



AGENDA

Wisconsin Technical College System (WTCS) Board

November 11, 2020

8:00 a.m. – 12:30 p.m.

[Join Microsoft Teams Meeting](#)

[+1 608-665-1048](#) United States, Madison (Toll)

Conference ID: 582 386 087#

8:00 a.m.

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| A. | Approval of the September 16, 2020 Meeting Minutes | ACTION |
| B. | Report of the Board President <ul style="list-style-type: none">• Board of Regents Report | REPORT |
| C. | Report of the System President <ul style="list-style-type: none">• System Updates | REPORT |
| D. | Wisconsin Technical College District Boards Association | REPORT |
| E. | WTCS Presidents' Association | REPORT |
| F. | Northcentral Technical College Presentation | REPORT |
| G. | Consent Agenda <ul style="list-style-type: none">• Program Development• Facilities Development Requests• Interim District Board Appointment | ACTION |
| H. | 2020-23 Facilities Plan | ACTION |
| I. | BTC Concept Review for Referendum Projects | ACTION |
| J. | Teaching and Learning – Virtual College | DISCUSSION |
| K. | 2021-2025 Strategic Directions | ACTION |
| L. | Public Records Training | DISCUSSION |
| M. | Legislative Update | DISCUSSION |
| N. | Announcements/Adjourn | ACTION |

If you require accommodations to observe the meeting, please contact Julie Drake at julie.drake@wtcsystem.edu or at 608-267-9066.