

MINUTES OF MEETING
WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) BOARD
OCTOBER 15, 2018
CONFERENCE CALL

Monday, October 15, 2018

Members Present: BJ Dernbach for Ray Allen, W. Kent Lorenz, Rodney Pasch, Kelly Tourdot, S. Mark Tyler, Stephen Willett, Mary Williams.

Members Absent: Tony Evers, Eve Hall, Becky Lezvow, Terrance McGowan, John Schwantes.

System Office Staff Present: Julie Drake, Morna Foy, Dan Scanlon, Conor Smyth, Brandon Trujillo, Jim Zylstra.

District/Others Present: Bryan Albrecht, Zina Haywood, Bill Whyte, Stephanie Sklba, Stacy Riley, Matt Janisin, John Thibodeau and Jeff Robshaw from Gateway Technical College; Layla Merrifield, District Boards Association; Shawn Padley, Wisconsin Student Government.

Board President Tyler called the meeting to order at 9:32 a.m. Julie Drake read the open meeting statement and roll call indicated that a quorum was present.

ITEM A: Gateway Technical College – Project Review – Construction of Additional Facilities and Remodeling in Sturtevant

WTCS Facilities Director Dan Scanlon presented the project of the District's plans to construct approximately 35,800 square feet and remodel approximately 12,000 square feet at its Sturtevant Campus. The estimated cost of the project is \$6.5 million. The project will provide multiple flexible industrial labs and additional general classrooms to support increased employer and student demand for training in advanced manufacturing, civil engineering and mechanical design programs. Funding for the project is being provided by a \$5 million grant and \$1.5 million in borrowing by the District.

Gateway Technical College (GTC) President Bryan Albrecht shared the fast-tracked timeline, due to weather, with a scheduled groundbreaking with Governor Walker to be scheduled for Monday, October 22, 2018.

Board Member Pasch asked if existing staff are developing curriculum for planned new or expanded programming. GTC President Albrecht explained that one additional staff member has been hired with anticipated continued growth.

Board Member Lorenz asked if this is a one-time project or if there is the potential for additional growth in Gateway's manufacturing programs and facilities. GTC President Albrecht indicated that there is potential for growth in advanced manufacturing programs at the Elkhorn and Kenosha

campuses, but that it is anticipated that this growth can largely be accommodated with existing staff and facilities.

It was moved by Board Member Willett, seconded by Board Member Pasch to approve the Gateway Technical College District to construct additions and remodel existing facilities at the Sturtevant Campus at a cost of \$6,500,000. Motion carried unanimously.

ITEM B: Announcements/Adjourn

The next regularly scheduled meeting of the Board is November 13-14, 2018 at Southwest Wisconsin Technical College in Fennimore.

It was moved by Board Member Williams, seconded by Board Member Willett, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:43 a.m.

Respectfully submitted,

Julie Drake
Recording Secretary