</b>	<b>-</b>
OTHER FUNDING SOURCES			
PROCEEDS FROM DEBT	325,000.00	325,000	-
OPERATING TRANSFERS - IN	-	-	-
TRANSFER FROM RESERVES	200,000	200,000	-
<b>TOTAL RESOURCES</b>	<b>\$ 12,460,000</b>	<b>\$ 12,460,000</b>	<b>\$ -</b>
 <u>USES</u>			
INSTRUCTION	\$ -	\$ -	\$ -
INSTR. RESOURCES	-	-	-
STUDENT SERVICES	-	-	-
GENERAL INSTITUTIONAL	-	-	-
PHYSICAL PLANT	12,460,000	12,460,000	-
AUXILIARY SERVICES	-	-	-
PUBLIC SERVICES	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>12,460,000</b>	<b>12,460,000</b>	<b>-</b>
OTHER USES			
OPERATING TRANSFERS - OUT	-	-	-
TRANSFER TO RESERVES	-	-	-
<b>TOTAL USES</b>	<b>\$ 12,460,000</b>	<b>\$ 12,460,000</b>	<b>\$ -</b>

FISCAL YEAR: 2017-18

DISTRICT: GATEWAY

01/18/18

**FUND: ENTERPRISE FUND**

<u>RESOURCES</u>	CURRENT BUDGET ADOPTED 10/24/17	MODIFIED BUDGET ADOPTED 01/18/18	CHANGE
DESIGNATED FUND BALANCE			
REVENUES			
TAX LEVY	\$ 45,000	\$ 45,000	\$ -
STATE AID	-	-	-
PROGRAM FEES	-	-	-
MATERIAL FEES	-	-	-
OTHER STUDENT FEES	255,000	255,000	-
INSTITUTIONAL	350,000	350,000	-
FEDERAL REVENUE	-	-	-
<b>TOTAL REVENUE</b>	<b>650,000</b>	<b>650,000</b>	<b>-</b>
OTHER FUNDING SOURCES			
PROCEEDS FROM DEBT	-	-	-
OPERATING TRANSFERS - IN	-	-	-
TRANSFER FROM RESERVES	-	-	-
<b>TOTAL RESOURCES</b>	<b>\$ 650,000</b>	<b>\$ 650,000</b>	<b>\$ -</b>
 <u>USES</u>			
INSTRUCTION	\$ -	\$ -	\$ -
INSTR. RESOURCES	-	-	-
STUDENT SERVICES	-	-	-
GENERAL INSTITUTIONAL	-	-	-
PHYSICAL PLANT	-	-	-
AUXILIARY SERVICES	650,000	650,000	-
PUBLIC SERVICES	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>650,000</b>	<b>650,000</b>	<b>-</b>
OTHER USES			
OPERATING TRANSFERS - OUT	-	-	-
TRANSFER TO RESERVES	-	-	-
<b>TOTAL USES</b>	<b>\$ 650,000</b>	<b>\$ 650,000</b>	<b>\$ -</b>

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action   X    
Information \_\_\_\_\_  
Discussion \_\_\_\_\_

## **RESOLUTION NUMBERS B-2018 A.1 and A.2 APPROVAL OF PROJECT FOR THE KENOSHA CAMPUS ACADEMIC BUILDING 1<sup>ST</sup> FLOOR CLASSROOMS RENOVATION, KENOSHA, WISCONSIN**

**Summary of Item:** The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2018 A.1 and A.2 for the Kenosha Campus Academic Building 1<sup>st</sup> Floor Classrooms Renovation project, Kenosha, WI.

The administration also recommends approval from the Wisconsin Technical College System (WTCS) Board for the Kenosha Campus Academic Building 1<sup>st</sup> Floor Classrooms Renovation project, Kenosha, WI.

**Attachments:** Resolution Numbers B-2018 A.1 and A.2

**Ends Statements and/or**

**Executive Limitations:** Section 3 - Executive Limitation, Financial Condition Policy 3.5  
Section 4 – Ends, College Ends Policy 4.1

**Staff Liaison:** William Whyte

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**GATEWAY TECHNICAL COLLEGE**

**RESOLUTION NO. B-2018 A.1**

**WHEREAS**, the Gateway Technical College District Board is proposing the project for the Kenosha Campus Academic Building 1<sup>st</sup> Floor Classrooms Renovation of approximately 2,654 square feet, to meet the current educational training needs of the community;

**WHEREAS**, there is a need to update mechanical, electrical and plumbing systems currently, at the end of useful life, to improve learning environments and functionality of space in the Kenosha Campus Academic Building 1<sup>st</sup> Floor Classrooms;

**WHEREAS**, the Kenosha Campus Academic Building 1<sup>st</sup> Floor Classrooms Renovation project is estimated at \$500,000 and will be funded by the sale of general obligation promissory notes.

**NOW, THEREFORE, BE IT RESOLVED**, that the Gateway Technical College Board, pursuant to 5.04(2)(a) of the Wisconsin Administrative Code, approves said project.

Chairperson William Duncan

Kimberly Payne  
Secretary

January 18, 2018  
Date

**GATEWAY TECHNICAL COLLEGE**

**RESOLUTION NO. B-2018 A.2**

**WHEREAS**, the Gateway Technical College District Board is proposing the project for the Kenosha Campus Academic Building 1<sup>st</sup> Floor Classrooms Renovation of approximately 2,654 square feet, to meet the current educational training needs of the community;

**WHEREAS**, there is a need to update mechanical, electrical and plumbing systems currently, at the end of useful life, to improve learning environments and functionality of space in the Kenosha Campus Academic Building 1<sup>st</sup> Floor Classrooms;

**WHEREAS**, the Kenosha Campus Academic Building 1<sup>st</sup> Floor Classrooms Renovation project is estimated at \$500,000 and will be funded by the sale of general obligation promissory notes.

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to 5.04(2)(b) of the Wisconsin Administrative Code, the Gateway Technical College District Board requests the Wisconsin Technical College System Board approve the project.

Chairperson William Duncan

Kimberly Payne  
Secretary

January 18, 2018  
Date

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	__X__
Information	_____
Discussion	_____

## RESOLUTION NUMBERS B-2018 B.1 and B.2 APPROVAL OF PROJECT FOR THE KENOSHA CAMPUS MADRIGRANO AUDITORIUM RENOVATION, KENOSHA, WISCONSIN

**Summary of Item:** The administration is recommending approval by the Gateway Technical College District Board of Resolution Numbers B-2018 B.1 and B.2 for the Kenosha Campus Madrigrano Auditorium Renovation project, Kenosha, WI.

The administration also recommends approval from the Wisconsin Technical College System (WTCS) Board for the Kenosha Campus Madrigrano Auditorium Renovation project, Kenosha, WI.

**Attachments:** Resolution Numbers B-2018 B.1 and B.2

### Ends Statements and/or

**Executive Limitations:** Section 3 - Executive Limitation, Financial Condition Policy 3.5  
Section 4 – Ends, College Ends Policy 4.1

**Staff Liaison:** William Whyte

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**GATEWAY TECHNICAL COLLEGE**

**RESOLUTION NO. B-2018 B.1**

**WHEREAS**, the Gateway Technical College District Board is proposing the project for the Kenosha Campus Madrigrano Auditorium renovation of approximately 12,120 square feet, to meet the current educational training needs and facility usage needs of the community;

**WHEREAS**, there is a need to update lighting systems, building finishes and aesthetics to improve reliability and functionality of space in the Kenosha Campus Madrigrano Auditorium;

**WHEREAS**, the Kenosha Campus Madrigrano Auditorium renovation project is estimated at \$1,000,000 and will be funded by the sale of general obligation promissory notes.

**NOW, THEREFORE, BE IT RESOLVED**, that the Gateway Technical College Board, pursuant to 5.04(2)(a) of the Wisconsin Administrative Code, approves said project.

\_\_\_\_\_  
William Duncan  
Chairperson

\_\_\_\_\_  
Kimberly Payne  
Secretary

January \_\_\_\_\_ 18, 2018  
Date

**GATEWAY TECHNICAL COLLEGE**

**RESOLUTION NO. B-2018 B.2**

**WHEREAS**, the Gateway Technical College District Board is proposing the project for the Kenosha Campus Madrigrano Auditorium renovation of approximately 12,120 square feet, to meet the current educational training needs and facility usage needs of the community;

**WHEREAS**, there is a need to update lighting systems, building finishes and aesthetics to improve reliability and functionality of space in the Kenosha Campus Madrigrano Auditorium;

**WHEREAS**, the Kenosha Campus Madrigrano Auditorium renovation project is estimated at \$1,000,000 and will be funded by the sale of general obligation promissory notes.

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to 5.04(2)(b) of the Wisconsin Administrative Code, the Gateway Technical College District Board requests the Wisconsin Technical College System Board approve the project.

Chairperson William Duncan

Kimberly Payne  
Secretary

January 18, 2018  
Date

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Roll Call   x    
Action         
Information         
Discussion       

**RESOLUTION NO. F-2017-2018C.2  
RESOLUTION AWARDING THE SALE OF  
\$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES,  
SERIES 2017-2018C**

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 2017-2018C for the public purpose of financing building addition project (\$1,500,000).

The actual sale will take place at the Board meeting. This debt issue is included in the Board-approved budget for FY 2018.



Attachments: *Draft* Resolution No. F-2017-2018C.2

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

Staff Liaison: Bill Whyte

**ROLL CALL**

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

RESOLUTION NO. F-2017-2018C.2

RESOLUTION AWARDING THE SALE OF  
\$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017-2018C

WHEREAS, on December 21, 2017, the District Board of the Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District") adopted a resolution (the "Authorizing Resolution") which authorized the issuance of General Obligation Promissory Notes, Series 2017-2018C (the "Notes") in the amount of \$1,500,000 for the public purpose of financing the construction of an Emergency Vehicle Operations Course facility at the Kenosha campus (the "Project");

WHEREAS, the District caused a Notice to Electors to be published in the Elkhorn Independent on December 28, 2017 and in The Kenosha News and The Journal Times on December 29, 2017 giving notice of adoption of the Authorizing Resolution and identifying where and when the Authorizing Resolution could be inspected; and

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

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

Section 1. Sale of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Senior Vice President for Operations or other appropriate officer or 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 2017-2018C"; shall be issued in the aggregate principal amount of \$1,500,000; shall be dated February 8, 2018; 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 shall be payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2018. 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, 2026 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2025 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, 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 2018 through 2026 for payments due in the years 2018 through 2027 in the amounts set forth on the Schedule. The amount of tax levied in the year 2018 shall be the total amount of debt service due on the Notes in the years 2018 and 2019; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Notes in the year 2018.

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

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

(D) Appropriation. The District hereby appropriates from proceeds of the Notes or other funds of the District on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay debt service on the Notes coming due in 2018 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the District, if one has not already been created, a debt service fund, separate and

distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the District may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2017-2018C" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into 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 or purposes for which borrowed or for the payment of the principal of and the interest on the Notes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for

which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) 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 15th day of the 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, which the Secretary or other authorized representative of the District is authorized and directed to execute and deliver to DTC on behalf of the District to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the District office.

