



## Agenda

### Wisconsin Technical College System (WTCS) Board

**November 15-16, 2022**

**Milwaukee Area Technical College**

**Board Room M210**

**700 W. State Street**

**Milwaukee, WI 53233**

Tuesday, November 15, 2022

**Location: Board Room M210**

**4:30 pm**

- |  |            |
|--|------------|
| A. Approval of September 13-14, 2022, Meeting Minutes  | ACTION     |
| B. Report of the Board President <ul style="list-style-type: none"><li>• Board of Regents Report</li></ul> | REPORT     |
| C. Report of the System President <ul style="list-style-type: none"><li>• System Updates</li></ul>         | REPORT     |
| D. Wisconsin Technical College District Boards Association   | REPORT     |
| E. WTCS Presidents' Association  | REPORT     |
| F. Teaching & Learning – Dual Enrollment   | DISCUSSION |

### **Motion to Recess until Wednesday, November 16, 2022**

*Following completion of the Tuesday agenda, Board members and invited guests will attend dinner at the Hilton Milwaukee City Center. No official business will be conducted.*

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



## Agenda

### Wisconsin Technical College System (WTCS) Board

Wednesday, November 16, 2022

Location: Board Room M210

*Breakfast will be available for Board members and invited guests at 8:00 am in Board Room M210. No official business will be conducted.*

#### **8:30 am**

Milwaukee Area Technical College Presentation and Tour

#### **9:30 am**

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|---|------------|
| G. Consent Agenda   | ACTION     |
| • Program Development   |            |
| • Facilities Development  |            |
| • Interim District Board Appointments   |            |
| H. Lakeshore Technical College – Project Concept Review – Construction of an Addition to and Remodeling of the Center for Healthcare Excellence at the Main Campus in Cleveland | ACTION     |
| I. 2022-2025 WTCS Facilities Plan   | ACTION     |
| J. Legislative Update   | DISCUSSION |
| K. Announcements/Adjourn  | ACTION     |

*Lunch will be available for Board members and invited guests at the conclusion of the meeting. No official business will be conducted.*

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