



AGENDA

Wisconsin Technical College System (WTCS) Board

January 21, 2020

Wisconsin Technical College System

4622 University Avenue, Madison, Wisconsin 53705

McCarthy Board Room

9:00 a.m.

- | | |
|---|------------|
| A. Approval of the November 12-13, 2019 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. Consent Agenda <ul style="list-style-type: none">• Program Development• Facilities Development Requests• Interim District Board Appointments | ACTION |
| G. Apprenticeship Completion Report | DISCUSSION |
| H. Teaching and Learning – Program Approval | DISCUSSION |
| I. Perkins V Plan | ACTION |
| J. Legislative Update | DISCUSSION |
| K. Announcements/Adjourn | ACTION |