Section 15. Official Statement. The District Board hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the District in connection with the preparation of such Preliminary

Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate District official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The Secretary shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

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

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

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

Section 18. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the District are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and Secretary are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and Secretary including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

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

Adopted, approved and recorded January 18, 2018.

\_\_\_\_\_  
William Duncan  
Chairperson

ATTEST:

\_\_\_\_\_  
Kimberly Payne  
Secretary

(SEAL)

EXHIBIT A

Note Purchase Proposal

To be provided by the Purchaser and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B-1

Pricing Summary

To be provided by the Purchaser and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by the Purchaser and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

(Form of Note)

REGISTERED	UNITED STATES OF AMERICA	DOLLARS
	STATE OF WISCONSIN	
	RACINE, KENOSHA AND WALWORTH COUNTIES	
NO. R-____	GATEWAY TECHNICAL COLLEGE DISTRICT	\$_____
	GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2017-2018C	

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
April 1, _____	February 8, 2018	____%	_____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: \_\_\_\_\_ THOUSAND DOLLARS  
(\$\_\_\_\_\_)

FOR VALUE RECEIVED, the 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 shall be payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2018 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 each 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 the construction of an Emergency Vehicle Operations Course facility at the Kenosha campus, as authorized by resolutions adopted on

December 21, 2017 and January 18, 2018. Said resolutions are recorded in the official minutes of the District Board for said dates.

The Notes maturing on April 1, 2026 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2025 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, the 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: \_\_\_\_\_  
William Duncan  
Chairperson

(SEAL)

By: \_\_\_\_\_  
Kimberly Payne  
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-2017-2018D.1  
RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000  
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017-2018D**

Summary of Item: Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2017-2018D; 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 2017-18 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Attachments: Resolution No. F-2017-2018D.1

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

Staff Liaison: William Whyte

**ROLL CALL**

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

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000  
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017-2018D, 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; and

WHEREAS, the District Board deems it necessary and in the best interest of the District to borrow the monies needed for such purpose 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:

Section 1. Note Authorization. The District shall issue the general obligation promissory notes authorized above in the aggregate principal amount of \$1,500,000 and designated "General Obligation Promissory Notes, Series 2017-2018D" (the "Notes"), the proceeds of which shall be used for the purpose specified above.

Section 2. Notice to Electors. The District Secretary shall, within ten (10) days hereafter, cause public notice of the adoption of this resolution to be given to the electors of the District by publishing notice thereof in the Elkhorn Independent, Kenosha News and Journal Times, the official District newspapers published and having general circulation in the District, which newspapers are found and determined to be likely to give notice to the electors, such 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 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 18th day of January, 2018.

---

William Duncan  
Chairperson

Attest:

---

Kimberly Payne  
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 January 18, 2018, 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 January 18, 2018.

BY ORDER OF THE DISTRICT BOARD

District Secretary

## IX. OPERATIONAL AGENDA

### B. Consent Agenda

1. Finance
  - a) Financial Statement and Expenditures over \$2,500
  - b) Cash and Investment Schedules
2. Personnel Report
3. Contracts for Instructional Delivery
4. Advisory Committee Activity Report
5. Request for Program Approvals:
  - a) Advanced Manufacturing Technician
  - b) Supply Chain Analyst

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call  
Action X  
Information  
Discussion

## FINANCIAL STATEMENT AND EXPENDITURES OVER \$2,500

**Summary of Item:** Summary of revenue and expenditures as of **12/31/17**

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

**Staff Liaison:** William Whyte

**GATEWAY TECHNICAL COLLEGE**  
**2017-18 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/17**

<b><u>COMBINED FUNDS</u></b>	<b>2017-18 APPROVED BUDGET</b>	<b>2017-18 WORKING BUDGET</b>	<b>2017-18 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 32,997,276	\$ 33,264,919	\$ 75,690	0.23%
STATE AIDS	42,484,144	42,049,384	5,521,048	13.13%
STATUTORY PROGRAM FEES	14,594,491	15,236,649	14,696,555	96.46%
MATERIAL FEES	692,669	723,146	775,243	107.20%
OTHER STUDENT FEES	2,827,807	2,907,791	2,316,107	79.65%
INSTITUTIONAL	8,581,072	8,581,072	2,904,170	33.84%
FEDERAL	27,080,821	27,080,821	14,439,654	53.32%
OTHER RESOURCES	13,325,000	13,325,000	8,786,989	65.94%
<b>TOTAL REVENUE &amp; OTHER RESOURCES</b>	<b><u>\$ 142,583,280</u></b>	<b><u>\$ 143,168,782</u></b>	<b><u>\$ 49,515,456</u></b>	<b>34.59%</b>
 <b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 57,046,830	\$ 57,632,332	\$ 26,200,954	45.46%
INSTRUCTIONAL RESOURCES	1,399,501	1,399,501	615,992	44.02%
STUDENT SERVICES	44,847,018	44,847,018	23,248,984	51.84%
GENERAL INSTITUTIONAL	11,028,571	11,028,571	6,330,540	57.40%
PHYSICAL PLANT	27,470,260	27,470,260	7,019,612	25.55%
AUXILIARY SERVICES	650,000	650,000	245,461	37.76%
PUBLIC SERVICES	381,100	381,100	144,355	37.88%
<b>TOTAL EXPENDITURES</b>	<b><u>\$ 142,823,280</u></b>	<b><u>\$ 143,408,782</u></b>	<b><u>\$ 63,805,898</u></b>	<b>44.49%</b>
 <b>EXPENDITURES BY FUNDS:</b>				
GENERAL	\$ 79,366,579	\$ 79,952,081	\$ 36,916,910	46.17%
SPECIAL REVENUE - OPERATIONAL	5,277,701	5,277,701	2,618,183	49.61%
SPECIAL REVENUE - NON AIDABLE	31,719,000	31,719,000	17,082,376	53.86%
CAPITAL PROJECTS	13,350,000	13,350,000	5,631,426	42.18%
DEBT SERVICE	12,460,000	12,460,000	1,311,543	10.53%
ENTERPRISE	650,000	650,000	245,461	37.76%
<b>TOTAL EXPENDITURES</b>	<b><u>\$ 142,823,280</u></b>	<b><u>\$ 143,408,782</u></b>	<b><u>\$ 63,805,898</u></b>	<b>44.49%</b>

**GATEWAY TECHNICAL COLLEGE  
2017-18 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/17**

<b><u>GENERAL FUND</u></b>	<b>2017-18 APPROVED BUDGET</b>	<b>2017-18 WORKING BUDGET</b>	<b>2017-18 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 18,928,071	\$ 19,195,714	\$ 25,725	0.13%
STATE AIDS	39,316,969	38,882,209	4,287,521	11.03%
STATUTORY PROGRAM FEES	14,594,491	15,236,649	14,696,555	96.46%
MATERIAL FEES	692,669	723,146	775,243	107.20%
OTHER STUDENT FEES	1,817,807	1,897,791	1,512,064	79.67%
FEDERAL REVENUE	30,000	30,000	-	0.00%
INSTITUTIONAL	3,986,572	3,986,572	735,120	18.44%
OTHER RESOURCES	-	-	-	0.00%
	<hr/>	<hr/>	<hr/>	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 79,366,579</u>	<u>\$ 79,952,081</u>	<u>\$ 22,032,228</u>	27.56%
 <b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 51,290,350	\$ 51,875,852	\$ 23,738,480	45.76%
INSTRUCTIONAL RESOURCES	1,389,501	1,389,501	605,510	43.58%
STUDENT SERVICES	11,501,548	11,501,548	5,195,046	45.17%
GENERAL INSTITUTIONAL	7,747,420	7,747,420	4,096,691	52.88%
PHYSICAL PLANT	7,437,760	7,437,760	3,281,182	44.12%
	<hr/>	<hr/>	<hr/>	
TOTAL EXPENDITURES	<u>\$ 79,366,579</u>	<u>\$ 79,952,081</u>	<u>\$ 36,916,910</u>	46.17%

**GATEWAY TECHNICAL COLLEGE  
2017-18 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/17**

<b><u>SPECIAL REVENUE -OPERATIONAL FUND</u></b>	<b>2017-18 APPROVED BUDGET</b>	<b>2017-18 WORKING BUDGET</b>	<b>2017-18 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 2,099,205	\$ 2,099,205	\$ 49,965	2.38%
STATE AIDS	1,063,175	1,063,175	222,918	20.97%
FEDERAL	1,754,821	1,754,821	486,803	27.74%
INSTITUTIONAL	360,500	360,500	118,965	33.00%
<b>TOTAL REVENUE &amp; OTHER RESOURCES</b>	<b><u>\$ 5,277,701</u></b>	<b><u>\$ 5,277,701</u></b>	<b><u>\$ 878,651</u></b>	<b>16.65%</b>
<b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 2,724,980	\$ 2,724,980	\$ 1,188,573	43.62%
STUDENT SERVICES	1,616,470	1,616,470	973,838	60.24%
GENERAL INSTITUTIONAL	580,151	580,151	296,927	51.18%
PHYSICAL PLANT	-	-	14,490	0.00%
PUBLIC SERVICES	356,100	356,100	144,355	40.54%
<b>TOTAL EXPENDITURES</b>	<b><u>\$ 5,277,701</u></b>	<b><u>\$ 5,277,701</u></b>	<b><u>\$ 2,618,183</u></b>	<b>49.61%</b>

**GATEWAY TECHNICAL COLLEGE  
2017-18 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/17**

<b><u>SPECIAL REVENUE-NON AIDABLE FUND</u></b>	<b>2017-18 APPROVED BUDGET</b>	<b>2017-18 WORKING BUDGET</b>	<b>2017-18 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
STATE AIDS	\$ 2,004,000	\$ 2,004,000	\$ 1,010,609	50.43%
OTHER STUDENT FEES	755,000	755,000	737,546	97.69%
INSTITUTIONAL	3,774,000	3,774,000	1,618,206	42.88%
FEDERAL	<u>25,146,000</u>	<u>25,146,000</u>	<u>13,952,852</u>	55.49%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 31,679,000</u>	<u>\$ 31,679,000</u>	<u>\$ 17,319,213</u>	54.67%
 <b>EXPENDITURES BY FUNCTION:</b>				
STUDENT SERVICES	\$ 31,714,000	\$ 31,714,000	\$ 17,080,100	53.86%
GENERAL INSTITUTIONAL	<u>5,000</u>	<u>5,000</u>	<u>2,275</u>	45.51%
TOTAL EXPENDITURES	<u>\$ 31,719,000</u>	<u>\$ 31,719,000</u>	<u>\$ 17,082,376</u>	53.86%

