



AGENDA
Wisconsin Technical College System (WTCS) Board

July 8, 2020

8:30 a.m. – 12:30 p.m.

Join Microsoft Teams Meeting

+1 608-665-1048 Conference ID: 622 406 891#

8:30 a.m.

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| A. | Approval of the May 12, 2020 Meeting Minutes | ACTION |
| B. | Report of the Board President <ul style="list-style-type: none">• Board of Regents Report | REPORT |
| C. | Report of the System President <ul style="list-style-type: none">• System Updates | REPORT |
| D. | Wisconsin Technical College District Boards Association | REPORT |
| E. | WTCS Presidents' Association | REPORT |
| F. | Wisconsin Indianhead Technical College Presentation | REPORT |
| G. | 2021-23 Student Financial Aid Request to HEAB | ACTION |
| H. | State and Federal Perkins Grant Guidelines | ACTION |
| I. | Consent Agenda <ul style="list-style-type: none">• Program Development• Facilities Development Requests• Interim District Board Appointments | ACTION |
| J. | Milwaukee Area Technical College – Project Concept Review
Lease of Facilities in Downtown Milwaukee | ACTION |
| K. | Teaching and Learning – Credit Transfer | ACTION |
| L. | Strategic Directions Development – 2021-25 | DISCUSSION |
| M. | Legislative Update | DISCUSSION |
| N. | Election of Officers | ACTION |
| O. | Announcements/Adjourn | ACTION |

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