Bryan D. Albrecht, Ed.D.
President

BURLINGTON CENTER
496 McCanna Pkwy.
Burlington, WI 53105-3623
262.767.5200

CENTER FOR BIOSCIENCE & INFORMATION TECHNOLOGY
3520 - 30th Avenue
Kenosha, WI 53144-1690
262.564.3600

ELKHORN CAMPUS
400 County Road H
Elkhorn, WI 53121-2046
262.741.8200

HERO (HEALTH AND EMERGENCY RESPONSE OCCUPATIONS) CENTER
380 McCanna Pkwy.
Burlington, WI 53105-3622
262.767.5204

HORIZON CENTER FOR TRANSPORTATION TECHNOLOGY
4940 - 88th Avenue
Kenosha, WI 53144-7467
262.564.3900

SC JOHNSON iMET (iNTEGRATED MANUFACTURING & ENGINEERING TECHNOLOGY) CENTER
Renaissance Business Park
2320 Renaissance Blvd.
Sturtevant, WI 53177-1763
262.898.7500

KENOSHA CAMPUS
3520 - 30th Avenue
Kenosha, WI 53144-1690
262.564.2200

LAKEVIEW ADVANCED TECHNOLOGY CENTER
9449 - 88th Avenue (Highway H)
Pleasant Prairie, WI 53158-2216
262.564.3400

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1001 South Main Street
Racine, WI 53403-1582
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December 10, 2014

NOTICE OF MEETING

GATEWAY TECHNICAL COLLEGE
DISTRICT BOARD
Regular Meeting
Tuesday, December 16, 2014 – 3:00 p.m.
Kenosha Campus, Center for Bioscience and Information Technology
3520 30th Avenue, Room 120
Kenosha, WI 53144

The Gateway Technical College District Board will hold its regular meeting on Tuesday, December 16, 2014 at 3:00 p.m. at Kenosha Campus, Center for Bioscience and Information Technology, 3520 30th Avenue, Room 120, Kenosha, Wisconsin 53144. The agenda is included.

Following the regular meeting, the Gateway Technical College District Board will gather for a social event and there will be no official action taken.

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

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – Tuesday, December 16, 2014 – 3:00 p.m.
Kenosha Campus, Center for Bioscience and Information Technology
3520 30th Avenue, Room 120, Kenosha, Wisconsin 53144

Info. / Disc	Action	Roll Call	AGENDA		Page
			I.	**Call to Order** A. Open Meeting Compliance	 3
		X	**II.**	**Roll Call**	3
	X		**III.**	**Approval of Agenda**	4
	 X		**IV.**	**Approval of Minutes** A. November 20, 2014 – Regular Meeting	 4
X			**V.**	**Citizen Comments**	14
 X			**VI.** **(45 min)**	**Committee of the Whole** A. 3.1.6 Strategic Plan Vision 3.2.1. (A. Whynott)	 15
 X **X**			**VII.** **(20 min)**	**Chairperson's Report** A. Board Goals Monitoring B. Dashboard Monitoring	 18 19
 X **X**			**VIII.** **(30 min)**	**President's Report** A. Announcements B. HPOP Report	 21 22
			IX. **(60 min)**	**Operational Agenda**	23
	  X	**X**		A. Action Agenda 1. Resolution No F-2014-2015E.1 – Resolution Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2014-2015E 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	24 29 37 41 43 56
			X. **(30 min)**	**Policy Governance Monitoring Reports**	61
	X			A. Ends Statement Monitoring 1. End Statement #2 – **Gateway provides** innovative and entrepreneurial programs and services that align with the educational, economic, and tri-county community needs for students' regional and global competitiveness. Technology Systems (J. Robshaw)	62
X			**XI.** **(10 min)**	**Board Member Community Reports**	63
X	 **X**		**XII.**	**Next Meeting Date and Adjourn** A. Regular Meeting - Thursday, January 22, 2014, 8:00 am, HERO Center, Burlington B. Adjourn - Following the regular meeting, the Gateway Technical College District Board will gather for a social event and there will be no official action taken.	 64 64

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting
Tuesday, December 16, 2014 – 3:00 p.m.
Kenosha Campus, Center for Bioscience and Information Technology
3520 30th Avenue, Room 120, Kenosha, WI 53144

I. CALL TO ORDER
   A. Open Meeting Compliance

II. ROLL CALL

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

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

III. APPROVAL OF AGENDA

Items on the Consent Agenda for discussion

IV. APPROVAL OF MINUTES

A. November 20, 2014

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting
November 20, 2014

The Gateway Technical College District Board met on Tuesday, November 20, 2014 at the SC Johnson Integrated Manufacturing and Engineering Technology (iMET), Sturtevant, WI. The meeting was called to order at 8:00 am by Gary Olsen, 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	Excused
William Duncan	Present
Ronald J. Frederick	Present
Susan Greenfield	Present
Bethany Ormseth	Present
Scott Pierce	Present
Roger Zacharias	Present
Pamela Zenner-Richards	Present
Gary Olsen	Present

Also in attendance were Bryan Albrecht, Kelly Bartlett, Mary Harpe, and 19 citizens/reporters.

III. Approval of Agenda

A. It was moved by S. Pierce, seconded by W. Duncan and carried to approve the agenda.

IV. Approval of Minutes

A. It was moved by R. Zacharias, seconded by P. Zenner-Richards and carried to approve the minutes of the October 21, 2014 Regular Meeting.

V. Citizen Comments

A. No citizen comments were submitted.

VI. Committee of the Whole

A. Racine County Economic Development Corporation (RCEDC) Overview – Jenny Trick, Executive Director RCEDC and Jim Ladwig, Racine County Executive.

- RCEDC: The Basics
  - 501 c(3) Private Non-Profit
  - 28-Member Board of Directors: 9-member Executive Committee; No Public Official can serve as an Officer
  - Committees: Executive and Loan Committee
  - 16 Staff with average tenure of nine years, with three staff having 20 years or more
  - Five divisions
- Racine County Economic Development Plan Challenges
  1. Encourage an Entrepreneurial Culture
  2. Focus on a Proactive Business Recruitment Program and the Expansion of Existing Companies

3. Promote a Positive Image of Racine County Based on Natural and Cultural Resources, Recreational Opportunities and Locational Advantages
4. Capitalize on Our Strategic Location in the Chicago-Milwaukee Corridor
5. Link Education and Training to maintain a Competitive Workforce

- Racine County Economic Development Plan
  - Five Challenges, led by five partners
    - Challenge #2 is led by RCEDC
    - RCEDC staff work-plans are designed to coordinate with the EDP outcome expectations
- Business Development Division
  - Recruitment
    - Attract new business investment to Racine County
  - Business Retention & Expansion
    - Assist growing Racine County companies via technical or financial assistance
  - Research
    - Key efforts in recruitment and maintaining demographic data
  - **RCEDC SNAPSHOT SCORECARD**
    2013 Goals, Results and 2014 Goals
    Business Development

Activity	2013 Goal	2013 Results	2014 Goal
1. Companies Recruited	4	5	4
2. Retention/Expansion Projects	12	13	12
3. Business Call Visits	100	59	60
4. Technical Data Requests	80	112	100
5. Entrepreneur Interviews	25	27	NA (a)
6. Establish "Drop-In" Center	6/1/13	Opened 10/22/13	NA (b)

(a) Launch Box staff to be transferred from RCEDC to Gateway Technical College.
(b) Drop-in Center open to public and has 44 business and 9 partner members.

  - **Three-Year Business Development Results**

Racine County	2011-2013
Projects	78
Job Creation	2,040
Job Retention	1,432
Project Costs	$217.8M
Construction Costs	$98.2M
Weighted Average Wage	$19.12

  - **Business Development Projects**

- Case Study:
  Project: Kerry Ingredients
  Community: Sturtevant
  Need: Corporate Consolidation; Sturtevant facility at risk of closure.
  Process: RCEDC worked with company to understand the project. Facilitate economic assistance with Village of Sturtevant, Racine County and Wisconsin Economic Development to retain company and encourage growth.
  Result: Company decides to expand in the Village; invests $6,500,000 in the 77,000 sq ft expansion. Retained 78 existing jobs and the creation of 25 new over 3 years.
- Business Development Trends and Issues
  - Businesses expanding or relocating from Illinois
    - Kenosha's geography reaping the greatest benefit
  - Low vacancy rate of industrial buildings
    - Current industrial vacancy rate for Racine County: 3.7%; Kenosha County: 4%; Regional rate: 5.5%
  - Business Development Trends and Issues
    - Border Adjustment & Utility Agreement
    - Limited land in 94 corridor with public water and sanitary sewer
    - Risk associated with extending public utilities without development "in hand"
  - Workforce Development Issues: Area Development Annual Top 10 Site Selector Criteria
    - Availability of Skilled Labor
    - Highway accessibility
    - Labor Costs
    - Building & Construction Costs
    - ICT Availability
    - Available Building
    - Corporate Tax Rate
    - Incentives (jumped up 5 spots from 2013)
    - Low Union Profile
    - Energy Availability and Costs

Bryan Albrecht presented Jim Ladwig with a Crystal Apple Award on behalf of Gateway Technical College to thank him for going above the call of duty by helping Gateway start youth boot camps.

VII. Chairperson's Report

A. Board Goals Monitoring
- Effective Meetings – Summary of Responses:
  - A very good, effective, informative, and productive meeting
  - Always enjoy hearing from exchange students and their experiences in our country
  - Great presentations by College Connections, Ends Statement presentation was well done
  - EMS graduation video was very moving
  - Continually impressed with how respectfully Trustees handle their differences of opinions on issues
  - Trustees are well informed, great leadership and an outstanding collage
- Business and Community Involvement
  - Ron and Beth attended the RAMAC Awards dinner
  - Pam attended the Women's Leadership meeting
- District Boards Association Involvement
  - Gary, Ram, Susan, Bill and Scott attended the ACCT Conference

- College Involvement
  - Beth assisted with the Lakeview facility meeting

B. Dashboard Monitoring
- The reports on the dashboard have stayed fairly consistent with the previous month.

C. ACCT Chicago
- Gary Olsen reported that approximately 2,000 attendees from around the country attended ACCT in Chicago to share what they are doing in comparison with other schools.
- Gateway's Sustainability presentation was done by Stephanie Sklba, Gary Olsen, and Susan Greenfield.
- Scott Peirce attended the preconference and brought back materials to share with the Trustees.
- Gary Olsen reported that the value of going to the conference is to interact with other colleges. The impact technical colleges have on the communities is outstanding.

D. Gary Olsen addressed some concerns with the way the Trustees address topics and have discussion throughout the meeting. Discussion prior to a motion helps to clarify the issues being presented. Gary Olsen announce that the Trustees will continue to have the presentation first, followed by discussion prior to motions.

