



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

November 10, 2015

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**NOTICE OF MEETING**

**GATEWAY TECHNICAL COLLEGE**

**DISTRICT BOARD**

**Regular Meeting**

**Thursday, November 19, 2015 - 8:00 a.m.**

**Horizon Center**

**4940 88<sup>th</sup> Avenue, Room 106**

**Kenosha, WI 53144**

The Gateway Technical College District Board will hold its regular meeting on Thursday, November 19, 2015 at 8:00 a.m. at the Horizon Center, 4940 88<sup>th</sup> Avenue, Room 106, Kenosha, WI. The agenda is included.

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

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting – Thursday, November 19, 2015 – 8:00 a.m.

Horizon Center

4940 88<sup>th</sup> Avenue, Room 106, Kenosha, WI 53144

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# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

## Regular Meeting

Thursday, November 19, 2015 – 8:00 a.m.

Horizon Center

4940 88<sup>th</sup> Avenue, Room 106, 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. October 22, 2015 – Regular Meeting



GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
Regular Meeting
October 22, 2015

The Gateway Technical College District Board met on Thursday, October 22, 2015 at the Racine Campus – Racine Building, Room R301, Racine, WI 53403. 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	Present
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 25 citizens/reporters.

**III. Approval of Agenda**

- A. It was motioned by G. Olsen to report on the Policy Governance Monitoring Reports prior to the Operational Agenda. It was moved by S. Pierce, seconded by W. Duncan and carried to approve motion and agenda.

**IV. Approval of Minutes**

- A. It was moved by R. Bhatia, seconded by P. Zenner-Richards and carried to approve the minutes of the September 17, 2015 Regular Meeting.

**V. Citizen Comments**

- A. There were no citizen comments.

**VI. Committee of the Whole**

**A. Union Grove High School**

- The following representatives of Union Grove High School presented at the Board of Trustees meeting on Gateway's Impact on UGHS and STEM academies; Al Mollerskov – District Administrator, Tom Hermann – Principal, Stacey Duchrow – STEM Coordinator, District Assessment Coordinator, & Science Instructor, Katie DeWees – Guidance Counselor, Trustee – Randy Henderson, Sabrina Ruffalo – VanGuard student, Alyssa Fonk – CNA student, Nathan Eastman – CNC Bootcamp student.
- Gateway's Impact on UGHS and STEM Academies: STEM academies include: Healthcare, Engineering and Manufacturing, and IT.
- Gateway played an active role in UGHS Bronco Business and Career Expo.

- Gateway's Lending Library - Water Testing, Micheal Schuck of Gateway Tested Phosphates, Nitrates, and dissolved Oxygen in sources around our community. Applied to the current curriculum and enhanced content. Gave students a look at water related careers and educational opportunities at Gateway.
- Increasing Transcribed Credit - Working with Jane Finkenbine to increase number of transcribed credit in our Technical Education and Science Programs. Looking for additional Vanguard opportunities in our STEM Academies.
- CNA Summer Program Partnership - Create a Summer Certified Nursing Assistant Program looking to partner with Gateway and Oakridge Care Center. Opening to other area high schools to build number of students.
- VanGuard - Started in Spring of 2014 with 2 classes & 11 students. Currently offer 11 classes with 103 students. Classes include: Developmental Psychology, Medical Terminology, American Sign Language 1-4, Introduction & Advanced Programming & Database, Introduction to Sociology, EMT, and Game Programming.
- Youth Apprenticeship - 1 Youth Apprentice - Certified Nursing Assistant (Alyssa Fonk). Looking to add an additional before the end of the year. Current placement at Oakridge Care Center. 6-8 CNA students took field trips to Oakridge and Southern WI Center for potential post completion job opportunities.
- UGHS representatives spoke highly of their partnership with Gateway. The Trustees had interactive conversations with the staff and students.

## VII. Chairperson's Report

### A. End Statement Committee Report

- Pamela Zenner-Richards reported that the Ad Hoc Policy Review Committee has met twice and will open this up to the Trustees so that all can attend. P. Zenner-Richards presented a draft of the Ends Statements policy to the Trustees and mentioned that a vote will take place on this at the November Board meeting. All comments or suggested changes should be sent to K. Bartlett prior to the November meeting. J. Thibodeau mentioned that this is a close analysis of the structure of policies. The review committee is freshening up the statements and looking at the language of the statements.

### B. Dashboard

- Student recruitment call nights were held on October 6 and 7.
- Gateway Technical College worked with partners to promote the college during manufacturing month.
- Gateway is working with United Student Government Association (USGA) to closer identify student needs.

### C. Board Evaluation Summary

- Trustees were pleased with the content and diversity of topics discussed at last months meeting. It was interesting to participate in the strengths activity and to build on our Board collaboration. Student speakers are uplifting and represent the mission of our work.

### D. County Executive

- Bryan Albrecht introduced Racine County Executive, Jonathan Delagrave. J. Delagrave said he was honored to be at the Board meeting in Racine during manufacturing month. He thanked Bryan Albrecht for his great leadership with Gateway Technical College. J. Delagrave said Racine County is only as strong as its community non-profits, businesses, and schools. Gateway is very important in the community. J. Delagrave shared statistics from Racine with the Board of Trustees. Racine has the 2<sup>nd</sup> highest wage rate in WI. The average wage is \$70K and that is partially due to Gateway. The initiative in Racine is getting people to fill jobs that are skilled so these jobs do not relocate. Racine County is piloting a program where every student has a post secondary game plan when they leave high school. W. Duncan said that it is refreshing to see J. Delagrave involved in education initiatives.

## VIII. President's Report

### A. Announcements –

- Journey Members in Attendance: Laura Paap
- Bryan Albrecht announced that S. Skiba has been appointed to the National Council on Local Administrators or Career and Technical Education.
- Z. Haywood is chairing a Women in Higher Leadership Conference the following week.
- B. Thomey gave an interactive presentation for Gateway's Administrative team on the six components of Gateway's budget.

P. Zenner-Richards and S. Pierce left at 10:00 am due to other commitments.

### B. Racine Academy Models

- Bryan Albrecht introduced Daniel Thielen, Chief of Secondary Transformation RUSD. D. Thielen presented to the Trustees on RUSD High School Transformation. Raising Racine: raise achievement, close achievement gaps, and positive learning environment. All students will graduate college and/or career ready with academic, social/emotional, and career/life skills. RUSD has partnered with FORD Next Generation Learning. Transforming, teaching, and learning – creating meaningful learning experiences that enable students to learn and apply academic, 21<sup>st</sup> century, and technical knowledge and skills to real-world challenges. Transforming the secondary school experience – creating and maintaining career and interest-themed academies and collaborative culture, structures, and practices. Transforming business and civic engagement – engaging employers, educators, and community leaders in building and sustaining a transformed secondary school experience. Next generation learners – engaged and able to apply learning in the real world, prepared for success in college, career, and life, and equipped with critical 21<sup>st</sup> century skills.
- Racine Unified School District and the community working in collaboration will achieve success when they have created a unified education model that skyrockets student achievement.
- Experiential Learning Model – 9<sup>th</sup> grade cohort, 10<sup>th</sup> grade career exploration through field trip and college visits, 11<sup>th</sup> grade multiple pathways; job shadowing, dual credit, and industry certification, 12<sup>th</sup> grade interdisciplinary; capstone projects, dual credit option, industry certification, and internships.

As stated in the motion to approve the agenda, the Policy Governance Monitoring Report was presented prior to the Operational Agenda; however to keep the agenda in the proper numeric order these items are listed by numeric order in the minutes.

## IX. Operational Agenda

### A. Action Agenda

#### 1. Resolution M-2015 A – Designation of Assistant, Associate, and Deputy Directors

Wisconsin's Code of Ethics for Public Officials and Employees applies to a member of a technical college district board or district director of a technical college, or any position designated as assistant, associate, or deputy director of a technical college – Wis. Statutes, Sec. 10.42(13)(f)

Following discussion it was moved by R. Zacharias, seconded by S. Greenfield and carried to approve Resolution M-2015 A – Designation of Assistant, Associate, and Deputy Directors.

Aye: 7

Nay: 0

Absent: 2

## 2. FY 2015-16 Budget Revision #1

Administration is recommending a budget adjustment of \$900,000 to reflect additional revenue related to Net New Construction and updated State Aid information. The additional revenue will offset vacant position savings budgeted in the original budget.

Following discussion it was moved by R. Zacharias, seconded by W. Duncan and carried to approve FY 2015-16 Budget Revision #1.

Aye: 7

Nay: 0

Absent: 2

## 3. Resolution No. F-2015-2016D.1 – Resolution Authorizing the Issuance of \$2,000,000 General Obligation Promissory Notes, Series 2015-2016D

The administration is recommending approval to issue General Obligation Promissory Notes, Series 2015-2016D; in the principal amount of \$1,500,000 for the public purpose of financing the construction of building additions or enlargements at the Kenosha Campus and in the principal amount of \$500,000 for the public purpose of financing building remodeling and improvement projects. This borrowing is included in the 2015-16 budget. Upon approval, appropriate legal notices will be published in the official district newspapers.

Following discussion it was moved by R. Zacharias, seconded by R. Bhatia and carried to approve Resolution No. F-2015-2016D.1 – Resolution Authorizing the Issuance of \$2,000,000 General Obligation Promissory Notes, Series 2015-2016D.

Aye: 7

Nay: 0

Absent: 2

## 4. Resolution M-2015 B – Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$5,000,000.

The administration is recommending Board approval of a resolution authorizing the short-term borrowing (if needed) of an amount not to exceed \$5,000,000. Cash flow projects show a potential need for short-term borrowing due mainly to changes from Act 145. The resolution will authorize the administration to establish a line of credit with its current bank, Wells Fargo Bank, N.A., if the need arises.

Following discussion it was moved by R. Bhatia and seconded by S. Greenfield and carried to approve Resolution M-2015 B – Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$5,000,000.

## 5. Resolution B-2015 E.1 & E.2 Remodel of Existing Space for Bookstore, Academic Building, Science Wing, Kenosha Campus

Gateway Technical College is proposing to remodel 1,870 square feet of the Kenosha Campus Academic Building, Science Wing for relocation of the Bookstore. The proposed remodel would make changes to an existing space for the purposes of creating a raw retail space that Follett will finish and move into. Compared to the existing bookstore, the new space is a better size and configuration to serve the college's students and better fits the campus plan in terms of location on the campus and proximity to other related student services.

The scope of work includes minor demolition, installation of a freight door and office, and updating existing light fixtures with energy efficient light. Follett will provide, at their cost, interior finishes and all retail fixtures to complete the bookstore. The estimated cost to remodel the Kenosha Campus Academic Building, Science Wing is \$110,000.

Following discussion it was moved by R. Zacharias, seconded by S. Greenfield to approve Resolution B-2015 E.1 & E.2 Remodel of Existing Space for Bookstore, Academic Building, Science Wing, Kenosha Campus.

#### B. Consent Agenda

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

1. **Finance**
  - a) **Financial Statement and Expenditures over \$2,500:** Approved the financial statement and expenditures as of September 30, 2015.
  - b) **Cash and Investment Schedules:** Approved the monthly cash reconciliation, investment schedule and investment report.
2. **Personnel Report:** Approved the personnel report of four (4) new hires; one (1) promotion; three (3) resignation; two (2) terminations; no employment approvals-casual, non-instructional; and no employment approvals-adjunct faculty.
3. **Grants Awards:** No Grant Awards for Approval
4. **Contracts for Instructional Delivery:** Approved the contracts for instructional delivery report for October 2015
5. **Advisory Committee Activity Report:** Approved the advisory committee 2015-2016 meeting schedule and new members as of October 1, 2015
6. **Annual Procurement Review:** Approved the FY 2015 Annual Procurement Review
7. **Approval of BID:** Approved Bid Number 1486

#### X. Policy Governance Monitoring Reports

##### A. Ends Statement Monitoring

End Statement #3 – **Gateway provides** leadership in tri-county community and workforce development through collaborative partnerships with business, industry, labor, and community organizations to support economic development, keeping in mind the desire not to duplicate services for an efficient use of taxpayer dollars.

*October Manufacturing Month – D. Davidson*

- October is manufacturing month and Gateway plans to hold the third annual manufacturing Expo on October 22<sup>nd</sup> at the S.C. Johnson iMET Center. The Manufacturing Expo (ME) is to expose student, parents, educators, and the general public to today's manufacturing careers and create awareness of local opportunities at world-class companies. Middle and High School groups will attend and well as a showcase area with manufacturers, products, and career options. Tours of Gateway labs will take place with demonstrations and discussion on skills for careers in manufacturing. The Gateway Foundation will outline scholarships available and a drawing will take place for a scholarship to one lucky attendee.
- Gateway has offered 23 adult CNC Bootcamps to date.

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

**B. Executive Limitations****3.4 Budget / Forecasting Tax Levy and Mill Rate Confirmation – B. Thomey**

- The fiscal year 2016 budget, approved by the Board on May 14, 2015, included a total tax levy of \$29,910,288 and a rate of \$.80059. The approved budget was based on the assumption that property values would remain flat. The actual increase in values reported by the WI Department of Revenue is 1.77%. The administration recommends that the FY 2015 rate be established at .79489, an increase of 3.19% over the prior year's rate of .77031. The tax levies and rates for fiscal years 2015 and 2016 proposed are as follows:

	<b>FY 2015 Actual</b>	<b>FY 2016 Budget as Approved May 14, 2015</b>	<b>% Incr (Decr)</b>	<b>FY 2016 Proposed</b>	<b>% Incr (Decr)</b>
<b><u>Tax Levies</u></b>					
Operations	\$19,178,925	\$19,594,288	2.17%	\$19,908,031	3.80%
Debt	<u>9,600,000</u>	<u>10,316,000</u>	7.46%	<u>10,316,000</u>	7.46%
<b>Total</b>	<b><u>\$28,778,925</u></b>	<b><u>\$29,910,288</u></b>	<b>3.93%</b>	<b><u>\$30,224,031</u></b>	<b>5.02%</b>
<b><u>Mill Rates</u></b>					
Operations	0.51335	0.52447	2.2%	0.52358	2.0%
Debt	<u>0.25696</u>	<u>0.27612</u>	7.5%	<u>0.27131</u>	5.6%
<b>Total</b>	<b><u>0.77031</u></b>	<b><u>0.80059</u></b>	<b>3.93%</b>	<b><u>0.79489</u></b>	<b>3.19%</b>

Following discussion, it was moved by R. Zacharias, seconded by R. Frederick and carried by roll call vote to approve 3.4 Budget / Forecasting Tax Levy and Mill Rate Confirmation.

Aye: 7

Nay: 0

Absent: 2

**XI. Board Member Community Reports**

- R. Bhatia attended ACCT in San Diego, California. He attended informative session on analytical model, the impact of the budget, and administrative and teachers of the future.
- S. Greenfield attended similar sessions at ACCT. She mentioned that colleges are changing because of the young tech savvy people that are coming in to them.
- R. Zacharias also attended ACCT.
- W. Duncan attended ACCT and enjoyed several sessions including one on pathways.
- R. Bhatia talked about the Foundation booklet that was given to the Trustees and said that donating to the Foundation should be a goal of Gateway's Board of Trustees every year.

**XII. Next Meeting Date and Adjourn**

- Regular Meeting – Thursday, November 19, 2015, 8:00 am, Horizon Center
- At approximately 10:36 a.m. it was moved by R. Bhatia, seconded by R. Zacharias and carried that the meeting was adjourned.

