



**REVISED AGENDA**  
**Wisconsin Technical College System (WTCS) Board**  
March 19-20, 2019  
Lakeshore Technical College  
1290 North Avenue  
Cleveland, WI 53015

**Tuesday, March 19, 2019**

**Location: Public Safety Arena – (Building P; entrance P1)**

**4:30 p.m.**

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|--|--------|
| A. Approval of January 22, 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 |
| I. 2019-20 Tuition   | ACTION |

**Motion to Recess until Wednesday, March 20, 2019**

*Following completion of the Tuesday agenda, Board Members, Presidents and invited guests will attend a dinner at the Blue Harbor Resort.*

*\*Revised to move Item I to Tuesday's session and Item F to Wednesday's session.*

## REVISED AGENDA

### Wisconsin Technical College System Board

Lakeshore Technical College

**Wednesday, March 20, 2019**

**Location: Advanced Automotive Technology Center** (Building A; entrance A10)

*Breakfast will be available for Board Members, Presidents and invited guests at 8:00 a.m. in the Advanced Automotive Technology Center*

**8:30 a.m.**

Lakeshore Technical College Tour and Presentation

**9:15 a.m.**

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|--|------------|
| G. Consent Agenda  | ACTION     |
| <ul style="list-style-type: none"><li>• Program Development</li><li>• Facilities Requests</li><li>• Interim District Board Appointment</li></ul> |            |
| H. Waukesha County Technical College – Construction of an Addition to the Integrated Manufacturing Center in Pewaukee                            | ACTION     |
| F. Teaching and Learning – System-wide Equity Report   | DISCUSSION |
| J. State and Federal Grant Awards  | ACTION     |
| K. Legislative Update  | DISCUSSION |
| L. Announcements/Adjourn   | ACTION     |

*Lunch will be available for Board Members, Presidents and invited guests in the Advanced Automotive Technology Center.*

*\*Revised to move Item I to Tuesday's session and Item F to Wednesday's session.*