VIII. President's Report

A. Announcements –
- Journey Members in Attendance: Anthony First and Christian Hur
- Bryan Albrecht announce that Anne Whynott, Jennifer Charpentier, and Debra Solomon have completed their green belt training.
- Bryan introduced Zina Haywood to talk about International Education Week. Zina reported the international education provides wonderful skill for our students. Study Abroad options and brining students to Gateway through our new exchange programs including Italy are proving to be very rewarding. Gateway is hosting students from Italy for the first time. Chinedu Obowu, International Education Coordinator, and Ralph Annina, Instructor, brought the group of Italian students to the Board Meeting. The students will visit and tour companies, Gateway classrooms, and view the programs that Gateway has to offer first hand. The students are here until December 2, 2014. The students are enjoying time with their host families, they will experience Thanksgiving, and enjoy shopping.
- Bryan Albrecht announced that Jane Finkenbine helped Gateway to receive another check from AT&T, this is the second donation from AT&T that will go towards College Connections. This allows high school to graduate with a diploma and industry credentials. This is a great opportunity for high school youth.
- Bryan Albrecht accompanied Kristin Niemiec and Kate Walker to the White House for the US Small Business Administration Growth Accelerator Challenge Event to be recognize for the SBA award. There were 832 applicants and only 50 awarded. Gateway received $50,000 to support the launch box initiative. Gateway was the only 2 year college in the nation to receive an award. During the presentation they released the President' Proclamation. This proclamation exemplifies everything Gateway is doing. Bryan presented one to Debbie Davidson and the other to Zina Haywood for Manoj Babu for all of their hard work.

B. Veteran's Services – Anthony First
- Anthony first is a retired Navy Veteran and also a Gateway Marketing graduate. Anthony was recently hired by Gateway as the Student Support Specialist for Veterans. Anthony works hard to collaborate with Gateway students and veterans to let them know what is available to them.
- Anthony reported on ways to better service veterans:
  - Staying the Course of 079 Grant

- Coordinating centralized campus efforts (Student Veterans of America)
- Creating a trust across the district community (8 Keys to Veterans Success)
- Providing a connective link to Local, State, and Federal support agencies
- Staying steadfast on program completion

- Staying the Course; 079 Grant
  - Build a strong foundation of support with the Dept.
  - Providing 1 on 1 assessments for better understanding of Veteran needs
  - Tracking through Case Management
  - Staying Steadfast in ensuring program completion (Enrollment to Employment)
- Coordinating Centralized Campus Efforts: Student Veterans of America (Vet Club)
- Creating a trust across the district community: The 8 Keys to Veteran's Success; Keeping the communication channels open
- Events take place to provide a connective link to Local, State, and Federal support agencies
- Enrollment to Employment helps to stay steadfast on program completion

C. Service Clubs – Stephanie Sklba

- Stephanie reported that Gateway is a member of every tri-county organization in Gateway's district. Gateway attends many events, breakfasts, dinners, golf outings, and serves in many capacities on committees, as Chairs of Boards, and partnership is a central piece.

- Bryan Albrecht stated that he is very proud of all of the groups that Gateway is involved in. There are lots of opportunities to provide leadership in our communities.

IX. Operational Agenda

A. Action Agenda

1. Resolution B-2014 E – Remodel & Expansion of Veterinary Science Building (Current Job Center Building), Elkhorn Campus

Gateway Technical College is proposing to remodel 6,500 square feet and expand 300 square feet of the Elkhorn Campus Job Center Building into a Veterinary Science Building for instructional and office space. The proposed remodel and expansion will provide for the instructional requirements of the Veterinary Technician Program and will accommodate growth.

Following discussion it was moved by W. Duncan, seconded by R. Zacharias and carried to approve Resolution B-2014 E – Remodel & Expansion of Veterinary Science Building.

2. Resolution B-2014 F – Lease Agreement Between Gateway Technical College Foundation, Inc. and Gateway Technical College for Property Located at 3626 30th Avenue, Kenosha, WI

The administration is recommending approval by the Gateway Technical College District Board of Resolution No. B-2014 F for approval of the property Lease Agreement by the Gateway Technical College District Board for property owned by the Gateway Technical College Foundation, Inc. and located at 3626 – 30th Avenue, Kenosha, WI. The annual lease payments will be funded by General Fund operations.

Following discussion it was moved by S. Pierce, seconded by W. Duncan and carried to approve Resolution B-2014 F – Lease Agreement Between Gateway Technical College Foundation, Inc. and Gateway Technical College for Property Located at 3626 30th Avenue, Kenosha, WI.

B. Consent Agenda

It was moved by R. Zacharias, seconded by P. Zenner-Richards 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 October 31, 2014.
   b) Cash and Investment Schedules: Approved the monthly cash reconciliation, investment schedule and investment report.
2. Personnel Report: Approved the personnel report of seven (7) new hires; three (3) promotions; one (1) limited term position; two (2) retirements; two (2) resignations; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. Grants Awards: Approved the Grants Awards – November 2014
4. Contracts for Instructional Delivery: Approved the contracts for instructional delivery report for October 2014
5. Advisory Committee Activity Report: Approved the advisory committee 2014-2015 meeting schedule and new members as of November 1, 2014
6. Program Title Change Request: Approved the program title change request for 10-607-7 Land Survey Technician
7. Approval of BID: Approved the following BID:
   a) Racine Lake Building Lower Level Toilet Renovation Racine Campus, Bid No. 1461

X. Policy Governance Monitoring Reports

A. Ends Statement Monitoring

- End Statement #5 – Gateway provides a positive return on taxpayer and community investment by leveraging its core capabilities in a financially and socially responsible manner. Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2014 (CAFR) (B. Thomey)
- Dave Maccoux and Bryan Grunewald from the College's audit firm, Schenck S.C., discussed the 2014 Comprehensive Annual Financial Report, Single Audit Report for fiscal year end June 30, 2014, and Management Communications for fiscal year end June 30, 2014

- The CAFR can be found on Gateway's website at https://www.gtc.edu/sites/default/files/files/Publications/2014-Gateway-Technical-College-CAFR.pdf
- Single audit report indicated no findings or weaknesses, there were no difficulties doing the audit. No adjustments were indicated.

Following discussion, it was moved by R. Zacharias, seconded by W. Duncan and carried that this report is evidence that the college is making progress on Ends Statement #5.

B. Executive Limitations
- 3.4 Budget/Forecasting – FY 2015-2016 Budget Assumptions/Parameters & Budget Process Calendar (J. Nygard)
- Preliminary FY 2015- 2016 Budget Parameters
  - Enrollments: The initial budget for FY2016 will be prepared using a flat enrollment. Projections will be based on the year end forecast.
  - Tuition and Fee Revenue: Tuition and Fees will be budgeted flat for FY2016. The budget for this will be projected using forecasted FY2015 results for tuition and fees. This will result in the tuition per credit to remain at $125.
  - State Aid – Historical/Performance based: Based on current enrollments and the economic environment, State Aid will be budgeted flat. Preliminary estimates will be updated as the criteria for Performance Based Funding develops. Performance based funding will increase from 10% to 20% in FY2016.
  - State Aid – Property Tax Relief: Property Tax Relief Aid is expected remain flat based on a projected assumption property evaluations will remain flat for FY2016.
  - Projected Property Valuations: Property values will be budgeted flat in the calculation of the mill rate for the FY2016 budget. Per Act 10, there is no increase in tax levy for operations.
  - Contracts for Service and High School Contracts: Contracts for Services and High School contracts will be budgeted as expected for FY2016.
  - Salary and Wage Expense: Salaries will be in accordance with Act 10 negotiating parameters.
  - Vacant Position Savings: A savings goal of $1 M will be set based on vacant positions. This will be continually monitored to ensure the goal is met.
  - Employee Benefit Expense: The initial budget will include a medical insurance rate with an increase of 10%. A 5% rate of increase will be used to budget dental insurance, life insurance, and other employee fringe benefits.
  - Other Expenses: Total current expenses will be budgeted based on FY2014 year-end results. Meetings will be held to discuss additional requirements needed for FY2016.
  - Debt Service/Long-Term Borrowing: A total of $13 million is projected in borrowing for FY2016 for capital equipment and facility remodeling and repairs.
- Preliminary FY 2015-2016 Budget Calendar
  - November 20, 2014 Gateway District Board of Trustees (District Board) Review and approve budget parameters and budget calendar for FY2016
  - December 3, 2014 Budget Officers - Budget kickoff meeting
  - January, 2015 Budget on Campus All Staff – Budget Development
  - January 26, 2015 Administrative In-service
  - January 30, 2015 All operating and capital budgets due to Budget Office (all data must be entered into Adaptive Planning by this time)
  - February 9, 2015 ELC - Review preliminary budget
  - February - March, 2015 Budget owner meetings ELC - Review and Develop list of recommended budget strategies and adjust budget as necessary

- March 19, 2015 Budget status report to District Board
- April, 2015 Budget on Campus Administrative In-service
- April 3, 2015 Distribute proposed budget to District Board
- April 16, 2015 District Board Approve preliminary budget for public hearing
- April 18, 2015 Publish Class I notice of public hearing
- May 4, 2015 District Board Public Hearing - Racine
- May 14, 2015 District Board Approve budget (if change is not needed from public hearing)
- May – June 2015 Budget on Campus Revise budget (as determined as a result of the public hearing)
- June 18, 2015 District Board Approve FY 2016 Budget, if needed
- June 30, 2015 Submit approved FY 2016 Budget to State Board
- July, 2015 Administrative In-service October, 2015 District Board, Reaffirm tax levy, Administrative In-service

Following discussion, it was moved by W. Duncan, seconded by S. Greenfield and carried to approve 3.4 Budgeting/Forecasting.

R. Zacharias left the meeting at 10:00 am

XI. Board Member Community Reports

- Susan Greenfield will miss the January 2015 and March 2015 Board Meetings.
- Gary Olsen and Bill Duncan plan to attend the Nurse Pinning.

XII. Next Meeting Date and Adjourn

A. Regular Meeting – Tuesday, December 16, 2014, 3:00 pm, Bioscience
B. At approximately 10:04 a.m. it was moved by S. Pierce, seconded by P. Zenner-Richards and carried that the meeting was adjourned.

Submitted by,

Ronald J. Frederick
Secretary

B. At approximately 10:04 a.m. it was moved by S. Pierce, seconded by P. Zenner-Richards and carried that the meeting was adjourned.

Submitted by,

Ronald J. Frederick
Secretary

V. CITIZEN COMMENTS

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

VI. COMMITTEE OF THE WHOLE

A. 3.1.6 Strategic Plan Vision 3.2.1.

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call _____
Action _____
Information __X__
Discussion _____

COMMITTEE OF THE WHOLE
3.1.6 Strategic Plan Vision 3.2.1.

VII. CHAIRPERSON'S REPORT

A. Board Goals Monitoring

B. Dashboard Monitoring

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____
Information	__X__
Discussion	_____

CHAIRPERSON'S REPORT
Board Goals Monitoring

Governance Process: Policy 1.2 – Governing Philosophy
Board Liaison: Gary Olsen

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____
Information	__X__
Discussion	_____

CHAIRPERSON'S REPORT
Dashboard Monitoring

Governance Process:	Policy 1.2 – Governing Philosophy
Board Liaison:	Gary Olsen

VIII. PRESIDENT'S REPORT

A. Announcements

B. HPOP Report

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____
Information	__X__
Discussion	_____

PRESIDENT'S REPORT
Announcements

Policy/Ends Statement: Policy 2.1

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____
Information	__X__
Discussion	_____

PRESIDENT'S REPORT
HPOP Report

Policy/Ends Statement: Policy 2.1

IX. OPERATIONAL AGENDA

A. Action Agenda

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

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call __X__
Action _____
Information _____
Discussion _____

RESOLUTION NO. F-2014-2015E.1
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES F-2014-2015E

Summary of Item: The Administration is recommending approval to issue General Obligation Promissory Notes, Series F-2014-2015E; in the principal amount of $1,500,000 for the public purpose of:

- financing building remodeling and improvement project and a building addition or enlargement ($1,000,000 – Elkhorn Campus Veterinary Science Remodeling Project)
- financing the building remodeling and improvement project ($500,000 – Racine Campus Chiller Project).

