



AGENDA

Wisconsin Technical College System (WTCS) Board

May 8, 2018

Wisconsin Technical College System
4622 University Avenue, Madison, WI 53705
McCarthy Board Room

9:00 a.m.	A. Approval of the March 20-21, 2018 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. Consent Agenda	ACTION
	• Program Development	
	• Facilities Requests	
	• Annual District Board Appointments	
	G. Madison Area Technical College – Project Review Acquisition of Downtown Property	ACTION
	H. Madison Area Technical College – Acquisition of Land and Construction of new South Madison Campus	ACTION
	I. Teaching and Learning – Graduate Outcomes	DISCUSSION
	J. Legislative Update	DISCUSSION
	K. Announcements/Adjourn	REPORT

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