



AGENDA

Wisconsin Technical College System (WTCS) Board

November 12-13, 2019
Gateway Technical College
SC Johnson iMET Center
2320 Renaissance Blvd
Sturtevant, WI

Tuesday, November 12, 2019

Location: Gateway Technical College SC Johnson iMET Center – Auditorium Room 102

4:30 p.m.

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| A. Approval of September 10-11, 2019 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. Teaching and Learning – Workforce Advancement Training (WAT) Grants | DISCUSSION |

Motion to Recess until Wednesday, November 13, 2019

Following completion of the Tuesday agenda, Board Members, Presidents and invited guests will attend a dinner at Gateway Technical College-SC Johnson iMET Center.

AGENDA

Wisconsin Technical College System Board

Gateway Technical College

Wednesday, November 13, 2019

Location: Gateway Technical College SC Johnson iMET Center – Auditorium Room 102

Breakfast will be available for Board Members, Presidents and invited guests at 8:00 a.m. in Auditorium Room 102

8:30 a.m.

Gateway Technical College Tour and Presentation

9:30 a.m.

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| G. Consent Agenda | ACTION |
| • Program Development | |
| • Facilities Development Requests | |
| H. 2019-22 WTCS Facilities Plan | ACTION |
| I. Science, Technology, Engineering and Mathematics (STEM) Programs | DISCUSSION |
| J. Public Records Training | DISCUSSION |
| K. Legislative Update | DISCUSSION |
| L. Announcements/Adjourn | ACTION |

Lunch will be available for Board Members, Presidents and invited guests in the Bay Area.