Submitted by,

Susan Greenfield  
Secretary

V. CITIZEN COMMENTS

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

- VI. CHAIRPERSON'S REPORT
  - A. Policy Review Committee Updates
  - B. Dashboard Report
  - C. Board Evaluation Summary
  - D. Fall District Boards Meeting
  - E. President's Mid-Year Evaluation Update



## **GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Roll Call	_____
Action	_____
Information	_____X_____
Discussion	_____

### **CHAIRPERSON'S REPORT Policy Review Committee Updates**

Governance Process:  
Board Liaison:

Policy 1.2 – Governing Philosophy  
Gary Olsen

## **GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

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

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

Governance Process:  
Board Liaison:

Policy 1.2 – Governing Philosophy  
Gary Olsen

## **GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Roll Call	_____
Action	_____
Information	_____X_____
Discussion	_____

### **CHAIRPERSON'S REPORT Board Evaluation Summary**

Governance Process:  
Board Liaison:

Policy 1.2 – Governing Philosophy  
Gary Olsen

## **GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

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

### **CHAIRPERSON'S REPORT Fall District Boards Meeting**

Governance Process:  
Board Liaison:

Policy 1.2 – Governing Philosophy  
Gary Olsen

## **GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Roll Call	_____
Action	_____
Information	_____X_____
Discussion	_____

### **CHAIRPERSON'S REPORT President's Mid-Year Evaluation Update**

Governance Process:  
Board Liaison:

Policy 1.2 – Governing Philosophy  
Gary Olsen

VII. PRESIDENT'S REPORT

- A. Announcements
- B. NC3 and Chrysler Partnerships
- C. Kenosha Kingfish Check Presentation
- D. AT&T Check Presentation
- E. Burlington 496 Building Renovation
- F. EVOC Track Partnership

## **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 NC3 and Chrysler Partnerships**

Policy/Ends Statement:      Policy 2.1



## **GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Roll Call	_____
Action	_____
Information	_____X_____
Discussion	_____

### **PRESIDENT'S REPORT Kenosha Kingfish Check Presentation**

Policy/Ends Statement:      Policy 2.1

## **GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Roll Call	_____
Action	_____
Information	_____X_____
Discussion	_____

### **PRESIDENT'S REPORT AT&T Check Presentation**

Policy/Ends Statement:      Policy 2.1

## **GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Roll Call	_____
Action	_____
Information	_____X_____
Discussion	_____

### **PRESIDENT'S REPORT Burlington 496 Building Renovation**

Policy/Ends Statement:      Policy 2.1

## **GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Roll Call	_____
Action	_____
Information	_____X_____
Discussion	_____

### **PRESIDENT'S REPORT EVOC Track Partnership**

Policy/Ends Statement:      Policy 2.1

VIII. OPERATIONAL AGENDA

A. Action Agenda

1. Approve the Updated Ends Statements from the Ad Hoc Policy Review Committee
2. Resolution No. F-2015-2016D.2 – Resolution Awarding the Sale of \$2,000,000 General Obligation Promissory Notes, Series 2015-2016D

## **GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

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

### **Ad Hoc Policy Review Committee Approve the Updated Ends Statements**

#### ***SECTION 4 – ENDS POLICY 4.1***

#### **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.
2. Businesses benefit from a well-trained, educated workforce and access to customized business and workforce solutions that support a positive business climate.
3. Taxpayers receive a positive return on investment from the 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.
4. Families are strengthened by the prosperity of their graduates, reduced unemployment or underemployment, and the availability of local jobs for family members.
5. Educational partners, locally, nationally, and internationally, connect their students to Gateway's well-developed career pathways, courses, facilities, and educational resources.

**Staff Liaison:** John Thibodeau  
**Board Liaison:** Pamela Zenner-Richards

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call        x    
Action                    
Information               
Discussion              

## **RESOLUTION NO. F-2015-2016D.2 RESOLUTION AWARDING THE SALE OF \$2,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2015-2016D**

**Summary of Item:**      The administration is recommending Board approval of a resolution awarding the sale of \$2,000,000 of General Obligation Promissory Notes, Series 2015-2016D for the public purpose of financing building remodeling and improvement projects.

The actual sale will take place at the Board meeting. This debt issue is included in the Board-approved budget for FY 2016.



**Attachments:**      *Draft Resolution No. F-2015-2016D.2*

**Ends Statements and/or**

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

**Staff Liaison:**      Bane Thomey

### **ROLL CALL**

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

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RESOLUTION NO. 2015-2016D.2

RESOLUTION AWARDING THE SALE OF  
\$2,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2015-2016D

WHEREAS, the District Board of Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District") has, by a resolution adopted August 20, 2015 (the "August Authorizing Resolution"), authorized the issuance of general obligation promissory notes, pursuant to Section 67.12(12) of the Wisconsin Statutes, in the amount of \$1,000,000 for the public purpose of financing building remodeling and improvement projects;

WHEREAS, the Secretary of the District caused Notices to Electors to be published giving notice of adoption of the August Authorizing Resolution, identifying where and when the August Authorizing Resolution could be inspected, and advising electors of their right to petition for a referendum on the question of the issuance of the notes authorized by the August Authorizing Resolution;

WHEREAS, no petition for referendum was filed with the Secretary and the time to file such a petition has expired;

WHEREAS, on October 8, 2015, the District issued its General Obligation Promissory Notes, 2015-2016C, in the principal amount of \$500,000 pursuant to the August Authorizing Resolution;

WHEREAS, the District Board of the District has also, by a resolution adopted October 22, 2015 (the "October Authorizing Resolution"), authorized the issuance of general obligation promissory notes, pursuant to Section 67.12(12) of the Wisconsin Statutes, in the amount of \$1,500,000 for the public purpose of financing the construction of building additions or enlargements at the Kenosha campus;

WHEREAS, the Secretary of the District caused Notices to Electors to be published in The Kenosha News on October 27, 2015, the Journal Times on October 28, 2015 and the Elkhorn Independent on October 29, 2015 giving notice of adoption of the October Authorizing Resolution and identifying where and when the October Authorizing Resolution could be inspected;

WHEREAS, the District has determined to issue the remaining general obligation promissory notes in the amount of \$500,000 authorized by the August Authorizing Resolution and the general obligation promissory notes in the amount of \$1,500,000 authorized by the October Authorizing Resolution (collectively, the "Notes") at this time; and

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

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



Section 1. Sale of the Notes. The Proposal is hereby accepted, and the Chairperson and Secretary or other appropriate officers of the District are authorized and directed to execute an acceptance of the Proposal on behalf of the District. To evidence the obligation of the District, the Chairperson and Secretary are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the District, the Notes aggregating the principal amount of TWO MILLION DOLLARS (\$2,000,000) 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 2015-2016D"; shall be issued in the aggregate principal amount of \$2,000,000; shall be dated December 9, 2015; 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 April 1, 2016. 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, 2024 and thereafter shall be subject to redemption prior to maturity, at the option of the District, on April 1, 2023 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the District and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the District are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the District a direct annual irrepealable tax in the years 2016 through 2024 for the payments due in the years 2016 through 2025 in the amounts set forth on the Schedule. The amount of tax levied in the year 2016 shall be the total amount of debt service due on the Notes in the years 2016 and 2017; 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 2016.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the District shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the

District and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the District for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

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

(D) Appropriation. The District hereby appropriates from proceeds of the Notes or other funds of the District on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Notes coming due on April 1, 2016 and October 1, 2016 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 \$2,000,000 General Obligation Promissory Notes, Series 2015-2016D" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The District Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the District above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the District, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or

in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the District, unless the District Board directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the District and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

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

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

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

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the District by the manual or facsimile signatures of the Chairperson and Secretary, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the District of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the District has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The District hereby authorizes the officers and agents of the District to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

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

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

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

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

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

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

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

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

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

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

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

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

Adopted, approved and recorded November 19, 2015.

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Gary Olsen  
Chairperson

ATTEST:

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Susan S. Greenfield  
Secretary

(SEAL)

EXHIBIT A

Note Purchase Proposal

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

(See Attached)

DRAFT

EXHIBIT B-1

Pricing Summary

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

(See Attached)

DRAFT



EXHIBIT B-2

Debt Service Schedule and Irrepealable Tax Levies

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

(See Attached)

DRAFT

EXHIBIT C

(Form of Note)

REGISTERED UNITED STATES OF AMERICA  
STATE OF WISCONSIN DOLLARS  
RACINE, KENOSHA AND WALWORTH COUNTIES  
NO. R-\_\_\_\_ GATEWAY TECHNICAL COLLEGE DISTRICT \$\_\_\_\_\_  
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2015-2016D

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:  
April 1, \_\_\_\_\_ December 9, 2015 \_\_\_\_\_% \_\_\_\_\_

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

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

FOR VALUE RECEIVED, Gateway Technical College District, Racine, Kenosha and Walworth Counties, Wisconsin (the "District"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2016 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the Secretary or District Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

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

This Note is one of an issue of Notes aggregating the principal amount of \$2,000,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the District pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purposes of financing building remodeling and improvement projects (\$500,000) and construction of building additions or enlargements at the Kenosha campus (\$1,500,000), all as authorized by resolutions of the District Board duly adopted by said governing body at meetings held on August 20, 2015, October 22, 2015 and November 19, 2015. Said resolutions are recorded in the official minutes of the District Board for said dates.

The Notes maturing on April 1, 2024 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2023 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

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

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

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

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

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

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

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

(SEAL)

By: \_\_\_\_\_  
Gary Olsen  
Chairperson

By: \_\_\_\_\_  
Susan S. Greenfield  
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)

## VIII. OPERATIONAL AGENDA

### B. Consent Agenda

1. Finance
  - a) Financial Statement and Expenditures over \$2,500
  - b) Cash and Investment Schedules
2. Personnel Report
3. Grant Awards
4. Contracts for Instructional Delivery
5. Advisory Committee Activity Report
6. Approval of Bids:
  - a) Bid No. 1490 – Public Safety Training Center Addition/Renovation
7. Program Approval
  - a) Program Title Change Request from 10-109-1 Hotel/Hospitality Management to Hospitality and Tourism Management

# **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 **10/31/15**

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

**Staff Liaison:** **Bane Thomey**

11/07/15

**GATEWAY TECHNICAL COLLEGE  
2015-16 SUMMARY OF REVENUE & EXPENDITURES AS OF 10/31/15**

<b><u>COMBINED FUNDS</u></b>	<b>2015-16 APPROVED BUDGET</b>	<b>2015-16 WORKING BUDGET</b>	<b>2015-16 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$ 30,010,218	\$ 30,323,961	\$ 24,983	0.08%
STATE AIDS	42,541,604	43,127,861	5,081,165	11.78%
STATUTORY PROGRAM FEES	15,922,142	15,922,142	9,023,331	56.67%
MATERIAL FEES	755,680	755,680	432,653	57.25%
OTHER STUDENT FEES	3,190,172	3,190,172	1,626,134	50.97%
INSTITUTIONAL	9,844,417	9,844,417	1,930,573	19.61%
FEDERAL	34,745,902	34,745,902	12,706,861	36.57%
OTHER RESOURCES	12,255,000	12,255,000	10,511,072	85.77%
<b>TOTAL REVENUE &amp; OTHER RESOURCES</b>	<b><u>\$ 149,265,135</u></b>	<b><u>\$ 150,165,135</u></b>	<b><u>\$ 41,336,772</u></b>	<b>27.53%</b>
 <b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$ 60,021,182	\$ 60,606,182	\$ 19,007,594	31.36%
INSTRUCTIONAL RESOURCES	1,245,851	1,261,151	415,823	32.97%
STUDENT SERVICES	51,605,234	51,731,234	18,640,561	36.03%
GENERAL INSTITUTIONAL	11,721,655	11,808,955	4,419,980	37.43%
PHYSICAL PLANT	23,447,113	23,533,513	6,474,006	27.51%
AUXILIARY SERVICES	700,000	700,000	211,324	30.19%
PUBLIC SERVICES	363,100	363,100	107,405	29.58%
<b>TOTAL EXPENDITURES</b>	<b><u>\$ 149,104,135</u></b>	<b><u>\$ 150,004,135</u></b>	<b><u>\$ 49,276,691</u></b>	<b>32.85%</b>
 <b>EXPENDITURES BY FUNDS:</b>				
GENERAL	\$77,858,865	\$78,758,865	\$25,426,267	32.28%
SPECIAL REVENUE - OPERATIONAL	7,956,270	7,956,270	2,341,368	29.43%
SPECIAL REVENUE - NON AIDABLE	39,934,000	39,934,000	14,959,283	37.46%
CAPITAL PROJECTS	12,240,000	12,240,000	5,430,938	44.37%
DEBT SERVICE	10,415,000	10,415,000	907,511	8.71%
ENTERPRISE	700,000	700,000	211,324	30.19%
<b>TOTAL EXPENDITURES</b>	<b><u>\$ 149,104,135</u></b>	<b><u>\$ 150,004,135</u></b>	<b><u>\$49,276,691</u></b>	<b>32.85%</b>



11/07/15

**GATEWAY TECHNICAL COLLEGE  
2015-16 SUMMARY OF REVENUE & EXPENDITURES AS OF 10/31/15**

<b><u>GENERAL FUND</u></b>	<b>2015-16 APPROVED BUDGET</b>	<b>2015-16 WORKING BUDGET</b>	<b>2015-16 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
<b>REVENUE:</b>				
LOCAL GOVERNMENT	\$17,500,083	\$ 17,813,826	\$ -	0.00%
STATE AIDS	37,989,039	38,575,296	3,613,799	9.37%
STATUTORY PROGRAM FEES	15,922,142	15,922,142	9,023,331	56.67%
MATERIAL FEES	755,680	755,680	432,653	57.25%
OTHER STUDENT FEES	1,983,172	1,983,172	1,080,051	54.46%
FEDERAL REVENUE	29,902	29,902	135	0.45%
INSTITUTIONAL	3,678,847	3,678,847	380,608	10.35%
OTHER RESOURCES	-	-	-	
TOTAL REVENUE & OTHER RESOURCES	<u><u>\$77,858,865</u></u>	<u><u>\$ 78,758,865</u></u>	<u><u>\$ 14,530,577</u></u>	18.45%
<b>EXPENDITURES BY FUNCTION:</b>				
INSTRUCTIONAL	\$50,687,445	\$ 51,272,445	\$ 15,934,784	31.08%
INSTRUCTIONAL RESOURCES	1,240,851	1,256,151	412,227	32.82%
STUDENT SERVICES	10,901,808	11,027,808	3,395,035	30.79%
GENERAL INSTITUTIONAL	7,517,398	7,604,698	2,895,927	38.08%
PHYSICAL PLANT	<u>7,511,363</u>	<u>7,597,763</u>	<u>2,788,295</u>	36.70%
TOTAL EXPENDITURES	<u><u>\$77,858,865</u></u>	<u><u>\$ 78,758,865</u></u>	<u><u>\$ 25,426,267</u></u>	32.28%

11/07/15

**GATEWAY TECHNICAL COLLEGE  
2015-16 SUMMARY OF REVENUE & EXPENDITURES AS OF 10/31/15**

<b><u>SPECIAL REVENUE -OPERATIONAL FUND</u></b>	<b>2015-16 APPROVED BUDGET</b>	<b>2015-16 WORKING BUDGET</b>	<b>2015-16 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
REVENUE:				
LOCAL GOVERNMENT	\$ 2,149,135	\$ 2,149,135	\$ 24,983	1.16%
STATE AIDS	2,329,565	2,329,565	205,410	8.82%
FEDERAL	3,086,000	3,086,000	533,399	17.28%
INSTITUTIONAL	<u>391,570</u>	<u>391,570</u>	<u>43,700</u>	11.16%
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 7,956,270</u>	<u>\$ 7,956,270</u>	<u>\$ 807,491</u>	10.15%
EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 5,125,407	\$ 5,125,407	\$ 1,394,846	27.21%
STUDENT SERVICES	1,563,756	1,563,756	623,369	39.86%
GENERAL INSTITUTIONAL	890,257	890,257	202,186	22.71%
PHYSICAL PLANT	20,750	20,750	13,563	65.36%
PUBLIC SERVICES	<u>356,100</u>	<u>356,100</u>	<u>107,405</u>	30.16%
TOTAL EXPENDITURES	<u>\$ 7,956,270</u>	<u>\$ 7,956,270</u>	<u>\$ 2,341,368</u>	29.43%

