



## AGENDA

### Wisconsin Technical College System (WTCS) Board

January 19, 2021

8:00 a.m. – 12:30 p.m.

[Click here to join the meeting](#)

[+1 608-665-1048, Passcode:999557436#](#)

Phone Conference ID: 999 557 436#

8:00 a.m.

- |    |  |            |
|----|--|------------|
| A. | Approval of November 11, 2020 Meeting Minutes  | ACTION     |
| B. | Approval of December 17, 2020 Meeting Minutes  | ACTION     |
| C. | Report of the Board President <ul style="list-style-type: none"><li>• Board of Regents Report</li></ul>  | REPORT     |
| D. | Report of the System President <ul style="list-style-type: none"><li>• System Updates</li></ul>  | REPORT     |
| E. | Wisconsin Technical College District Boards Association  | REPORT     |
| F. | WTCS Presidents' Association   | REPORT     |
| G. | Consent Agenda <ul style="list-style-type: none"><li>• Program Development</li><li>• Facilities Development Requests</li><li>• Interim District Board Appointment</li></ul>  | ACTION     |
| H. | Chippewa Valley Technical College – Project Review - Construction of Additional Facilities and Remodeling in Eau Claire  | ACTION     |
| I. | Blackhawk Technical College – Project Review - Construction of Additional Facilities for a Public Safety Training Center, Transportation Studies and Live Fire Tower Training Complex at the Main Campus in Janesville | ACTION     |
| J. | Apprenticeship Completion Report   | DISCUSSION |
| K. | Teaching and Learning – Program Approval   | DISCUSSION |
| L. | Diversity, Equity and Inclusion  | DISCUSSION |



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|----|-------------------------|------------|
| M. | Public Records Training | ACTION     |
| N. | Legislative Update      | DISCUSSION |
| O. | Announcements/Adjourn   | ACTION     |

If you require accommodations to observe the meeting, please contact Julie Drake at [julie.drake@wtcssystem.edu](mailto:julie.drake@wtcssystem.edu) or at 608-267-9066.