



AGENDA

WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) BOARD

January 18, 2022 – 9 am – 12 pm

Wisconsin Technical College System

4622 University Avenue, Madison, WI 53705

A continental breakfast will be available for Board members and invited guests at 8:30 am in the McCarthy Board Room. No official business will be conducted.

Location: McCarthy Board Room

- | | |
|---|--------------|
| A. APPROVAL OF NOVEMBER 9-10, 2021, 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. CONSENT AGENDA | ACTION |
| • Program Development | |
| • Facilities Development | |
| • Interim District Board Appointments | |
| G. MORAIN PARK TECHNICAL COLLEGE – PROJECT CONCEPT REVIEW
CONSTRUCTION OF ADDITIONAL FACILITIES IN FOND DU LAC | ACTION |
| H. BLACKHAWK TECHNICAL COLLEGE PROJECT REVIEW – CONSTRUCTION OF
A PUBLIC SAFETY EDUCATION BUILDING AT THE PUBLIC SAFETY TRAINING &
TRANSPORTATION STUDIES CENTER ON THE MAIN CAMPUS IN JANESVILLE | ACTION |
| I. APPRENTICESHIP COMPLETION REPORT | DISCUSSION |
| J. TEACHING AND LEARNING – PROGRAM APPROVAL PROCESS | DISCUSSION |
| K. FUTUREMAKER PARTNER AWARD | PRESENTATION |
| L. LEGISLATIVE UPDATE | DISCUSSION |
| M. ANNOUNCEMENTS/ADJOURN | ACTION |

Lunch will be available for Board members and invited guests. No official business will be conducted.

If you wish to listen during the meeting, please contact Julie Drake at julie.drake@wtcsystem.edu or at 608-267-9066 to obtain instructions on how to join the call.