11/07/15

**GATEWAY TECHNICAL COLLEGE  
2015-16 SUMMARY OF REVENUE & EXPENDITURES AS OF 10/31/15**

<b><u>SPECIAL REVENUE-NON AIDABLE FUND</u></b>	<b>2015-16 APPROVED BUDGET</b>	<b>2015-16 WORKING BUDGET</b>	<b>2015-16 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
REVENUE:				
STATE AIDS	\$ 2,153,000	\$ 2,153,000	\$ 1,043,623	48.47%
OTHER STUDENT FEES	907,000	907,000	478,012	52.70%
INSTITUTIONAL	5,314,000	5,314,000	1,357,000	25.54%
FEDERAL	<u>31,560,000</u>	<u>31,560,000</u>	<u>12,173,328</u>	38.57%
TOTAL REVENUE & OTHER RESOURCES	<u>\$39,934,000</u>	<u>\$ 39,934,000</u>	<u>\$ 15,051,962</u>	37.69%
EXPENDITURES BY FUNCTION:				
STUDENT SERVICES	\$39,103,000	\$ 39,103,000	\$ 14,613,800	37.37%
GENERAL INSTITUTIONAL	<u>831,000</u>	<u>831,000</u>	<u>345,483</u>	41.57%
TOTAL EXPENDITURES	<u>\$39,934,000</u>	<u>\$ 39,934,000</u>	<u>\$ 14,959,283</u>	37.46%

11/07/15

**GATEWAY TECHNICAL COLLEGE  
2015-16 SUMMARY OF REVENUE & EXPENDITURES AS OF 10/31/15**

<b><u>CAPITAL PROJECTS FUND</u></b>	<b>2015-16 APPROVED BUDGET</b>	<b>2015-16 WORKING BUDGET</b>	<b>2015-16 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
REVENUE:				
LOCAL GOVERNMENT	\$ -	\$ -	\$ -	
STATE AIDS	70,000	70,000	218,333	311.90%
FEDERAL	70,000	70,000	-	0.00%
INSTITUTIONAL	100,000	100,000	42,761	42.76%
OTHER RESOURCES	<u>12,000,000</u>	<u>12,000,000</u>	<u>10,000,000</u>	83.33%
 TOTAL REVENUE & OTHER RESOURCES	 <u>\$ 12,240,000</u>	 <u>\$ 12,240,000</u>	 <u>\$ 10,261,094</u>	 83.83%
 EXPENDITURES BY FUNCTION:				
INSTRUCTIONAL	\$ 4,208,330	\$ 4,208,330	\$ 1,677,964	39.87%
INSTRUCTIONAL - RESOURCES	5,000	5,000	3,596	71.92%
STUDENT SERVICES	36,670	36,670	8,357	22.79%
GENERAL INSTITUTIONAL	2,483,000	2,483,000	976,384	39.32%
PHYSICAL PLANT	5,500,000	5,500,000	2,764,637	50.27%
PUBLIC SERVICE	<u>7,000</u>	<u>7,000</u>	<u>-</u>	0.00%
 TOTAL EXPENDITURES	 <u>\$ 12,240,000</u>	 <u>\$ 12,240,000</u>	 <u>\$ 5,430,938</u>	 44.37%

11/07/15

**GATEWAY TECHNICAL COLLEGE  
2015-16 SUMMARY OF REVENUE & EXPENDITURES AS OF 10/31/15**

<b><u>DEBT SERVICE FUND</u></b>	<b>2015-16 APPROVED BUDGET</b>	<b>2015-16 WORKING BUDGET</b>	<b>2015-16 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
REVENUE:				
LOCAL GOVERNMENT	\$ 10,316,000	\$ 10,316,000	\$ -	0.00%
INSTITUTIONAL	5,000	5,000	0	0.00%
OTHER RESOURCES	<u>255,000</u>	<u>255,000</u>	<u>511,072</u>	200.42%
 TOTAL REVENUE & OTHER RESOURCES	 <u><u>\$ 10,576,000</u></u>	 <u><u>\$ 10,576,000</u></u>	 <u><u>\$ 511,072</u></u>	 4.83%
 EXPENDITURES BY FUNCTION:				
PHYSICAL PLANT	<u>\$ 10,415,000</u>	<u>\$ 10,415,000</u>	<u>\$ 907,511</u>	8.71%
 TOTAL EXPENDITURES	 <u><u>\$ 10,415,000</u></u>	 <u><u>\$ 10,415,000</u></u>	 <u><u>\$ 907,511</u></u>	 8.71%

11/07/15

**GATEWAY TECHNICAL COLLEGE  
2015-16 SUMMARY OF REVENUE & EXPENDITURES AS OF 10/31/15**

<b><u>ENTERPRISE FUND</u></b>	<b>2015-16 APPROVED BUDGET</b>	<b>2015-16 WORKING BUDGET</b>	<b>2015-16 ACTUAL TO DATE</b>	<b>PERCENT INCURRED</b>
REVENUE:				
LOCAL GOVERNMENT	\$ 45,000	\$ 45,000	\$ -	0.00%
OTHER STUDENT FEES	300,000	300,000	68,071	22.69%
INSTITUTIONAL	355,000	355,000	106,505	30.00%
FEDERAL	-	-	-	
TOTAL REVENUE & OTHER RESOURCES	<u>\$ 700,000</u>	<u>\$ 700,000</u>	<u>\$ 174,576</u>	24.94%
EXPENDITURES BY FUNCTION:				
AUXILIARY SERVICES	<u>\$ 700,000</u>	<u>\$ 700,000</u>	<u>\$ 211,324</u>	30.19%
TOTAL EXPENDITURES	<u>\$ 700,000</u>	<u>\$ 700,000</u>	<u>\$ 211,324</u>	30.19%

# **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 September 30, 2015**

**Cash Balance August 31, 2015** **\$ 37,148,991.04**

**PLUS:**

Cash Receipts 3,300,566.00

**\$ 40,449,557.04**

**LESS:**

Disbursement:

Payroll 3,529,675.62

Accounts Payable 3,595,355.06 7,125,030.68

**Cash Balance September 30, 2015** **\$ 33,324,526.36**

**DISPOSITION OF FUNDS**

Cash in Bank 4,464,579.89

Cash In Transit 61,794.37

Investments 28,794,002.10

Cash-on-hand 4,150.00

**TOTAL: September 30, 2015** **\$ 33,324,526.36**



GATEWAY TECHNICAL COLLEGE  
MONTHLY INVESTMENT REPORT

MOINVEST-10-11  
11/05/15

JULY 2015 - JUNE 2016

	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-15	\$ 30,881,340	\$ 32,185,903	\$ 1,304,563	\$ 4,079	\$ 4,079	0.14
AUGUST	\$ 32,185,903	35,989,905	3,804,002	4,002	8,081	0.14
SEPTEMBER	35,989,905	28,794,002	(7,195,903)	4,097	12,178	0.15
OCTOBER			-			
NOVEMBER			-			
DECEMBER			-			
January-15			-			
FEBRUARY			-			
MARCH			-			
APRIL			-			
MAY			-			
JUNE			-			

**INVESTMENT SCHEDULE**

**September 30, 2015**

<b><u>NAME OF BANK/INST</u></b>	<b><u>DATE INVESTED</u></b>	<b><u>DATE OF MATURITY</u></b>	<b><u>AMOUNT</u></b>	<b><u>INTEREST RATE</u></b>	<b><u>PRESENT STATUS</u></b>
LOCAL GOV'T POOL	Various	Open	\$ 9,153,610	0.13	OPEN
WELLS FARGO	Various	Open	<u>\$ 19,640,392</u>	0.15	OPEN
		TOTAL	<u><u>\$ 28,794,002</u></u>		

## **GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

Roll Call	_____
Action	_____X_____
Information	_____
Discussion	_____

### **PERSONNEL REPORT**

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

**Retirement(s)**  
**Resignation(s)**  
**Termination(s)**

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

**Staff Liaison: William Whyte**

11/19/15

# **PERSONNEL REPORT**

## **NOVEMBER 2015**

### **RETIREMENT(S)**

Sharyn Palmer, Instructor, Business Workforce Solutions; Elkhorn; effective December 18, 2015

Susan Verbeten, Instructor Learning Success; Racine; effective December 17, 2015

### **RESIGNATION(S)**

Elizabeth Koll, Instructor Nursing, Health Occupations; Kenosha; effective December 18, 2015

Jaszmie Vargas, Cleaner, Facilities; Kenosha; effective October 27, 2015

### **TERMINATION(S)**

Rachel S. Baker, HPOP Specialist, Health Occupations; Limited Term Position; Burlington/Elkhorn; effective September 25, 2015

# NOVEMBER 2015 GRANT AWARDS

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
008	Gas Utility and Construction Service Program	This grant will help to equip an outdoor training lab that will provide students in the new Gas Utility and Construction Service program with hands-on experience operating equipment, locating gas lines, installing gas lines and performing gas line repair.	10/20/15 – 6/30/16	40	We Energies Foundation	\$20,000	\$20,000	\$0

## GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

### GRANT AWARDS

Summary of Item: The college has been informed of one new grant award. We Energies has been instrumental in the development of the new Gas Utility and Construction Services Technical Diploma program. The We Energies Foundation has awarded \$20,000 for the purchase of equipment to support implementation of the program.

Attachments: Grant Awards – November 2015

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

Staff Liaison: Anne Whynott

## GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

### CONTRACTS FOR INSTRUCTIONAL DELIVERY

Summary of Items:     **1. 38.14 Contract reports for October 2015**  
lists all contracts for service completed or  
in progress for 2015/2016 fiscal year.

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

Staff Liaison:           Debbie Davidson

# Business & Workforce Solutions

## Contracts for Service as of November 6, 2015 - for FY2016

Contract Number	ATC	Company	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	CFS date
2016-0002		RUSD Racine	R Bradley Haag	Julie Capelli	sent 8/31	6/15-7/30/15	Nursing Assistant	543-300-1tba 543-300-1rb	J Capelli	13,660.77	2/13
2016-0003		Badger High School	K Robert Kopydlowski	Julie Capelli	sent 8/31	6/15-7/30/15	Nursing Assistant	543-300-1zba	J Capelli	4,406.70	2/13
2016-0004		Wilmot High School	K Joel Adamczyk	Julie Capelli	sent 8/31	6/15-7/16/15	Nursing Assistant	543-300-1zbb	J Capelli	4,322.01	2/13
2016-0005		RUSD Racine	R Bradley Haag	Julie Capelli	sent 8/31	8/4-8/5/15	Blood Pressure Cert	510-407-1tba 510-407-1rb	J Hart	1,176.76	5/26/15
2016-0006		Johnson Wax TOPS	R Natalie Piskor	K Sanderson	sent 7/13	6/16-6/22/15	Outlook Excel Beg Excel Intermed PowerPoint	103-448h-1zba 103-491a-1zba 103-491b-1zbb 103-420d-1zba	Sanderson	3,826.00	
2016-0007		Burlington High School Burlington	Mike Raether	Jo Hart	I	9/8-12/1/15	Nursing Assistant	543-300-2bb1	Jo Hart	4,391.70	3/17
2016-0008		Waterford High School Waterford	R Keith Brandstetter	Jo Hart	I	9/8-12/1/15	Nursing Assistant	543-300-2bb2	J Hart	4,391.70	3/14/16
2016-0009		Badger High School Lake Geneva	W Robert Kopydlowski	Jo Hart	I	9/8-12/4/15	Nursing Assistant		J Hart	4,391.70	
2016-0010	November 6, 2015	Wilmot High School Wilmot	K Joel Adamczyk	Jo Hart	I	9/8-12/3/15	Nursing Assistant	543-300-2zbb	J Hart	4,391.70	
2016-0011		Elkhorn High School Elkhorn	W Chris Trottier	Jo Hart	I	9/8-12/4/15	Nursing Assistant	543-300-2eba	J Hart	4,391.70	
2016-0012		Westosha Central High School Salem	K Gail Netzer-Jensen	Jo Hart	I	9/8-12/3/15	Nursing Assistant	543-300-2eb1	J Hart	4,391.70	
2016-0013		Burlington High School Burlington	R Mike Raether	Jo Hart	I	9/8-12/3/15	Nursing Assistant	543-300-2bba	J Hart	4,391.70	
2016-0014		Waterford High School Waterford	R Keith Brandstetter	Jo Hart	I	9/8-12/3/15	Nursing Assistant	543-300-2bbb	J Hart	4,391.70	
2016-0015											
2016-0016		KUSD/Tremper High School Racine	R Marsha Nelson	Julie Capelli	I	9/2-10/29/15	Nursing Assistant	543-300-2z1a	J Capelli	7,465.89	
2016-0017		KUSD/Indian Trail Academy Kenosha	K Marsha Nelson	Julie Capelli	I	9/2-10/29/15	Nursing Assistant	543-300-2z1b	J Capelli	7,465.89	
2016-0018		KUSD/Tremper High School Racine	R Marsha Nelson	Julie Capelli	cancelled	11/2-1/19/16	Nursing Assistant	543-300-2z1c	J Capelli	0.00	
2016-0019		KUSD/Indian Trail Academy Kenosha	K Marsha Nelson	Julie Capelli	I	11/2-1/18/16	Nursing Assistant	543-300-2z1d	J Capelli	7,465.89	
2016-0020		Brunk Lake Geneva	W Mike Black	Liz Oplatka	I	07/01/15-12/31/15	DISC Technical Assistance	196-828-1M1X 900-019-1M1K	L. Oplatka	63,161.00	
2016-0024		Brunk Lake Geneva	W Mike Black	Liz Oplatka	I	1/1/16-6/20/16	DISC Technical Assistance	196-828-1MXX 900-019-1M1K	L. Oplatka	63,161.00	
2016-0025											



Contract Number	ATC	Company	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	CFS date
2016-0026											
2016-0027		Arvato Digital Services	Heidi George	Kim Sanderson	sent 9/11	5/27-6/30/15	Excel Interme Excel Adv	103-432c-1zba 103-466-1zbb	Sanderson	4,266.60	
2016-0028		Arvato Digital Services	Heidi George	Kim Sanderson	sent 9/11	5/27-6/30/15	TA set up time	900-019-1m11	Sanderson	450.00	
2016-0029		Honeywell Cable Products	K Jeannie Leafblad	Kim Sanderson	sent 9/11	5/27-7/6/15	Word Excel Interme PowerPoint	103-495b-1zba 103-432c-1zbb 103-463-1zba	Sanderson	4,325.00	
2016-0030		Honeywell Cable Products	K Jeannie Leafblad	Kim Sanderson	sent 9/11	5/27-7/6/15	TA set up time	900-019-1m12	Sanderson	450.00	
2016-0031											
2016-0032											
2016-0033		Abbey Resort	K Sandra Peklo	Lori Macari	sent 5/28	5/12/15	Heartsaver AED	531-448-1ZBY	T Weidert	770.00	
2016-0034		East Troy High School East Troy	W Jeff Crandall	Jo Hart	I	9/8-12/3/15	Nursing Assistant	543-300-2EB2	Jo Hart	4,406.70	
2016-0035		Delavan/Darien High School Delavan	W Cora Rund	Jo Hart	I	9/8-12/3/15	Nursing Assistant	543-300-2EB3	Jo Hart	4,406.70	
2016-0036		Racine County			cancelled		LSS Whitebelt	623-437A-1ZBX	K Jackson	0.00	
2016-0037		Kenosha Fire Department	K Chief Poltrock	Gary Leyer	sent 7/2	6/12/15	EMD CE 8hr	531-805-1bba	O'Connell	1,006.40	
2016-0038		Insinkerator Racine	R Jessica Tiefenthaler	Kim Sanderson	I	2015 Fall	TA - Training Center	900-003-2M1A	Sanderson	19,800.00	
2016-0047		Kenosha County	K Ray Arbet	L Oplatka	sent 6/17/15	6/4-7/30/15	Supervision	196-461A-1ZBK	L Oplatka	1,039.10	
2016-0048		Burlington High School	R Mike Raether	Jane Finkenbine	sent 8/31	6/22-7/30/15	Personal Finan Plan	114-101T-1zba	J Gribble	8,918.40	9/18
2016-0049		SC Johnson TOPS Racine	R Natalie Piskor	Robin Hoke	sent 8/31	6/15-8/4/15	Career Development	862-402-1ZBA	Sanderson	800.00	
2016-0053		Rescare Workforce Services Kenosha	k Sten Reinhold	Beth Tilley	sent to BO 7-8-15	6/29/15-6/30/15	Forklift Training	462-401d-1CDF	L. Hinke	720.00	
2016-0054		Harger Lightning Grayslake IL	O Rita Lee	Kim Sanderson	sent to BO 7-29-15	6/5/15-7/9/15	Excel	103-417C-1ZBA 103-417C-1ZBB	K. Sanderson	3,004.75	
2016-0055		Kenall Sturtevant	R Waylon Gross	Randy Reusser	sent to BO 7-15-15	6/16/2015	Intro to Assembly	605-456-1ZBK	R. Reusser	4,960.00	
2016-0056		RecPlex Pleasant Prairie	K Erin Winch	John Dahms	sent to BO 7-15-15	6/4/2015	Ext. Training	503-447-1ZBR,1ZBP	B. Pagliarioni	620.00	
2016-0058		Gateway Technical College									
2016-0059		Foundation Inc.	Jennifer Charpentier	Rick Lofy	I	7/13-1/22/16	CNC Intro CNC Mach Op CNC Offsets Gauging Blueprint Rdg LEAN/Six Sigma Mfg Shop Safety Speaking Principles Applied Math	420-342-11ba 420-343-21ba 420-344-11ba 420-345-21ba 421-376-11ba 623-146-11ba 625-125-11ba 801-302-11ba 604-970-41ba		20,599.49	

