



## AGENDA

### Wisconsin Technical College System Board

January 26, 2016

Wisconsin Technical College System

4622 University Avenue, Madison, Wisconsin 53705

McCarthy Board Room

- 9:00 a.m.
- A. Approval of the Minutes of the November 2015 Meeting
  - B. Report of the Board President
    - Board of Regents Report
  - C. 2016-2017 Board Meeting Schedule
  - D. Report of the System President
    - System Updates
  - E. Wisconsin Technical College District Boards Association
  - F. WTCS Presidents' Association
  - G. Consent Agenda
    - Program Development
    - Facilities Requests
  - H. Madison Area Technical College – Project Concept Review
  - I. Northeast Wisconsin Technical College – Project Review
  - J. 2016 Spotlight Events
  - K. Teaching and Learning – Program Approval and Discontinuance
  - L. Legislative Update
  - M. Announcements/Adjourn