



AGENDA

Wisconsin Technical College System (WTCS) Board

July 10-11, 2018

Western Technical College

Tuesday, July 10, 2018 – 4:30 p.m.

Western Technical College

Lunda Center – Conference Hall East

319 Seventh Street North, La Crosse, 54601

4:30 p.m.

- | | |
|--|--------|
| A. Approval of the May 8, 2018 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. Teaching and Learning – Veteran Initiatives | REPORT |
| G. Election of Officers | ACTION |

Motion to Recess until Wednesday, July 11, 2018.

Following completion of the Tuesday agenda, Board Members, Presidents and invited guests will attend a dinner in the Lunda Center, Conference Hall West.

AGENDA

Wisconsin Technical College System Board

Wednesday, July 11, 2018 – 8:30 a.m.

Western Technical College

Lunda Center – Conference Hall East

319 Seventh Street North, La Crosse, 54601

Breakfast will be available for Board Members, Presidents and invited guests at 8:00 a.m. in the Lunda Center, Conference Hall West

8:30 a.m.

Western Technical College Tour and Presentation – Western’s Integrated Technology Center

9:15 a.m.

H. Consent Agenda

ACTION

- Program Development
- Facilities Requests
- Interim District Board Appointment

I. Waukesha County Technical College – Project Concept Review – Construction of Additional Facilities at the Main Campus in Pewaukee

ACTION

J. 2019-2021 Student Financial Aid Request to HEAB

ACTION

K. State and Federal Perkins Grant Guidelines

ACTION

L. 2016-2020 Strategic Direction Update

DISCUSSION

M. Legislative Update

DISCUSSION

N. Announcements/Adjourn

REPORT

Lunch will be available for Board Members, Presidents and invited guests in the Lunda Center, Conference Room East following the meeting.