

## AGENDA

### Wisconsin Technical College System Board

March 22-23, 2016

Waukesha County Technical College

Richard T. Anderson Education Center, C051/C057

800 Main Street

Pewaukee, Wisconsin 53072

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**Tuesday, March 22, 2016**

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4:30 p.m.

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|----|---|------------|
| A. | Approval of the January 26, 2016, Meeting Minutes   | ACTION     |
| B. | Report of the Board President <ul style="list-style-type: none"><li>• Board of Regents Report</li></ul> | REPORT     |
| C. | Report of the System President <ul style="list-style-type: none"><li>• System Updates</li></ul>         | REPORT     |
| D. | Wisconsin Technical College District Boards Association   | REPORT     |
| E. | WTCS Presidents' Association  | REPORT     |
| F. | Teaching and Learning –<br>Workforce Innovation and Opportunity Act (WIOA)                              | DISCUSSION |

#### **Motion to Recess until Wednesday, March 23, 2016.**

*Following completion of the Tuesday agenda, Board Members, Presidents and invited guests will attend a reception and dinner at Thunder Bay Grille.*

## AGENDA

### Wisconsin Technical College System Board

Waukesha County Technical College – Richard T. Anderson Education Center, C051/C057

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**Wednesday, March 23, 2016**

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*Breakfast is available for Board Members, Presidents and invited guests at 8:00 a.m. in the Richard T. Anderson Education Center, C051/C057.*

8:30 a.m.

Waukesha County Technical College Presentation

9:15 a.m.

- |    |   |            |
|----|---|------------|
| G. | Consent Agenda                                  | ACTION     |
|    | • Program Development                           |            |
|    | • Facilities Requests                           |            |
| H. | Madison Area Technical College – Project Review | ACTION     |
| I. | 2016-17 Tuition                                 | ACTION     |
| J. | State and Federal Grant Awards                  | ACTION     |
| K. | Legislative Update                              | DISCUSSION |
| L. | Announcements/Adjourn                           | REPORT     |

*Lunch is available for Board Members, Presidents and invited guests in Room C055 following the meeting.*