



AGENDA

WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) BOARD

July 11-12, 2023

Waukesha County Technical College
Richard T. Anderson Education Center
800 Main Street
Pewaukee, WI 53072

Tuesday, July 11, 2023

Location: Richard T. Anderson Education Center

4:30 pm

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| A. APPROVAL OF MAY 16, 2023, MEETING MINUTES | ACTION |
| B. REPORT OF THE BOARD PRESIDENT | REPORT |
| • Board of Regents Report | |
| C. REPORT OF THE SYSTEM PRESIDENT | REPORT |
| • System Updates | |
| D. WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION | REPORT |
| E. WTCS PRESIDENTS' ASSOCIATION | REPORT |
| F. 2021-25 STRATEGIC DIRECTIONS UPDATE | DISCUSSION |
| G. ELECTION OF OFFICERS | ACTION |

Motion to Recess until Wednesday, July 12, 2023

Following completion of the Tuesday agenda, Board members and invited guests will attend dinner in the A-Building Classic Room. No official business will be conducted.

If you require accommodations to observe the meeting, please contact Julie Drake at julie.drake@wtcsystem.edu or at 608-267-9066.



AGENDA

WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) BOARD

Wednesday, July 12, 2023

Location: Richard T. Anderson Education Center

Breakfast will be available for Board members and invited guests at 8:00 am in the Richard T. Anderson Education Center. No official business will be conducted.

8:30 am

Waukesha County Technical College Presentation and Tour

9:30 am

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| H. TEACHING AND LEARNING – MEDICAL INTERPRETER:
SUPPORTING POSITIVE HEALTH OUTCOMES | DISCUSSION |
| I. CONSENT AGENDA <ul style="list-style-type: none">• Program Development• Facilities Development• Interim District Board Appointments | ACTION |
| J. BLACKHAWK TECHNICAL COLLEGE – PROJECT REVIEW –
CONSTRUCTION OF ADDITIONAL FACILITIES AT THE MAIN
CAMPUS IN JANESVILLE | ACTION |
| K. NORTHCENTRAL TECHNICAL COLLEGE – PROJECT REVIEW –
CONSTRUCTION OF ADDITIONAL FACILITIES AT THE ANTIGO
CAMPUS | ACTION |
| L. STATE AND FEDERAL PERKINS GRANT GUIDELINES | ACTION |
| M. LEGISLATIVE UPDATE | DISCUSSION |
| N. ANNOUNCEMENTS/ADJOURN | ACTION |

Lunch will be available for Board members and invited guests. No official business will be conducted.

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