



AGENDA

Wisconsin Technical College System (WTCS) Board

November 13-14, 2018

Southwest Wisconsin Technical College
College Connection Building, Rooms 492-493
1800 Bronson Boulevard
Fennimore, WI 53809

Tuesday, November 13, 2018

4:30 p.m.

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| A. Approval of the September 11-12, 2018 Meeting Minutes | ACTION |
| B. Approval of the October 15, 2018 Meeting Minutes | ACTION |
| C. Report of the Board President <ul style="list-style-type: none">• Board of Regents Report | REPORT |
| D. Report of the System President <ul style="list-style-type: none">• System Updates | REPORT |
| E. Wisconsin Technical College District Boards Association | REPORT |
| F. WTCS Presidents' Association | REPORT |
| G. Teaching and Learning – Advisory Committees | DISCUSSION |

Motion to Recess until Wednesday, November 14, 2018.

Following completion of the Tuesday agenda, Board Members, Presidents and invited guests will attend a dinner provided by the students of the Culinary Arts program in the Lenz Conference Center.

AGENDA

Wisconsin Technical College System Board

Southwest Wisconsin Technical College
College Connection Building, Rooms 492-493

Wednesday, November 14, 2018

Breakfast will be available for Board Members, Presidents and invited guests at 8:00 a.m. in Rooms 492-493.

8:30 a.m.

Southwest Wisconsin Technical College Presentation and Tour

9:15 a.m.

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| H. Consent Agenda | ACTION |
| <ul style="list-style-type: none">• Program Development• Facilities Requests• Interim Board Appointment | |
| I. 2018-21 WTCS Facilities Plan | ACTION |
| J. Assuring Equitable Student Outcomes | DISCUSSION |
| K. Legislative Update | DISCUSSION |
| L. Announcements/Adjourn | ACTION |

Boxed lunches will be available for Board Members, Presidents and invited guests in Rooms 492-493 following the meeting.