



AGENDA

Wisconsin Technical College System (WTCS) Board

March 20-21, 2018

Milwaukee Area Technical College – Oak Creek Campus

6665 South Howell Avenue

Lecture Hall – Rm. 241 (Building A), Oak Creek, WI

Tuesday, March 20, 2018

4:30 p.m.

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| A. Approval of the January 23, 2018, 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. 2018 WTCS Student Showcase Projects | DISCUSSION |
| G. Teaching and Learning – Grant Outcomes | DISCUSSION |

Motion to Recess until Wednesday, March 21, 2018.

Following completion of the Tuesday agenda, Board Members, Presidents and invited guests will attend a dinner at the Packing House in Milwaukee.

AGENDA

Wisconsin Technical College System Board

Milwaukee Area Technical College – Oak Creek

Lecture Hall – Rm. 241 (Building A)

Wednesday, March 21, 2018

Breakfast will be available for Board Members, Presidents and invited guests at 8:00 a.m. in Room 241.

8:30 a.m.

Milwaukee Area Technical College Presentation and Tour

9:15 a.m.

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| H. Consent Agenda | ACTION |
| • Program Development | |
| • Facilities Requests | |
| I. Madison Area Technical College –
Record of Decision (Madison South Campus) | ACTION |
| J. Madison Area Technical College -
Acquisition of Downtown Property | ACTION |
| K. 2018-19 Tuition | ACTION |
| L. State and Federal Grant Awards | ACTION |
| M. Legislative Update | DISCUSSION |
| N. Announcements/Adjourn | REPORT |

Lunch will be available for Board Members, Presidents and invited guests in Room 241 following the meeting.