**GATEWAY TECHNICAL COLLEGE  
2017-18 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/17**

<u><b>CAPITAL PROJECTS FUND</b></u>	<b>2017-18 APPROVED BUDGET</b>	<b>2017-18 WORKING BUDGET</b>	<b>2017-18 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
STATE AIDS	\$ 100,000	\$ 100,000	\$ -	0.00%
FEDERAL	150,000	150,000	-	0.00%
INSTITUTIONAL	100,000	100,000	230,187	230.19%
OTHER RESOURCES	<u>13,000,000</u>	<u>13,000,000</u>	<u>8,500,000</u>	65.38%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 13,350,000</u>	<u>\$ 13,350,000</u>	<u>\$ 8,730,187</u>	65.39%
 <b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 3,031,500	\$ 3,031,500	\$ 1,273,901	42.02%
INSTRUCTIONAL - RESOURCES	10,000	10,000	10,482	104.82%
STUDENT SERVICES	15,000	15,000	-	0.00%
GENERAL INSTITUTIONAL	2,696,000	2,696,000	1,934,646	71.76%
PHYSICAL PLANT	7,572,500	7,572,500	2,412,397	31.86%
PUBLIC SERVICE	<u>25,000</u>	<u>25,000</u>	<u>-</u>	0.00%
TOTAL EXPENDITURES	<u>\$ 13,350,000</u>	<u>\$ 13,350,000</u>	<u>\$ 5,631,426</u>	42.18%

**GATEWAY TECHNICAL COLLEGE  
2017-18 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/17**

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

**GATEWAY TECHNICAL COLLEGE**  
**2017-18 SUMMARY OF REVENUE & EXPENDITURES AS OF 12/31/17**

<b><u>ENTERPRISE FUND</u></b>	<b>2017-18 APPROVED BUDGET</b>	<b>2017-18 WORKING BUDGET</b>	<b>2017-18 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ -	0.00%
OTHER STUDENT FEES	255,000	255,000	66,497	26.08%
INSTITUTIONAL	350,000	350,000	201,692	57.63%
FEDERAL	-	-	-	0.00%
	<hr/>	<hr/>	<hr/>	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 650,000</u>	<u>\$ 650,000</u>	<u>\$ 268,188</u>	41.26%
<b>EXPENDITURES BY FUNCTION:</b>				
AUXILIARY SERVICES	<u>\$ 650,000</u>	<u>\$ 650,000</u>	<u>\$ 245,461</u>	37.76%
TOTAL EXPENDITURES	<u>\$ 650,000</u>	<u>\$ 650,000</u>	<u>\$ 245,461</u>	37.76%

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call  
Action X  
Information  
Discussion

## CASH AND INVESTMENT SCHEDULES

**Summary of Item:** Monthly cash and investment schedules

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

**Staff Liaison:** Bill Whyte

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

<b>Cash Balance October 31, 2017</b>		<b>\$ 28,550,243.12</b>
 <b><u>PLUS:</u></b>		
Cash Receipts		5,269,180.25
		<b>\$ 33,819,423.37</b>
 <b><u>LESS:</u></b>		
Disbursement:		
Payroll	4,128,458.91	
Accounts Payable	<u>4,672,338.83</u>	
		<u>8,800,797.74</u>
<b>Cash Balance November 30, 2017</b>		<b><u><u>\$ 25,018,625.63</u></u></b>

**DISPOSITION OF FUNDS**

Cash in Bank		1,433,687.95
Cash in Transit		74,119.25
Investments		23,506,043.43
Cash on Hand		<u>4,775.00</u>
 <b>TOTAL: November 30, 2017</b>		 <b><u><u>\$ 25,018,625.63</u></u></b>

GATEWAY TECHNICAL COLLEGE  
MONTHLY INVESTMENT REPORT

JULY 2017 - JUNE 2018

	Investments at Beginning of Month	Investments at End of Month	Change in Investments for Month	Investments Income for Month	YTD Investments Income	Average Monthly Rate of Investment Income
July-17	\$ 35,407,970	\$ 36,186,438	\$ 778,468	\$ 11,106	\$ 11,106	0.42
AUGUST	36,186,438	41,344,260	5,157,822	14,248	25,354	0.43
SEPTEMBER	41,344,260	32,395,252	(8,949,008)	13,773	39,127	0.40
OCTOBER	32,395,252	29,060,133	(3,335,119)	11,497	50,624	0.43
NOVEMBER	29,060,133	23,506,043	(5,554,090)	10,015	60,639	0.49
DECEMBER						
January-18						
FEBRUARY						
MARCH						
APRIL						
MAY						
JUNE						

## INVESTMENT SCHEDULE

November 30, 2017

<u>NAME OF BANK/INST</u>	<u>DATE INVESTED</u>	<u>DATE OF MATURITY</u>	<u>AMOUNT</u>	<u>INTEREST RATE</u>	<u>PRESENT STATUS</u>
LOCAL GOV'T POOL	Various	Open	\$ 6,739,922	1.09	OPEN
JOHNSON BANK	Various	Open	\$ 16,766,121	0.25	OPEN
		TOTAL	<u>\$ 23,506,043</u>		

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_ X \_\_\_\_\_  
Information \_\_\_\_\_  
Discussion \_\_\_\_\_

**PERSONNEL REPORT**

**Summary of Item: Monthly Personnel Activity Report**

**Employment Approvals: New Hires  
Promotion(s)  
Retirement(s)  
Resignation(s)  
Separation(s)**

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

**Staff Liaison: William Whyte**

# PERSONNEL REPORT

JANUARY 2018

## EMPLOYMENT APPROVALS: NEW HIRES

Tulsi Becker, Instructor, School of Nursing; Kenosha; Annual Salary: \$75,000; effective January 2, 2018

Julie Esquivel, Welcome Center Associate, Student Services; Racine; Annual Salary: \$37,440; effective January 2, 2018

Qi Guo, Instructor Mechanical Design, School of Manufacturing, Engineering & Information Technology (MEIT); SC Johnson iMET Center-Sturtevant; Annual Salary: \$72,000; effective January 2, 2018

Joan Pacetti, Health & Technology Learning Center (HTLC) Assistant, School of Nursing; Burlington/Kenosha; Annual Salary: \$63,000; effective January 8, 2018

Elena Pattengale, Instructor, School of Nursing; Burlington/Kenosha; Annual Salary: \$71,000; effective January 2, 2018

John Plishka, Instructor Natural Science, General Studies; Burlington/Elkhorn; Annual Salary: \$75,000; effective January 2, 2018

Joanne Wiedholz, Finance Associate (PT), Business Office; Kenosha; estimated Annual Salary: \$20,800; effective September 25, 2017

Jacob Walschmidt, Instructor, Learning Success; Racine; Annual Salary: \$60,000; effective January 2, 2018

## PROMOTION(S)

Lee Colony, Manager Communications and Media Relations, Marketing; Annual Salary: \$67,000; previously Marketing Communication Specialist; effective January 8, 2018

Joseph N. Fullington, Dean, School of Business & Transportation; Kenosha; Annual Salary: \$100,000; previously Associate Dean, MET; effective January 1, 2018

Kristin V. Gunia, Director, Marketing & Communications, Community & Government Relations; Kenosha; Annual Salary: \$78,000; previously Manager, Student Communications; effective January 8, 2018

Teresa R. LaMacchia, Dean, Academic Operations; Kenosha; Annual Salary: \$90,000; previously Associate Dean Academic Operations; effective January 1, 2018

Kotelia Q. Scott, Divisional Apprenticeship Associate, Business & Workforce Solutions (BWS); SC Johnson iMET Center-Sturtevant; Annual Salary: \$43,680; previously Student Express Associate; effective January 15, 2018

Jaime L. Spaciel, Associate Dean, School of Protective & Human Services; Kenosha; Annual Salary: \$77,500; previously Manager, Career Pathways; effective January 8, 2018

**RETIREMENT(S)**

Karen Bislew, Print Shop Bindery, Marketing; Kenosha; effective January 3, 2018

Judith Braun, Manager Purchasing, Business Office; Kenosha; effective January 4, 2018

Marianne Douglas, Health & Technology Learning Center (HTLC) Assistant, School of Nursing; Burlington; effective January 2, 2018

Ellen Pedraza, Library Instruction & Reference Specialist, Academic & Campus Affairs; Kenosha; effective January 26, 2018

Kim Sanderson, Instructor Business Education/Computer Software, Business & Workforce Solutions (BWS); SC Johnson iMET Center-Sturtevant; effective January 12, 2018

Anne Wilkinson, Instructor, School of Nursing; Kenosha; effective January 4, 2018

**RESIGNATION(S)**

Rachael Lindgren, Registrar's Office Associate, Racine; effective January 5, 2018

Francisco Navarro, Academic Operations Aide; Racine; effective January 13, 2018

**SEPARATION(S)**

Annie Payne, Instructor Barber/Cosmetology; Service Occupations; Racine; Limited-term position ended; effective December 29, 2017

