



## AGENDA

### Wisconsin Technical College System (WTCS) Board

July 12-13, 2016

Wisconsin Indianhead Technical College  
1900 College Drive, Rice Lake Conference Center, Rm. 241  
Rice Lake, Wisconsin 54868

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**Tuesday, July 12, 2016**

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4:30 p.m.

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|----|---|------------|
| A. | Approval of the May 10, 2016, Meeting Minutes   | 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 – Credit for Prior Learning   | DISCUSSION |

#### **Motion to Recess until Wednesday, July 13, 2016.**

*Following completion of the Tuesday agenda, Board Members, Presidents and invited guests will attend a reception and dinner at Lehman's Super Club, 2911 South Main St., Rice Lake, WI.*

## AGENDA

### Wisconsin Technical College System Board

Wisconsin Indianhead Technical College – Rice Lake Conference Center, Rm. 241

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**Wednesday, July 13, 2016**

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*Breakfast will be available for Board Members, Presidents and invited guests at 8:00 a.m. in the Rice Lake Conference Center, The HUB.*

8:30 a.m.

Wisconsin Indianhead Technical College Presentation – 75 Years of Creating Success  
*Rice Lake Conference Center, The HUB*

9:15 a.m.

H.	Consent Agenda	ACTION
	<ul style="list-style-type: none"><li>• Program Development</li><li>• Facilities Requests</li><li>• Interim District Board Appointments</li></ul>	
I.	Madison Area Technical College – Project Concept Review	ACTION
J.	Northeast Wisconsin Technical College – Project Concept Review	ACTION
K.	Northeast Wisconsin Technical College – Project Review	ACTION
L.	2017-19 Student Financial Aid Request to HEAB	ACTION
M.	2016-2020 Strategic Directions Update	DISCUSSION
N.	Legislative Update	DISCUSSION
O.	Announcements/Adjourn	REPORT

*Lunch will be available for Board Members, Presidents and invited guests in Rooms 243-245 following the meeting.*