



## AGENDA

### Wisconsin Technical College System (WTCS) Board

September 12-13, 2017

Madison Area Technical College – Truax

1701 Wright Street, Room D1630

Madison, WI 53704

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#### Tuesday, September 12, 2017

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4:30 p.m.

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| A. Approval of the July 11-12, 2017, Meeting Minutes   | ACTION     |
| B. Report of the Board President <ul style="list-style-type: none"><li>• Board of Regents Report</li></ul> | REPORT     |
| C. 2018-2019 Board Meeting Schedule  | ACTION     |
| D. Report of the System President <ul style="list-style-type: none"><li>• System Updates</li></ul>         | REPORT     |
| E. Wisconsin Technical College District Boards Association   | REPORT     |
| F. WTCS Presidents' Association  | REPORT     |
| G. Teaching and Learning – Continuous Improvement and Business Intelligence                                | DISCUSSION |

#### **Motion to Recess until Wednesday, September 13, 2017.**

*Following completion of the Tuesday agenda, Board Members, Presidents and invited guests will attend a dinner in the Culinary Dining Room.*

## AGENDA

### Wisconsin Technical College System Board

Madison Area Technical College – Truax  
Room D1630

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**Wednesday, September 13, 2017**

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*Breakfast will be available for Board Members, Presidents and invited guests at 8:00 a.m. in Room D1630.*

8:30 a.m.

Madison Area Technical College Tour and Presentation

9:15 a.m.

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|---|------------|
| H. Consent Agenda                             | ACTION     |
| • Program Development                         |            |
| • Facilities Requests                         |            |
| • Interim Board Appointment                   |            |
| I. WTCS Credit Transfer Report                | DISCUSSION |
| J. State and Federal Perkins Grant Guidelines | ACTION     |
| K. Legislative Update                         | DISCUSSION |
| L. Announcements/Adjourn                      | REPORT     |

*Lunch will be available for Board Members, Presidents and invited guests in Room D1630 following the meeting.*