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

## CONTRACTS FOR INSTRUCTIONAL DELIVERY

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

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

Staff Liaison:           Matt Janison

# BWS CFS Board Report FY18



Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
1	<b>TOTALS</b>			<b>\$2,943,144.83</b>			
2	Kenosha Fire Department	IN	531-805-1BBA	\$1,006.40		02/07/17	Robin Widmar
3	<b>R&amp;B Grinding</b>	<b>IN</b>	<b>SU17: 420-437-1ZBA, 462-485-1ZBA, 462-486-1ZBA; 900-003-1ZM1R</b>	<b>\$988.00</b>	<b>172</b>	<b>02/14/17</b>	<b>Robin Widmar</b>
4	<b>Amazon -- CANCEL</b>	<b>IN</b>	<b>444-339-1ZBA</b>	<b>\$0.00</b>		<b>02/28/17</b>	<b>Robin Widmar</b>
5	KABA	IN	SU17: 196-848-1ZBA, 196-848-1ZBB -- (1ZBA was cancelled)	\$3,960.00		04/19/17	Robin Widmar
6	Badger High School	IN	543-300-1ZBA	\$4,571.10		03/30/17	Michelle Miller
7	Wilnot High School	IN	543-300-1ZBB	\$4,571.10		03/30/17	Michelle Miller
8	Union Grove High School	IN	543-300-1ZBC	\$4,571.10		03/30/17	Michelle Miller
9	Union Grove High School	IN	543-300-1ZBD	\$4,571.10		03/30/17	Michelle Miller
10	RUSD High School	IN	543-300-1RBA, 543-300-1RBB, 510-407-1RBA, 510-407-1RBB	\$19,938.00		04/21/17	Michelle Miller
11	Kenall Mfg	IN	605-458-1ZBA	\$5,940.00		04/21/17	Robin Widmar
12	WE Energies	IN	420-408-1CBA	\$13,360.00		05/11/17	Robin Widmar
13	East Troy	IN	543-300-1ZBE	\$4,571.10		05/12/17	Michelle Miller
14	Whitewater Unified School District	IN	531-427-1z1a, 531-427-1z1b	\$756.96		05/26/17	Lori Maccari
15	InSinkErator		SU17: 606-111-1ZBA, 623-401C-1ZBC, 196-466D-1ZBA	\$7,369.14		05/26/17	Robin Widmar
16	The Abbey Resort	IN	531-448-1z1a	\$856.65		05/02/17	Lori Maccari
17	Racine County Workforce Solutions	IN	152-187-1r1a, 152-088-1r1a, 152-184-1r1a, 152-182-1r1a, 152-146-1r1a, 152-097-1r1a, 152-087-1r1a, 152--183-1r1a, 152-150-1r1a, 152-174-1r1a	\$54,435.40		04/18/17	Michelle Miller
18	Racine County Workforce Solutions IT Web	IN	152-175-2r1a, 152-086-2r1a, 152-085-2r1a	\$21,471.00		04/18/17	Michelle Miller
19	Java Developer BC SU19 KABA	IN	FA17: 196-849-2ZBA, 196-850-2ZBA	\$3,960.00		04/19/17	Robin Widmar
20	St. Joseph's Nursing Home	IN	503-447-1ZBA, 503-447-1ZBB, 503-447-1ZBC, 503-447-1ZBD, 503-447-1ZBE, 503-447-1ZBF, 503-447-1ZBG, 503-447-1ZBH	\$2,640.00		04/20/17	Robin Widmar
21	OEMMCO Inc (Kenosha)	IN	531-448-1k1a	\$293.43		05/01/17	Lori Maccari
22	Eikhorn HS	IN	533-126-2cza	\$6,345.88		05/18/17	Michelle Miller
23	Union Grove HS	IN	501-101-2eca	\$4.00		05/18/17	Michelle Miller
24	Union Grove HS	IN	809-188-2zca	\$4,301.10		05/18/17	Michelle Miller
25	Waterford HS	IN	809-188-2zcb	\$4,301.10		05/18/17	Michelle Miller
26	Big Foot HS	IN	501-101-2ecb	\$4,301.10		05/18/17	Michelle Miller
27	Burlington HS	IN	501-101-2ecc	\$12,043.08		05/18/17	Michelle Miller
28	Union Grove HS	IN	501-101-2ecd	\$5,591.43		05/18/17	Michelle Miller
29	Williams Bay HS	IN	501-101-2ece	\$1,720.44		05/18/17	Michelle Miller
30	Westosha Central HS	IN	533-126-2zcb	\$4,035.36		05/18/17	Michelle Miller

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
31	Waterford HS	IN	533-126-2zcc	\$3,747.12		05/18/17	Michelle Miller
32	Burlington HS	IN	533-126-2zcd	\$2,017.68		05/18/17	Michelle Miller
33	Waterford HS	IN	809-198-2zca	\$4,301.10		05/18/17	Michelle Miller
34	Waterford HS	IN	809-198-2zcb	\$4,301.10		05/18/17	Michelle Miller
35	Elkhorn HS	IN	533-131-2zca	\$2,882.40		05/18/17	Michelle Miller
36	Williams Bay HS	IN	533-131-2zcb	\$2,882.40		05/18/17	Michelle Miller
37	Badger HS	IN	501-101-2ecf	\$4,301.10		05/18/17	Michelle Miller
38	Waterford HS	IN	809-196-2cca	\$4,301.10		05/18/17	Michelle Miller
39	Union Grove HS	IN	809-196-2ccb	\$4,301.10		05/18/17	Michelle Miller
40	Burlington HS	IN	533-126-2zce	\$2,882.40		05/18/17	Michelle Miller
41	Williams Bay HS	IN	533-126-2zcf	\$2,882.40		05/18/17	Michelle Miller
42	Burlington HS	IN	533-126-2zcg	\$2,882.40		05/18/17	Michelle Miller
43	Union Grove HS	IN	533-126-2zch	\$2,882.40		05/18/17	Michelle Miller
44	Waterford HS	IN	533-126-2zci	\$2,882.40		05/18/17	Michelle Miller
45	Big Foot HS	IN	533-126-2zck	\$2,882.40		05/18/17	Michelle Miller
46	Burlington HS	IN	533-126-2zcl	\$2,882.40		05/18/17	Michelle Miller
47	Williams Bay HS	IN	533-128-2zcm	\$2,882.40		05/18/17	Michelle Miller
48	Westosha Central HS - Cancelled	IN	533-128-2zcn	\$0.00		05/18/17	Michelle Miller
49	Catholic Central HS	IN	533-128-2zcp	\$2,882.40		05/18/17	Michelle Miller
50	Big Foot HS	IN	152-126-2zca	\$5,814.80		05/18/17	Michelle Miller
51	Burlington HS	IN	152-126-2zcb	\$5,814.80		05/18/17	Michelle Miller
52	Union Grove HS	IN	152-126-2zcc	\$5,814.80		05/18/17	Michelle Miller
53	Central HS	IN	152-126-2zcd	\$5,814.80		05/18/17	Michelle Miller
54	Williams Bay HS	IN	152-126-2zce	\$5,814.80		05/18/17	Michelle Miller
55	Elkhorn HS	IN	533-128-2zcq	\$2,884.40		05/18/17	Michelle Miller
56	Burlington HS	IN	533-128-2zcr	\$2,884.40		05/18/17	Michelle Miller
57	Waterford HS	IN	533-128-2zcs	\$2,884.40		05/18/17	Michelle Miller
58	Union Grove HS	IN	533-128-2zct	\$2,884.40		05/18/17	Michelle Miller
59	GTCF - SCJ		103-804Q-1ZBA	\$2,820.00		06/21/17	Michelle Miller
60	GTCF - SCJ	IN/TA	444-331-1cbr, 444-337-1cbr, 804-370-1cbr, 444-339-1cbr, 900-003-1M1A, 900-003-2cm18	\$37,836.72		06/21/17	Michelle Miller
61	GTCF - SCJ	IN/TA	801-302-2cbr, 444-338-2cbr, 900-003-xxxx	\$20,243.33		06/21/17	Michelle Miller
62	GTCF - SCJ	IN/TA	444-331-1ecw, 444-337-1ecw, 804-370-1ecw, 444-339-1ecw, 900-003-1m1b	\$30,362.04		06/21/17	Michelle Miller
63	GTCF - SCJ	IN/TA	801-302-2ecw, 444-338-2ecw, 900-003-2em18	\$16,718.50		06/21/17	Michelle Miller

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

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
98	Walworth County WIOA	TA	900-003-1ZM1D SEE 2017-0423	\$3,900.00		06/27/17	Robin Widmar
99	ResCare Kenosha	TA	900-003-1M1DD	\$3,900.00		09/01/17	Robin Widmar
100	ResCare Kenosha	TA	900-003-1M1JD	\$3,900.00		09/01/17	Robin Widmar
101	ResCare Kenosha	TA	900-003-2ZM1B	\$175.00		09/08/17	Robin Widmar
102	ResCare Milw	TA	900-003-1M1TN	\$3,900.00		09/01/17	Robin Widmar
103	KCJC - CNC HS BC V - CANCELLED	IN/TA	444-331-1CBK, 444-337-1CBK, 804-370-1CBK, 444-339-1CBK	\$0.00		06/21/17	Michelle Miller
104	KCJC - CNC HS BC V - CANCELLED	IN/TA	801-302-2CBK, 444-338-2CBK	\$0.00		06/21/17	Michelle Miller
105	Miniature Precision Components	TA	900-019-1ZBM	\$4,682.10		09/08/17	Robin Widmar
106	WDC/Boys N Girls Club	IN	504-458-1K1B, 1K1Y & 1K1Z	\$17,914.00		08/17/17	Molly Meagher
107	WI-DOJ	IN	504-458-1K1A	\$17,914.00		06/21/17	Molly Meagher
108	Mondi Akrosil	IN	503-447B-1ZBA1, 503-447B-1ZBB1, 503-447B-1ZBC1, 503-447B-1ZBD1	\$668.00		06/29/17	Robin Widmar
109	Walworth Emergency Services	IN	531-892-1z1a	\$504.90		06/26/17	Lori Maccari
110	Primex Family of Companies	IN/TA	103-417C-1ZBA, 103-417C-1ZBB, 103-432C-1ZBA, 900-019-1ZBAP	\$5,722.08		06/26/17	Robin Widmar
111	Mondi Akrosil	IN/TA	620-431-1ZBA, 620-431-1ZBB; 900-003-1M1MA	\$2,108.35	169	06/27/17	Robin Widmar
112	Shiloh Ind	IN/TA	620-433-1ZBA, 620-433-1ZBB, 449-411-1ZBA; 900-003-1ZM1S	\$2,306.00	168	06/27/17	Robin Widmar
113	RUSD - REAL School	IN/TA	606-141-2C1A, 606-141-2C1B, 900-019-2C1A	\$28,161.12		08/29/17	Robin Widmar
114	NC3	TA	900-019-1ZCQ1, 900-019-1ZCQA	\$15,337.50		07/07/18	Robin Widmar
115	NC3 -- VOID -- SEE CFS 2018-0235	TA	900-019-2ZCQ2, 900-019-2ZCQB	\$0.00		09/08/17	Robin Widmar
116	Tecomet	IN/TA	900-010-1ZBA, 196-886A-1ZBA, 196-886B-1ZBB, 196-886B-1ZBC, 196-886B-1ZBD, 196-886B-1ZBE, 196-886B-1ZBF, 196-886B-1ZBG, 196-886B-1ZBH, 196-886B-1ZBJ, 196-886B-1ZBK, 196-886B-1ZBL	\$3,163.85		07/14/17	Robin Widmar
117	Kenosha County Highway Dept.	TA	900-019-1ZM1Q	\$7,986.00		07/11/18	Robin Widmar
118	Knapp Mfg	IN/TA	623-812-1ZBA, 900-019-1ZBA; 900-003-1M1KM	\$3,420.00	146	07/12/17	Robin Widmar
119	Kenall Manufacturing	IN	605-458-1ZBB	\$6,012.00		07/14/17	Robin Widmar
120	ResCare Milw	TA	900-003-2M1DC	\$3,900.00		07/14/17	Robin Widmar
121	NC3	TA	900-003-1M1DR	\$3,900.00		07/14/17	Robin Widmar
122	ResCare/FSET Keno	TA	900-003-1M1CP	\$250.00		07/14/17	Robin Widmar
123	SC Johnson	IN		\$2,004.00		07/20/17	Robin Widmar
124	Heartland Business Systems	IN/TA	150-417-2CBA; 900-003-2M1HB	\$2,218.00	165	07/20/17	Robin Widmar
125	Dooley & Associates	TA	900-019-2ZBA	\$1,474.91		07/27/17	Robin Widmar
126	PPG Partners, LLC	IN	531-448-1z1b	\$538.50		07/31/17	Lori Maccari
127	Amazon	IN	SU17: 444-339-1ZBA	\$10,336.65		11/21/17	Robin Widmar
128	KUSD - Tremper HS	IN	543-300-2Z1A			08/02/17	Michelle Miller

