



AGENDA
Wisconsin Technical College System (WTCS) Board

May 12, 2020

9:00 a.m. – 12:30 p.m.

Join Microsoft Teams Meeting

+1 608-665-1048 Conference ID: 911 386 032#

9:00 a.m.

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| A. | Approval of the March 18, 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. | Blackhawk Technical College – Record of Decision
Environmental Impact Statement for the Construction
of a Public Safety and Transportation Center in Town of Rock | ACTION |
| G. | Chippewa Valley Technical College – Project Review
Construction of Additional Facilities in Eau Claire and
Acquisition of Land and Facilities in River Falls | ACTION |
| H. | Consent Agenda <ul style="list-style-type: none">• Program Development• Facilities Development Requests• Annual District Board Appointments | ACTION |
| I. | Outcomes for 2019 WTCS Graduates | DISCUSSION |
| J. | Teaching and Learning – Adult Education/ELL Scorecard | DISCUSSION |
| K. | Strategic Directions Development – 2021-2025 | DISCUSSION |
| L. | Legislative Update | DISCUSSION |
| M. | 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.