Contract Number	ATC	Company	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	CFS date
2016-0060		DWFS-Walworth County Job Center	Marci Hayden-Barr	Rick Lofy	I	7/13-1/22/16	CNC Intro	420-342-1eba		26,433.63	
2016-0061							CNC Mach Op	420-343-2eba			
							CNC Offsets	420-344-1eba			
							Gauging	420-345-2eba			
							Blueprint Rdg	421-376-1eba			
							LEAN/Six Sigma	623-146-1eba			
							Mfg Shop Safety	625-125-1eba			
							Speaking Principles	801-302-1eba			
							Applied Math	804-270-1eba			
2016-0062		Puratos Chocolate Kenosha	K Paula Schnorr	Kate Walker	sent 9/25	7/7/15-7/9/15	Workplace Diversity	196-490a-1zbx	Thompson Soler	620.00	
2016-0065		Harger Lightning Grayslake IL	O Rita Lee	Kim Sanderson	I	8/27/15-9/21/15					
2016-0067		Rescare Kenosha	K Steve Reinhold	Robin Hoke	sent 7/28/15	7/27-7/28/5	Forklift Training	462-401D-1CDJ	V. Hinke	720.00	7/28/15
2016-0076		KUSD/LakeView Tech	Marsha Nelson	Pam See	I	9/8-10/29/15	Network Admin	150-111-2L1A	Pam See	71,525.00	10/7
							Network Concepts	150-114-2L1A			
							Routing CCNA2	150-124-2L1A			
							Security	150-194-2L1A			
							Computer Science	152-089-2LIA&B			
2016-0081		Elkhorn High School	Chris Trottier	Mary Blue	I	9/8/15-12/16/15	ASL 1	533-126-2ZBF	Mary Mair	6,690.72	
2016-0082	Nov	Westosha Central High School	Gail Netzer-Jensen	Mary Blue	I	9/8/15-12/16/15	Dev. Psych	809-188-2ZBA	Colleen Aird	10,175.04	
2016-0083	Nov	Union Grove High School	Alan Mollerskov	Mary Blue	I	9/8/15-12/16/15	Dev. Psych	809-188-2ZBB	Colleen Aird	10,175.04	
2016-0084	Dec 9, 2015	Waterford High School	Keith Brandstetter	Mary Blue	I	9/8/15-12/16/15	Dev. Psych	809-188-2ZBC	Colleen Aird	10,175.04	
2016-0085	Dec 5, 2015	Big Foot High School	Angela Baker	Mary Blue	I	9/8/15-12/16/15	Med Term	501-101-2EBA	Bob Formanek	10,175.04	
2016-0086		Burlington High School	Mike Raether	Mary Blue	I	9/8/15-12/16/15	Med Term	501-101-2EBB	Bob Formanek	10,175.04	
2016-0087		Union Grove High School	Alan Mollerskov	Mary Blue	I	9/8/15-12/16/15	Med Term	501-101-2EBC	Bob Formanek	10,175.04	
2016-0088		Westosha Central High School	Gail Netzer-Jensen	Mary Blue	I	9/8/15-12/16/15	ASL 1	533-126-2ZBA	Mary Mair	6,690.72	
2016-0089		Elkhorn High School	Chris Trottier	Mary Blue	I	9/8/15-12/16/15	ASL 1	533-126-2ZBB	Mary Mair	6,690.72	
2016-0090		Waterford High School	Keith Brandstetter	Mary Blue	I	9/8/15-12/16/15	ASL 1	533-126-2ZBC	Mary Mair	6,690.72	
2016-0091		Waterford High School	Keith Brandstetter	Mary Blue	I	9/8/15-12/16/15	Intro to Psych	809-198-2ZBA	Colleen Aird	10,175.04	
2016-0092		Williams Bay High School	William White	Mary Blue	I	9/8/15-12/16/15	Intro to Psych	809-198-2ZBB	Colleen Aird	10,175.04	
2016-0093		Union Grove High School	Alan Mollerskov	Mary Blue	I	9/8/15-12/16/15	Med Term	501-101-2EBD	Bob Formanek	10,175.04	
2016-0094		Elkhorn High School	Chris Trottier	Mary Blue	I	9/8/15-12/16/15	ASL 1	533-126-2ZBD	Mary Mair	6,690.72	
2016-0095		Williams Bay High School	William White	Mary Blue	I	9/8/15-12/16/15	ASL 1	533-126-2ZBE	Mary Mair	6,690.72	

Contract Number	ATC	Company	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	CFS date
2016-0096		Elkhorn High School	Chris Trottier	Mary Blue	I	9/8/15-12/16/15	Chinese 1	802-114-2BBA	Xin Hill	10,175.04	
2016-0097		Waterford High School	Keith Brandstetter	Mary Blue	I	9/8/15-12/16/15	Chinese 1	802-114-2BBB	Xin Hill	10,175.04	
2016-0098		Waterford High School	Keith Brandstetter	Mary Blue	I	9/8/15-12/16/15	Intro to Psych	809-198-2ZBC	Colleen Aird	10,175.04	
2016-0099		Big Foot High School	Angela Baker	Mary Blue	I	9/8/15-12/16/15	Mobile Device	152-164-2RBA	Christian Hur	10,301.04	
2016-0100		Burlington High School	Mike Raether	Mary Blue	I	9/8/15-12/16/15	Mobile Device	152-164-2RBB	Christian Hur	10,301.04	
2016-0101		Westosha Central High School	Gail Netzer-Jensen	Mary Blue	I	9/8/15-12/16/15	Mobile Device	152-164-2RBC	Christian Hur	10,301.04	
2016-0102		Williams Bay High School	William White	Mary Blue	I	9/8/15-12/16/15	ASL 1	533-126-2ZBG	Mary Mair	6,690.72	
2016-0103		Westosha Central High School	Gail Netzer-Jensen	Mary Blue	I	9/8/15-12/16/15	ASL 1	533-126-2ZBH	Mary Mair	6,690.72	
2016-0104		Waterford High School	Keith Brandstetter	Mary Blue	I	9/8/15-12/16/15	Intro to Socio	809-196-2ZBA	Colleen Aird	10,175.04	
2016-0105		Union Grove High School	Alan Mollerskov	Mary Blue	I	9/8/15-12/16/15	Intro to Socio	809-196-2ZBB	Colleen Aird	10,175.04	
2016-0106		Burlington High School	Mike Raether	Mary Blue	I	9/8/15-12/16/15	Chinese 1	802-114-2ZBB	Xin Hill	10,175.04	
2016-0107		Westosha Central High School	Gail Netzer-Jensen	Mary Blue	I	9/8/15-12/16/15	Chinese 1	802-114-2ZBC	Xin Hill	10,175.04	
2016-0108		Burlington High School	Mike Raether	Mary Blue	I	9/8/15-12/16/15	Chinese 3	802-116-2ZBB	Xin Hill	10,175.04	
2016-0109		Elkhorn High School	Chris Trottier	Mary Blue	I	9/8/15-12/16/15	Chinese 3	802-116-2ZBD	Xin Hill	10,175.04	
2016-0110		Elkhorn High School	Chris Trottier	Mary Blue	I	9/8/15-12/16/15	ASL 1	533-126-2ZBI	Mary Mair	6,690.72	
2016-0111		Burlington High School	Mike Raether	Mary Blue	I	9/8/15-12/16/15	ASL 1	533-126-2ZBJ	Mary Mair	6,690.72	
2016-0112		Union Grove High School	Alan Mollerskov	Mary Blue	I	9/8/15-12/16/15	ASL 1	533-126-2ZBK	Mary Mair	6,690.72	
2016-0113		Big Foot High School	Angela Baker	Mary Blue	I	9/8/15-12/16/15	ASL 1	533-126-2ZBL	Mary Mair	6,690.72	
2016-0114		Elkhorn High School	Chris Trottier	Mary Blue	I	9/8/15-12/16/15	ASL 1	533-126-2ZBM	Mary Mair	6,690.72	
2016-0115		Waterford High School	Keith Brandstetter	Mary Blue	I	9/8/15-12/16/15	ASL 1	533-126-2ZBN	Mary Mair	6,690.72	
2016-0116		Elkhorn High School	Chris Trottier	Mary Blue	I	9/8/15-12/16/15	ASL 3	533-128-2ZBA	Mary Mair	6,690.72	
2016-0117		Big Foot High School	Angela Baker	Mary Blue	I	9/8/15-12/16/15	ASL 3	533-128-2ZBB	Mary Mair	6,690.72	
2016-0118		Waterford High School	Keith Brandstetter	Mary Blue	I	9/8/15-12/16/15	ASL 3	533-128-2ZBC	Mary Mair	6,690.72	
2016-0119		Big Foot High School	Angela Baker	Mary Blue	I	9/8/15-12/16/15	Intro to Prog	152-126-2ZBA	Christopher Ver	6,690.72	
2016-0120		Burlington High School	Mike Raether	Mary Blue	I	9/8/15-12/16/15	Intro to Prog	152-126-2ZBB	Christopher Ver	6,690.72	

Contract Number	ATC	Company	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	CFS date
2016-0121		Westosha Central High School	Gail Netzer-Jensen	Mary Blue	I	9/8/15-12/16/15	Intro to Prog	152-126-2ZBC	Christopher Ver	6,690.72	
2016-0122		Union Grove High School	Alan Mollerskov	Mary Blue	I	9/8/15-12/16/15	Intro to Prog	152-126-2ZBD	Christopher Ver	6,690.72	
2016-0123		Elkhorn High School	Chris Trottier	Mary Blue	I	9/8/15-12/16/15	ASL 3	533-128-2ZBD	Mary Mair	6,690.72	
2016-0126		Badger High School		Jane Finkenbine	I	2015/2016	Promotion Principles, Personal Financial Planning, Culinary, Hospitality, Sanitation & Hygiene, Child Development, Auto Svc Fund, Brake Sys, Electrical & Electronic Sys, Plant Biology, Digital Electronics, DC/AC I, Intro Marketing Sports & Events	104-105-2ZTA, 114-101T-2ZTA/B/C, 316-136T-2ZTA, 109-101T-2ZTA, 316-170T-2ZTD, 307-179T-2ZTA/B/C, 602-170T-2ZTA/B/C, 602-104T-2ZTA/B, 602-125T-2ZTA, 001-107T-2ZTA, 605-130T-2ZTB, 605-113T-2ZTA/B, 104-109T-2ZTB	High School		
2016-0127		Beloit High School		Jane Finkenbine	I	2015/2016	Auto Svc Fund	602-107T-2ZTD			
2016-0128		Burlington High School		Jane Finkenbine	I	2015/2016	Personal Finan Plan, Marketing Princ, IT Essentials, Business Intro, Computers for Pros, Business Law	114-101T-2ZTD/E/F, 104-101T-2ZTA, 107-193T-2ZTA, 102-137T-2ZTA, 103-143T-2ZTA, 102-160-2ZTA			
2016-0129		Delavan/Darien High School		Jane Finkenbine	I	2015/2016	NO COURSES				
2016-0130		East Troy High School		Jane Finkenbine	I	2015/2016	Computers for Professionals	103-143T-2ZTB			
2016-0131	November 19, 2015	Elkhorn High School		Jane Finkenbine	I	2015/2016	Accounting Prin, Computers for Pros, Marketing Prin, IT Essentials, Medical Terminology	101-114T-2ZTA, 103-143T-2ZTC, 103-143T-2ZTD, 104-101T-2ZTB, 104-101T-2ZTC/D, 107-193T-2ZTB/C, 501-101T-2ZTB			
2016-0132		Harborside High School		Jane Finkenbine	I	2015/2016	Intro to Digital Photography	204-107T-2ZTA/B			
2016-0133		Indian Trails High School		Jane Finkenbine	I	2015/2016	Entrepreneurship I, Illustration Media Concepts, Healthcare Cust Svc	145-119T-2ZTA, 204-125T-2ZTA, 501-104T-2ZTA/B			
2016-0134		Lakeview High School	Marsha Nelson	Jane Finkenbine	I	2015/2016	Intro to Networking/Web Concepts, IT Essentials, Digital Electronics	150-105T-2ZTA, 107-193T-2ZTD, 605-130T-2ZTA		17,792.61	11/4/15
2016-0135		Tremper High School	Richard Aiello	Jane Finkenbine	I	2015/2016	Future Trends in Electronics, AutoCad Mech Design Tech	605-183T-2ZTA, 606-141T-2ZTA		17,334.15	11/4/15
2016-0136		Case High School	Bradley Haag	Jane Finkenbine	I	2015/2016	Business Intro, Retailing, Keyboarding Apps, Business Law, Entrepreneurship	102-137T-2ZTB, 104-127T-2ZTA, 106-137-2ZTA, 102-160T-2ZTB, 145-119T-2ZTB		43,359.42	11/4/15
2016-0137		Horlick High School	Bradley Haag	Jane Finkenbine	I	2015/2016	Business Intro, Retailing, Marketing Prin, Keyboarding Apps, Intro to Networking/Web Concepts	102-137T-2ZTC/D, 104-127T-2ZTB, 104-101T-2ZTF/G, 106-137T-2ZTB/C/D/E/F, 150-105T-2ZTB/C/D		67,039.47	11/4/15
2016-0138		Park High School	Bradley Haag	Jane Finkenbine	I	2015/2016	Business Intro, Retailing, Intro to Networking/Web Concepts, Keyboarding Apps	102-137T-2ZTE/F, 104-127T-2ZTC, 150-105T-2ZTE, 106-137T-2ZTG/H		16,607.94	11/4/15
2016-0139		REAL High School	Bradley Haag	Jane Finkenbine	I	2015/2016	Business Law, Business Intro	102-160T-2ZTC/D, 102-137T-2ZTG		17,806.32	11/4/15