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
129	0128 KUSD - Indian Trails HS	IN	543-300-2Z1B, 543-300-2Z1C			08/02/17	Michelle Miller
130	0129 Racine Police Department	IN	531-427-1z1c/1z1d/2z1a-2z1g	\$6,938.80		08/08/17	Lori Maccari
131	0130 Good Foods	IN/TA	196-805D-1ZBA, 196-805E-1ZBAG, 900-019-1ZBAG	\$21,286.68		08/15/17	Robin Widmar
132	0131 Snap-On	IN/TA	606-425-1ZBA, 900-019-1ZBM1	\$8,510.50		08/15/17	Robin Widmar
133	0132 BRP US, Inc.	IN/TA	103-432C-2ZBA, 103-466-2ZBA (CAN), 900-019-2ZBRP	\$1,888.00		08/15/17	Robin Widmar
134	0133 S&J Bus Service	IN	531-427-1z1e	\$630.80		07/27/17	Lori Maccari
135	0134 NC3	TA	900-003-2M1CS	\$3,900.00		08/17/17	Robin Widmar
136	0135 NAMI, Kenosha County	TA	900-019-2KF4	\$4,000.00		08/17/17	Molly Meagher
137	0136 Med Torque	IN	420-434-2ZBA, 420 434-2ZBB	\$4,486.20		08/18/17	Robin Widmar
138	0137 Workforce Development Ctr, Racine	IN	504-458-1K1Y	\$3,445.00		08/17/17	Molly Meagher
139	0138 KSD	IN	504-458-1K1Z	\$689.00		08/17/17	Molly Meagher
140	0139 Lakeview HS	IN	FA17: 628-115-2L1A, 628-123-2L1A, 612-102-2L1A, 628-124-2L1A, 628-109-2L1A, 444-339-2L1A, 444-331-2L1A, 444-339-2L1B, 620-302-2L1A	\$91,598.00		08/30/17	Robin Widmar
141	0140 Lakeview HS	IN	SP18: 628-122-3L1A, 628-122-3L1B, 444-331-3L1B	\$35,538.40		08/30/17	Robin Widmar
142	0141 DOC - RCI	IN	See Google Doc				Dawn Herrmann
143	0142 DOC - RYOC	IN	See Google Doc				Dawn Herrmann
144	0143 DOC - ELLSWORTH	IN	See Google Doc				Dawn Herrmann
145	0144 InSinkErator	IN	605-113-2ZBA, 804-370-2ZBA, 606-111-2ZBA, 606-122-2ZBA, 606-160-2ZBA	\$55,739.16		09/08/17	Robin Widmar
146	0145 LaVelle Ind	IN	462-421A-1ZBA, 462-421A-1ZBB, 462-421B-1ZBC, 462-421B-1ZBD; 900-003-1M1LA	\$2,635.00 170		09/01/17	Robin Widmar
147	0146 NC3	TA	900-003-2M1AU	\$3,900.00		08/29/17	Robin Widmar
148	0147 NC3	TA	900-003-2M1EP	\$3,900.00		09/01/17	Robin Widmar
149	0148 Kenall Mfg	IN/TA	623-497-2ZBA, 623-498-2ZBA, 900-019-2ZBB	\$17,925.66		09/05/17	Robin Widmar
150	0149 Kenall Mfg	IN/TA	196-805F-2ZBA, 900-019-2ZBC	\$5,009.83		09/21/17	Robin Widmar
151	0150 Adams Electric	IN	FA17: 449-401C-2ZBA, 620-415-2ZBA; 900-003-2M1AE	\$856.80 167		09/06/17	Robin Widmar
152	0151 Racine Police Department		531-427-2z1a thru 2z1g			09/07/17	Lori Maccari
153	0152 Climbing Tree Child Care	IN	531-892-2z9a	\$254.97		09/07/17	Lori Maccari
154	0153 WI DOJ	IN	504-458-			09/11/17	Molly Meagher
155	0154 NC3	TA	900-003-2M1JJ	\$3,900.00		09/12/17	Robin Widmar
156	0155 Amazon	IN	SP18: 444-337-3ZBA, 444-339-3ZBA, 543-300-3Z11			12/08/17	Robin Widmar
157	0156 Badger High School	TA	900-019-1M1BA	\$6,000.00		09/13/17	Robin Widmar
158	0157 Big Foot High School	TA	900-019-1M1BF	\$6,000.00		09/13/17	Robin Widmar
159	0158 Burlington High School	TA	900-019-1M1BU	\$6,000.00		09/13/17	Robin Widmar

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
160	0159	Eikhorn High School	TA	900-019-1M1EL	\$6,000.00	09/13/17	Robin Widmar
161	0160	Union Grove High School	TA	900-019-1M1UG	\$6,000.00	09/13/17	Robin Widmar
162	0161	Waterford High School	TA	900-019-1M1WF	\$6,000.00	09/13/17	Robin Widmar
163	0162	Westosha Central High School	TA	900-019-1M1WC	\$6,000.00	09/13/17	Robin Widmar
164	0163	Williams Bay High School	TA	900-019-1M1WB	\$6,000.00	09/13/17	Robin Widmar
165	0164	NC3	TA	900-003-2M1JB	\$3,900.00	09/13/17	Robin Widmar
166	0165	KABA	IN	196-848-3ZBA, 196-849-3ZBA, 196-850-3ZBA	\$6,012.00	09/15/17	Robin Widmar
167	0166	Badger HS	IN	See Google Doc	\$177,021.44	09/14/17	Dawn Herrmann
168	0167	Burlington HS	IN	See Google Doc	\$104,573.30	09/14/17	Dawn Herrmann
169	0168	Delavan/Darien HS	IN	See Google Doc	\$20,992.02	09/14/17	Dawn Herrmann
170	0169	East Troy HS	IN	See Google Doc	\$68,466.80	09/14/17	Dawn Herrmann
171	0170	Eikhorn HS	IN	See Google Doc	\$121,367.92	09/14/17	Dawn Herrmann
172	0171	KUSD Bradford	IN	See Google Doc	\$66,886.98	09/14/17	Dawn Herrmann
173	0172	KUSD ITA	IN	See Google Doc	\$123,064.52	09/14/17	Dawn Herrmann
174	0173	KUSD Tremper	IN	See Google Doc	\$92,359.92	09/14/17	Dawn Herrmann
175	0174	RUSD Case	IN	See Google Doc	\$93,092.76	09/14/17	Dawn Herrmann
176	0175	RUSD Horlick	IN	See Google Doc	\$99,685.50	09/14/17	Dawn Herrmann
177	0176	RUSD Park	IN	See Google Doc	\$70,652.32	09/14/17	Dawn Herrmann
178	0177	RUSD REAL	IN	See Google Doc	\$49,555.86	09/14/17	Dawn Herrmann
179	0178	RUSD Walden	IN	See Google Doc		09/14/17	Dawn Herrmann
180	0179	Union Grove HS	IN	See Google Doc	\$60,935.86	09/14/17	Dawn Herrmann
181	0180	Waterford HS	IN	See Google Doc	\$54,939.34	09/14/17	Dawn Herrmann
182	0181	West Allis HS	IN	See Google Doc	\$6,771.24	09/14/17	Dawn Herrmann
183	0182	Westosha Central HS	IN	See Google Doc	\$96,275.90	09/14/17	Dawn Herrmann
184	0183	Whitewater HS	IN	See Google Doc	\$10,962.96	09/14/17	Dawn Herrmann
185	0184	Wilmet HS	IN	See Google Doc	\$116,364.86	09/14/17	Dawn Herrmann
186	0185	Walworth County Jail	IN	890-721-2ZBA, 854-733-2ZBA, 859-777-2ZBA	\$2,744.00	09/19/17	Robin Widmar
187	0186	SC Johnson	IN	606-440-2CBA	\$1,416.00	09/19/17	Robin Widmar
188	0187	Kenosha Sheriff's Dept	IN	504-481-1K1F	\$91.58	09/20/17	Molly Meagher
189	0188	Racine County Sheriff's Office	IN	504-481-2K1G	\$230.80	09/20/17	Molly Meagher
190	0189	City of Delavan	IN	504-475-2Z1A	\$600.00	09/26/17	Molly Meagher
191	0190	Walworth County Sheriff's Office	IN	504-475-2Z1B	\$400.00	09/26/17	Molly Meagher
192	0191	Genoa City Police Dept.	IN	504-475-2Z1C	\$200.00	09/26/17	Molly Meagher
193	0192	Town of Delavan PD	IN	504-475-2Z1D	\$200.00	09/26/17	Molly Meagher
194	0193	City of Delvan PD	IN	504-475-2Z1E	\$300.00	09/26/17	Molly Meagher
195	0194	Genoa City PD	IN	504-475-2Z1F	\$100.00	09/26/17	Molly Meagher

