



AGENDA

Wisconsin Technical College System (WTCS) Board

September 13-14, 2016

Mid-State Technical College – Stevens Point Campus
1001 Centerpoint Drive, Community Engagement Room, 634-635
Stevens Point, Wisconsin 54481

Tuesday, September 13, 2016

4:30 p.m.

- | | | |
|----|---|------------|
| A. | Approval of the July 12-13, 2016, Meeting Minutes | ACTION |
| B. | Report of the Board President <ul style="list-style-type: none">• Board of Regents Report | REPORT |
| C. | 2017-2018 Board 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 – Apprenticeship | DISCUSSION |

Motion to Recess until Wednesday, September 14, 2016.

Following completion of the Tuesday agenda, Board Members, Presidents and invited guests will attend a reception and dinner at the Holiday Inn Hotel and Convention Center, 101 Amber Avenue, Stevens Point, WI.

AGENDA

Wisconsin Technical College System Board

Mid-State Technical College – Stevens Point Campus
Community Engagement Room, 634-635

Wednesday, September 14, 2016

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

8:30 a.m.

Mid-State Technical College Presentation

9:15 a.m.

- | | | |
|----|--|------------|
| H. | Consent Agenda | ACTION |
| | <ul style="list-style-type: none">• Program Development• Facilities Requests• Interim District Board Appointment | |
| I. | Madison Area Technical College – Record of Decision | ACTION |
| J. | Madison Area Technical College – Project Review | ACTION |
| K. | Northeast Wisconsin Technical College – Project Concept Review | ACTION |
| L. | Northeast Wisconsin Technical College – Project Review | ACTION |
| M. | Guidelines for State Grants and Federal Perkins Grant Funds | ACTION |
| N. | 2017-19 Biennial Budget Request | ACTION |
| O. | Legislative Update | DISCUSSION |
| P. | Announcements/Adjourn | REPORT |

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