



AGENDA

WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) BOARD

January 17, 2023 – 9 am – 12 pm

Wisconsin Technical College System

4622 University Avenue, Madison, WI 53705

Light breakfast snacks 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

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| A. APPROVAL OF NOVEMBER 15-16, 2022, 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 | |
| G. APPRENTICESHIP COMPLETION REPORT | DISCUSSION |
| H. TEACHING AND LEARNING – PROGRAM APPROVAL PROCESS | DISCUSSION |
| I. ETHICS TRAINING | ACTION |
| J. LEGISLATIVE UPDATE | DISCUSSION |
| K. 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 meeting.