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
196	Walworth County Sheriff's Office	IN	504-475-2Z1G	\$100.00		09/26/17	Molly Meagher
197	Walworth County Sheriff's Office	IN	504-474-2Z1A	\$600.00		09/26/17	Molly Meagher
198	City of Delavan PD	IN	504-474-2Z1B	\$200.00		09/26/17	Molly Meagher
199	Walworth County Sheriff's Office	IN	504-474-2Z1C	\$600.00		09/26/17	Molly Meagher
200	City of Delavan PD	IN	504-474-2Z1D	\$120.00		09/26/17	Molly Meagher
201	Town of Hayward Police Dept.	IN	504-474-2Z1E	\$60.00		09/26/17	Molly Meagher
202	Walworth County Sheriff's Office	IN	504-474-2Z1F	\$540.00		09/26/17	Molly Meagher
203	City of Delavan PD	IN	504-474-2Z1G	\$120.00		09/26/17	Molly Meagher
204	Genoa City PD	IN	504-474-2Z1H	\$120.00		09/26/17	Molly Meagher
205	Walworth County Sheriff's Office	IN	504-474-2Z1J	\$420.00		09/26/17	Molly Meagher
206	City of Delavan PD	IN	504-474-2Z1K	\$60.00		09/26/17	Molly Meagher
207	Greendale PD	IN	504-474-2Z1L	\$60.00		09/26/17	Molly Meagher
208	RCWS	IN	154-127-2Z1a, 107-193-2Z1a	\$25,253.14		10/09/17	Robin Widmar
209	Burlington Wastewater	IN	531-427-2Z1h	\$317.20		09/28/17	Lori Maccari
210	Primex	IN	103-432C-2ZBB, 900-019-2ZBP	\$2,069.08		09/28/17	Robin Widmar
211	RUSD	IN/TA	602-122-2Z1A, 602-122-2Z1B, 602-122-2Z1C, 602-122-2Z1D, 602-107-2Z1A, 602-107-2Z1B, 602-107-2Z1C, 602-107-2Z1D, 602-125-2Z1A, 602-125-2Z1C, 602-104-2Z11, 602-124-2Z11, 900-019-2ZJK	\$137,083.59		10/05/17	Robin Widmar
212	GTCF - SCJ	IN	109-122-2B32, 109-114-2B32, 109-101-2B32,	\$28,576.43		10/04/17	Michelle Miller
213	WI DOC -- Ellsworth	IN	444-331-2CBA, 444-337-2CBA, 444-338-2CBA, 444-339-2CBA			10/03/17	Robin Widmar
214	NC3	TA	900-019-1ZBG	\$4,162.50		10/20/17	Robin Widmar
215	NC3	TA	900-003-2M1MA	\$3,900.00		10/25/17	Robin Widmar
216	WI-DOJ	IN	504-458-1K1V (replacing 504-458-1K1Z)	\$689.00		10/10/17	Molly Meagher
217	WI DOC -- RCI	IN	444-331-2ZBA, 444-337-2ZBA, 444-338-2ZBA, 444-339-2ZBA, 804-370-2ZRCI			10/19/17	Robin Widmar
218	UMOS	IN	449-411-2CBA, 420-434A-2CBA, 420-438-2CBA, 196-821A-2CBA	\$7,151.00		10/18/17	Robin Widmar
219	UW Madison	IN	196-870A-2ZBA	\$659.07		11/13/17	Robin Widmar
220	Staff Electric	IN/TA	150-410-2CBA, 900-019-2CBA	\$9,496.00		10/20/17	Robin Widmar
221	Wisconsin Vision (WVA)	IN	531-448-2Z1a	\$492.35		10/20/17	Lori Maccari
222	Kenall Mfg	IN	196-805F-3ZBB	\$4,842.83		10/19/17	Robin Widmar
223	Kenall Mfg	IN	605-458-2ZBA	\$6,012.00		10/24/17	Robin Widmar
224	NC3	TA	900-003-2M1DW	\$3,900.00		10/25/17	Robin Widmar
225	RCWS	TA	900-003-1M1JM	\$3,900.00		10/25/17	Robin Widmar
226	WCJC	TA	900-003-1M1JP	\$3,900.00		10/25/17	Robin Widmar
227	ResCare Kenosha	TA	900-003-1M1JU	\$3,900.00		10/25/17	Robin Widmar

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
228	ResCare Kenosha	TA	900-003-2M1MN	\$3,900.00		10/26/17	Robin Widmar
229	ResCare Kenosha	TA	900-003-2M1TB	\$3,900.00		10/26/17	Robin Widmar
230	RCWS	TA	900-003-2M1JA	\$3,900.00		10/26/17	Robin Widmar
231	ResCare Milwaukee	TA	900-003-2M1AM	\$3,900.00		10/26/17	Robin Widmar
232	ResCare Kenosha	TA	900-003-2M1JW	\$3,900.00		10/26/17	Robin Widmar
233	CC&N	IN	605-166-3CBA, 196-155-3CBA, 605-159-3CBA	\$20,236.00		11/01/17	Robin Widmar
234	GTCF	IN/TA	444-337-3cba, 444-339-3cba, 444-338-3cba, 444-331-3cba, 804-370-3cba, 801-302-3cba.			12/08/17	Michelle Miller
235	GTCF	IN/TA	444-337-3cbk, 444-339-3cbk, 444-338-3cbk, 444-331-3cbk, 804-370-3cbk, 801-302-3cbk.			12/08/17	Michelle Miller
236	NC3	TA	900-019-2M1Q2, 900-019-2ZCQ2, 900-019-2ZCQB	\$725.00		11/03/17	Robin Widmar
237	NC3	TA	900-003-2M1MP	\$3,900.00		11/08/17	Robin Widmar
238	Kenosha Police Dept.	IN	504-447-2K1A	\$2,850.00		11/10/17	Molly Meagher
239	Kenosha County Sheriff's Dept.	IN	504-447-2K1B	\$1,425.00		11/10/17	Molly Meagher
240	Manitowoc County Sheriff's Office	IN	504-447-2K1C	\$1,425.00		11/10/17	Molly Meagher
241	Mount Pleasant Police Dept.	IN	504-447-2K1D	\$1,425.00		11/10/17	Molly Meagher
242	Pleasant Prairie Police Dept.	IN	504-447-2K1E	\$1,425.00		11/10/17	Molly Meagher
243	WI DOC - RCI	IN	SP17: 444-331-3ZBB, 444-337-3ZBB, 444-338-3ZBB, 444-339-3ZBB	\$50,328.00		11/10/17	Robin Widmar
244	South Shore FD	IN	503-815-2Z1A, 503-815-2Z1B, 503-815-2Z1C	\$1,856.40		11/13/17	Lori Maccari
245	Kenosha County Sheriff's Dept.	IN	504-481-2K1E	\$184.64		11/13/17	Molly Meagher
246	Burlington PD	IN	504-481-2K1F	\$46.16		11/13/17	Molly Meagher
247	Mount Pleasant	IN	504-481-2K1L	\$46.16		11/13/17	Molly Meagher
248	Racine County Sheriff's Office	IN	504-481-2K1H	\$46.16		11/13/17	Molly Meagher
249	Sheboygan PD	IN	504-481-2K1J	\$46.16		11/13/17	Molly Meagher
250	Sturtevant PD	IN	504-481-2K1K	\$46.16		11/13/17	Molly Meagher
251	Wisconsin Vision (WVA)	IN	531-448-2z1b	\$348.75		11/20/17	Lori Maccari
252	Swiss-Tech, LLC	TA	900-019-2ZBNP	\$712.94		11/21/17	Robin Widmar
253	Elkhorn HS	IN	533-127-3zca			12/05/17	Michelle Miller
254	Union Grove HS	IN	501-101-3eca			12/05/17	Michelle Miller
255	Union Grove HS	IN	809-188-3zca			12/05/17	Michelle Miller
256	Waterford HS	IN	809-188-3zcb			12/05/17	Michelle Miller
257	Big Foot HS	IN	501-101-3ecb			12/05/17	Michelle Miller
258	Burlington HS	IN	501-101-3ecr			12/05/17	Michelle Miller
259	Union Grove HS	IN	501-101-3ecs			12/05/17	Michelle Miller

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
260	Central HS	IN	533-127-3eca			12/05/17	Michelle Miller
261	Waterford HS	IN	533-127-3ecb			12/05/17	Michelle Miller
262	Burlington HS	IN	533-127-3ecc			12/05/17	Michelle Miller
263	Waterford HS	IN	809-198-3zca			12/05/17	Michelle Miller
264	Waterford HS	IN	809-198-3zcb			12/05/17	Michelle Miller
265	Badger HS	IN	501-101-3ecc			12/05/17	Michelle Miller
266	Burlington HS	IN	152-157-3zca			12/05/17	Michelle Miller
267	Union Grove HS	IN	152-157-3zcb			12/05/17	Michelle Miller
268	Williams Bay HS	IN	533-127-3ecd			12/05/17	Michelle Miller
269	Waterford HS	IN	809-196-3zca			12/05/17	Michelle Miller
270	Union Grove HS	IN	809-196-3zcb			12/05/17	Michelle Miller
271	Burlington HS	IN	533-127-3ecf			12/05/17	Michelle Miller
272	Burlington HS	IN	533-127-3ecg			12/05/17	Michelle Miller
273	Union Grove HS	IN	533-127-3ech			12/05/17	Michelle Miller
274	Waterford HS	IN	533-127-3ecj			12/05/17	Michelle Miller
275	Big Foot HS	IN	533-127-3eck			12/05/17	Michelle Miller
276	Burlington HS	IN	533-127-3ecd			12/05/17	Michelle Miller
277	Williams Bay	IN	533-129-3ect			12/05/17	Michelle Miller
278	Catholic Central HS	IN	533-129-3etu			12/05/17	Michelle Miller
279	Big Foot HS	IN	152-151-3zca			12/05/17	Michelle Miller
280	Burlington HS	IN	152-151-3zcb			12/05/17	Michelle Miller
281	Union Grove HS	IN	152-151-3zcc			12/05/17	Michelle Miller
282	Central HS	IN	152-151-3zcd			12/05/17	Michelle Miller
283	Eikhorn HS	IN	533-129-3ecm			12/05/17	Michelle Miller
284	Burlington HS	IN	533-129-3ecv			12/05/17	Michelle Miller
285	Waterford HS	IN	533-129-3ecw			12/05/17	Michelle Miller
286	Union Grove HS	IN	533-129-3ecx			12/05/17	Michelle Miller
287	Eikhorn HS	IN	533-130-3eca			12/08/17	Michelle Miller
288	InSinkErator	IN	804-371-3ZBA, 606-111-3ZBA, 623-185-3ZBA	\$14,615.06		11/30/17	Robin Widmar
289	Kenall Mfg	IN	420-434-2ZBK, 420-435-2ZBK, 420-493-2ZBK	\$4,008.00		12/07/17	Robin Widmar
290	Adams Electric	IN	SP18: 605-461-3ZBA, 605-460-3ZBA; 900-003-3M1AE	\$1,663.20	167	12/11/17	Robin Widmar
291	HFI Fluid Power	IN	SP18: 462-496-3ZBH, 462-499F-3ZBH, 462-495-3ZBH; 900-003-3M1HF	\$2,016.00	179	12/06/17	Robin Widmar
292	KUSD	IN	602-122-3H1B, 602-107-3H1B, 602-104-3H1B			12/05/17	Robin Widmar

