



AGENDA
Wisconsin Technical College System (WTCS) Board

September 16, 2020

8:00 a.m. – 12:30 p.m.

[Join Microsoft Teams Meeting](#)

+1 608-665-1048 Conference ID: 678 506 493#

8:00 a.m.

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| A. | Approval of the July 8, 2020 Meeting Minutes | ACTION |
| B. | Report of the Board President <ul style="list-style-type: none">• Board of Regents Report | REPORT |
| C. | 2021-2022 Board Meeting Schedule | ACTION |
| 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. | Mid-State Technical College Presentation | REPORT |
| H. | 2021-23 Biennial Budget Request | ACTION |
| I. | WAT and Apprenticeship Grant Guidelines | ACTION |
| J. | Consent Agenda <ul style="list-style-type: none">• Program Development• Facilities Development Requests | ACTION |
| K. | Milwaukee Area Technical College – Lease of Facilities in Milwaukee for Student Housing | ACTION |
| L. | Chippewa Valley Technical College – Project Concept Review Construction of Additional and Remodeling of Facilities in Eau Claire | ACTION |
| M. | Teaching and Learning – Overview of EMS Programs | DISCUSSION |
| N. | Strategic Directions Development – 2021-2025 | DISCUSSION |
| O. | Legislative Update | DISCUSSION |
| P. | 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.