



AGENDA

Wisconsin Technical College System (WTCS) Board

November 1-2, 2016

Northcentral Technical College – Wausau
1000 W Campus Drive, Community Room
Wausau, WI 54401

Tuesday, November 1, 2016

4:30 p.m.

- A. Approval of the September 13-14, 2016, Meeting Minutes
- B. Report of the Board President
 - Board of Regents Report
- C. Report of the System President
 - System Updates
- D. Wisconsin Technical College District Boards Association
- E. WTCS Presidents' Association
- F. Teaching and Learning – Allied Health

Motion to Recess until Wednesday, November 2, 2016.

Following completion of the Tuesday agenda, Board Members, Presidents and invited guests will attend a reception and dinner at Northcentral Technical College in rooms E101 & E102.

AGENDA

Wisconsin Technical College System Board

Northcentral Technical College – Wausau

Community Room

Wednesday, November 2, 2016

Breakfast will be available for Board Members, Presidents and invited guests at 8:00 a.m. in the Community Room.

8:30 a.m.

- G. Northcentral Technical College Presentation
- H. Consent Agenda
 - Program Development
 - Facilities Requests
 - Interim District Board Appointment
- I. Northeast Wisconsin Technical College – Project Review
- J. 2016-19 WTCS Facilities Plan
- K. Attainment Goal
- L. Legislative Update
- M. Announcements/Adjourn

Lunch will be available for Board Members, Presidents and invited guests in the Community Room following the meeting.