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
293	0292	GTCF	IN	543-300-3r1e, 861-107-3r1a		12/07/17	Michelle Miller
294	0293	Town of Lake Geneva PD	IN	504-475-2Z11	\$100.00	12/06/17	Molly Meagher
295	0294	Central HS	IN	533-130-3ecb		12/08/17	Michelle Miller
296	0295	Waterford HS	IN	533-130-3ecc		12/08/17	Michelle Miller
297	0296	Burlington HS	IN	533-130-3ecd		12/08/17	Michelle Miller
298	0297	Burlington HS	IN	533-130-3ece		12/08/17	Michelle Miller
299	0298	Burlington HS	IN	533-130-3ecf		12/08/17	Michelle Miller
300	0299	Union Grove HS	IN	533-130-3ecg		12/08/17	Michelle Miller
301	0300	Waterford HS	IN	533-130-3ech		12/08/17	Michelle Miller
302	0301	Big Foot HS	IN	533-130-3ecj		12/08/17	Michelle Miller
303	0302	Burlington HS	IN	533-130-3eck		12/08/17	Michelle Miller
304	0303	Catholic Central HS	IN	533-130-3ecd		12/08/17	Michelle Miller
305	0304	Eikhorn HS	IN	533-130-3ecm		12/08/17	Michelle Miller
306	0305	Burlington HS	IN	533-130-3ecn		12/08/17	Michelle Miller
307	0306	Waterford HS	IN	533-130-3ecp		12/08/17	Michelle Miller
308	0307	Union Grove HS	IN	533-130-3ecq		12/08/17	Michelle Miller
309	0308	GTCF	IN/TA	109-122-3b3a, 109-114-3b3a, 109-101-3b3a		12/13/17	Michelle Miller
310	0309	WCSO	IN	504-474-2Z1M	\$720.00	12/07/17	Molly Meagher
311	0310	City of Delavan PD	IN	504-474-2Z1N	\$120.00	12/07/17	Molly Meagher
312	0311	WCSO	IN	504-474-2Z16	\$420.00	12/07/17	Molly Meagher
313	0312	City of Delavan PD	IN	504-474-2Z17	\$60.00	12/07/17	Molly Meagher
314	0313	WCSO	IN	504-474-2Z19	\$720.00	12/07/17	Molly Meagher
315	0314	WCSO	IN	504-474-2Z18	\$540.00	12/07/17	Molly Meagher
316	0315	Kenosha County Sheriff's Dept.	IN	504-484-2K1A	\$250.00	12/07/17	Molly Meagher
317	0316	Janesville Police Dept.	IN	504-484-2K1B	\$250.00	12/07/17	Molly Meagher
318	0317	Whitewater Police Dept.	IN	504-484-2K1C	\$250.00	12/07/17	Molly Meagher
319	0318	Pleasant Prairie PD	IN	504-484-2K1D	\$250.00	12/07/17	Molly Meagher
320	0319	City of Ripon PD	IN	504-484-2K1E	\$250.00	12/07/17	Molly Meagher
321	0320	West Bend Police Dept.	IN	504-484-2K1F	\$250.00	12/07/17	Molly Meagher
322	0321	Williams Bay Police Dept.	IN	504-484-2K1G	\$250.00	12/07/17	Molly Meagher
323	0322	Kenosha County Sheriff's Office	IN	504-427-2K1A	\$1,250.00	12/08/17	Molly Meagher
324	0323	Marquette University	IN	504-427-2K1B	\$500.00	12/08/17	Molly Meagher
325	0324	Racine Police Dept.	IN	504-427-2K1C	\$500.00	12/08/17	Molly Meagher
326	0325	Walworth County Sheriff's Office	IN	504-427-2K1D	\$500.00	12/08/17	Molly Meagher
327	0326	Milwaukee Police Dept.	IN	504-427-2K1E	\$500.00	12/08/17	Molly Meagher
328	0327	Kohler	IN	504-478-2Z1A	\$3,000.00	12/08/17	Molly Meagher

Contract #	Sponsor Name	Type	Course Numbers	Estimated CFS Cost	WATG #	CFS Date / Date Req.	BY:
329	Kenosha Police Dept.	IN	504-481-2K1M	\$46.16		12/08/17	Molly Meagher
330	Racine County Sheriff's Office	IN	504-481-2K1N	\$46.16		12/08/17	Molly Meagher
331	Burlington PD	IN	504-481-2K1O	\$46.16		12/08/17	Molly Meagher
332	DOC - RCI	IN	See Google Doc				Dawn Herrmann
333	DOC - RYOC	IN	See Google Doc				Dawn Herrmann
334	DOC - Ellsworth	IN	See Google Doc				Dawn Herrmann
335	Mondi Akrosil	IN	SP18:		169		Robin Widmar
336	R&B Grinding	IN	SP18:		172		Robin Widmar
337	Tremper HS.	IN	543-300-3Z1A			12/13/17	Michelle Miller
338	Indian Trail H.S.	IN	543-300-3Z1B			12/13/17	Michelle Miller
339	Indian Trail H.S.	IN	543-300-3Z1C			12/13/17	Michelle Miller
340	Amazon – VOID – See CFS 2018-0155	IN	543-300-3Z11	\$0.00		12/13/17	Michelle Miller
341	ABE/ELL	IN	543-300-3R1E			12/13/17	Michelle Miller
342	Whitewater H.S.	IN	543-300-3EB1			12/13/17	Michelle Miller
343	Delevan/Darien H.S.	IN	543-300-3EB2			12/13/17	Michelle Miller
344	Westosha Central H.S.	IN	543-300-3EB3			12/13/17	Michelle Miller
345	Eikhorn H.S.	IN	543-300-3EBA			12/13/17	Michelle Miller
346	Badger H.S.	IN	543-300-3ZBA			12/13/17	Michelle Miller
347	Wilmot H.S.	IN	543-300-3ZBB			12/13/17	Michelle Miller
348	Burlington H.S.	IN	543-300-3ZBC			12/13/17	Michelle Miller
349	Waterford H.S.	IN	543-300-3ZBD			12/13/17	Michelle Miller
350	Burlington H.S.	IN	543-300-3ZBE			12/13/17	Michelle Miller
351	Waterford H.S.	IN	543-300-3ZBF			12/13/17	Michelle Miller
352	Big Foot H.S.	IN	543-300-3ZBG			12/13/17	Michelle Miller
353	Kenosha Police Dept.	IN	504-484-2K1H	\$50.00		12/14/17	Molly Meagher
354	GTC - BLDG SVCS DEPT	IN	462-401F-2ZBA	\$1,336.00		12/14/17	Robin Widmar
355	GTC Foundation - SCJ Funds	IN	443-412-3HBA, 443-412-3HBB, 443-412-3HBC	\$7,515.00		12/22/17	Robin Widmar
356	GTC - MEIT DEPT	IN	462-401F-1ZBB	\$1,336.00		01/05/18	Robin Widmar
357	Eikhorn HS	IN	442-321-1EBA, 442-332-1EBA			01/05/18	Robin Widmar
358	GTCF	IN/TA	444-337-3cbw, 444-339-2cbw, 444-338-3cbw, 444-331-3cbw, 804-370-3cbw, 801-302-3cbw				Michelle Miller
359	Burlington HS						Michelle Miller

## 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 January 1, 2018
- 2017-18 Meeting Schedule as of January 1, 2018

Staff Liaison: John Thibodeau

# GATEWAY TECHNICAL COLLEGE ADVISORY COMMITTEES -- NEW MEMBERS As of January 1, 2018

PROGRAM Name	Job Title	Employer	County Represented
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## **Criminal Justice - Law Enforcement & Criminal Justice Law Enforcement Academy**

Douglas	Christopher	Captain	Village of Williams Bay	Walworth
Jacob	Kyle	Gov't Account Manager	Grainger Industrial	Racine
Jeschke	William	Patrol Sergeant	Town of Waterford Police	Racine
Zmudzinski	Brian	Lieutenant	City of Burlington Police	Racine

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

Grawey	Tom	Medical Director	Medical College of Wisconsin	Racine
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## **Health Information Technology**

Crivello	Denise	HIM Manager	Aurora Health Care	Kenosha
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## **Physical Therapist Assistant**

Daugillo	Ashley	Physical Therapist/Facility	Athletico	Kenosha
Jecevicus	Krystal	Physical Therapist Assistant	Kenosha Visiting Nurse	Kenosha
Pettit	Lori	PTA	Grande Prairie	Kenosha

# ADVISORY COMMITTEE 2017-2018 MEETING SCHEDULE as of January 1, 2018

ADVISORY COMMITTEE	DEAN Associate	FALL 2017	SPRING 2018
Accounting Accounting Assistant	J. Fullington E. Klinzing	Tuesday, September 26, 2017 5:30 pm - iMET, room 104	Tuesday, February 20, 2018 5:30 pm – Inspire Center, Room 131
Administrative Professional Office Assistant	J. Fullington E. Klinzing	Tuesday, September 26, 2017 5:30 pm - iMET, room 104	Tuesday, February 20, 2018 5:30 pm – Inspire Center, Room 131
Adult Basic Education	C. Jennings M. Hamilton	Tuesday, October 10, 2017 2:00 pm - BioScience, Room 120	Tuesday, April 17, 2018 2:00 pm - Kenosha Campus, Room A130
Adult High School	C. Jennings K. Paulson	Wednesday, October 18, 2017 2:00 pm - iMET, Room 104	Tuesday, April 10, 2018 2:00 pm - iMET, Room 104
Aeronautics-Pilot Training	J. Fullington	Thursday, October 12, 2017 11:00 am - Horizon Center, Room 106	Friday, March 9, 2018 11:00 am - Horizon Center; Room 106
Air Conditioning, Heating, & Refrigeration Technology Facilities Maintenance	R. Koukari J. Carstens-Berberich	Monday, October 9, 2017 5:00 pm - Kenosha Campus, Room T130	Monday, March 5, 2018 5:00 pm - Kenosha Campus, Room TBA
Arboriculture/Urban Forestry Technician	T. Simmons Meagher/Schwellenbach	Friday, September 22, 2017 8:30 am - Kenosha Campus, Room T127	Friday, February 23, 2018 9:30 am - Kenosha Campus, Room TBA
Architectural-Structural Engineering Technician Civil Engineering Technology - Fresh Water Resources Civil Engineering Technology – Highway Technology Geospatial Surveying Technician	R. Koukari J. Carstens-Berberich	Wednesday, October 04, 2017 5:00 pm - iMET Center, Room 104	Wednesday, March 14, 2018 5:30 pm - iMET Center, Room 401
Automotive Maintenance Technician Automotive Technology	J. Fullington	Tuesday, October 10, 2017 5:30 pm - Horizon Center, Room 106	Tuesday, March 13, 2018 5:30 pm - Horizon Center, Room 106
Barber Technologist Cosmetology	T. Simmons M. Meagher	Thursday, September 28, 2017 Racine Campus, Room 108	Tuesday, March 6, 2018 5:15 pm - Kenosha Campus, Room T127
Business Management Business Services Manager Small Business Entrepreneurship Supervisory Management	J. Fullington E. Klinzing	Tuesday, September 26, 2017 5:30pm - iMET, Room 104	Tuesday, February 20, 2018 5:30pm – Inspire Center, Room 131
CNC Production Technician Tool and Die Technician CNC Programmer	R. Koukari J. Carstens-Berberich	Thursday, October 12, 2017 5:30 pm - iMET Center, Room 401	Thursday, March 08, 2018 5:30 pm - Elkhorn Campus, Room TBD
Criminal Justice Studies Criminal Justice – Law Enforcement 720 Academy	T. Simmons M. Meagher	Thursday, September 28, 2017 11:00 am - Burlington Center, Room 100	Thursday, March 15, 2019 11:00 am - Kenosha Campus, Room T127