Contract Number	ATC	Company	Company Contact Person	Gateway Contact Person	Status	Dates	Course Name	Course Number	Instructor	Est. Cost	CFS date
2016-0140		Union Grove High School	Alan Mollerskov	Jane Finkenbine	I	2015/2016	Welding/Oxyacetylene, Business Law, Computers for Pros, Keyboarding Apps, Entrepreneurship I, Sanitation & Hygiene	442-334T-2ZTA, 102-160T-2ZTE/F, 103-143-2ZTE, 106-137T-2ZTH, 145-119T-2ZTC, 316-170T-2ZTA		34,971.21	11/4/15
2016-0141		Waterford High School	Keith Brandstetter	Jane Finkenbine	I	2015/2016	Digital Photography, Culinary I, Medical Term, Accounting Prin	204-107T-2ZTC/D/E, 316-131T-2ZTB, 501-101T-2ZTC/D, 101-114T-2ZTB		55,334.60	11/4/15
2016-0142		West Allis High School	Amy Van Deuren	Jane Finkenbine	I	2015/2016	Auto Svc Fund, Brake Sys	602-107T-2ZTE/F, 602-104T-2ZTC		18,260.19	11/4/15
2016-0143		Westosha Central High School	Gail Netzer-Jensen	Jane Finkenbine	I	2015/2016	Marketing Prin, Sports & Event Management, Prin of Interior Design, ECE: Health/Safety/Nutrician	104-101T-2ZTH/I, 104-109T-2ZTA, 304-155T-2ZTA, 307-16T-2ZTA		26,242.20	11/4/15
2016-0144		Whitewater High School	Dr. Vance Dalzin	Jane Finkenbine	I	2015/2016	Auto Svc Fund	602-107T-2ZTG		6,242.80	11/4/15
2016-0145		Wilnot High School	Joel Adamczyk	Jane Finkenbine	I	2015/2016	EOE Practicum, Culinary Skills I, Auto Svc Fund, IT in Business, Intro to Networking/Web Concepts, IT Essentials, Entrepreneurship I	307-174T-2ZTA, 316-131T-2ZTD, 602-107T-2ZTH/I, 107-011T-2ZTA, 150-105T-2ZTF/G, 107-193T-2ZTE/F, 145-105T-2ZTA		52,219.01	11/4/15
2016-0146	R	RUSD/Racine Park High School	Daniel J. Thielen	Debbie Davidson	I	2015-2016yr	Automotive	602-122-2z1a.b,z11 602-107-2z1a.b,z11 602-125-2z1a.b 602-104-2z11	Kobriger		
2016-0147	September 9, 2015	RUSD/Racine Park High School	Daniel J. Thielen	Debbie Davidson	I	2015-2016yr	TA crses automotive apprentice	900-019-2m1b 900-019-2m1d	Kobriger	146,040.00	
2016-0159		KUSD/LakeView Tech	Marsha Nelson	Jane Finkenbine	I	9/1-1/29/16	Mech Skills CNC.CAM CIM I CIM II Pneu Hydr	628-109-2I1a 628-110-2I1a 628-123-2I1a 628-124-2I1a 612-102-2I1a	John Nelson	57,697.20	
2016-0160		Kenall Manufacturing	Waylon Gross	Randy Reusser	I	10/6-10/9/15	Intro to Assembly	605-456-2zbc	Reusser	3,300.00	
2016-0161		Faith Technologies	Tricia Clause	Randy Reusser	I	10/12-10/17/15	BICSI	150-417-2Iba	Reusser	11,929.40	
2016-0162		Southwire Co., LLC	John Revenaugh	Michelle Talhami	I	10/3-10/17/15	CLA Logistics	625-407-2hba	N Jones	9,047.60	
2016-0163		Kenall Manufacturing	Waylon Gross	Randy Reusser	sent 10/2	7/7-7/10/15	Intro to Assembly	605-456-1zba	Reusser	3,300.00	10/2
2016-0164		Kenall Manufacturing	Waylon Gross	Randy Reusser	sent 10/2	7/7-7/10/15	TA-Randy Reusser	900-019-1m1v	Reusser	1,980.00	10/2
2016-0166		Kenall Manufacturing	Waylon Gross	Randy Reusser	sent 10/2	9/15-9/18/15	TA andy Reusser	900-019-2m1v	Reusser	1,980.00	10/2
2016-0167		KABA	Todd Battle	L Oplatka	sent 10/9	8/12-9/18/15	Supervision Series I	196-898-1zba.b	M Schmidt	3,960.00	9/15
2016-0168		NC3	Roger Tadajewski	Debbie Davidson	sent 10/8	7/1-9/30/15	TA Matt Janisin	900-019-1M1C 900-019-1M1D	M Janisin	10,262.50	10/8
2016-0169		Walworth County Jail	Kevin Brunner	Sharyn Palmer	I	Fall 2015	Mathe 211 ABE Success Skills	854-750-2M1K 890-721-2M1J	S Palmer	5,733.00	10/2
2016-0170		Walworth County Jail	Kevin Brunner	Sharyn Palmer	I	Fall 2015	TA Lab Supervision	900-020-2M1J	S Palmer	4,263.00	10/2
2016-0171		Modine Manufacturing	Benjamin Grover	Tom Niesen	sent 10/5	9/23/15	Dist Product Training	601-404-2K1a	Niesen	1,320.00	10/5
2016-0172		KABA	Todd Battle	Kate Walker	I	10/7-11/13/15	Supervision Series II	196-848-2ZBA	L Oplatka	1,980.00	9/30
2016-0173											



## 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 November 1, 2015
- 2015-16 Meeting Schedule as of November 1, 2015

Staff Liaison: John Thibodeau

# GATEWAY TECHNICAL COLLEGE

## ADVISORY COMMITTEES -- NEW MEMBERS

### as of November 1, 2015

PROGRAM Name	Job Title	Employer	County Represented
<b>Architectural - Structural Engineering Technician, Civil Engineering Technology - Fresh Water Resources, Civil Engineering Technology - Highway Technology, &amp; Geospatial Surveying Technician</b>			
Frederick	James	Project Technician	Lakeside Engineers
Hauron	Ryan	Project Estimator	Construction Management Associates
Klimek	Mary-Frances	Superintendent	Racine Wastewater Utility
Stelling	Thomas	President/Architect	Stelling & Associates Architects
Wagner	Steven	Lead Architect	Anderson Ashton Design/Build Inc
<b>Automated Manufacturing Systems Technician &amp; Electromechanical Technology</b>			
Bastrup	Robert	Engineering Manager	Husco International
Beilman	Mark	Director of Education and Training	Precision Plus Inc
Calverly	Nicholas	Recruiter	Aerrotek
Ekman	James	Machine Repair Supervisor	Scot Forge
Erdman	Michael	Account Manager	Aerrotek
Frommring	Timothy	Maintenance Planner	Birds Eye Foods
Johnson	Scott	Plant Operations Manager	Ocean Spray Cranberries Inc
Segerstrom	Steve	Site Manager	Advanced Technology Services
Stefka	Richard	Maintenance Manager	Andis Company
Wentz	Eric	President / Owner	Better by Design
			Out of District
			Kenosha
			Racine
			Walworth
			Walworth
			Racine
			Walworth
			Racine
			Walworth
			Kenosha
			Out of District
			Racine
			Walworth



PROGRAM Name	Job Title		Employer	County Represented
Automotive Maintenance Technician & Automotive Technology				
Caretta	John	Service Manager	Palmen Dodge Chrysler Jeep of Racine	Racine
Getka	Jay	Superintendent - Fleet Maintenance	City of Kenosha	Kenosha
Kaufman	Steven	Service Director	Palmen Motors	Kenosha
Paschke	Patricia	Vice President	Borg Indak Inc	Walworth
Petkovic	Alex	Territory Sales Manager	Bumper to Bumper Kenosha	Kenosha
Slager	Bob	Automation Products Manager	Werner Electric Supply	Kenosha
Barber Technologist & Cosmetology				
Dmitruck	Mindi	Account Manager	Cosmoprof	Out of District
Business Management, Small Business Entrepreneurship, & Supervisory Management h				
Bowser	Dan	President	Fairlead Consulting, LLC.	Racine
CNC Production Technician, Industrial Mechanical Technician, & Tool and Die Technician				
Holt	John	Sales Engineer	Haas Factory Outlet, LLC	Out of District
Diesel Equipment Mechanic & Diesel Equipment Technology				
Getka	Jay	Superintendent - Fleet Maintenance	City of Kenosha	Kenosha
Marketing				
Zimmerman	Carey	Director Global Marketing & Strategy	Johnson Controls Inc	Racine

PROGRAM		Job Title	Employer	County Represented
Name				
<b>Mechanical Design Technology</b>				
Birkholz	Russell	Mechanical Designer	Edstrom, Inc	Racine
Hecht	Ken	Principal Manufacturing Engineer	Insinkerator	Racine
Neuhaus	Chris	Senior Manufacturing Engineer	Kenall Manufacturing	Kenosha
Zumach	Keith	Fulfillment Associate	Amazon.com	Racine
<b>Pharmacy Technician</b>				
Haley	Morgan	Certified Pharmacy Technician	Walgreens	Racine
Jones	Angelo	Director of Pharmacy	altScripts Specialty Pharmacy	Racine
<b>Welding &amp; Welding/Maintenance &amp; Fabrication</b>				
Gilgenbach	Karen	District Manager	Airgas	Kenosha
Rodriguez	Darren	Quality Assurance Specialist	Putzmeister America Inc	Racine
<b>Veterinary Assistant &amp; Veterinary Technician</b>				
Lopez	Jacqueline	Equipment Specialist	MWI Animal Health	Out of District

# ADVISORY COMMITTEE

## 2014-2015 MEETING SCHEDULE

### as of November 1, 2015

ADVISORY COMMITTEE	DEAN	FALL 2015	SPRING 2016
Accounting	M. Babu	Tuesday, September 22, 2015 5:30 pm iMET Center – Room 104	
Administrative Professional Office Assistant	R. Koukari	Tuesday, September 22, 2015 5:30 pm iMET Center – Room 104	
Adult Basic Education	C. Jennings	Tuesday, October 20, 2015 2:00 pm Racine Campus Room R301 (SS Multipurpose)	
Adult High School	C. Jennings	Wednesday, September 16, 2015 & Wednesday, October 21, 2015 2:00 pm iMET Center - Room 401	
Aeronautics-Pilot Training	R. Koukari	Wednesday, October 14, 2015 11:00 am Horizon Center - Room 106	
Air Conditioning, Heating, & Refrigeration Technology Facilities Maintenance	R. Koukari	Monday, September 21, 2015 5:30 pm Kenosha Campus	
Architectural-Structural Engineering Technician Civil Engineering Technology - Fresh Water Resources	R. Koukari	Tuesday, October 13, 2015 5:30 pm iMET Center - Room 401	
Civil Engineering Technology – Highway Technology Geospatial Surveying Technician			
Automated Manufacturing Systems Technology Electromechanical Technology	R. Koukari	Wednesday, October 7, 2015 8:00 am Elkhorn Campus	
Automotive Maintenance Technician Automotive Technology	R. Koukari	Tuesday, October 6, 2015 5:30 pm Horizon Center - Room 106	
Barber Technologist Cosmetology	T. Simmons	Wednesday, October 14, 2015 5:00 pm Racine Campus Room R102 (Superior Room)	
Business Management Small Business Entrepreneurship Supervisory Management	M. Babu	Tuesday, September 22, 2015 5:30 pm iMET Center – Room 104	

ADVISORY COMMITTEE	DEAN	FALL 2015	SPRING 2016
CNC Production Technician Industrial Mechanical Technician Tool and Die Technician	R. Koukari	Thursday, September 21, 2015 5:30 pm Burlington High School	
Criminal Justice - Law Enforcement Criminal Justice – Law Enforcement Academy	T. Simmons	Thursday, October 8, 2015 11:00 a.m. Burlington Center - Room 100	
Culinary Arts	T. Simmons	Wednesday, October 7, 2015 3:00 pm Racine Campus - Breakwater Dining	
Dental Assistant		Tuesday, October 27, 2015 6:00 pm – Kenosha Campus	
Diesel Equipment Mechanic Diesel Equipment Technology	R. Koukari	Wednesday, October 7, 2015 5:30 pm Horizon Center - Room 106	
Early Childhood Education Instructional Assistant	T. Simmons	Wednesday, October 7, 2015 5:00 p.m. Racine Campus Room R301(SS Multipurpose)	
Electrical Engineering Technology Electronics	R. Koukari	Tuesday, October 13, 2015 5:30 pm iMET Center - Room 401	
Advanced EMT Emergency Medical Technician EMT Paramedic Paramedic Technician	T. Simmons	Wednesday, October 14, 2015 3:00 p.m. Burlington Center H101	
Fire Medic Firefighter Technician	T. Simmons	Wednesday, October 14, 2015 9:00 a.m. Burlington Center H101	
Graphic Communications	M. Babu	Wednesday, September 30, 2015 5:30 pm iMET Center – Room 104	
Health Information Technology	M. O'Donnell	Thursday, November 5, 2015 2:00 p.m. Racine Campus	
Health Unit Coordinator	M. O'Donnell	Thursday, November 12, 2015 3:30 p.m. iMET Center	
Horticulture	R. Koukari	Monday, September 28, 2015 6:00 pm Kenosha Campus Room H120	
Hotel/Hospitality Management	T. Simmons	Tuesday, October 6, 2015 3:00 pm Elkhorn Campus -Room E229	
Human Services Associate	T. Simmons	Thursday, October 8, 2015 5:00 pm Racine Campus Room R113 (Michigan Room)	
Information Technology - Computer Support Specialist Information Technology - Network Specialist	R. Koukari	Thursday, September 24, 2015 5:30 pm iMET Center - Room 401	

ADVISORY COMMITTEE	DEAN	FALL 2015	SPRING 2016
Information Technology - Junior SharePoint Developer Information Technology - Junior Web Developer Information Technology - Software Developer Information Technology - Web Developer	R. Koukari	Thursday, September 24, 2015 5:30 pm IMET Center - Room 401	
Interior Design	R. Koukari	Thursday, September 10, 2015 5:30 pm IMET Center - Room 401	
Marketing	M. Babu	Tuesday, September 22, 2015 5:30pm IMET Center – Room 104	
Mechanical Design Technology	R. Koukari	Thursday, October 8, 2015 4:30 pm IMET Center - Room 401	
Medical Assistant	M. O'Donnell	Wednesday, October 28, 2015 7:30 am Racine Campus Room R102 (Superior Room)	
Nursing Assistant	D. Skewes	Tuesday, October 27, 2015 3:00 pm, Burlington Center, Room 100	
Nursing Associate Degree	D. Skewes	Thursday October 8, 2015 2:00 pm Kenosha Campus - Room S100A	
Pharmacy Technician	M. O'Donnell	Thursday, October 15, 2015 5:30 pm – Burlington Campus	
Physical Therapist Assistant	M. O'Donnell	Wednesday, October 21, 2015 6:00 pm – Kenosha Campus	
Professional Communications	M. Babu	Wednesday, September 30, 2015 5:30 pm IMET Center – Room 104	
Surgical Technology	M. O'Donnell	Monday, October 26, 2015 5:00 pm Kenosha Campus - Rm. S100A	
Veterinary Assistant Veterinary Technician		Monday, October 5, 2015 5:30 pm – Elkhorn Campus	
Welding Welding/Maintenance & Fabrication	R. Koukari	Wednesday, September 30, 2015 5:30 pm IMET Center - Room 401	

# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

## LAW ENFORCEMENT ACADEMY RENOVATIONS SHOOTING RANGE EXPANSION KENOSHA CAMPUS BID NO. 1490

Summary of Item: The College solicited for and received subcontractor bids for the Law Enforcement Academy Renovation and the Shooting Range Expansion on the Kenosha Campus. The Bid consisted of seven (7) bid packages and six (6) alternate bids.

Following a review of all the bids, we are recommending the College accept the contract values for Bid Packages A & B as well as Alternate No. 4 with Riley Construction of Kenosha.