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

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

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

Staff Liaison: Bane Thomey

ROLL CALL

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

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Resolution No. F-2014-2015E.1

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2014-2015E, OF GATEWAY TECHNICAL COLLEGE DISTRICT, WISCONSIN

WHEREAS, Gateway Technical College District, Racine, Kenosha and Walworth Counties ,Wisconsin (the "District") is presently in need of $1,500,000 to finance the Elkhorn Veterinary Science Remodeling Project ($1,000,000) and the Racine Campus Chiller Project ($500,000);

WHEREAS, the Elkhorn Veterinary Science Remodeling Project consists of both a building remodeling and improvement project and a building addition or enlargement, and the Racine Campus Chiller Project is a building remodeling and improvement project; and

WHEREAS, the District Board deems it necessary and in the best interest of the District to borrow the monies needed for such projects 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 and building addition or enlargement 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 2014-2015E" (the "Notes"), the proceeds of which shall be used for the projects described 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, The 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 16th day of December, 2014.

Gary Olsen
Chairperson

Attest:

Ronald J. Frederick
Secretary

EXHIBIT A

NOTICE

TO THE ELECTORS OF:

Gateway Technical College
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on December 16, 2014, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of $1,500,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing building remodeling and improvement and building addition or enlargement projects.

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

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

Dated December 16, 2014.

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

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call
Action _X
Information
Discussion

FINANCIAL STATEMENT AND EXPENDITURES OVER $2,500

Summary of Item: Summary of revenue and expenditures as of **11/30/14**

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

Staff Liaison: **Bane Thomey**

12/08/14

GATEWAY TECHNICAL COLLEGE
2014-15 SUMMARY OF REVENUE & EXPENDITURES AS OF 11/30/14

COMBINED FUNDS	**2014-15 APPROVED BUDGET**	**2014-15 WORKING BUDGET**	**2014-15 ACTUAL TO DATE**	**PERCENT INCURRED**
REVENUE:				
LOCAL GOVERNMENT	$ 28,981,083	$ 28,981,083	$ 20,774	0.07%
STATE AIDS	42,913,039	42,913,039	5,461,486	12.73%
STATUTORY PROGRAM FEES	17,034,937	17,034,937	12,943,049	75.98%
MATERIAL FEES	797,467	797,467	617,878	77.48%
OTHER STUDENT FEES	3,199,974	3,199,974	2,042,970	63.84%
INSTITUTIONAL	9,630,000	9,630,000	3,606,088	37.45%
FEDERAL	40,588,000	40,588,000	16,543,818	40.76%
OTHER RESOURCES	13,465,000	13,465,000	13,155,751	97.70%
TOTAL REVENUE & OTHER RESOURCES	$ 156,609,500	$ 156,609,500	$ 54,391,814	34.73%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	$ 61,487,136	$ 61,487,136	$ 23,779,476	38.67%
INSTRUCTIONAL RESOURCES	1,271,370	1,271,370	535,277	42.10%
STUDENT SERVICES	56,142,749	56,142,749	25,355,905	45.16%
GENERAL INSTITUTIONAL	11,200,783	11,200,783	4,625,971	41.30%
PHYSICAL PLANT	25,662,962	25,662,962	8,291,620	32.31%
AUXILIARY SERVICES	600,000	600,000	220,543	36.76%
PUBLIC SERVICES	395,000	395,000	203,019	51.40%
TOTAL EXPENDITURES	$ 156,760,000	$ 156,760,000	$ 63,011,811	40.20%
EXPENDITURES BY FUNDS:				
GENERAL	$79,245,000	$79,245,000	$30,717,835	38.76%
SPECIAL REVENUE - OPERATIONAL	9,221,000	9,221,000	2,988,694	32.41%
SPECIAL REVENUE - NON AIDABLE	44,504,000	44,504,000	21,012,668	47.22%
CAPITAL PROJECTS	13,390,000	13,390,000	7,262,325	54.24%
DEBT SERVICE	9,800,000	9,800,000	809,746	8.26%
ENTERPRISE	600,000	600,000	220,543	36.76%
TOTAL EXPENDITURES	$ 156,760,000	$ 156,760,000	$ 63,011,811	40.20%

12/08/14

GATEWAY TECHNICAL COLLEGE
2014-14 SUMMARY OF REVENUE & EXPENDITURES AS OF 11/30/14

GENERAL FUND	**2014-15 APPROVED BUDGET**	**2014-15 WORKING BUDGET**	**2014-15 ACTUAL TO DATE**	**PERCENT INCURRED**
REVENUE:				
LOCAL GOVERNMENT	$ 17,250,083	$ 17,250,083	$ (6,625)	-0.04%
STATE AIDS	37,989,039	37,989,039	4,265,079	11.23%
STATUTORY PROGRAM FEES	17,034,937	17,034,937	12,943,049	75.98%
MATERIAL FEES	797,467	797,467	617,878	77.48%
OTHER STUDENT FEES	2,052,974	2,052,974	1,258,837	61.32%
FEDERAL REVENUE	30,000	30,000	85	0.28%
INSTITUTIONAL	3,820,000	3,820,000	760,211	19.90%
OTHER RESOURCES	-	-	-	
TOTAL REVENUE & OTHER RESOURCES	$ 78,974,500	$ 78,974,500	$ 19,838,514	25.12%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	$ 51,853,136	$ 51,408,136	$ 20,080,380	39.06%
INSTRUCTIONAL RESOURCES	1,248,370	1,248,370	522,512	41.86%
STUDENT SERVICES	10,249,749	10,694,749	3,821,928	35.74%
GENERAL INSTITUTIONAL	7,892,283	7,892,283	3,575,773	45.31%
PHYSICAL PLANT	8,001,462	8,001,462	2,717,242	33.96%
TOTAL EXPENDITURES	$ 79,245,000	$ 79,245,000	$ 30,717,835	38.76%

12/08/14

GATEWAY TECHNICAL COLLEGE
2014-15 SUMMARY OF REVENUE & EXPENDITURES AS OF 11/30/14

SPECIAL REVENUE -OPERATIONAL FUND	2014-15 APPROVED BUDGET	2014-15 WORKING BUDGET	2014-15 ACTUAL TO DATE	PERCENT INCURRED
REVENUE:				
LOCAL GOVERNMENT	$ 2,086,000	$ 2,086,000	$ 27,399	1.31%
STATE AIDS	2,284,000	2,284,000	23,500	1.03%
FEDERAL	4,389,000	4,389,000	271,478	6.19%
INSTITUTIONAL	462,000	462,000	706,799	152.99%
TOTAL REVENUE & OTHER RESOURCES	$ 9,221,000	$ 9,221,000	$ 1,029,176	11.16%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	$ 5,940,000	$ 5,831,000	$ 1,792,582	30.74%
STUDENT SERVICES	2,070,000	2,179,000	787,829	36.16%
GENERAL INSTITUTIONAL	844,000	844,000	243,639	28.87%
PHYSICAL PLANT	32,000	32,000	15,904	
PUBLIC SERVICES	335,000	335,000	148,740	44.40%
TOTAL EXPENDITURES	$ 9,221,000	$ 9,221,000	$ 2,988,694	32.41%

12/08/14

GATEWAY TECHNICAL COLLEGE
2014-15 SUMMARY OF REVENUE & EXPENDITURES AS OF 11/30/14

SPECIAL REVENUE-NON AIDABLE FUND	**2014-15 APPROVED BUDGET**	**2014-15 WORKING BUDGET**	**2014-15 ACTUAL TO DATE**	**PERCENT INCURRED**
REVENUE:				
STATE AIDS	$ 2,570,000	$ 2,570,000	$ 1,172,907	45.64%
OTHER STUDENT FEES	887,000	887,000	670,675	75.61%
INSTITUTIONAL	4,948,000	4,948,000	1,961,504	39.64%
FEDERAL	36,099,000	36,099,000	16,272,255	45.08%
TOTAL REVENUE & OTHER RESOURCES	$ 44,504,000	$ 44,504,000	$ 20,077,341	45.11%
EXPENDITURES BY FUNCTION:				
STUDENT SERVICES	$ 43,753,000	$ 43,753,000	$ 20,684,934	47.28%
GENERAL INSTITUTIONAL	751,000	751,000	327,734	43.64%
TOTAL EXPENDITURES	$ 44,504,000	$ 44,504,000	$ 21,012,668	47.22%

12/08/14

GATEWAY TECHNICAL COLLEGE
2014-15 SUMMARY OF REVENUE & EXPENDITURES AS OF 11/30/14

CAPITAL PROJECTS FUND	**2014-5 APPROVED BUDGET**	**2014-5 WORKING BUDGET**	**2014-5 ACTUAL TO DATE**	**PERCENT INCURRED**
REVENUE:				
LOCAL GOVERNMENT	$ -	$ -	$ -	
STATE AIDS	70,000	70,000	-	0.00%
FEDERAL	70,000	70,000	-	0.00%
INSTITUTIONAL	100,000	100,000	34,324	34.32%
OTHER RESOURCES	13,150,000	13,150,000	11,500,000	87.45%
TOTAL REVENUE & OTHER RESOURCES	$ 13,390,000	$ 13,390,000	$ 11,534,324	86.14%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	$ 3,694,000	$ 3,694,000	$ 1,906,514	51.61%
INSTRUCTIONAL - RESOURCES	23,000	23,000	12,765	55.50%
STUDENT SERVICES	70,000	70,000	61,214	87.45%
GENERAL INSTITUTIONAL	1,713,500	1,713,500	478,825	27.94%
PHYSICAL PLANT	7,829,500	7,829,500	4,748,728	60.65%
PUBLIC SERVICE	60,000	60,000	54,279	90.47%
TOTAL EXPENDITURES	$ 13,390,000	$ 13,390,000	$ 7,262,325	54.24%

12/08/14

GATEWAY TECHNICAL COLLEGE
2014-15 SUMMARY OF REVENUE & EXPENDITURES AS OF 11/30/14

DEBT SERVICE FUND	**2014-15 APPROVED BUDGET**	**2014-15 WORKING BUDGET**	**2014-15 ACTUAL TO DATE**	**PERCENT INCURRED**
REVENUE:				
LOCAL GOVERNMENT	$ 9,600,000	$ 9,600,000	$ -	0.00%
INSTITUTIONAL	5,000	5,000		0.00%
OTHER RESOURCES	$ 315,000	315,000	1,655,751	525.64%
TOTAL REVENUE & OTHER RESOURCES	$ 9,920,000	$ 9,920,000	$ 1,655,751	16.69%
EXPENDITURES BY FUNCTION:				
PHYSICAL PLANT	$ 9,800,000	$ 9,800,000	$ 809,746	8.26%
TOTAL EXPENDITURES	$ 9,800,000	$ 9,800,000	$ 809,746	8.26%

