



Wisconsin Technical College System (WTCS) Board

March 18, 2020

Teleconference

8:30 a.m.

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| A. Approval of January 21, 2020 Meeting Minutes | ACTION |
| B. Report of the Board President <ul style="list-style-type: none">• Board of Regents Report | REPORT |
| C. Report of the System President <ul style="list-style-type: none">• System Updates | REPORT |
| D. Wisconsin Technical College District Boards Association | REPORT |
| E. WTCS Presidents' Association | REPORT |
| F. Teaching and Learning – WTCS Information Technology Programs | DISCUSSION |
| G. Consent Agenda <ul style="list-style-type: none">• Program Development• Facilities Requests | ACTION |
| H. Chippewa Valley Technical College Project Concept Review Construction of Additional Facilities in Eau Claire and Acquisition of Property in River Falls | ACTION |
| I. 2020-21 Tuition Recommendation | ACTION |
| J. State and Federal Grant Awards | ACTION |
| K. Adult Education and Family Literacy Act (AEFLA) Grant Guidelines | ACTION |
| L. Legislative Update | DISCUSSION |
| M. Announcements/Adjourn | ACTION |

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