



AGENDA

WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) BOARD

September 13-14, 2022
Fox Valley Technical College
Public Safety Training Center – Room PS101
W6400 County Rd BB
Appleton, WI 54914-8415

Tuesday, September 13, 2022

Location: Public Safety Training Center – Room PS101

4:30 pm

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| A. APPROVAL OF JULY 12-13, 2022, MEETING MINUTES | ACTION |
| B. 2023-2024 BOARD MEETING SCHEDULE | ACTION |
| C. REPORT OF THE BOARD PRESIDENT | REPORT |
| • Board of Regents Report | |
| D. REPORT OF THE SYSTEM PRESIDENT | REPORT |
| • System Updates | |
| E. WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION | REPORT |
| F. WTCS PRESIDENTS' ASSOCIATION | REPORT |
| G. WAT AND APPRENTICE-RELATED INSTRUCTION GRANT GUIDELINES | ACTION |
| H. WTCS EMPLOYER SATISFACTION REPORT | DISCUSSION |
| I. SKILLS USA | DISCUSSION |

Motion to Recess until Wednesday, September 14, 2022

Following completion of the Tuesday agenda, Board members and invited guests will attend dinner at the Public Safety Training Center. No official business will be conducted.

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



AGENDA

WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) BOARD

Wednesday, September 14, 2022

Location: Public Safety Training Center – Room PS101

Breakfast will be available for Board members and invited guests at 8:00 am in the Public Safety Training Center, Room PS101. No official business will be conducted.

8:30 am

Fox Valley Technical College Presentation and Tour

9:30 am

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| J. CONSENT AGENDA | ACTION |
| • Program Development | |
| • Facilities Development | |
| • Interim District Board Appointments | |
| K. MORaine PARK TECHNICAL COLLEGE – PROJECT CONCEPT REVIEW – ACQUISITION OF LAND, CONSTRUCTION OF ADDITIONAL AND REMODELING OF EXISTING FACILITIES IN THE DISTRICT | ACTION |
| L. MID-STATE TECHNICAL COLLEGE – PROJECT CONCEPT REVIEW – CONSTRUCTION OF ADDITIONAL FACILITIES IN STEVENS POINT | ACTION |
| M. TEACHING AND LEARNING – CONTRACT TRAINING | DISCUSSION |
| N. 2023-25 BIENNIAL BUDGET REQUEST | ACTION |
| O. LEGISLATIVE UPDATE | DISCUSSION |
| P. ANNOUNCEMENTS/ADJOURN | ACTION |

Boxed lunches will be available for Board members and invited guests at the conclusion of the meeting. No official business will be conducted.

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