12/08/14

GATEWAY TECHNICAL COLLEGE
2014-15 SUMMARY OF REVENUE & EXPENDITURES AS OF 11/30/14

ENTERPRISE FUND	**2014-15 APPROVED BUDGET**	**2014-15 WORKING BUDGET**	**2014-15 ACTUAL TO DATE**	**PERCENT INCURRED**
REVENUE:				
LOCAL GOVERNMENT	$ 45,000	$ 45,000	$ -	0.00%
OTHER STUDENT FEES	260,000	260,000	113,458	43.64%
INSTITUTIONAL	295,000	295,000	143,250	48.56%
FEDERAL	-	-	-	
TOTAL REVENUE & OTHER RESOURCES	$ 600,000	$ 600,000	$ 256,708	42.78%
EXPENDITURES BY FUNCTION:				
AUXILIARY SERVICES	$ 600,000	$ 600,000	$ 220,543	36.76%
TOTAL EXPENDITURES	$ 600,000	$ 600,000	$ 220,543	36.76%

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: Bane Thomey

GATEWAY TECHNICAL COLLEGE

MONTHLY CASH RECONCILIATION

FOR THE MONTH ENDING OCTOBER 31, 2014

Cash Balance September 30, 2014		$ 35,715,544.19
PLUS:		
Cash Receipts		15,922,733.82
		$ 51,638,278.01
LESS:		
Disbursement:		
Payroll	5,878,878.72	
Accounts Payable	14,446,105.07	20,324,983.79
Cash Balance October 31, 2014		$ 31,313,294.22

DISPOSITION OF FUNDS

Cash in Bank	1,511,802.72
Cash In Transit	149,106.68
Investments	29,648,234.82
Cash-on-hand	4,150.00
TOTAL: October 31, 2014	$ 31,313,294.22

GATEWAY TECHNICAL COLLEGE

MONTHLY INVESTMENT REPORT

JULY 2014 - JUNE 2015

	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-14	$ 23,135,132	$ 24,737,840	$ 1,602,708	$ 2,707	$ 2,707	0.12
AUGUST	$ 24,737,840	36,540,867	11,803,027	3,028	5,735	0.13
SEPTEMBER	36,540,867	35,544,699	(996,168)	3,832	9,567	0.12
OCTOBER	35,544,699	29,648,236	(5,896,463)	3,535	13,102	0.12
NOVEMBER			-			
DECEMBER			-		-	
January-15						
FEBRUARY						
MARCH						
APRIL						
MAY						
JUNE						

INVESTMENT SCHEDULE

October 31, 2014

NAME OF BANK/INST	DATE INVESTED	DATE OF MATURITY	AMOUNT	INTEREST RATE	PRESENT STATUS
LOCAL GOV'T POOL	Various	Open	$ 11,744,931	0.08	OPEN
WELLS FARGO	Various	Open	$ 17,903,305	0.15	OPEN
		TOTAL	$ 29,648,236		

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
Retirements
Termination

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

Staff Liaison: William Whyte

12/16/14

PERSONNEL REPORT
DECEMBER 2014

EMPLOYMENT APPROVAL: NEW HIRES

Maria E Abrego, Student Finance Specialist, Student Success; Elkhorn; Annual Salary: $54,246.00; effective December 8, 2014

Annette Callahan, Welcome Center Associate/Student Services Center Secretary, Student Success; Racine; Annual Salary: $36,587.20; effective December 1, 2014

Brendan J. Calvert, Law Enforcement Training Technician, Service Occupation; Kenosha; Hourly Salary: $22.60 (average weekly hours: 30.8); effective December 1, 2014

Jeffrey Duczak, Machine Maintenance Technician/Materials Expeditor, MET; Racine/Kenosha; Annual Salary: $43,638.40; effective November 10, 2014

Danyanna A. Dunn, Welcome Center Associate, Learning Success Center, Student Success; Annual Salary: $37,440.00; effective November 24, 2014

PROMOTION:

Andrew Goodman, Director Academic Advising and Career & Employment Services, Student Success; Kenosha; previously Academic Adviser; Annual Salary: $75,627.00; effective November 17, 2014

RETIREMENTS:

Doreen V. Bratt, TRIO SSS Program Specialist, Student Support; Kenosha; effective January 2, 2015

James W. Dix, Custodian, Facilities; Kenosha; effective January 2, 2015

Santos Perez, Custodian, Facilities; Kenosha; effective January 2, 2015

TERMINATION:

Gregory Finley, Cleaner, Building Services; Kenosha; effective November 24, 2014

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	X
Information	_____
Discussion	_____

CONTRACTS FOR INSTRUCTIONAL DELIVERY

Summary of Items:

1. 38.14 Contract reports for November 2014 over $500 -
lists all contracts for service of $500 or greater completed or in progress for the time period of November 2014.

2. 38.14 Contract reports for November 2014 under $500 -
lists all contracts for service less than $500 completed or in progress for the time period of November 2014.

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

Staff Liaison: Debbie Davidson

38.14 CONTRACT REPORT
FOR THE PERIOD OF NOVEMBER 2014

Gateway Technical College
Contracts over $500.00

Contract Number	Company & City	Type of Recipient	Services	Type of Service	Dates	Estimated Cost of Service	Course Number	Number Served
2015-0131	Elkhorn High School Elkhorn	11	ASL 3	CT	9/2/14- 12/11/14	6,666.72	533-128-2ZBA	7
2015-0132	Burlington High School Burlington	11	ASL 3	CT	9/2/14- 12/11/14	6,666.72	533-128-2ZBB	2
2015-0150	RUSD Park High School Racine	11	Technical Assistance	TA	9/5/14- 6/5/15	115,440.00	602-104-2Z1A 602-124-2Z1A	1
2015-0152	Badger High School Lake Geneva	11	Sports/Ent Entrepreneurship I Child Development Culinary Arts I ProStart Compete Culinary Arts Medical Terminology Auto 2 Auto 1 Auto 3 Electronics Digital Electronics	CT	9/5/14- 6/5/15	78,186.70	104-109T-2ZTB 145-119T-2ZTA,B 307-151T-2ZTA,B,C 316-131T-2ZTA 316-136T-2ZTA 316-170T-2ZTA 501-101T-2ZTA 602-104T-2ZTA,B 602-107T-2ZTA,B,C,D 602-125T-2ZTA 605-113T-2ZTA,B 605-113T-2ZTB	311
2015-0153	School Dist. Of Beloit Beloit	11	Auto Service Fund.	CT	9/5/14- 6/5/15	6,115.60	602-107T-2ZTE,F	16
2015-0154	Burlington High School Burlington	11	Personal Financial	CT	9/5/14- 6/5/15	12,432.60	114-101T-2ZTA,B,D	49
2015-0155	Delavan/Darien High School Delavan	11	Physical Earth AG Physical Earth Science	CT	9/5/14- 6/5/15	4,234.20	001-147T-2ZBA,B 001-148T-2ZTA	10
2015-0156	East Troy High School East Troy	11	Comp. for Prof.	CT	9/5/14- 6/5/15	1,411.40	103-143T-2ZTA	22
2015-0158	KUSD/Harborside Kenosha	11	Intro. To Digital Photography	CT	9/5/14- 6/5/15	9,368.40	204-107T-2ZTA,B	33
2015-0160	KUSD/Lakeview	11	Intro to Networking	CT	9/5/14-	14,119.00	150-150T-2ZTA,B	11

	Pleasant Prairie		Digital Concepts		6/5/15		605-130T-2ZTA	
2015-0165	REAL High School Milwaukee	11	Business Law Keyboarding	CT	9/5/14- 6/5/15	8,340.00	102-160T-2ZTA 106-137T-2ZTI	31
2015-0170	Whitewater High School Whitewater	11	Auto Service Fund	CT	9/5/14- 6/5/15	6,115.00	602-107T-2ZTI,J	30
2015-0173	KUSD/Reuther Racine	11	ECE Health	CT	9/5/14- 6/5/15	9,946.08	307-167-2ZBA	15
2015-0177	Dejno's Inc. Kenosha	41	Basic Electricity Basic Elec. Tool Safety	CT	10/7/14- 10/9/14	978.00	605-429-2CBD 605-450-2CBD	6
2015-0182	KABA Kenosha	41	Fund. of Supervision 3	CT	11/7/14- 12/17/14	1,860.00	196-460-2ZBA	11
2015-0191	NAMI – Kenosha County Kenosha	41	Technical Assistance	TA	9/15/14- 9/19/14	1,296.20	900-019-2KF2	1

Type of Service Recipient

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

Type of Service

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

_____
District Contact Date

_____
District Contact Date

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

_____
President Date

38.14 CONTRACT REPORT
FOR THE PERIOD OF NOVEMBER 2014

Gateway Technical College
Contracts Under $500.00

Contract Number	Company & City	Type of Recipient	Services	Type of Service	Dates	Estimated Cost of Service	Course Number	Number Served
	None for this period							

Type of Service Recipient

11=Public Educational Inst./K-12
13=Public Educ. Inst./K-12-Slotter
15=Multiple Educational Inst.
18=Public Educ. Inst./Postsecondary
19=Private Educational Institutions
21=WI Local Governmental Units
22=Indian Tribal Governments
23=Economic Development Corp.
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45=Multiple Business &/or Industries
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55=Multiple Federal Government Units
61=Foreign Governments
62=States Other Than WI
63=Out of State Businesses

Type of Service

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

_____
District Contact Date

_____
District Contact Date

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

_____
President Date

Workforce & Economic Development Division
Contracts for Service as of December 1, 2014

