



## AGENDA

### Wisconsin Technical College System Board

July 14-15, 2015

Moraine Park Technical College  
235 North National Avenue, Room A-112  
Fond du Lac, Wisconsin 54936-1940

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**Tuesday, July 14, 2015, 4:30 p.m.**

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4:30 p.m.

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| A. | Approval of the Minutes of the May 5-6, 2015 Meeting                                                    | ACTION     |
| B. | Report of the Board President <ul style="list-style-type: none"><li>• Board of Regents Report</li></ul> | REPORT     |
| C. | Election of Officers                                                                                    | ACTION     |
| D. | Report of the System President <ul style="list-style-type: none"><li>• System Updates</li></ul>         | REPORT     |
| E. | Wisconsin Technical College District Boards Association                                                 | REPORT     |
| F. | WTCS Presidents' Association                                                                            | REPORT     |
| G. | Teaching and Learning – Veterans Services                                                               | DISCUSSION |

#### **Motion to Recess until Wednesday, July 15, 2015.**

*Following completion of the Tuesday agenda, Board Members, Presidents and invited guests will attend a reception at approximately 6:30 p.m., followed by the Futuremakers Partner Award presentation and dinner at 7:00 p.m. at the Culinary Arts Center, Park Terrace. No official business will be conducted.*

## AGENDA

### Wisconsin Technical College System Board

Moraine Park Technical College – Fond du Lac, Room A-112

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**Wednesday, July 15, 2015**

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*Breakfast will be provided for Board Members, Presidents and invited guests at 8:00 a.m. in Room A-112. No official business will be conducted.*

8:30 a.m.

Tour of the Student Services Center

9:00 a.m.

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|------------------------------------------------------------------------------------------------|------------|
| H. Northeast Wisconsin Technical College – Record of Decision – Environmental Impact Statement | ACTION     |
| I. Consent Agenda                                                                              | ACTION     |
| • Program Development                                                                          |            |
| • Facilities Requests                                                                          |            |
| • Interim District Board Appointments                                                          |            |
| J. Graduate Outcomes Report                                                                    | DISCUSSION |
| K. Strategic Directions                                                                        | DISCUSSION |
| L. Legislative Update                                                                          | DISCUSSION |
| M. Announcements/Adjourn                                                                       | REPORT     |

*Lunch will be available for Board Members, Presidents and invited guests in Room A-112 following the meeting. No official business will be conducted.*