### Contract Value of Shooting Range Expansion

Prime Contract (Contract Value for Riley):	\$1,400,829.00
A&E Fees (PIDA fees 6.5%):	91,054.00
Reimbursable Fees	<u>6,250.00</u>
<b>Total Project Cost:</b>	<b>\$1,498,133.00</b>

### Contract Value of Law Enforcement Academy Renovation

Prime Contract (Contract Value for Riley):	\$ 460,467.00
A&E Fees (PIDA fees 8.5%):	<u>39,140.00</u>
<b>Total Project Cost:</b>	<b>\$ 499,607.00</b>

Attachments: Letter of Recommendation for Award of Bids & Tabulation of Bids

Funding Source: General Obligation Promissory Notes, Series 2015-2016D  
Shooting Range Expansion: \$1,500,000  
Law Enforcement Academy Renovations: \$500,000

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

Staff Liaison: William R. Whyte

TOP Kenosha Campus Shooting Range Exp & Law Enforce Acad Reno Bid 1490 11/19/15



**Partners in Design**  
**ARCHITECTS**

**Partners in Design  
Architects, Inc.**

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

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

November 5, 2015

Mr. William Whyte  
Gateway Technical College  
3520 30<sup>th</sup> Avenue  
Kenosha, Wisconsin 53140

Re: Kenosha Campus:  
Resolution B-2015 C.1 & C.2 - Law Enforcement Academy Renovations  
Resolution B-2015 D.1 & D.2 - Shooting Range Expansion  
Official Notice No. 1490

**Dear Mr. Whyte:**

On Thursday, October 29, 2015 at the office of your construction manager, Riley Construction, subcontractor bids were received for both the Law Enforcement Academy Renovations and the Shooting Range Expansion on the Kenosha Campus. Judy Braun, Jason Nygard and Larry Paruszkiewicz were in attendance on behalf of the Gateway Technical College, David Hanner, Tammy Ames and Dave Riley were in attendance on behalf of Riley Construction and I was in attendance on behalf of Partners In Design Architects for the receipt of bids.

The Shooting Range Expansion and Law Enforcement Academy Renovations consisted of seven bid packages and six alternate bids:

**Bid Package 'A':** Provide all labor and material necessary to construct the 12-lane, 50 yard gun range expansion.

**Bid Package 'B':** Provide all labor and material necessary to renovate for a Forensic Lab, two Classrooms and MILO training room.

**Bid Package 'C':** Provide all labor and material necessary to renovate the In-Service Room, the Recruits Room and M.A.A.T room.

**Bid Package 'D':** Provide all labor and material necessary to repair the mechanical units in the In-Service Room and M.A.A.T room.

**Bid Package 'E':** Provide all labor and material necessary to provide the exterior site improvements.

**Bid Package 'F':** Provide all labor and material necessary to provide the Lab Furniture and final utility connections.

**Alternate Bid No. 1:** Provide a number to be added to bid package A to provide acoustical spray foam insulation on the roof deck of the gun range.

**Alternate Bid No. 2:** Provide a number to be added to bid package A to provide grind, polish, stain and seal the gun range floor.

**Alternate Bid No. 3:** Provide a number to be deducted from or add to bid packages B and C to infill the existing openings with 1 hour rated metal stud wall construction.

**Alternate Bid No. 4:** Provide a number to be deducted from bid packages A, B & C to supply Lithonia LED fixtures in lieu of Cree.

**Alternate Bid No. 5:** Provide a number to be added to bid package D to the modify the AHU in the basement, which control the PSTC Offices, to VAV.

**Alternate Bid No. 6:** Provide a number to be added to bid packages B & C to provide LVT in lieu of VCT. LVT is a product that does not require to be waxed.

After reviewing the bids with Larry Paruszkiewicz, Riley Construction and your self we have decided to recommend accepting Bid Package A and Bid Package B. The remaining bid packages, C, D, E & F and alternates 1, 2, 3, 5, & 6 will not be accepted at this time. Alternate No. 4 has been accepted.

Based on our bid evaluation for bid package A, we further recommend that the contract value for Riley Construction be \$1,400,829.00 for the Shooting Range Expansion. Gateway should also budget approximately \$97,304.00 for architectural and engineering fees, and reimbursable costs related to the competitive bid process.

Prime Contract:	\$ 1,400,829.00	(Contract Value for Riley)
A&E Fees	\$ 91,054.00	(PIDA fees 6.5%)
Reimbursable fees	\$ 6,250.00	
<b>Total Project Cost:</b>	<b>\$ 1,498,133.00</b>	

Based on our bid evaluation for bid package B, we further recommend that the contract value for Riley Construction be \$460,467.00 for the Law Enforcement Academy Renovation. Gateway should also budget approximately \$39,140.00 for architectural and engineering fees. Reimbursable costs related to the competitive bid process were included in bid package A.

Prime Contract:	\$ 460,467.00	(Contract Value for Riley)
A&E Fees	\$ 39,140.00	(PIDA fees 8.5%)
<b>Total Project Cost:</b>	<b>\$ 499,607.00</b>	

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

Sincerely,



Jeffrey E. Bridleman



**Gateway Technical College  
Bid Package A - PSTC Addition  
Kenosha, WI**

**Construction Documents Phase  
November 5, 2015**

**Cost Summary**

CSI #	DESCRIPTION	GMP VALUE
<a href="#">010000</a>	General Conditions	160,053
<a href="#">033000</a>	Cast-in-Place Concrete	131,515
<a href="#">034000</a>	Precast Concrete	251,203
<a href="#">040500</a>	Masonry	51,747
<a href="#">051000</a>	Structural Steel	97,926
<a href="#">060500</a>	Carpentry	57,227
<a href="#">072100</a>	Insulation	19,500
<a href="#">075000</a>	Membrane Roofing	97,740
<a href="#">088000</a>	Glass	19,795
<a href="#">092000</a>	Steel Studs & Drywall	19,800
<a href="#">095100</a>	Acoustical Ceiling	4,316
<a href="#">096466</a>	Flooring	11,186
<a href="#">099000</a>	Painting & Wall Coverings	28,125
<a href="#">210000</a>	Fire Protection	39,580
<a href="#">220000</a>	Plumbing	45,805
<a href="#">230000</a>	HVAC	54,000
<a href="#">260000</a>	Electrical	109,608
<a href="#">310000</a>	Earthwork	77,525
	Subtotal	1,276,651
	Contingency	63,833
	Subtotal	1,340,484
	Builders Risk Insurance	By GTC
	General Liability Insurance (0.5%)	6,702
	Subtotal	1,347,186
	CM Fee (2.75%)	37,048
	Preconstruction Fee (0.33%)	4,446
	Subtotal	1,388,679
	<a href="#">Performance Bond</a>	12,150
	<b>Construction Subtotal</b>	\$ 1,400,829
	A/E Fee (6.5%)	\$ 91,054
	A/E Reimursable	\$ 3,000
	Geotechnical Investigation	\$ 3,250
	<b>TOTAL</b>	\$ 1,498,133



**Gateway Technical College  
Bid Package A - PSTC Addition  
Kenosha, WI**

**Construction Documents Phase  
November 5, 2015**

**Alternate Summary**

#	DESCRIPTION	BASE
<b><u>ALTERNATES</u></b>		
Alt 1	Provide Sound Attenuating Spray Foam Insulation at Underside of Roofing Decking over Entire Gun Range G006	No Bids Received
Alt 2	Grind, Polish, Stain & Seal Gun Range	\$ 40,763
Alt 4	Provide Lithonia LED 2x2 and 2x4 Light Fixtures in lieu of Cree Fixtures	In Base Bid
Alt Add	Provide Armory with 8" CMU walls and precast plank	\$ 16,818
Alt Add	Provide Site Utilities	\$ 33,078

**Gateway Technical College  
Bid Package A - PSTC Addition  
Kenosha, WI**

**Construction Documents Phase**

November 5, 2015

**Clarification Summary**

#	DESCRIPTION
1	This estimate is based upon Partners In Design Architects project manual and project drawings dated October 1, 2015, as well as Addendums 1 through 6.
2	A gun range equipment supplier/contractor has not been selected. Estimate does not include any elements of construction that may be required once selection of a specific gun range equipment supplier/contractor is selected and complete project coordination with equipment occurs.
3	All work is assumed to be conducted during normal working hours, Monday through Friday, 7 AM to 3:30 PM. Premium labor costs are not included.
4	It is assumed that the work associated with Bid Package A - Addition, Bid Package B - Chem/Milo/Classrooms, Bid Package C - In-Service/Recruits/MAAT, Bid Package D - Utility Repairs, Bid Package E - Site Improvements, Bid Package F - Laboratory Casework & Equipment will be conducted concurrently.
5	Estimate does not include hazardous material abatement.
6	Unsuitable soil testing, removal or replacement is not included.
7	Existing furniture or equipment removal is assumed to be conducted by Others.
8	Site utilities (storm sewer reconfiguration) is not included in this estimate.
9	Precast concrete wall panels will be fabricated and installed in accordance with PCI MNL 116 standards.
10	Precast concrete wall panels will be provided with supplier's standard gray cement. Specification section 034500 indicates that white cement is to be used. However, the interior and exterior side of the precast wall panels are to be painted. Therefore providing white cement is assumed to be not required.
11	The interior side of precast concrete wall panels will have a float finish. The exterior side of the panels will have a form finish.
12	All embeds set in precast wall panels will be provided with shop-primed finish.
13	Estimate does not include CMU walls or precast plank for the Armory room. This room is assumed to be constructed as laid out on the floor plan with wall type D. A thickened slab, in lieu of footing W18, is provided below these walls.
14	20K7 roof joists are included for the low roof over the Gun Cleaning, Ready Room, etc. area of the addition.
15	Estimate includes a \$2,500 allowance for a "vault" door for entry into the Armory.
16	Glass type IG-2 - Bullet Resistant Glass will be Type SP311 - 1-1/8" thick Clear Secur-Tem + Poly UL Level III as supplied by Global Security Glazing.
17	A \$2,500 allowance is included to furnish and install the louvers located on the north and south side of the addition.
18	Exterior precast wall panels will be painted a single color. Accent or reveal painting is not included.
19	Estimate includes epoxy paint for striping and numbering
20	All whiteboards assumed to be Not In Contract (NIC)
21	Estimate includes a new wet-pipe fire protection system. The system will be extended from a water main blind flange provided by Others in the Armory room. Estimate does not include providing a remote FDC as this is assumed to be provided by Others.
22	Gateway Technical College has accepted the deduct alternate to provide Lithonia LED 2x2 & 2x4 fixtures in lieu of Cree fixtures. This alternate is included in the base bid.

**Gateway Technical College**  
**Bid Package B - Chem/Milo/Classrooms**  
 Kenosha, WI

**Construction Documents Phase**  
 November 5, 2015

**Cost Summary**

CSI #	DESCRIPTION	GMP VALUE
<a href="#">010000</a>	General Conditions	38,923
<a href="#">024119</a>	Selective Demolition	13,862
<a href="#">033000</a>	Cast-in-Place Concrete	22,197
<a href="#">040500</a>	Masonry	13,071
<a href="#">060500</a>	Carpentry	18,080
<a href="#">075000</a>	Membrane Roofing	1,500
<a href="#">088000</a>	Glass	2,505
<a href="#">092000</a>	Steel Studs & Drywall	44,000
<a href="#">095100</a>	Acoustical Ceiling	19,097
<a href="#">096466</a>	Flooring	21,536
<a href="#">099000</a>	Painting & Wall Coverings	12,485
<a href="#">220000</a>	Plumbing	49,015
<a href="#">230000</a>	HVAC	86,400
<a href="#">260000</a>	Electrical	75,994
	Subtotal	418,665
	Contingency (5%)	20,933
	Subtotal	439,598
	Builders Risk Insurance	By GTC
	General Liability Insurance (0.5%)	2,198
	Subtotal	441,796
	CM Fee (2.75%)	12,149
	Preconstruction Fee (0.33%)	1,458
	Subtotal	455,404
	<a href="#">Performance Bond</a>	5,063
	<b>Construction Subtotal</b>	\$ 460,467
	A/E Fee (8.5%)	\$ 39,140
	A/E Reimbursables	\$ -
	<b>TOTAL</b>	\$ 499,606





**Gateway Technical College**  
**Bid Package B - Chem/Milo/Classrooms**  
Kenosha, WI

**Construction Documents Phase**  
November 5, 2015

**Alternate Summary**

#	DESCRIPTION	BASE	
<u>ALTERNATES</u>			
Alt 3	Infill All Exterior Wall Openings with Wall Type F in lieu of Masonry Infill, Wall Type C	\$	43
Alt 4	Provide Lithonia LED 2x2 & 2x4 Light Fixtures in lieu of Cree Fixtures		In Base Bid
Alt 6	Provide LVT in lieu of VCT	\$	16,648

**Gateway Technical College  
Bid Package B - Chem/Milo/Classrooms  
Kenosha, WI**

**Construction Documents Phase**

**November 5, 2015**

**Clarification Summary**

#	DESCRIPTION
1	This estimate is based upon Partners In Design Architects project manual and project drawings dated October 1, 2015, as well as Addendums 1 through 6.
2	All work is assumed to be conducted during normal working hours, Monday through Friday, 7 AM to 3:30 PM. Premium labor costs are not included.
3	It is assumed that the work associated with Bid Package A - Addition, Bid Package B - Chem/Milo/Classrooms, Bid Package C - In-Service/Recruits/MAAT, Bid Package D - Utility Repairs, Bid Package E - Site Improvements, Bid Package F - Laboratory Casework & Equipment will be conducted concurrently.
4	Estimate does not include hazardous material abatement.
5	Unsuitable soil testing, removal or replacement is not included.
6	Existing furniture or equipment removal is assumed to be conducted by Others.
7	Masonry wall infills in the shared wall between Bid Package B and Bid Package C are included in the Bid Package C estimate.
8	Estimate includes a \$20,000 allowance for floor leveling in the area of the existing catch basins. The project documents included a floor leveling product, but the extent (area & depth) of leveling could not be determined at the time of the bid.
9	Estimate includes VCT flooring, in lieu of sheet vinyl, in Chem T111.
10	All whiteboards assumed to be Not In Contract (NIC)
11	Laboratory casework, equipment and final fixtures connections in Chem T111 are not included in this estimate. Laboratory casework, equipment and final fixture connections are included in Bid Package F - Laboratory Casework & Equipment.
12	New HVAC equipment serving the Bid Package B area is included in Bid Package D - Utility Repairs
13	The main electrical distribution/upgrade and associated panelboards serving the Bid Package B area are included in Bid Package D - Utility Repairs.
14	Gateway Technical College has accepted the deduct alternate to provide Lithonia LED 2x2 & 2x4 fixtures in lieu of Cree fixtures. This alternate is included in the base bid.

