



AGENDA

Wisconsin Technical College System (WTCS) Board

November 7-8, 2017

Blackhawk Technical College – Central Campus

6004 S County Rd G, 1400B North Commons

Janesville, WI 53547-5009

Tuesday, November 7, 2017

4:30 p.m.

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| A. Approval of the September 12-13, 2017 Meeting Minutes | ACTION |
| B. Report of the Board President | REPORT |
| • Board of Regents Report | |
| C. Report of the System President | REPORT |
| • System Updates | |
| D. Wisconsin Technical College District Boards Association | REPORT |
| E. WTCS Presidents' Association | REPORT |
| F. Teaching and Learning – Student Success | DISCUSSION |

Motion to Recess until Wednesday, November 8, 2017.

Following completion of the Tuesday agenda, Board Members, Presidents and invited guests will attend a dinner at the Milwaukee Grill, 2601 Morse St, Janesville, Wisconsin.

AGENDA

Wisconsin Technical College System Board

Blackhawk Technical College – Central Campus
1400 B North Commons

Wednesday, November 8, 2017

Breakfast will be available for Board Members, Presidents and invited guests at 8:00 a.m. in the North Commons.

8:30 a.m.

Blackhawk Technical College Presentation and Tour

9:15 a.m.

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| G. Gateway Technical College – Project Concept Review | ACTION |
| H. Gateway Technical College – Record of Decision | ACTION |
| I. Fox Valley Technical College – Record of Decision | ACTION |
| J. Northcentral Technical College – Record of Decision | ACTION |
| K. Madison Area Technical College – Project Concept Review | ACTION |
| L. Consent Agenda | ACTION |
| <ul style="list-style-type: none">• Program Development• Facilities Requests• Interim Board Appointments | |
| M. 2017-20 WTCS Facilities Plan | ACTION |
| N. The Role of Technology in Wisconsin’s Economy | DISCUSSION |
| O. Legislative Update | DISCUSSION |
| P. Announcements/Adjourn | REPORT |

Lunch will be available for Board Members, Presidents and invited guests in the North Commons following the meeting.