12/8/2014

Contract Number	ATC	Company	Cnty	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Crse End Date	Instructor	Cost
2015-0001 2014-0328		Gateway Technical College Foundation Inc		Jennifer Charpentier	Rick Lofy	billed on 2014-0328		CNC Boot Camp XIX		8/1/14		0.00
2015-0002		Burlington High School Burlington	R	Mike Raether	Jo Hart	I	9/2-11/25/14	Nursing Assistant	543-300-2BBA	11/25/14	Jo Hart	4,391.70
2015-0003		Waterford High School Waterford	R	Keith Brandstetter	Jo Hart	I	9/2-11/25/14	Nursing Assistant	543-300-2BBB	11/25/14	Jo Hart	4,391.70
2015-0004		Burlington High School Burlington	R	Mike Raether	Jo Hart	I	92/-12/9/14	Nursing Assistant	543-300-2BB1	12/9/14	Jo Hart	4,391.70
2015-0005		Waterford High School Waterford	R	Keith Bradstetter	Jo Hart	I	9/2-11/25/14	Nursing Assistant	543-300-2BB2	12/9/14	Jo Hart	4,391.70
2015-0006		Badger High School Lake Geneva	W	Robert Kopydlowski	Jo Hart	I	9/2-12/9/14	Nursing Assistant	543-300-2ZBA	12/9/14	Jo Hart	4,391.70
2015-0007		Wilmot High School Wilmot	R	Joel Adamczyk	Jo Hart	I	9/2-12/9/14	Nursing Assistant	543-300-2ZBB	12/8/14	Jo Hart	4,391.70
2015-0008		Central High School Salem	K	Gail Netzer-Jensen	Jo Hart	I	9/3-12/8/14	Nursing Assistant	543-300-2EB1	12/8/14	Jo Hart	8,783.40
2015-0009		East Troy High School East Troy	W	Kimberly Penza	Jo Hart	I	9/3-12/8/14	Nursing Assistant	543-300-2EB2	12/2/14	Jo Hart	8,783.40
2015-0010		Elkhorn High School Elkhorn	W	Tina Bosworth	Jo Hart	I	9/2-12/2/14	Nursing Assistant	543-300-2EBA	12/2/14	Jo Hart	8,783.40
2015-0011		Delavan/Darien High School Delavan	W	Cora Rund	Jo Hart	I	9/2-12/2/14	Nursing Assistant	543-300-2EBB	12/2/14	Jo Hart	8,783.40
2015-0012		InSInkErator Racine	R	Lynn Olesen	Richard Hanson	I	Fall 2014	Courses and supplies		12/31/14	R Hanson D Neuman Sanderson	0.00
2015-0013		Insinkerator Racine	R	Lynn Olesen	Richard Hanson	I	Fall 2014	TA Training Center	900-003-2M1A	12/31/14	R Hanson D Neuman Sanderson	68,587.50
2015-0019 2014-0345		Kenosha County Job Center Kenosha	K	Rich Salisbury	Rick Lofy	billed on 2014-0345		CNC Boot Camp XIX				0.00
2015-0020 2014-0348		TAA-Kenosha Cancelled		Esperanza Reece	Rick Lofy	cancelled 5/10/14		CNC Boot Camp XIX				0.00
2015-0021		RUSD Racine	R	Bradley Haag	Jo Hart	billed 8/4/14	7/28-7/29/14	Blood Pressure	510-407-1RBA,B	7/19/14	Jo Hart	1,404.52
2015-0022												
2015-0023												
2015-0024		Kenosha Fire Department Kenosha		Chief Poltrock	Gary Leyer	billed 6/30	6/25/2014	EMS CE 8hr	531-805-1BBA	6/25	B O'Connell	597.96
2015-0025		Werner Electric Neenah	O	Amanda Marsicke	Randy Reusser	Sent to billing 0-22-14	7/30/14-7/31/14	Technical Assistance	900-019-1m1w	7/31/14	R. Reusser	1,296.00
2015-0036		Tremper High School Racine	R	Mark Hinterberg	Julie Capelli	billed 11/7	9/3-10/29/14	Nursing Assistant	543-300-2Z1A	10/29	J Capelli	5,270.04
2015-0037		KUSD Indian Trail Academy Kenosha	K	Mark Hinterberg	Julie Capelli	billed 11/7	9/3-10/30/14	Nursing Assistant	543-300-2Z1B	10/30	J Capelli	8,451.36

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Contract Number	ATC	Company	Cnty	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Crse End Date	Instructor	Cost
2015-0038		KUSD Tremper High School **CANCELLED**		Mark Hinterberg	Julie Capelli	cancelled	11/3-1/14/15	Nursing Assistant	543-300-2Z1C	1/14	J Capelli	0.00
2015-0039		KUSD Indian Trail Academy Kenosha	K	Mark Hinterberg	Julie Capelli	I	11/3-1/19/15	Nursing Assistant	543-300-2Z1D	1/19	J Capelli	7,465.89
2015-0040		Gateway Technical College Foundation Inc	K	Jennifer Charpentier	Robin Hoke	I	10/13-11/13/14	Nursing Assistant	543-300-2R1G	11/13	J. Capelli	7,026.72
2015-0041		United Hospital System Kenosha	K	Nick Gaich	Michele Talhami	Sent to billing 9/8/14	8/614-8/21/14	Excel 1 Excel 2 Excel 3	103-417c-1zbu 103-432c-1zbu 103-466-1zbu	8/15	K. Sanderson	5,287.40
2015-0051		Gateway Technical College Foundation Inc (CNC High School Boot Camp 2)	K	Jennifer Charpentier	Rick Lofy	I	7/14-1/23/15	CNC Intro CNC Mach Op CNC Offsets Gauging Blueprint Rdg LEAN/Six Sigma Mfg Shop Safety Speaking Principles Applied Math	420-342-2iba 420-343-2iba 420-344-2iba 420-345-1iba 421-376-1iba 623-146-1iba 625-125-1ibb 801-302-1ibb 804-370-1ibb	1/23	R Reusser Cayemberg R Wall N Petersen S Yousuf T Quinn R Lofy	46,835.82
2015-0052		Part of 2015-0051										
2015-0061		MPC WATG 173 Walworth	W	Mary Backenger	Lauri Howard		7/18/14-8/31/4	Quality Assurance Supervision 1 Leadership Coaching	196-899-1zbw	8/31/14	L. Oplatka	18,858.00
2015-0066		NC3	K	Roger Tadajewski	Larry Hobbs	billed 7/29/14	7/5-7/19/14	Train the Trainer	900-003-1KM1	7/19/14	L Hobbs T Niesen J Palacek R Gordon M Janisin	8,250.00
2015-0068		KUSD LakeView Technology Center	K	Mark Hinterberg		billed 11/7	9/2-10/30/14	IT Essentials Routing CCNA 2	107-193-2L1A&B 150-124-2l1b	10/30/14	Pam See	19,948.32
2015-0069		KUSD LakeView Technology Center	K	Mark Hinterberg		I	11/3-1/22/15	Network Concepts Web Programming	150-114-2L1A&B 152-148-2L1A	1/22/15	Pam See	31,475.25
2015-0070		KUSD LakeView Technology Center	K	Mark Hinterberg		I	1/26-3/26/215	Routing CCNA 2 Game Prog I	150-124-3L1A&B 152-157-3L1A	3/26/15	Pam See	31,475.25
2015-0071		KUSD LakeView Technology Center		Mark Hinterberg		I	3/30-4/23/15	A+ Essentials Review	107-009-3L1a&B	4/23/15	Pam See	7,057.00
2015-0072		RCWDC Racine	R	Sue Lemanski	Beth Tilley	PAID	7/7/14-8/8/14	Tech Assist - CDL	900-019-1m1g	8/8/14	Eagle	3,750.00
2015-0073		WCEDA Elkhorn	W	Cathy Anderson	Richard Hanson	sent to billing 10-22-14	9/15/14-10/27/14	Funda of Supv 2	196-465-2ebw	10/27/14	R. Hanson	1,860.00
2015-0074		Kenosha Police Dept. Kenosha	K	Billing Office	Molly Meagher	Sent to billing 8/11/14	7/14/14-7/18/14	Firearms Instructor	504-467-1k1b	7/18/14	R. Merlin	2,370.00
2015-0076		Caterpillar College Kenosha	K	Rachel Israel-Quinn	John Dahms	Invoiced	7/24/2014	Fire Ext. Training	503-447-1zbf	7/24/14	B. Pagliaroni	0.00
2015-0079		Kenosha Fire Department	K	Kendra Martineli	Terry Simmons	billed 8/14/14	8/8/2014	EMS CE 4hr	531-801-1BBA	8/14/14	M Mansell	251.60

Contract Number	ATC	Company	Cnty	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Crse End Date	Instructor	Cost
2015-0080		Gateway Technical College Foundation Inc.	K	Jennifer Charpentier	Rick Lofy	I	12/5/2014	CNC Intro CNC Mach Op CNC Offsets Gauging Blueprint Rdg LEAN/Six Sigma Mfg Shop Safety Speaking Principles Applied Math	420-342-2ibb 420-343-2ibb 420-344-2ibb 420-345-2iba 421-376-2iba 623-146-2iba 625-125-2iba 801-302-2iba 804-370-2iba	12/5/14	R Lofy Lou Neil R Wall Petersen R Hanson T Quinn	41,300.00
2015-0081		Vision Plastics WATG 164 Delavan	W	Pat Jacobs	Lauri Howard	I	10/7/14-tbd	Beg. Project Adv Project Supervision	103-404b-2eba 103-404a-2ebc	TBD	K. Sanderson	7,148.00
2015-0082		Compass Minerals Kenosha	K	Kendra Martineli	Kim Sanderson	Sent to billing 9-16-14	7/30/14-8/20/14	Intro to PCS-Office 2010	103-418h-1zba 103-418h-1zbb	8/20/14	K. Sanderson	2,730.00
2015-0084		Birds Eye Foods WATG 141 Darien	W	Ken Kline	Lauri Howard	I	8/4/14-8/15/14	Fund. Robotic Systems	628-410-1eba	8/15/14	JD Jones	4,481.00
2015-0087		Big Foot High School Walworth	W	Mike Hinske	Mary Blue	billed 9/4	2014fa-2015sp	TA-technical support	900-019-2M11	May 15	TA	6,000.00
2015-0088		Burlington High School Burlington	R	Eric Burling	Mary Blue	billed 9/4	2014fa-2015sp	TA-technical support	900-019-2M12	May 15	TA	6,000.00
2015-0089		Westosha High School Salem	K	Lisa Albrecht	Mary Blue	billed 9/4	2014fa-2015sp	TA-technical support	900-019-2M13	May 15	TA	6,000.00
2015-0090		Elkhorn High School Elkhorn	W	Jason Tadlock	Mary Blue	billed 9/4	2014fa-2015sp	TA-technical support	900-019-2M14	May 15	TA	6,000.00
2015-0091		Evansville High School Evansville	O	Scott Everson	Mary Blue	billed 9/4	2014fa-2015sp	TA-technical support	900-019-2M15	May 15	TA	6,000.00
2015-0092		Milwaukee Public Museum Milwaukee	O	Gaye-Lynn Clyde	Mary Blue	billed 9/4	2014fa-2015sp	TA-technical support	900-019-2M16	May 15	TA	2,000.00
2015-0093		Union Grove High School Union Grove	R	Alan Mollerskov	Mary Blue	billed 9/4	2014fa-2015sp	TA-technical support	900-019-2M1E	May 15	TA	6,000.00
2015-0094		Waterford High School Waterford	R	Keith Brandstetter	Mary Blue	billed 9/4	2014fa-2015sp	TA-technical support	900-019-2M18	May 15	TA	6,000.00
2015-0095		Wheatland High School Wheatland	K	Marty McGinley	Mary Blue	billed 9/4	2014fa-2015sp	TA-technical support	900-019-2M19	May 15	TA	6,000.00
2015-0096		Wilmot High School Wilmot	K	Dan Kopp	Mary Blue	billed 9/4	2014fa-2015sp	TA-technical support	900-019-2M1A	May 15	TA	6,000.00
2015-0097		Williams Bay High School Williams Bay	W	Wayne R. Anderson	Mary Blue	billed 9/4	2014fa-2015sp	TA-technical support	900-019-2M1B	May 15	TA	6,000.00
2015-0098		WI School For the Deaf Delavan	W	Connie Gartner	Mary Blue	billed 9/4	2014fa-2015sp	TA-technical support	900-019-2M1C	May 15	TA	2,000.00

