



AGENDA

WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) BOARD

November 9-10, 2021

Southwest Wisconsin Technical College

1800 Bronson Boulevard

Fennimore, WI 53809

Tuesday, November 9, 2021

Location: Conference Room 430

4:30 pm

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| A. APPROVAL OF SEPTEMBER 14-15, 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. OVERVIEW: SYSTEM-WIDE EQUITY EFFORTS | DISCUSSION |

Motion to Recess until Wednesday, November 10, 2021

Following completion of the Tuesday agenda, Board members and invited guests will attend dinner at Southwest Tech. No official business will be conducted.

If you require accommodations to observe the meeting, please contact Julie Drake at julie.drake@wtcsystem.edu or at 608-267-9066.



AGENDA

WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) BOARD

Wednesday, November 10, 2021

Location: Conference Room 430

Breakfast will be available for Board members and invited guests at 8:00 am in Conference Room 430. No official business will be conducted.

8:30 am

Southwest Wisconsin Technical College Presentation

9:30 am

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| F. WTCS PRESIDENTS' ASSOCIATION | REPORT |
| G. CONSENT AGENDA | ACTION |
| • Program Development | |
| • Facilities Development | |
| • Interim District Board Appointments | |
| H. 2021-24 WTCS FACILITIES PLAN | ACTION |
| I. TEACHING AND LEARNING – SYSTEM-WIDE EQUITY REPORT | DISCUSSION |
| J. LEGISLATIVE UPDATE | DISCUSSION |
| K. ANNOUNCEMENTS/ADJOURN | ACTION |

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

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