# BID TABULATION



**Contract:** Selective Demolition  
**Bid Due Date:** October 29, 2015  
**Bid Due Time:** 12:00 PM

**Project:** Public Safety Training Center  
**Location:** Kenosha, WI  
**Owner:** Gateway Technical College (GTC)  
**Architect:** Partners In Design (PID)  
**Attendees:** Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
 Dave Riley, David Hanner (RCCI)

	Riley Construction Company	Rasch Construction	Bane-Nelson						
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	N/A	Declined Invitation To Bid	Declined Invitation To Bid	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bid Package B - Milo	\$ 13,862								
Bid Package C - MAAT	\$ 44,574								
Bid Package D - Repairs	N/A								
Bid Package E - Site	N/A								
Bid Package F - Casework	N/A								
Bid Package G - FP	N/A								
<b>Subtotal</b>	\$ 58,436	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

# BID TABULATION



**Contract:** Building Concrete  
**Bid Due Date:** October 29, 2015  
**Bid Due Time:** 12:00 PM

**Project:** Public Safety Training Center  
**Location:** Kenosha, WI  
**Owner:** Gateway Technical College (GTC)  
**Architect:** Partners In Design (PID)  
**Attendees:** Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
 Dave Riley, David Hanner (RCCI)

	Riley Construction Co. Inc.	Rasch Construction	Bane-Nelson						
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	\$132,409	Declined Invitation To Bid	Declined Invitation To Bid	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bid Package B - Milo	\$ 22,197								
Bid Package C - MAAT	\$ 7,034								
Bid Package D - Repairs	\$ 967								
Bid Package E - Site	N/A								
Bid Package F - Casework	N/A								
Bid Package G - FP	N/A								
<b>Subtotal</b>	\$ 162,607	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -



# BID TABULATION



Contract: Precast  
 Bid Due Date: October 29, 2015  
 Bid Due Time: 12:00 PM

Project: Public Safety Training Center  
 Location: Kenosha, WI  
 Owner: Gateway Technical College (GTC)  
 Architect: Partners In Design (PID)  
 Attendees: Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
 Dave Riley, David Hanner (RCCI)

	Dukane Precast	Stonecast	Mid-States Concrete Industries	ATMI Precast					
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	\$245,052	\$248,784	\$250,480	\$295,525	\$ -	\$ -	\$ -	\$ -	\$ -
Add P&P Bond	\$ 6,500	\$ 3,175	\$ 3,945	Included					
Precast Sills (Not Req'd)	Not Incl	\$ (3,028)	Not Incl	Not Incl					
Precast Plank	Included	\$ 5,400	Included	Included					
Bid Package B - Milo	N/A	N/A	N/A	N/A					
Bid Package C - MAAT	N/A	N/A	N/A	N/A					
Bid Package D - Repairs	N/A	N/A	N/A	N/A					
Bid Package E - Site	N/A	N/A	N/A	N/A					
Bid Package F - Casework	N/A	N/A	N/A	N/A					
Bid Package G - FP	N/A	N/A	N/A	N/A					
<b>Subtotal</b>	\$ 251,552	\$ 254,331	\$ 254,425	\$ 295,525	\$ -	\$ -	\$ -	\$ -	\$ -

# BID TABULATION



Contract: Masonry  
 Bid Due Date: October 29, 2015  
 Bid Due Time: 12:00 PM

Project: Public Safety Training Center  
 Location: Kenosha, WI  
 Owner: Gateway Technical College (GTC)  
 Architect: Partners In Design (PID)  
 Attendees: Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
 Dave Riley, David Hanner (RCCI)

	Midwest Masonry, Inc.	Riley Construction Co. Inc.	Rasch Construction	Bane-Nelson					
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	\$ 62,000	\$ 63,293	Declined Invitation To Bid	Declined Invitation To Bid	\$ -	\$ -	\$ -	\$ -	\$ -
Bid Package B - Milo	\$ 11,500	\$ 13,071							
Demo for BP B	Inlcuded	Included							
Bid Package C - MAAT	\$ 95,700	\$ 82,041							
Demo for BP C	Included	Included							
Bid Package D - Repairs	N/A	N/A							
Bid Package E - Site	N/A	N/A							
Bid Package F - Casework	N/A	N/A							
Bid Package G - FP	N/A	N/A							
<b>Subtotal</b>	\$ 169,200	\$ 158,405	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

# BID TABULATION



**Contract:** Steel & Misc Metals  
**Bid Due Date:** October 29, 2015  
**Bid Due Time:** 12:00 PM

**Project:** Public Safety Training Center  
**Location:** Kenosha, WI  
**Owner:** Gateway Technical College (GTC)  
**Architect:** Partners In Design (PID)  
**Attendees:** Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
 Dave Riley, David Hanner (RCCI)

	Ace Iron & Steel	Metro Welding & Fabricating	Cardinal Fabricating Corp						
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	\$ 93,526	\$ 99,600	\$118,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bid Package B - Milo	N/A	N/A	N/A						
Bid Package C - MAAT	\$ 14,140	\$ 18,400	\$ 26,000						
Bid Package D - Repairs	\$ 6,060	\$ 7,500	No Bid						
Bid Package E - Site	N/A	N/A	N/A						
Bid Package F - Casework	N/A	N/A	N/A						
Bid Package G - FP	N/A	N/A	N/A						
<b>Subtotal</b>	<b>\$ 113,726</b>	<b>\$ 125,500</b>	<b>\$ 144,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

# BID TABULATION



**Contract:** Carpentry  
**Bid Due Date:** October 29, 2015  
**Bid Due Time:** 12:00 PM

**Project:** Public Safety Training Center  
**Location:** Kenosha, WI  
**Owner:** Gateway Technical College (GTC)  
**Architect:** Partners In Design (PID)  
**Attendees:** Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
 Dave Riley, David Hanner (RCCI)

	Riley Construction Co. Inc.	Rasch Construction	Bane-Nelson	Wellenstein & Sons					
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	\$ 52,227	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	\$ -	\$ -	\$ -	\$ -	\$ -
Bid Package B - Milo	\$ 18,080								
Bid Package C - MAAT	\$ 84,619								
Bid Package D - Repairs	N/A								
Bid Package E - Site	N/A								
Bid Package F - Casework	N/A								
Bid Package G - FP	N/A								
<b>Subtotal</b>	\$ 154,926	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

# BID TABULATION



**Contract:** Insulation  
**Bid Due Date:** October 29, 2015  
**Bid Due Time:** 12:00 PM

**Project:** Public Safety Training Center  
**Location:** Kenosha, WI  
**Owner:** Gateway Technical College (GTC)  
**Architect:** Partners In Design (PID)  
**Attendees:** Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
 Dave Riley, David Hanner (RCCI)

	Frantl Industries	Masterfoam Insul Co. Inc.	Burbach Insulation Co. Inc.	Complete Thermal Systems	Waukesha Air & Vapor Barrier	Hillside Damproofing	Pro-Therm Insulation, Inc	Sid's Sealants	
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	\$ 4,900	\$ 19,500							\$ -
Spray Foam Insulation	Included	Included							
Thermax System	Not Incl	Included							
Air/Vapor Barrier	Not Incl	Included							
Bid Package B - Milo	N/A	N/A	Declined	Declined	Declined	Declined	Declined	Declined	
Bid Package C - MAAT	N/A	N/A	Invitation	Invitation	Invitation	Invitation	Invitation	Invitation	
Bid Package D - Repairs	N/A	N/A	To Bid	To Bid	To Bid	To Bid	To Bid	To Bid	
Bid Package E - Site	N/A	N/A							
Bid Package F - Casework	N/A	N/A							
Bid Package G - FP	N/A	N/A							
<b>Subtotal</b>	\$ 4,900	\$ 19,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -



# BID TABULATION



Contract: Roofing  
 Bid Due Date: October 29, 2015  
 Bid Due Time: 12:00 PM

Project: Public Safety Training Center  
 Location: Kenosha, WI  
 Owner: Gateway Technical College (GTC)  
 Architect: Partners In Design (PID)  
 Attendees: Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
 Dave Riley, David Hanner (RCCI)

	Van's Roofing	Schranz Roofing Inc.	Langer Roofing & Sheet Metal, Inc	Carlson Racine Roofing & Sheet Metal, Inc.					
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	\$ 97,740	\$102,800	\$106,350	\$115,781	\$ -	\$ -	\$ -	\$ -	\$ -
Bid Package B - Milo	\$ 1,500	\$ 1,500	\$ 1,500	\$ 2,900					
Bid Package C - MAAT	\$ 3,750	\$ 4,500	\$ 2,100	\$ 4,600					
Bid Package D - Repairs	No Bid	No Bid	\$ 1,700	\$ 4,960					
Bid Package E - Site	N/A	N/A	N/A	N/A					
Bid Package F - Casework	N/A	N/A	N/A	N/A					
Bid Package G - FP	N/A	N/A	N/A	N/A					
<b>Subtotal</b>	\$ 102,990	\$ 108,800	\$ 111,650	\$ 128,241	\$ -	\$ -	\$ -	\$ -	\$ -

# BID TABULATION



**Contract:** Glass & Glazing  
**Bid Due Date:** October 29, 2015  
**Bid Due Time:** 12:00 PM

**Project:** Public Safety Training Center  
**Location:** Kenosha, WI  
**Owner:** Gateway Technical College (GTC)  
**Architect:** Partners In Design (PID)  
**Attendees:** Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
 Dave Riley, David Hanner (RCCI)

	Omni Glass & Paint, Inc.	Klein-Dickert Milwaukee, Inc.	Ackman Glass	Heritage Glass	Oshkosh Glass & Mirror	Lurie Glass	Milwaukee Plate Glass	Town & Country Glass	
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	\$ 19,795	\$ 36,736	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	\$ -
Bid Package B - Milo	\$ 2,505	\$ 1,788							
Bid Package C - MAAT	\$ 9,845	\$ 23,688							
Bid Package D - Repairs	N/A	N/A							
Bid Package E - Site	N/A	N/A							
Bid Package F - Casework	N/A	N/A							
Bid Package G - FP	N/A	N/A							
<b>Subtotal</b>	\$ 32,145	\$ 62,212	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

# BID TABULATION



Contract: Steel Studs & Drywall  
 Bid Due Date: October 29, 2015  
 Bid Due Time: 12:00 PM

Project: Public Safety Training Center  
 Location: Kenosha, WI  
 Owner: Gateway Technical College (GTC)  
 Architect: Partners In Design (PID)  
 Attendees: Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
 Dave Riley, David Hanner (RCCI)

	Davco Development	Cesarz Drywall, Inc.	Jahn & Sons, Inc.	Olympic Companies, Inc.	Winghart, Inc.				
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	\$ 16,000	\$ 19,000	\$ 26,400	\$ 29,965	\$ 45,410	\$ -	\$ -	\$ -	\$ -
Bid Package B - Milo	\$ 44,000	\$ 43,000	\$ 42,300	\$ 49,800	\$ 65,640				
Bid Package C - MAAT	\$ 26,000	\$ 25,400	\$ 29,000	\$ 30,520	\$ 36,060				
Bid Package D - Repairs	N/A	N/A	N/A	N/A	N/A				
Bid Package E - Site	N/A	N/A	N/A	N/A	N/A				
Bid Package F - Casework	N/A	N/A	N/A	N/A	N/A				
Bid Package G - FP	N/A	N/A	N/A	N/A	N/A				
<b>Subtotal</b>	\$ 86,000	\$ 87,400	\$ 97,700	\$ 110,285	\$ 147,110	\$ -	\$ -	\$ -	\$ -



# BID TABULATION



Contract: Acoustical  
 Bid Due Date: October 29, 2015  
 Bid Due Time: 12:00 PM

Project: Public Safety Training Center  
 Location: Kenosha, WI  
 Owner: Gateway Technical College (GTC)  
 Architect: Partners In Design (PID)  
 Attendees: Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
 Dave Riley, David Hanner (RCCI)

	Austad & Son, Inc.	VerHalen Commercial Interiors	Quality Ceilings, Inc.	Central Ceiling Systems, Inc.					
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	\$ 4,316	\$ 5,120	\$ 6,770	\$ 6,996	\$ -	\$ -	\$ -	\$ -	\$ -
Bid Package B - Milo	\$ 16,097	\$ 21,503	\$ 21,030	\$ 25,852					
Bid Package C - MAAT	\$ 7,707	\$ 11,407	\$ 11,260	\$ 17,474					
Bid Package D - Repairs	N/A	N/A	N/A	N/A					
Bid Package E - Site	N/A	N/A	N/A	N/A					
Bid Package F - Casework	N/A	N/A	N/A	N/A					
Bid Package G - FP	N/A	N/A	N/A	N/A					
<b>Subtotal</b>	\$ 28,120	\$ 38,030	\$ 39,060	\$ 50,322	\$ -	\$ -	\$ -	\$ -	\$ -

# BID TABULATION



**Contract:** Flooring & Ceramic  
**Bid Due Date:** October 29, 2015  
**Bid Due Time:** 12:00 PM

**Project:** Public Safety Training Center  
**Location:** Kenosha, WI  
**Owner:** Gateway Technical College (GTC)  
**Architect:** Partners In Design (PID)  
**Attendees:** Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
 Dave Riley, David Hanner (RCCI)

	Lippert Tile Inc.	Forever Floors, Inc.	Carpetland USA	Commercial Flooring, Inc.	Dickow-Cyzak Tile Company, Inc.	Halverson Flooring	Handeland Flooring	Orlandini Flooring	
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	\$ 11,186	\$ 11,095	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	\$ -
Bid Package B - Milo	\$ 25,543	\$ 29,970							
Bid Package C - MAAT	\$ 22,776	\$ 26,645							
Bid Package D - Repairs	N/A	N/A							
Bid Package E - Site	N/A	N/A							
Bid Package F - Casework	N/A	N/A							
Bid Package G - FP	N/A	N/A							
<b>Subtotal</b>	\$ 59,505	\$ 67,710	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

# BID TABULATION



**Contract:** Epoxy Flooring  
**Bid Due Date:** October 29, 2015  
**Bid Due Time:** 12:00 PM

**Project:** Public Safety Training Center  
**Location:** Kenosha, WI  
**Owner:** Gateway Technical College (GTC)  
**Architect:** Partners In Design (PID)  
**Attendees:** Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
 Dave Riley, David Hanner (RCCI)

	Floorcare USA	L&A Crystal	Kevco, Inc.	Artlow Systems					
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	N/A	N/A	Declined Invitation To Bid	Declined Invitation To Bid	\$ -	\$ -	\$ -	\$ -	\$ -
Bid Package B - Milo	N/A	N/A							
Bid Package C - MAAT	\$ 8,005	\$ 8,375							
Bid Package D - Repairs	N/A	N/A							
Bid Package E - Site	N/A	N/A							
Bid Package F - Casework	N/A	N/A							
Bid Package G - FP	N/A	N/A							
<b>Subtotal</b>	\$ 8,005	\$ 8,375	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

# BID TABULATION



**Contract:** Painting  
**Bid Due Date:** October 29, 2015  
**Bid Due Time:** 12:00 PM

**Project:** Public Safety Training Center  
**Location:** Kenosha, WI  
**Owner:** Gateway Technical College (GTC)  
**Architect:** Partners In Design (PID)  
**Attendees:** Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
 Dave Riley, David Hanner (RCCI)

	Programmed Painting Service Inc.	Olympic Companies, Inc.	Postorino Decorating	Craftmaster Painting	JDR Painting	Lakeview Painting	Sanders Painting	Service Painting Corporation	
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	\$ 19,847	\$ 20,325	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	\$ -
Bid Package B - Milo	\$ 12,485	\$ 12,771							
Bid Package C - MAAT	\$ 21,888	\$ 23,100							
Bid Package D - Repairs	N/A	N/A							
Bid Package E - Site	N/A	N/A							
Bid Package F - Casework	N/A	N/A							
Bid Package G - FP	N/A	N/A							
<b>Subtotal</b>	\$ 54,220	\$ 56,196	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

# BID TABULATION



**Contract:** Laboratory Equipment  
**Bid Due Date:** October 29, 2015  
**Bid Due Time:** 12:00 PM

**Project:** Public Safety Training Center  
**Location:** Kenosha, WI  
**Owner:** Gateway Technical College (GTC)  
**Architect:** Partners In Design (PID)  
**Attendees:** Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
Dave Riley, David Hanner (RCCI)

	Lance Service, Inc.	Wynn O. Jones & Associates, Inc.	Technline						
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	N/A	N/A	N/A	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bid Package B - Milo	N/A	N/A	N/A						
Bid Package C - MAAT	N/A	N/A	N/A						
Bid Package D - Repairs	N/A	N/A	N/A						
Bid Package E - Site	N/A	N/A	N/A						
Bid Package F - Casework	\$ 60,260	\$ 64,853	\$ 79,055						
Bid Package G - FP	N/A	N/A	N/A						
<b>Subtotal</b>	<b>\$ 60,260</b>	<b>\$ 64,853</b>	<b>\$ 79,055</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>



# BID TABULATION



**Contract:** Fire Protection  
**Bid Due Date:** October 29, 2015  
**Bid Due Time:** 12:00 PM

**Project:** Public Safety Training Center  
**Location:** Kenosha, WI  
**Owner:** Gateway Technical College (GTC)  
**Architect:** Partners In Design (PID)  
**Attendees:** Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
 Dave Riley, David Hanner (RCCI)

