



AGENDA

Wisconsin Technical College System (WTCS) Board

September 11-12, 2018
Fox Valley Technical College – Appleton
1825 N. Bluemound Drive
Board Room (A137)
Appleton, WI 54912

Tuesday, September 11, 2018

4:30 p.m.

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| A. Approval of the July 10-11, 2018, Meeting Minutes | ACTION |
| B. Report of the Board President | REPORT |
| • Board of Regents Report | |
| C. 2019-2020 Board Meeting Schedule | ACTION |
| D. Report of the System President | REPORT |
| • System Updates | |
| E. Wisconsin Technical College District Boards Association | REPORT |
| F. WTCS Presidents' Association | REPORT |
| G. Teaching and Learning – Fire Service | DISCUSSION |

Motion to Recess until Wednesday, September 12, 2018.

Following completion of the Tuesday agenda, Board Members, Presidents and invited guests will attend a dinner in the Jones Dairy Culinary Theatre.

AGENDA

Wisconsin Technical College System Board

Fox Valley Technical College – Appleton

Board Room (Room A137)

Wednesday, September 12, 2018

Breakfast will be available for Board Members, Presidents and invited guests at 8:00 a.m. in the Board Room (Room A137).

8:30 a.m.

Fox Valley Technical College Tour and Presentation of the Manufacturing Division

9:15 a.m.

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| H. Consent Agenda | ACTION |
| <ul style="list-style-type: none">• Program Development• Facilities Requests• Interim Board Appointments | |
| I. Waukesha County Technical College – Construction of an Addition to the Integrated Manufacturing Center in Pewaukee | ACTION |
| J. Fox Valley Technical College Facilities Update | DISCUSSION |
| K. WTCS Employer Satisfaction Report | DISCUSSION |
| L. 2019-2021 Biennial Budget Request | ACTION |
| M. WAT and Apprenticeship Grant Guidelines | ACTION |
| N. Legislative Update | DISCUSSION |
| O. Announcements/Adjourn | ACTION |

Box lunches to go will be available for Board Members, Presidents and invited guests in Room A104T following the meeting.