



AGENDA

WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) BOARD

July 12-13, 2022

Western Technical College
Lunda Center – Conference Hall East
319 Seventh Street North
La Crosse, WI 54601

Tuesday, July 12, 2022

Location: Lunda Center – Conference Hall East

4:30 pm

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| A. APPROVAL OF MAY 17, 2022, 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 – EDUCATIONAL JUSTICE | DISCUSSION |
| G. ELECTION OF OFFICERS | ACTION |

Motion to Recess until Wednesday, July 13, 2022

Following completion of the Tuesday agenda, Board members and invited guests will attend dinner in the Lunda Center, Conference Hall West. No official business will be conducted.

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



AGENDA

WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) BOARD

Wednesday, July 13, 2022

Location: Lunda Center – Conference Hall East

Breakfast will be available for Board members and invited guests at 8:00 am in the Lunda Center, Conference Hall West. No official business will be conducted.

8:30 am

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| H. CONSENT AGENDA | ACTION |
| • Program Development | |
| • Facilities Development | |
| • Interim District Board Appointments | |
| I. MID-STATE TECHNICAL COLLEGE – ACQUISITION OF LAND AND CONSTRUCTION OF AN ADVANCED MANUFACTURING, ENGINEERING TECHNOLOGY AND APPRENTICESHIP CENTER IN STEVENS POINT | ACTION |
| J. 2023-25 STUDENT FINANCIAL AID REQUEST TO HEAB | ACTION |
| K. STATE AND FEDERAL PERKINS GRANT GUIDELINES | ACTION |
| L. 2021-25 STRATEGIC DIRECTIONS UPDATE | DISCUSSION |
| M. LEGISLATIVE UPDATE | DISCUSSION |
| N. ANNOUNCEMENTS/ADJOURN | ACTION |

11:00 am

Western Technical College Presentation and Tour of the Apprenticeship and Industry Training Center, 2860 21st Place, South, La Crosse, WI

Boxed lunches will be available for Board members and invited guests at the Apprenticeship Center following the tour. No official business will be conducted.

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