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Contract Number	ATC	Company	Cnty	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Crse End Date	Instructor	Cost
2015-0099		Kenosha County Job Center	K	Rich Salisbury	Rick Lofy	I	9/2-12/5/14	CNC Intro CNC Mach Op CNC Offsets Gauging Blueprint Rdg LEAN/Six Sigma Mfg Shop Safety Speaking Principles Applied Math	420-342-2ibk 420-343-2ibk 420-344-2ibk 420-345-2ibk 421-376-2ibk 623-146-2ibk 625-125-2ibk 801-302-2ibk 804-370-2ibk	12/5	R Lofy Lou Neil R Wall Petersen R Hanson T Quinn	14,750.00
2015-0100		Elkhorn High School Elkhorn	E	Chris Trottier	Mary Blue	I	9/2-12/11/14	ASL I	533-126-2ZBA	12/11/14	Mary Mair	6,666.72
2015-0101		Waterford High School Waterford	R	Keith Brandstetter	Mary Blue	I	9/2/-12/11/14	Dev Psychology	809-188-2ZBA	12/11/14	Colleen Aird	9,946.08
2015-0102		Union Grove High School Union Grove	R	Alan Mollerskov	Mary Blue	I	9/2-12/11/14	Dev Psychology	809-188-3ZBB	12/11/14	Colleen Aird	9,946.08
2015-0103		Union Grove High School Union Grove	R	Alan Mollerskov	Mary Blue	I	9/2-12/11/14	Med Terminology	501-101-2EBA	12/11/14	R Formanek	9,946.08
2015-0104		Big Foot High School Lake Geneva	W	Heidi McGraw	Mary Blue	I	9/2-12/11/14	Med Terminology	501-101-2EBB	12/11/14	R Formanek	9,946.08
2015-0105		Williams Bay High School Williams Bay	W	William White	Mary Blue	I	9/2/-12/11/14	ASL I	533-126-2ZBL	12/11/14	Mary Mair	6,666.72
2015-0106		Waterford High School Waterford	R	Keith Brandstetter	Mary Blue	I	9/2-12/11/14	ASL I	533-126-2ZBB	12/11/14	Mary Mair	6,666.72
2015-0107		Waterford High School Waterford	R	Keith Brandstetter	Mary Blue	I	9/2-12/11/14	Intro to Psychology	809-198-2ZBA	12/11/14	Colleen Aird	9,946.08
2015-0108		Waterford High School Waterford	R	Keith Brandstetter	Mary Blue	I	9/2-12/11/14	Intro to Psychology	809-198-2ZBB	12/11/14	Colleen Aird	9,946.08
2015-0109		Waterford High School Waterford	R	Keith Brandstetter	Mary Blue	I	9/2-12/11/14	Intro to Programming	152-126-2ZBA	12/11/14	Saad Yousuf	13,429.44
2015-0110		Williams Bay High School Williams Bay	W	William White	Mary Blue	I	9/2/-12/11/14	ASL I	533-126-2ZBC	12/11/14	Mary Mair	6,666.72
2015-0111		Big Foot High School Lake Geneva	W	Heidi McGraw	Mary Blue	I	9/2-12/11/14	ASL I	533-126-2ZBD	12/11/14	Mary Mair	6,666.72
2015-0112		Burlington High School Burlington	R	Mike Raether	Mary Blue	I	9/2-12/11/14	Med Terminology	501-101-2EBC	12/11/14	R Formanek	9,946.08
2015-0113		Waterford High School Waterford	R	Keith Brandstetter	Mary Blue	I	9/2-12/11/14	Intro to Sociology	809-196-2ZBA	12/11/14	Colleen Aird	9,946.08
2015-0114		Union Grove High School Union Grove	R	Alan Mollerskov	Mary Blue	I	9/2-12/11/14	Intro to Sociology	809-196-2ZBB	12/11/14	Colleen Aird	9,946.08
2015-0115		Big Foot High School Lake Geneva	W	Heidi McGraw	Mary Blue	I	9/2-12/11/14	ASL I	533-126-2ZBE	12/11/14	Mary Mair	6,666.72
2015-0116		Elkhorn High School Elkhorn	W	Chris Trottier	Mary Blue	I	9/2-12/11/14	ASL I	533-126-2ZBF	12/11/14	Mary Mair	6,666.72
2015-0117		Burlington High School Burlington	R	Mike Raether	Mary Blue	I	9/2-12/11/14	Chinese I	802-114-2ZBA	12/11/14	Xin Lin Hill	9,946.08
2015-0118		Westosha Central High School Salem	K	Gail Netzer-Jensen	Mary Blue	I	9/2-12/11/14	Chinese I	802-114-2ZBB	12/11/14	Xin Lin Hill	9,946.08
2015-0119		Elkhorn High School Elkhorn	W	Chris Trottier	Mary Blue	I	9/2-12/11/14	Chinese I	802-114-2ZBC	12/11/14	Xin Lin Hill	9,946.08
2015-0120		Waterford High School **Cancelled**										0.00

Contract Number	ATC	Company	Cnty	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Crse End Date	Instructor	Cost
2015-0121		Evansville High School Evansville	O	Scott Everson	Mary Blue	I	9/2-12/11/14	ASL I	533-126-2ZBG	12/11/14	Mary Mair	6,666.72
2015-0122		Union Grove High School Union Grove	R	Alan Mollerskov	Mary Blue	I	9/2-12/11/14	ASL I	533-126-2ZBH	12/11/14	Mary Mair	6,666.72
2015-0123		Burlington High School Burlington	R	Mike Raether	Mary Blue	I	9/2/-12/11/14	ASL I	533-126-2ZBI	12/11/14	Mary Mair	6,666.72
2015-0124		Westosha Central High School Salem	K	Gail Netzer-Jensen	Mary Blue	I	9/2-12/11/14	ASL I	533-126-2ZBJ	12/11/14	Mary Mair	6,666.72
2015-0125		Elkhorn High School Elkhorn	W	Chris Trottier	Mary Blue	I	9/2-12/11/14	ASL I	533-156-2ZBK	12/11/14	Mary Mair	6,666.72
2015-0126		Williams Bay High School Williams Bay	W	William White	Mary Blue	I	9/2/-12/11/14	ASL I	533-156-2ZBM	12/11/14	Mary Mair	6,666.72
2015-0127		Big Foot High School Lake Geneva	W	Heidi McGraw	Mary Blue	I	9/2-12/11/14	Intro to Programming	152-126-2KBA	12/11/14	A Pearson	13,429.44
2015-0128		Union Grove High School Union Grove	R	Alan Mollerskov	Mary Blue	I	9/2-12/11/14	Intro to Programming	152-126-2KBB	12/11/14	A Pearson	13,429.44
2015-0129		Burlington High School Burlington	R	Mike Raether	Mary Blue	I	9/2/-12/11/14	Intro to Programming	152-126-2RBA	12/11/14	Ty Kinis	13,429.44
2015-0130		Westosha Central High School Salem	K	Gail Netzer-Jensen	Mary Blue	I	9/2-12/11/14	Intro to Programming	152-126-2RBB	12/11/14	Ty Kinis	13,429.44
2015-0131		Elkhorn High School Elkhorn	W	Chris Trottier	Mary Blue	I	9/2-12/11/14	ASL 3	533-128-2ZBA	12/11/14	Mary Mair	6,666.72
2015-0132		Burlington High School Burlington	R	Mike Raether	Mary Blue	I	9/2/-12/11/14	ASL 3	533-128-2ZBB	12/11/14	Mary Mair	6,666.72
2015-0133		KUSD/LakeView Pleasant Prairie	K	Mark Hinterberg		I	9/2-10/30/14	Comp Assist Prog Mech Skills CIM PLTW I Pneu/Hyd	628-111-2L1A 628-109-2L1A 628-123-2L1A 612-102-2L1A	10/30	J Nelson	38,286.96
2015-0134		KUSD/LakeView Pleasant Prairie	K	Mark Hinterberg		I	9/29-1/26/15	CIM PLTW II Mech Tech Pneu/Hyd Quality for AMST DCAC	628-124-2L1A 628-1019-2L1B 612-102-2L1C 628-125-2L1A 605-113-2L1A	1/26	J Nelson	61,138.56
2015-0135		InSInkErator Racine	R	Casey Doolan	Gary Leyer	Sent to billing 9/16/14	8/26/14- 8/27/14	HCP CPR Recertification	531-426a- 1zba,1zbb,1zbc	8/27/14	B. Riden L. Gums	1,860.00
2015-0138 2015-0139		Walworth County Jail Elkhorn	W	Kevin Brunner	Sharyn Palmer	I	9/5/14- 12/8/14	Math 200 ABE Lab Supervision	854-750-2z1j 890-721-2z1j 900-020-2z1J	12/8/14	S. Palmer	9,996.00
2015-0143		Fair Oaks Farms Pleasant Prairie CANCELLED	K	Todd Campbell	John Dahms	I	9/15/2014	Ext. Training	503-447-2zbx 503-447-2zby			
2015-0144		Johnson Wax Racine	R	Patrice Biskup	Dan Neuman	billed 10/3/14	7/16-8/11/14	TA	900-003-1M1A	8/11/14	D Neuman	2,480.00
2015-0147		Kenosha Fire Department Kenosha	K	Chief Poltrock	Terry Simmons	I	11/4- 11/18/14	EMS CE 8hr EMS CE 4hr	531-805-2kba,b,c 531-801-2kba,b,c	11/18	O'Connell V Hulback	2,170.20
2015-0148		KABA Kenosha	K	Todd Battle	Richard Hanson	sent to billing 10-22-14	8/20/14- 9/19/14	Fund. of Supv. 1	196-461-1zbk	9/19/14	R. Hanson	1,860.00
2015-0149		NC3 Kenosha	K	Roger Tadajewski	Debbie Davidson	i	9/1-12/31/14	TA Matt Janisin	900-019-2M1F 900-019-2M1G	12/31	M Janisin	10,500.00

