



## AGENDA

### Wisconsin Technical College System (WTCS) Board

July 11-12, 2017

Nicolet Area Technical College

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#### Tuesday, July 11, 2017 – 4:30 p.m.

Nicolet Area Technical College

Northwoods Center, Rooms 207-208

5355 College Drive, Rhinelander, 54501

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4:30 p.m.

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|--|------------|
| A. Approval of the May 9, 2017, Meeting Minutes            | ACTION     |
| B. Report of the Board President                           | REPORT     |
| • Board of Regents Report                                  |            |
| C. Report of the System President                          | REPORT     |
| • System Updates   |            |
| D. Wisconsin Technical College District Boards Association | REPORT     |
| E. WTCS Presidents' Association                            | REPORT     |
| F. Wisconsin Technology Council                            | DISCUSSION |
| G. Election of Officers                                    | ACTION     |

#### Motion to Recess until Wednesday, July 12, 2017.

*Following completion of the Tuesday agenda, Board Members, Presidents and invited guests will attend a dinner in the Lakeside Center, 1<sup>st</sup> Floor Commons.*

## AGENDA

### Wisconsin Technical College System Board

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**Wednesday, July 12, 2017 – 8:30 a.m.**

Nicolet Area Technical College  
Lakeside Center, 1<sup>st</sup> Floor Commons  
5355 College Drive, Rhinelander, 54501

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*Breakfast will be available for Board Members, Presidents and invited guests at 8:00 a.m. in the Lakeside Center, 1<sup>st</sup> Floor Commons.*

8:30 a.m.

Nicolet Area Technical College Tour and Presentation

9:15 a.m.

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|----|---|------------|
| H. | Consent Agenda  | ACTION     |
|    | <ul style="list-style-type: none"><li>• Program Development</li><li>• Facilities Requests</li></ul> |            |
| I. | Madison Area Technical College – Project Concept Review   | ACTION     |
| J. | AEFL Grant Guidelines   | ACTION     |
| K. | Strategic Directions Update   | DISCUSSION |
| L. | Teaching and Learning – Student Success   | DISCUSSION |
| M. | Legislative Update  | DISCUSSION |
| N. | Announcements/Adjourn   | REPORT     |

*Lunch will be available for Board Members, Presidents and invited guests in the Lakeside Center, 1<sup>st</sup> Floor Commons following the meeting.*