



**AGENDA**  
**Wisconsin Technical College System (WTCS) Board**  
May 14, 2019  
Wisconsin Technical College System  
4622 University Avenue, Madison, WI 53705  
McCarthy Board Room

9:00 a.m.

- |    |   |            |
|----|---|------------|
| A. | Approval of the March 19-20, 2019 Meeting Minutes   | ACTION     |
| B. | Report of the Board President <ul style="list-style-type: none"><li>• Board of Regents Report</li></ul>   | REPORT     |
| C. | Report of the System President <ul style="list-style-type: none"><li>• System Updates</li></ul>   | REPORT     |
| D. | Wisconsin Technical College District Boards Association   | REPORT     |
| E. | WTCS Presidents' Association  | REPORT     |
| F. | Consent Agenda <ul style="list-style-type: none"><li>• Program Development</li><li>• Facilities Requests</li><li>• Annual District Board Appointments</li></ul> | ACTION     |
| G. | Milwaukee Area Technical College – Project Concept Review – Remodeling at the Mequon Campus   | ACTION     |
| H. | Perkins Grant Guidelines Modification   | ACTION     |
| I. | Outcomes for 2018 WTCS Graduates  | DISCUSSION |
| J. | Teaching and Learning – Benefits of Dual Enrollment   | DISCUSSION |
| K. | Legislative Update  | DISCUSSION |
| L. | Announcements/Adjourn   | ACTION     |

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