



AGENDA

Wisconsin Technical College System Board

November 10-11, 2015
Lakeshore Technical College

Tuesday, November 10, 2015 – 4:30 p.m.

Lakeshore Culinary Institute
Banquet Hall, 2nd Floor
712 Riverfront Drive
Sheboygan, WI 53081

4:30 p.m.

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| A. | Approval of the September 8-9, 2015, Meeting Minutes | ACTION |
| B. | Report of the Board President <ul style="list-style-type: none">• Board of Regents Report | REPORT |
| C. | Report of the System President <ul style="list-style-type: none">• System Updates | REPORT |
| D. | Wisconsin Technical College District Boards Association | REPORT |
| E. | WTCS Presidents' Association | REPORT |
| F. | Teaching and Learning – Youth Career Readiness | DISCUSSION |

Motion to Recess until Wednesday, November 11, 2015.

Following completion of the Tuesday agenda, Board Members, Presidents and invited guests will attend a reception and dinner at the Lakeshore Culinary Institute.

AGENDA

Wisconsin Technical College System Board

Wednesday, November 11, 2015 – 8:30 a.m.

Lakeshore Technical College
Wells Fargo Conference Room L261
1290 North Avenue
Cleveland, WI 53015-1412

Breakfast is available for Board Members, Presidents and invited guests at 8:00 a.m. outside the Wells Fargo Conference Room.

8:30 a.m.

Lakeshore Technical College Tours

9:15 a.m.

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| G. Consent Agenda | ACTION |
| • Program Development | |
| • Facilities Requests | |
| • Interim District Boards Appointment | |
| H. Madison Area Technical College – Project Concept Review | ACTION |
| I. 2015-18 Wisconsin Technical College System Facilities Plan | ACTION |
| J. Strategic Directions for 2016-2020 | ACTION |
| K. Legislative Update | DISCUSSION |
| L. Announcements/Adjourn | REPORT |

Lunch is available for Board Members, Presidents and invited guests in the Foundation Conference Room following the meeting.