	JF Ahern, Co.	Decker Fire & Safety	Design-Build Fire Protection	Fireline Sprinkler Corp	Grunau Company, Inc.	Total Mechanical	US Alliance Fire Protection		
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	N/A	N/A	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	\$ -	\$ -
Bid Package B - Milo	N/A	N/A							
Bid Package C - MAAT	N/A	N/A							
Bid Package D - Repairs	N/A	N/A							
Bid Package E - Site	N/A	N/A							
Bid Package F - Casework	N/A	N/A							
Bid Package G - FP	\$ 42,460	\$ 42,700							
<b>Subtotal</b>	\$ 42,460	\$ 42,700	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

# BID TABULATION



**Contract:** Plumbing  
**Bid Due Date:** October 29, 2015  
**Bid Due Time:** 12:00 PM

**Project:** Public Safety Training Center  
**Location:** Kenosha, WI  
**Owner:** Gateway Technical College (GTC)  
**Architect:** Partners In Design (PID)  
**Attendees:** Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
 Dave Riley, David Hanner (RCCI)

	Cornerstone Plumbing LLC	Martin Petersen Company, Inc.	Butters-Fetting	Lee Plumbing	Mechanical Associates of WI	Northern Mechanical Inc.	Southport Engineered Systems		
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	\$ 44,805	\$ 54,900	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	\$ -	\$ -
Bid Package B - Milo	\$ 34,815	\$ 55,600							
Bid Package C - MAAT	\$ 21,640	\$ 33,900							
Bid Package D - Repairs	N/A	N/A							
Bid Package E - Site	N/A	N/A							
Bid Package F - Casework	\$ 6,050	\$ 17,900							
Bid Package G - FP	N/A	N/A							
<b>Subtotal</b>	\$ 107,310	\$ 162,300	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

# BID TABULATION



**Contract:** HVAC  
**Bid Due Date:** October 29, 2015  
**Bid Due Time:** 12:00 PM

**Project:** Public Safety Training Center  
**Location:** Kenosha, WI  
**Owner:** Gateway Technical College (GTC)  
**Architect:** Partners In Design (PID)  
**Attendees:** Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
 Dave Riley, David Hanner (RCCI)

	J&H Heating, Inc.	Southport Engineered Systems	Martin Petersen Company, Inc.	Amber Mechanical Contractors, Inc.	Butters-Fetting Co. Inc.				
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	\$ 48,801	\$ 54,000	\$ 61,590	\$ 62,400	\$ 68,500	\$ -	\$ -	\$ -	\$ -
Bid Package B - Milo	\$ 87,170	\$ 84,900	\$105,650	\$104,900	\$ 96,500				
Bid Package C - MAAT	\$122,921	\$109,000	\$130,795	\$143,300	\$140,500				
Bid Package D - Repairs	\$ 54,778	\$ 35,440	\$ 46,895	\$ 52,600	\$ 42,500				
Bid Package E - Site	N/A	N/A	N/A	N/A	N/A				
Bid Package F - Casework	N/A	N/A	N/A	N/A	N/A				
Bid Package G - FP	N/A	N/A	N/A	N/A	N/A				
<b>Subtotal</b>	\$ 313,670	\$ 283,340	\$ 344,930	\$ 363,200	\$ 348,000	\$ -	\$ -	\$ -	\$ -



# BID TABULATION



**Contract:** Electrical  
**Bid Due Date:** October 29, 2015  
**Bid Due Time:** 12:00 PM

**Project:** Public Safety Training Center  
**Location:** Kenosha, WI  
**Owner:** Gateway Technical College (GTC)  
**Architect:** Partners In Design (PID)  
**Attendees:** Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
Dave Riley, David Hanner (RCCI)

	Staff Electric Co. Inc.	Rewald Electric Co.	Premier Power Professionals, Inc.						
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	\$112,250	\$115,000	\$193,186	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bid Package B - Milo	\$ 79,000	\$ 91,700	\$109,310						
Bid Package C - MAAT	\$118,000	\$113,500	\$169,965						
Bid Package D - Repairs	\$ 56,000	\$ 49,000	\$ 54,365						
Bid Package E - Site	\$ 24,975	\$ 21,000	\$ 24,765						
Bid Package F - Casework	\$ 5,400	\$ 7,200	\$ 6,798						
Bid Package G - FP	\$0	\$ 900	\$ 9,015						
<b>Subtotal</b>	<b>\$ 395,625</b>	<b>\$ 398,300</b>	<b>\$ 567,404</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

# BID TABULATION



**Contract:** Earthwork  
**Bid Due Date:** October 29, 2015  
**Bid Due Time:** 12:00 PM

**Project:** Public Safety Training Center  
**Location:** Kenosha, WI  
**Owner:** Gateway Technical College (GTC)  
**Architect:** Partners In Design (PID)  
**Attendees:** Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
 Dave Riley, David Hanner (RCCI)

	Willkomm Excavating & Grading	The Wanasek Corp	Veit Company	DK Contractors Inc.	AW Oakes & Son, Inc				
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	\$ 70,525	\$ 88,515	\$104,000	\$105,570	\$275,475	\$ -	\$ -	\$ -	\$ -
Bid Package B - Milo	N/A	N/A	N/A	N/A	N/A				
Bid Package C - MAAT	\$ 1,595	\$ 750	No Bid	No Bid	No Bid				
Bid Package D - Repairs	N/A	N/A	N/A	N/A	N/A				
Bid Package E - Site	N/A	N/A	N/A	N/A	N/A				
Bid Package F - Casework	N/A	N/A	N/A	N/A	N/A				
Bid Package G - FP	N/A	N/A	N/A	N/A	N/A				
<b>Subtotal</b>	<b>\$ 72,120</b>	<b>\$ 89,265</b>	<b>\$ 104,000</b>	<b>\$ 105,570</b>	<b>\$ 275,475</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

# BID TABULATION



**Contract:** Asphalt Paving  
**Bid Due Date:** October 29, 2015  
**Bid Due Time:** 12:00 PM

**Project:** Public Safety Training Center  
**Location:** Kenosha, WI  
**Owner:** Gateway Technical College (GTC)  
**Architect:** Partners In Design (PID)  
**Attendees:** Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
 Dave Riley, David Hanner (RCCI)

	Cicchini Asphalt	Black Diamond	Merit Asphalt	Munson, Inc.	Payne & Dolan	Poblocki Paving	Stark Pavement Corp		
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	N/A	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	Declined Invitation To Bid	\$ -	\$ -
Bid Package B - Milo	N/A								
Bid Package C - MAAT	N/A								
Bid Package D - Repairs	N/A								
Bid Package E - Site	\$ 9,923								
Bid Package F - Casework	N/A								
Bid Package G - FP	N/A								
<b>Subtotal</b>	<b>\$ 9,923</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

# BID TABULATION



**Contract:** Site Concrete  
**Bid Due Date:** October 29, 2015  
**Bid Due Time:** 12:00 PM

**Project:** Public Safety Training Center  
**Location:** Kenosha, WI  
**Owner:** Gateway Technical College (GTC)  
**Architect:** Partners In Design (PID)  
**Attendees:** Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
 Dave Riley, David Hanner (RCCI)

	AW Oakes & Son, Inc	Riley Construction Co. Inc.	Rasch Construction	Bane Nelson					
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	N/A	N/A	Declined Invitation To Bid	Declined Invitation To Bid	\$ -	\$ -	\$ -	\$ -	\$ -
Bid Package B - Milo	N/A	N/A							
Bid Package C - MAAT	N/A	N/A							
Bid Package D - Repairs	N/A	N/A							
Bid Package E - Site	\$ 25,649	\$ 28,769							
Bid Package F - Casework	N/A	N/A							
Bid Package G - FP	N/A	N/A							
<b>Subtotal</b>	\$ 25,649	\$ 28,769	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

# BID TABULATION



Contract: Site Utilities  
 Bid Due Date: October 29, 2015  
 Bid Due Time: 12:00 PM

Project: Public Safety Training Center  
 Location: Kenosha, WI  
 Owner: Gateway Technical College (GTC)  
 Architect: Partners In Design (PID)  
 Attendees: Judy Braun, Jason Nygard (GTC); Jeff Bridleman (PID);  
Dave Riley, David Hanner (RCCI)

	The Wanasek Corp	DK Contractors, Inc.	Willkomm Excavating	AW Oakes & Son, Inc.	Cornerstone Plumbing	Veit Company			
BID ITEM	SUBCONTRACTOR/SUPPLIER								
Bid Package A - Addition	N/A	N/A	N/A	N/A	N/A	N/A	\$ -	\$ -	\$ -
Bid Package B - Milo	N/A	N/A	N/A	N/A	N/A	N/A			
Bid Package C - MAAT	N/A	N/A	N/A	N/A	N/A	N/A			
Bid Package D - Repairs	N/A	N/A	N/A	N/A	N/A	N/A			
Bid Package E - Site	\$ 28,335	\$ 28,695	\$ 32,136	\$ 32,337	\$ 34,815	\$ 43,200			
Bid Package F - Casework	N/A	N/A	N/A	N/A	N/A	N/A			
Bid Package G - FP	N/A	N/A	N/A	N/A	N/A	N/A			
<b>Subtotal</b>	<b>\$ 28,335</b>	<b>\$ 28,695</b>	<b>\$ 32,136</b>	<b>\$ 32,337</b>	<b>\$ 34,815</b>	<b>\$ 43,200</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

## **GATEWAY TECHNICAL COLLEGE DISTRICT BOARD**

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

### **PROGRAM TITLE CHANGE REQUEST FROM 10-109-1 – HOTEL/HOSPITALITY MANAGEMENT TO HOSPITALITY AND TOURISM MANAGEMENT**

#### **Summary of Item:**

Board approval is requested to submit a Program Title Change Request from 10-109-1 Hotel/Hospitality Management to Hospitality and Tourism Management to the Wisconsin Technical College System for consideration.

**Attachments:** Summary of Name Change Request

**Staff Liaison:** Terry Simmons, Campus Affairs/Dean of Service Occupations

## **Name Change Request Summary – 10-109-1 Hospitality and Tourism Management**

### **Overview of the Program**

The Hotel/Hospitality Management program is in the process of major modifications on the state level. The request for name change will provide a better reflection of the courses that will be taught in the program. The goals of the revised program include:

- Focus on Customer Service as a basis for the foundations of the field. Students will develop techniques to deliver extraordinary service.
- Flexibility in the course offerings so that students can work on topics associated with their goals and current jobs.
- Ability to help support the needs of both small independent operations as well as larger resorts and small local chain establishments in the GTC area.

IX. POLICY GOVERNANCE MONITORING REPORTS

A. End Statement Monitoring

1. End Statement #5 – **Gateway provides** a positive return on taxpayer and community investment by leveraging its core capabilities in a financially and socially responsible manner. *Auditor (CAFR)*

B. Executive Limitations

1. 3.4 FY 2016-17 Budget Assumptions/Parameters and Budget Process Calendar



# GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

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

## COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2015

Summary of Item: Representatives 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, 2015.

Supporting Documents: 2015 Comprehensive Annual Financial Report (CAFR) (available online at <http://www.gtc.edu/forms-publications/financial-reports>) (will be available prior to Board meeting)  
Single Audit Report (will be available prior to Board meeting)  
Management Communications (will be available prior to Board meeting)

Ends Statement and/or Executive Limitations: Ends Statement #5  
Section 2 - Board/Staff Relationship  
Policy 2.3, Monitoring College Effectiveness (2)  
Section 3 – Executive Limitations  
Policy 3.5, Financial Condition

Staff Liaison: Bane Thomey

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## GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	_____X
Information	_____
Discussion	_____

### FISCAL YEAR 2016-2017 BUDGET ASSUMPTIONS/PARAMETERS AND BUDGET PROCESS CALENDAR

Summary of Item:

Board policy ***Section 1 - Governance Process, Policy 1.14, College Budget Process*** states that the Board will establish budget assumptions and parameters in November of each year. In addition, the Board will review the budget process calendar which shall include the timetable for completion of the budget process.

The administration recommends the following assumptions for preparation of the fiscal year 2016-2017 budget. Certain assumptions such as property valuation, state aid and tuition increases that are not determined by the College will be monitored on a regular basis and changes reported accordingly.

Attachments:

Preliminary FY 2016 - 2017 Budget Parameters  
Preliminary FY 2016 - 2017 Budget Calendar

Ends Statement and/or  
Executive Limitations:

Section 1 – Governance Process  
Policy 1.14, College Budget Process  
Executive Limitations 3.4

Staff Liaison:

Bane Thomey

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## Preliminary FY 2016- 2017 Budget Parameters

### Enrollments

The initial budget for FY2017 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 FY2017. The budget for this will be projected using forecasted FY2016 results for tuition and fees. This will result in the tuition per credit to remain at \$128.

### Operational Tax Levy

Tax Levy will be budgeted flat in FY2017 at \$19.9M. However, an estimate of \$250k for net new construction will be included.

### State Aid – Property Tax Relief

Property Tax Relief Aid is expected remain flat for FY2017 at \$32.7M.

### State Aid – Historical/Outcome 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 20% to 30% shifting the allocation based on the historical formula from 80% to 70% in FY2017.

### Projected Property Valuations

Property values will be budgeted flat in the calculation of the mill rate for the FY2017 budget.

### Contracts for Service and High School Contracts

Contracts for Services and High School contracts will be budgeted flat compared to the FY2016 budget.

### Salary and Wage Expense

Salaries will be budgeted with consideration given to Act 10 and merit guidelines.

### Vacant Position Savings

A savings goal of \$1.0 M will be set based on vacant positions.

### Employee Benefit Expense

The budget related to medical insurance, dental insurance, life insurance, and other employee fringe benefits are under review by a special benefits task force. All recommendations and feedback will be driven by this task force.

### Other Expenses

Total current expenses will be budgeted flat compared to the FY2016 budget.

### **Debt Service/Long-Term Borrowing**

A total of \$13 million is projected in borrowing for FY2017 for capital equipment and facility remodeling and repairs.

### **Positive Year End Balance**

Administration's goal is to achieve a positive year-end balance of \$500,000 based on the parameters stated above.

### **OPEB**

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

DRAFT



## **Preliminary FY 2016-2017 Budget Calendar**

<b>November 2, 2015</b>	ELC review of FY2017 Budget Parameters and Calendar
<b>November 19, 2015</b>	Gateway District Board of Trustees (District Board) Review and approve budget parameters and budget calendar for FY2017
<b>December, 2015</b>	Budget Officers - Budget kickoff meeting
<b>January, 2016</b>	Budget on Campus All Staff – Budget Development
<b>January 28, 2016</b>	Administrative In-service, budget update
<b>January 31, 2016</b>	All operating and capital budgets due to Budget Office ( <b><i>all data must be entered into Adaptive Planning by this time</i></b> )
<b>February 8, 2016</b>	ELC - Review preliminary budget
<b>February - March, 2016</b>	Budget owner meetings ELC - Review and Develop list of recommended budget strategies and adjust budget as necessary
<b>March 17, 2016</b>	Budget status report to District Board
<b>April, 2016</b>	Budget on Campus Administrative In-service, budget update
<b>April 1, 2016</b>	Distribute proposed budget to District Board
<b>April 14, 2016</b>	District Board Approve preliminary budget for public hearing
<b>April 16, 2016</b>	Publish Class I notice of public hearing
<b>May 2, 2016</b>	District Board Public Hearing - Racine
<b>May 12, 2016</b>	District Board Approve budget (if change is not needed from public hearing)
<b>May – June 2016</b>	Budget on Campus Revise budget (as determined as a result of the public hearing)
<b>June 16, 2016</b>	District Board Approve FY 2017 Budget, if needed
<b>June 30, 2016</b>	Submit approved FY 2017 Budget to State Board
<b>July, 2016</b>	Administrative In-service
<b>October, 2016</b>	District Board Reaffirm tax levy Administrative In-service

X. BOARD MEMBER COMMUNITY REPORTS

XI. NEXT MEETING DATE AND ADJOURN

- A. Regular Meeting - Tuesday, December 15, 2015, 3:00 pm, HERO Center
- B. Adjourn