



AGENDA

Wisconsin Technical College System Board

September 8-9, 2015

Gateway Technical College

SC Johnson iMET Center

2320 Renaissance Blvd., Auditorium Rm. 104

Sturtevant, Wisconsin 53177

Tuesday, September 8, 2015, 4:30 p.m.

4:30 p.m.

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| A. | Approval of the Minutes of the July 14-15, 2015 Meeting | ACTION |
| B. | Report of the Board President <ul style="list-style-type: none">• Board of Regents Report | REPORT |
| C. | 2016-2017 Meeting Schedule | ACTION |
| D. | Report of the System President <ul style="list-style-type: none">• System Updates | REPORT |
| E. | Wisconsin Technical College District Boards Association | REPORT |
| F. | WTCS Presidents' Association | REPORT |
| G. | Teaching and Learning – Energy Programs | DISCUSSION |

Motion to Recess until Wednesday, September 9, 2015.

Following completion of the Tuesday agenda, Board Members, Presidents and invited guests will attend a dinner at the Racine Marriott in the Huron Room at 7:00 p.m. No official business will be conducted.

AGENDA

Wisconsin Technical College System Board

Gateway Technical College – iMET Center, Auditorium Rm. 104

Wednesday, September 9, 2015

Board members, Presidents and guests are invited to participate in self-guided tours of the classrooms and labs hosted by faculty from 7:30 – 8:30 a.m. at the SC Johnson iMET Center. Breakfast will be available in the bay area between classrooms.

8:30 a.m.

H.	Gateway Technical College Presentation– Business Partnerships	DISCUSSION
I.	Consent Agenda <ul style="list-style-type: none">• Program Development• Facilities Requests• Interim District Boards Appointments	ACTION
J.	Facilities Update	DISCUSSION
K.	State and Federal Grant Guidelines	ACTION
L.	Strategic Directions	DISCUSSION
M.	Legislative Update	DISCUSSION
N.	Announcements/Adjourn	REPORT

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