



## AGENDA

### Wisconsin Technical College System (WTCS) Board

July 9-10, 2019

Northeast Wisconsin Technical College  
Great Lakes Energy Education Center – Building EE  
2740 West Mason Street  
Green Bay, WI 54303

#### Tuesday, July 9, 2019

**Location: Great Lakes Energy Education Center – Room EE 201/202**

**4:30 p.m.**

- |   |            |
|---|------------|
| A. Approval of May 14, 2019 Meeting Minutes                       | ACTION     |
| B. November 2019 Meeting Date Change                              | ACTION     |
| C. Report of the Board President                                  | REPORT     |
| • Board of Regents Report   |            |
| D. Report of the System President                                 | REPORT     |
| • System Updates  |            |
| E. Wisconsin Technical College District Boards Association        | REPORT     |
| F. WTCS Presidents' Association                                   | REPORT     |
| G. Teaching and Learning – Update on <i>60 Forward</i> Activities | DISCUSSION |
| H. Election of Officers   | ACTION     |

#### **Motion to Recess until Wednesday, July 10, 2019**

*Following completion of the Tuesday agenda, Board Members, Presidents and invited guests will attend a dinner at the Radisson Hotel and Conference Center.*

## AGENDA

### Wisconsin Technical College System Board

Northeast Wisconsin Technical College

**Wednesday, July 10, 2019**

**Location: Great Lakes Energy Education Center – Room EE 201/202**

*Breakfast will be available for Board Members, Presidents and invited guests at 8:00 a.m.*

**8:30 a.m.**

Northeast Wisconsin Technical College Tour and Presentation

**9:15 a.m.**

- |  |            |
|--|------------|
| I. Consent Agenda  | ACTION     |
| • Program Development  |            |
| • Facilities Development Requests  |            |
| • Interim District Board Appointments                                    |            |
| J. Milwaukee Area Technical College – Remodeling of Facilities in Mequon | ACTION     |
| K. 2016-2020 Strategic Directions Update                                 | DISCUSSION |
| L. State and Federal Perkins Grant Guidelines                            | ACTION     |
| M. Legislative Update  | DISCUSSION |
| N. Announcements/Adjourn   | ACTION     |

*Lunch will be available for Board Members, Presidents and invited guests.*