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2015-0150		RUSD Park High School Racine	R		Debbie Davidson	I	9/2014- 6/2015	TA	602-104-2Z1A 602-124-2Z1A	6/20/15	J Kobriger	115,440.00
2015-0151		RUSD/Park High School Racine	R		Debbie Davidson	I	1/26-6/10/15		602-127-3Z1A	6/10	J Kobriger	
2015-0152		Badger High School Lake Geneva	W	Robert Kopydlowski	transcripted	I	2014 Fall	Sports/Ent Entrepreneurship I Child Development Culinary Arts I ProStart Compete Culinary Arts Medical Terminology Auto 2 Auto 1 Auto 3 Electronics Digital Electronics	104-109T-2ZTB 145-119T-2ZTA,B 307-151T-2ZTA,B,C 316-131T-2ZTA 316-136T-2ZTA 316-170T-2ZTA 501-101T-2ZTA 602-104T-2ZTA,B 602-107T-2ZTA,B,C,D 602-125T-2ZTA 605-113T-2ZTA,B 605-113T-2ZTB	6/9/15	V Kirk D Giovingo R Tronsen S Sherman T Sheeley J Popanda	78,186.70
2015-0153		School District of Beloit Beloit	O	Alis Lohff	transcripted	I	2014 Fall	Auto Svc Fund	602-107T-2ZTE,F	6/11/15	A Troxell	6,115.60
2015-0154		Burlington High School Burlington	R	Mike Raether	transcripted	I	2014 Fall	Personal Financial	114-101T-2ZTA,B,D	1/25/15	J Gribble	12,432.60
2015-0155		Delavan/Darien High School Delavan	W	Cora Rund	transcripted	I	2014 Fall	Physical Earth,AG Ph Earth AG Science	001-147T-2ZBA,B 001-148T-2ZTA	1/25/15	M Speth	4,234.20
2015-0156		East Troy High School East Troy	W	Kimberly Penza	transcripted	I	2014 Fall	Comp for Prof	103-143T-2ZTA	1/23/15	D Leising	1,411.40
2015-0157		Elkhorn High School Elkhorn	W	Chris Trottier	transcripted	I	2014 Fall	Acc Principles Comps for Prof Marketing Princ Retailing Keyboarding App Pers Fin Planning Medical Terminology	101-114T-2ZTA 103-143T-2ZTB,C 104-101T-2ZTA,B 104-127T-2ZTA 106-137T-2ZTA,B 114-101T-2ZTC 501-101T-2ZTB	6/5	J Pella Bruegeman D Anderson L Anzalone S Steinke	42,998.40
2015-0158		KUSD/Harborside Academy Kenosha	K	Kimberly Penza	transcripted	I	2014 Fall	Intro to Dig Photo	204-107T-2ZTA,B	6/11	S Henkel	9,368.40
2015-0159		KUSD/Indian Trails Academy Kenosha	K	Mark Hinterberg	transcripted	I	2014 Fall	Intro to Business Entrepreneurship I Illustration Media Medical Terminology Intro to Healthcare	102-137T-2ZTF,G 145-119T-2ZTE 201-125T-2ZTA,B 501-101T-2ZTF 501-107T-2ZTA	6/11	H Paulson S Bleser T Metzler	28,723.00
2015-0160		KUSD/LakeView Technology Center Pleasant Prairie	K	Mark Hinterberg	transcripted	I	2014 Fall	Intro to Networking Digital Concepts	150-150T-2ZTA,B 605-130T-2ZTA	1/23	H Townd Garringer	14,119.00
2015-0161		KUSD/Tremper High School Kenosha	K	Mark Hinterberg	transcripted	I	2014 Fall	Fut Trends in El AutoCad Mech	605-183T-2ZTA 606-141T-2ZTA,B	6/11	P Ackland	12,687.60
2015-0162		RUSD/Case High School Racine	R	Bradley Haag	transcripted	I	2014 Fall	Intro to Business Business Law Retailing Keyboarding App Entrepreneurship	102-137T-2ZTA 102-160T-2ZTC 104-127T-2ZTC 106-137T-2ZTC 145-119T-ZTC	1/23	Wartzenluft Gwen Clark	20,773.50
2015-0163		RUSD/Horlick High School Racine	R	Bradley Haag	transcripted	I	2014 Fall	Intro to Business Retailing Keyboarding Apps	102-137T-2ZTB 104-127T-2ZTE 106-137T-2ZTE,F,G,L	1/23	M Dawson McClanahan Jennifer Sus	25,075.20
2015-0164		RUSD/Park High School Racine	R	Bradley Haag	transcripted	I	2014 Fall	Intro to Business Retailing Keyboarding Apps	102-137T-2ZTC,D,E 104-127T-2ZTD 106-137T-2ZTH	6/10	A Greiner A Betker J Browarski	20,773.50
2015-0165		REAL High School	o	Jackie Brown	transcripted	I	2014 Fall	Business Law Keyboarding	102-160T-2ZTA 106-137T-2ZTI	1/23	L Schmidt	8,340.90

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2015-0166		Union Grove High School Union Grove	R	Alan Mollerskov	transcripted	I	2014 Fall	Business Law Comps for Professionals Keyboarding Apps Entrepreneurship I Culinary Skills I Sanitation & Hyg	102-160T-2ZTB 103-143T-2ZTE,F 106-137T-2ZTJ,K 145-119T-2ZTD 316-131T-2ZTD 316-170T-2ZTB,C,D	1/19	W Coury T Vandebogert	36,620.00
2015-0167		Waterford High School Waterford	R	Keith Brandstetter	transcripted	I	2014 Fall	Accounting Principles Dig Photography Illustration Media Culinary I Medical Terminology	101-114T-2ZTB 204-107T-2ZTC,D 204-125T-2ZTC 316-131T-2ZTC 501-101T-2ZTC	6/6	Jill Hanson L Durkowitz C Buelow J Tomm	31,208.00
2015-0168		School District of West Allis West Allis	O	Deb Glowacki	transcripted	I	2014 Fall	Auto Svc Fund	602-107-2ZTG,H	6/12	Matt Kerhin	6,115.60
2015-0169		Westosha High School Salem	K	Gail Netzer-Jensen	transcripted	I	2014 Fall	Comp for Prof Marketing Principles Sports & Events Mktg IT Essentials Princ of Interior Design ECE: Health, Safety, Nutr Culinary Skills I Medical Terminology	103-143T-2ZTD 104-101T-2ZTC 104-109T-2ZTA 107-193T-2ZTA 304-155T-2ZTA 307-167T-2ZTA 316-131T-2ZTB 501-101T-2ZTD,E	6/12	C Belan M Bahnson G Pongratz D Laabs C Halladay Menebroekr	42,268.10
2015-0170		Whitewater High School Whitewater	W	Doug Parker	transcripted	I	2014 Fall	Auto Svc Fund	602-107T-2ZTI,J	6/11	Mike Wintz	6,115.60
2015-0171		Wilmot High School Wilmot	K	Joel Adamczyk	transcripted	I	2014 Fall	Comps for Prof Marketing Principles Retailing ECE:Practicum I Auto Service Fund	103-143T-2ZTG,H 104-101T-2ZTD,E 104-127T-2ZTF,B 307-147T-2ZTA 602-107T-2ZTK,L	6/5	J Erbentraut S Younger C Kothe D Cooper Oehmichen J Kehoe	35,372.50
2015-0172		Gateway Technical College Foundation, Inc.	K	Jennifer Charpentier	Robin Hoke	billed 11/11/14	2014 Fall	Certified Logistics Assist Certified Logistics Tech Forklift Training	625-407-2IBA 625-408-2IBA 443-412-2HBA,B	11/1	J Noelle C Sorget V Hinke	9,900.00
2015-0173		KUSD/Reuther High School Racine	R	Mark Hinterberg	Julie Capelli	I	11/3-1/22/15	ECE Health	307-167-2ZBA	1/22	M Munroe	9,946.08
2015-0174												
2015-0175	i	Milw Electrical JATC INEW 494 Wauwatosa	O	Kyle Krueger	Randy Reusser	I	11/12/14-12/10/14	Belden 726 Copper Belden 746 Fiber	150-406-2CB2 150-405-2CB2	12/10/14	R. Reusser	4,790.00
2015-0176	i	Milw Electrical JATC INEW 494 Wauwatosa	O	Kyle Krueger	Randy Reusser	I	1/7/15-3/18/15	BICSI IN225 Copper	150-412-3CB2	3/18	R. Reusser	11,796.00
2015-0177		Dejno's Inc. Kenosha	K	Joel Swift	Randy Reusser	sent to billing 12-2-14	10/7/14-10/9/14	Basic Electricity Basic Elec. Tool Sfty	605-429c-2CBD 605-450-2CBD	10/9/14	R. Reusser	978.00
2015-0178		Honeywell Pleasant Prairie	K	Tom Anderson	Dan Neuman	I	7/1/14 - 9/11/14	Precision Measuring Mech Power Trans	623-405a-a,b,c 462-490-a,b,1	9/11	D. Neuman	14,715.00
2015-0180		KABA Kenosha	K	Todd Battle	Richard Hanson	Sent to billing 12-2-13	9/26/14-10/31/14	Fund. of Supv. 2	196-465-2ZBY	10/31	R. Hanson	1,860.00
2015-0181		RCEDC Sturtevant	R	Jenny Trick	Richard Hanson	I	9/19/14-12/18/14	Fund. of Supv. 1	196-835-2zba	12/18/`4	R. Hanson	1,700.00
2015-0182		KABA Kenosha	K	Todd Battle	Richard Hanson	I	11/7/14-12/17/14	Fund. of Supv. 3	196-460-2ZBA	12/17	R. Hanson	1,860.00
2015-0183		Synerject WATG 140 Delavan	K	Kim Turigiallto	Rick Lofy	I	9/23/14-TBD	Zero Defects Problem Solving Constr. Feedback	623-818-2zba	TBD	R. Lofy	9,990.00
2015-0191		NAMI - Kenosha County Kenosha	K	Jack Rose	Molly Meagher	Sent to billing 11-12-14	9/15/14 - 9/19/14	Tech Assistance - CIT Training	900-019-2KF2	9/19/14	J. Rose	1,296.20

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Contract Number	ATC	Company	Cnty	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Crse End Date	Instructor	Cost
2015-0191		KUSD/Tremper High School Kenosha	K	Mark Hinterberg	Julie Capelli	I	1/26-3/24/15	Nursing Assistant	543-300-3Z1A	3/24	J Capelli	7465.89
2015-0192		Whitewater High School Whitewater	W	Doug Parker	Jo Hart	I	1/26-5/1/15	Nursing Assistant	543-300-3ZBA		Jo Hart	4391.7
2015-0193		Big Foot High School Walworth	W	Heidi McGraw	Jo Hart	I	1/26-4/29/15	Nursing Assistant	543-300-.ZBB	4/29	Jo Hart	4391.7
2015-0194		KUSD/Tremper High School Kenosha	K	Mark Hinterberg	Julie Capelli	I	3/30-5/26/15	Medical Terminology	501-101-3Z1A	5/26	J Capelli	7045.14
2015-0195		KUSD/Indian Trail Academy Kenosha	K	Mark Hinterberg	Julie Capelli	I	1/26-3/26/15	Nursing Assistant	543-300-3Z1B	3/26	J Capelli	7465.89
2015-0196		KUSD/Indian Trail Academy Kenosha	K	Mark Hinterberg	Julie Capelli	I	3/30-5/14/15	Nursing Assistant	543-300-3Z1C	5/14	J Capelli	7465.89
2015-0197		Burlington High School Burlington	R	Mike Raether	Jo Hart	I	1/26-5/1/15	Nursing Assistant	543-300-3BBA	5/1	Jo Hart	4391.7
2015-0198		Waterford High School Waterford	R	Keith Brandstetter	Jo Hart	I	1/26-5/1/15	Nursing Assistant	543-300-3BBB	5/1	Jo Hart	4391.7
2015-0199		Waterford High School Waterford	R	Keith Brandstetter	Jo Hart	I	1/27-4/30/15	Nursing Assistant	543-300-3BB2	4/30	Jo Hart	4391.7
2015-0200		Burlington High School Burlington	R	Mike Raether	Jo Hart	I	1/27-4/30/15	Nursing Assistant	543-300-3BB1	4/30	J Hart	4391.7
2015-0201		Westosha High School Salem	K	Gail Netzer-Jensen	Jo Hart	I	1/27-4/30/15	Nursing Assistant	543-300-3bb3	4/30	Jo Hart	4391.7
2015-0202		East Troy High School East Troy	W	Kimberly Penza	Jo Hart	I	1/27-4/30/15	Nursing Assistant	543-300-3BB4	4/30	Jo Hart	4391.7
2015-0203		Badger High School Lake Geneva	W	Robert Kopydlowski	Jo Hart	I	1/26-4/29/15	Nursing Assistant	543-300-3ZBC	4/29	Jo Hart	4391.7
2015-0204		Wilmot High School Wilmot	R	Joel Adamczyk	Jo Hart	I	1/26-4/29/15	Nursing Assistant	543-300-3ZBD	4/29	Jo Hart	4391.7
2015-0205		Elkhorn High School Elkhorn	W	Chris Trottier	Jo Hart	I	1/12-4/27/15	Nursing Assistant	543-300-EB1	4/27	Jo Hart	4391.7
2015-0206		Delavan/Darien High School Delavan	W	Cora Rund	Jo Hart	I	1/12-4/27/15	Nursing Assistant	543-300-3EB2	4/27	Jo Hart	4391.7
2015-0209		Honeywell Cable Pleasant Prairie	K	Jeanne Leafblad	Kim Sanderson	I	1/20/15-3/17/15	Excel 1 PowerPoint1	103-417A-3ZBH 103-420H-3ZBH	3/17/15	K. Sanderson	3,300.00
2015-0210		Honeywell Cable Pleasant Prairie	K	Jeanne Leafblad	Kim Sanderson	I	11/14/14-12/12/14	Word 1	103-476g-2ZBH	12/12/14	K. Sanderson	1,650.00
2015-0211		Gateway Technical College Facilities - Racine	R	John Thielen	Robin Hoke	Sent to billing 12-1-14	10/17/14-10/24/14	Forklift Recertification	462-401a-2RBX	10/24/14	V. Hinke	188.00
											TOTAL	1,470,622.62