Culinary Arts Culinary Assistant	T. Simmons L. LeMieux	Wednesday, October 4, 2017 5:00 pm - Racine, Observatory Kitchen	Wednesday, March 14, 2018 4:00 pm - Elkhorn Campus, Culinary Area
Dental Assistant	M. O'Donnell N. Hanson	Wednesday, November 8, 2017 5:30 pm - Kenosha Campus, Dental Lab	
Diesel Equipment Mechanic Diesel Equipment Technology	J. Fullington	Wednesday, October 11, 2017 5:30 pm - Horizon Center, Room 106	Wednesday, March 14, 2018 5:30 pm - Horizon Center, Room 106
Early Childhood Education Foundations of Teacher Education	T. Simmons L. LeMieux	Wednesday, October 11, 2017 10:00 am - Racine Campus, Room 113	Monday, March 5, 2018 10:00 am - Racine Campus, Room TBD
Electrical Engineering Technology Electronics Electronics Technician Fundamentals	R. Koukari J. Carstens-Berberich	Wednesday, October 4, 2017 5:00 pm - iMET Center, Room 104	Wednesday, March 14, 2018 5:30 pm - iMET Center, Room 401
EMMT - Electromechanical Maintenance Technician	R. Koukari J. Carstens-Berberich	Wednesday, October 18, 2017 8:00 am - Horizon Center, Room 106	Wednesday, February 7, 2018 8:00 am - Elkhorn Campus, Room N209
Advanced EMT Emergency Medical Technician EMT Paramedic Paramedic Technician Fire Medic	T. Simmons L. LeMieux	Tuesday, October 10, 2017 10:00 am - HERO Center, Room H101	Monday, March 5, 2018 5:30 pm - HERO Center, Room H101
Firefighter Technician	T. Simmons L. LeMieux	Wednesday, October 11, 2017 6:00 pm - HERO Center, Room H113	Tuesday, March 13, 2018 6:00 pm - HERO Center, Room H101
Gas Utility Construction and Service	R. Koukari J. Carstens-Berberich	Friday, October 13, 2017 8:00 am - Kenosha Campus, Room T106	Friday, March 16, 2018 8:00 am - Kenosha Campus, Room TBA
Graphic Communications Professional Communications/ Health Information Technology	J. Fullington E. Klinzing M. O'Donnell R. Hickman	Thursday, September 28, 2017 5:30 pm - iMET Center, Room 104 Thursday, December 14, 2017 2:30 pm	Thursday, April 12, 2018 5:00 pm Kenosha Campus, Room TBD Thursday, April 19, 2018 2:30 pm - Racine Campus, Room 102
Health Unit Coordinator	M. O'Donnell R. Hickman	Wednesday, October 25, 2017 11:30 am - via Conference Call	This program is closed Will no longer meet
Horticulture	T. Simmons Meagher/Schwellenbach	Monday, September 25, 2017 6:00 pm - Pike Creek, Room H118	Monday, March 5, 2018 6:00 pm - Pike Creek, Room H118/120
Hospitality Management Foundations of Lodging and Hospitality Management	T. Simmons L. LeMieux	Wednesday, October 11, 2017 2:00 pm - HERO Center, Room H101	Wednesday, March 14, 2018 1:30 pm - Elkhorn Campus, Room TBD
Human Services Associate	T. Simmons L. LeMieux	Wednesday, October 4, 2017 5:00 pm - Racine Campus, Room R102	Wednesday, March 7, 2018 4:30 pm - Racine Campus, Room R102

Information Technology - Computer Support Specialist Information Technology - Computer Support Tech Information Technology - Network Specialist	R. Koukari E. Bernhardt	Thursday, September 21, 2017 5:00 pm - Racine Campus, Michigan Room	Thursday, February 22, 2018 5:30 pm - Kenosha Campus, Room S100A
Information Technology - Software Developer Information Technology - Web Software Developer Information Technology - Web Programmer	R. Koukari E. Bernhardt	Thursday, September 21, 2017 5:00 pm - Racine Campus, Michigan Room	Thursday, February 22, 2018 5:30 pm - Kenosha Campus, Room S100A
Interior Design	T. Simmons Meagher/Schwellenbach	Thursday, September 14, 2017 5:30 pm, Kenosha Campus, Room A130	Thursday, April 19, 2018 TBD - Kenosha Campus, Room TBD
Marketing	J. Fullington E. Klinzing	Tuesday, September 26, 2017 5:30 pm - iMET Center, Room 104	Tuesday, February 20, 2018 5:30 pm - Inspire Center, Room 131
Mechanical Design Technology	R. Koukari J. Carstens-Berberich	Wednesday, October 4, 2017 5:00 pm - iMET Center, Room 104	Wednesday, March 14, 2018 5:30 pm - iMET Center, Room 401
Medical Assistant	M. O'Donnell R. Hickman	Wednesday, October 18, 2017 7:30 am - Racine Campus, Room 102	Wednesday, March 7, 2018 7:30 am - Kenosha Campus, Room TBA
Nursing Assistant	V. Hulback N. Hanson	Tuesday, October 17, 2017 3:30 pm Burlington Center, Room 122	Tuesday, March 20, 2018 3:30 pm Burlington Center, Room 100
Nursing Associate Degree	V. Hulback N. Hanson	Thursday, October 12, 2017 2:00 pm - Inspire Center, Room i120	Thursday, April 12, 2018 2:00 pm - Inspire Center, Room i131
Pharmacy Technician	M. O'Donnell R. Hickman	Wednesday, October 11, 2017 6:00 pm, Burlington Center, Room 122	
Physical Therapist Assistant	M. O'Donnell N. Hanson	Wednesday, November 1, 2017 6:00 pm - Kenosha Campus, Room A201	
Surgical Technology	M. O'Donnell R. Hickman	Monday, October 16, 2017 4:00 pm - Kenosha Campus, Room S118	Monday, March 19, 2018 4:30 pm - Kenosha Campus, Room S118
Veterinary Assistant Veterinary Technician	M. O'Donnell B. Putze	Monday, October 9, 2017 5:30 pm - Veterinary Sciences Building	Monday, April 2, 2018 5:30 pm - Veterinary Sciences Building
Welding Welding/Maintenance & Fabrication	R. Koukari E. Bernhardt	Wednesday, September 20, 2017 5:30 pm - Burlington Center, Room 100	Wednesday, March 7, 2018 5:30 pm - Elkhorn Campus, Room N209

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_ X  
Information \_\_\_\_\_  
Discussion \_\_\_\_\_

## **Program Approval Advanced Manufacturing Technician**

### **Summary of Item:**

Board approval is requested for an Advanced Manufacturing Technician Associate Degree program. Upon Board approval, the Concept Review document will be submitted to the Wisconsin Technical College System Board for approval.

### **Attachments:**

Summary of Concept Review

### **College Strategic Directions and/or Executive Limitations:**

Strategic Directions 1 and 2

### **Staff Liaison:**

Ray Koukari  
Anne Whynott

## **Advanced Manufacturing Technician Concept Review**

### Description

The Advanced Manufacturing Technician program combines mechanical, electronic, and information technology into a single discipline that crosses the traditional boundaries of a skilled technician. Advanced Manufacturing Technicians require a broad understanding of mechanical and electrical principles, and the use of data to optimize the manufacturing process through intelligent automation. These technicians will set up, test, and adjust manufacturing machinery or equipment, using any combination of electrical, electronic, mechanical, hydraulic, pneumatic, or computer technologies. The computer technologies will include connectivity and cybersecurity countermeasures.

### Need

This program is being created in response to projected demand by Foxconn.

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call \_\_\_\_\_  
Action \_\_\_\_\_X  
Information \_\_\_\_\_  
Discussion \_\_\_\_\_

## Program Approval Supply Chain Analyst

### Summary of Item:

Board approval is requested for a Supply Chain Analyst Associate Degree program. Upon Board approval, the Concept Review document will be submitted to the Wisconsin Technical College System Board for approval.

### Attachments:

Summary of Concept Review

### College Strategic Directions and/or Executive Limitations:

Strategic Directions 1 and 2

**Staff Liaison:**  
Anne

Joe Fullington  
Whynott

## **Supply Chain Analyst Concept Review**

### Description

The Supply Chain Analyst program develops skills in logistics, packaging, transportation, distribution, purchasing, production, and inventory control. Students will learn to identify and enact initiatives to reduce costs of goods and services, and increase use and compliance of preferred vendors and programs. The program will teach how to support and assist with development and implementation of supply chain initiatives that reduce purchase and operational costs, and improve service levels. Students will work in cross-functional teams to learn how to implement supply chain objectives. The program will include how to leverage corporate spending through the structured sourcing and competitive bid processes on projects with lower risk and complexity. Packaging is a new direction for this program and will require knowledge of robotic unloading methods and processes.

### Need

This program is being created in response to projected demand by Foxconn.

## X. POLICY GOVERNANCE MONITORING REPORTS

### A. End Statement Monitoring

College Ends Policy - The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided.

**1) Students demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning.** Student Government

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

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

**POLICY GOVERNANCE MONITORING REPORTS**  
**Ends Statement Monitoring**

College Ends Policy - The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided.

- 1) Students demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning.**

**Staff Liaison:** Lindsey Kosman & Trina Muscarella

- X. POLICY GOVERNANCE MONITORING REPORTS
  - B. Executive Limitations
    - a) 3.1 General Executive Limitations
    - b) 3.10 Strategic Planning

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Information  
Discuss

Roll Call \_\_\_\_\_  
Action   X    
\_\_\_\_\_   
ion \_\_\_\_\_

**Executive Limitations**  
**Policy 3.1 General Executive Limitations**

The President shall not cause or allow any practice, activity, decision, or organizational circumstance that is either unlawful, unethical, or imprudent.

**Staff Liaison:** John Thibodeau

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Information  
Discuss

Roll Call \_\_\_\_\_  
Action   X    
ion \_\_\_\_\_  
\_\_\_\_\_

**Executive Limitations  
Policy 3.10 Strategic Planning**

The President shall not operate without a Board-approved strategic plan which shall include the college mission, vision, and values statements.

**Staff Liaison:** John Thibodeau

X. POLICY GOVERNANCE MONITORING REPORTS

C. Policy Governance Review

a) Review Policy 3.10

b) Ends Policy #1

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

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

**POLICY GOVERNANCE REVIEW**  
**Review Policy 3.10**

**SECTION 3 - EXECUTIVE LIMITATIONS POLICY 3.10 STRATEGIC PLANNING**

The President shall not operate without a Board-approved strategic plan which shall include the college mission, vision, and values statements.

Governance Process: Policy 1.4 – Board Policy Creation and Review  
Board Liaison: William Duncan

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

## **POLICY GOVERNANCE REVIEW** **Review Ends Policy #1**

### SECTION 4 – ENDS POLICY 4.1, STATEMENT 1

The tri-county community benefits from affordable higher education that allows residents to develop knowledge and skills for family-supporting careers that contribute to the growth and sustainability of the local economy at a cost commensurate with the value of services provided.

1. Students demonstrate the knowledge and skills and self-confidence required for employability, career advancement, a global perspective, and lifelong learning.

Governance Process: Policy 1.4 – Board Policy Creation and Review  
Board Liaison: William Duncan

XI. BOARD MEMBER COMMUNITY REPORTS

XII. NEXT MEETING DATE AND ADJOURN

- A. Regular Meeting – Thursday, February 22, 2018, 8:00 am, Burlington Center, Room 100
- B. Adjourn