



AGENDA

Wisconsin Technical College System (WTCS) Board

September 10-11, 2019

Moraine Park Technical College

World Link Conference Center – Room A112

235 North National Avenue

Fond du Lac, WI 54936-1940

Tuesday, September 10, 2019

Location: World Link Conference Center – Room A112

4:30 p.m.

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| A. Approval of July 9-10, 2019 Meeting Minutes | ACTION |
| B. Report of the Board President | REPORT |
| • Board of Regents Report | |
| C. 2020-2021 Board Meeting Schedule | ACTION |
| D. Report of the System President | REPORT |
| • System Updates | |
| E. Wisconsin Technical College District Boards Association | REPORT |
| F. WTCS Presidents' Association | REPORT |
| G. Teaching and Learning – Education for Re-entry Populations | DISCUSSION |

Motion to Recess until Wednesday, September 11, 2019

Following completion of the Tuesday agenda, Board Members, Presidents and invited guests will attend a dinner at the Radisson Hotel and Conference Center.

AGENDA

Wisconsin Technical College System Board

Moraine Park Technical College

Wednesday, September 11, 2019

Location: World Link Conference Center – Room A112

Breakfast will be available for Board Members, Presidents and invited guests at 8:00 a.m. in Conference Room A103

8:30 a.m.

Moraine Park Technical College Tour and Presentation

9:15 a.m.

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| H. Consent Agenda | ACTION |
| <ul style="list-style-type: none">• Program Development• Facilities Development Requests• Interim District Board Appointments | |
| I. WTCS Credit Transfer Report | DISCUSSION |
| J. WAT and Apprenticeship Grant Guidelines | ACTION |
| K. Legislative Update | DISCUSSION |
| L. Announcements/Adjourn | ACTION |

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