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Contract Number	ATC	Company	Cnty	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Crse End Date	Instructor	Cost

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call ____

Action _x___

Information ____

Discussion ____

ADVISORY COMMITTEE ACTIVITY REPORT

Summary of Item: Approval of:

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

Staff Liaison: John Thibodeau

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

PROGRAM Name		Job Title	Employer	County Represented
Dental Assistant				
Rench	Linsey	Certified Dental Assistant	Dr. Berman Family Dental	Racine
Welding & Welding/Maintenance & Fabrication				
Colwell	James	President	United Mechanical Inc.	Racine
Veterinary Assistant & Veterinary Technician				
Dingman	Sara	Practice Manager	Elkhorn Veterinary Clinic	Walworth
George	Kim	Certified Veterinary	Country Veterinary Service	Racine
Koch	Jessica	Certified Veterinary Technician	Fox Valley Veterinary Service	Racine
Korosec	Jeff	Veterinarian	Elkhorn Veterinary Clinic	Walworth
Randelzhofer	Diana	Co-Owner/Certified Veterinary	Animal Hospital of Union Grove	Racine
Rivera	Michelle	Co-Owner/Manager	The Healing Oasis Veterinary	Racine
Savel	Denise	Certified Veterinary	Prairie Side Veterinary	Kenosha

ADVISORY COMMITTEE
2014-2015 MEETING SCHEDULE
as of December 1, 2014

ADVISORY COMMITTEE	DEAN	FALL 2014	SPRING 2015
Accounting	M. Babu	Tuesday, September 16, 2014 5:30 pm, Bioscience	Tuesday, February 17, 2015 5:30pm, Burlington Center – Room 100
Administrative Professional Office Assistant	R. Koukari	Tuesday, September 16, 2014 5:30 pm, Bioscience	Tuesday, February 17, 2015 5:30 pm, Burlington Center – Room 100
Adult Basic Education	C. Jennings	Tuesday, October 14, 2014 2:30 pm, Racine Campus - R102	Tuesday, April 28, 2015 2:00 pm, Racine Campus - R102
Adult High School	C. Jennings	Wednesday, October 22, 2014 2:00 pm, IMET - room 104	Wednesday, March 25, 2015 2:30 pm, iMET- room 225
Aeronautics-Pilot Training	R. Koukari	Thursday, June 19, 2014 1:00 pm Horizon - room 106	TENTATIVE: Wednesday, March 4, 2015 11:00 am, Horizon Center - Room 106
Air Conditioning, Heating, & Refrigeration Technology Facilities Maintenance	R. Koukari	Monday, Oct. 06, 2014 5:30 pm, Kenosha Campus	Monday, March 2, 2015 5:00 pm, Kenosha Campus
Architectural-Structural Engineering Technician Civil Engineering Technology - Fresh Water Resources Civil Engineering Technology – Highway Technology Land Survey Technician	R. Koukari	Monday, October 13,2014 5:30 , iMET - Room 104	Wednesday, March 18, 2015 5:30 pm, iMET - Room 401
Automated Manufacturing Systems Technology Electromechanical Technology	R. Koukari	Wednesday, October 8, 2014 8:00 am, Elkhorn Campus	Wednesday, March 18, 2015 8:00 am, Lakeview
Automotive Maintenance Technician Automotive Technology	R. Koukari	Tuesday, October 7, 2014 5:00 pm, Horizon Center	Tuesday, March 3, 2015 5:30 pm, Horizon Center - Room 106
Barber Technologist Cosmetology	T. Simmons	Thursday, October 9, 2014 5:00 pm, Kenosha Campus - S139	
Business Management Small Business Entrepreneurship Supervisory Management	M. Babu	Tuesday, September 16, 2014 5:30 pm, Bioscience	Tuesday, February 17, 2015 5:30pm, Burlington Center – Room 100
CNC Production Technician Industrial Mechanical Technician Tool and Die Technician	R. Koukari	Thursday, Oct. 16, 2014 1:00 pm Phone Conference or iMET Room 401	

ADVISORY COMMITTEE	DEAN	FALL 2014	SPRING 2015
Community Pharmacy Technician	J. Pinson	Wednesday, October 15 4:00 pm, Elkhorn Rm. E229	
Criminal Justice - Law Enforcement Criminal Justice – Law Enforcement Academy	T. Simmons	Wednesday, October 1, 2014 Burlington Campus - Room 100	
Culinary Arts	T. Simmons	Wednesday, October 8, 2014 - Racine Campus - Lake Bldg. - Break Water	
Dental Assistant		Thursday, November 13, 2014- 5:00 pm Kenosha Campus	Thursday, February 19, 2015 5:00 pm, Kenosha Campus - Room S127
Diesel Equipment Mechanic Diesel Equipment Technology	R. Koukari	Wednesday, Oct. 1, 2014 5:30 pm, Horizon Center	Wednesday, February 25, 2015 5:30 pm, Horizon Center - Room 106
Early Childhood Education Instructional Assistant	T. Simmons	Wednesday, October 1, 2014 5:00 pm, Racine Campus - Huron Room 104	Wednesday, March 25, 2015 5:00 pm, Racine Campus - Huron Room 104
Electrical Engineering Technology Electronics	R. Koukari	Monday, October 13,2014 5:30 , iMET - Room 104	Wednesday, March 18, 2015 5:30 pm, iMET - Room 401
Emergency Medical Technician Advanced EMT EMT Paramedic Fire Medic Paramedic Technician	T. Simmons	Wednesday, October 1, 2014 3:00 pm, HERO Center - Room H101	Wednesday, April 1, 2015 3:00 pm HERO Center - Room H101
Graphic Communications	M. Babu	Thursday, September 25, 2014 5:30 pm,	Thursday, April 16, 2014 5:30 pm, Elkhorn Campus
Health Information Technology	J. Pinson		
Health Unit Coordinator	J. Pinson		
Horticulture	R. Koukari	Monday, Sept 29, 2014 6:00 pm Pike Creek Center	Monday, March 30, 2015 6:00 pm, Pike Creek Center
Hotel/Hospitality Management	T. Simmons	October 7, 2014 – Elkhorn Campus – Room E229	
Human Services Associate	T. Simmons	Tuesday, October 7, 2014 5:30 pm, Racine Campus	
Interior Design	R. Koukari	Thursday, Oct. 24 4:30 pm, iMET Center	Thursday, April 23,2015 3:30 pm, Kenosha Public Museum
Information Technology - Computer Support Specialist Information Technology - Network Specialist	R. Koukari	Thursday, September 18, 2014 5:30 pm, Kenosha Campus	Thursday, February 19, 2015 5:30 pm, Burlington Campus

ADVISORY COMMITTEE	DEAN	FALL 2014	SPRING 2015
Information Technology - Junior Web Developer Information Technology - Software Developer Information Technology - Web Developer	R. Koukari	Thursday, September 18, 2014 5:30 pm, Kenosha Campus	Thursday, February 19, 2015 5:30 pm, Burlington Campus
Marketing	M. Babu	Tuesday, September 16, 2014 5:30 pm, Bioscience	Tuesday, February 17, 2015 5:30 pm, Burlington Center – Room 100
Mechanical Design Technology	R. Koukari	Thursday, Oct. 8, 2014 4:30 pm, iMET - Room 401	Thursday, March 05, 2015 4:30 pm , iMET - Room 401
Medical Assistant	J. Pinson		
Nursing Assistant	D. Skewes	Tuesday, October 14, 2014. 3:00 pm Burlington Center	Tuesday, April 14, 2015 3:00 pm, Burlington Center - Room 100
Nursing Associate Degree Practical Nursing	D. Skewes	October 9, 2014 2:00 pm, Sustainable Living Center	
Physical Therapist Assistant	J. Pinson	Wednesday, December 10, 2015 6:00 pm, Kenosha Campus - PTA Lab	
Professional Communications	M. Babu	Thursday, September 25, 2014 5:30 pm, TBD	Thursday, April 16, 2014 5:30pm, Elkhorn Campus
Radiography	J. Pinson	Tuesday, October 7, 2014 4:00 pm, Burlington Center	
Surgical Technology	J. Pinson		
Welding Welding/Maintenance & Fabrication	R. Koukari	Wednesday, Oct. 15, 2014 5:30 pm, iMET Center	

X. POLICY GOVERNANCE MONITORING REPORTS

A. Ends Statement Monitoring

1. End Statement #2 – Gateway provides innovative and entrepreneurial programs and services that align with the educational, economic, and tri-county community needs for students' regional and global competitiveness. Technology Systems (J. Robshaw)

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	X
Information	_____
Discussion	_____

POLICY GOVERNANCE MONITORING REPORTS
Ends Statement Monitoring
Ends Statement #2

Summary: Gateway provides innovative and entrepreneurial programs and services that align with the educational, economic, and tri-county community needs for students' regional and global competitiveness.

Staff Liaison: Jeff Robshaw

XI. BOARD MEMBER COMMUNITY REPORTS

XII. NEXT MEETING DATE AND ADJOURN

A. Regular Meeting – Thursday, January 22, 2014, 8:00 a.m., HERO Center, Burlington

B. Adjourn - Following the regular meeting, the Gateway Technical College District Board will gather for a social event and there will be no official action taken.