



## AGENDA

### WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) BOARD

July 13-14, 2021

Nicolet Area Technical College

5355 College Drive

Rhineland, WI 54501

Tuesday, July 13, 2021

[Join the Teams meeting](#) or call 608-665-1048 Conference ID: 714 939 064#

**4:30 pm**

- |  |            |
|--|------------|
| A. Approval of May 18, 2021, Meeting Minutes               | ACTION     |
| B. November 2021 and March 2022 Meeting Location Changes   | ACTION     |
| C. Report of the Board President                           | REPORT     |
| • Board of Regents Report                                  |            |
| D. Report of the System President                          | REPORT     |
| • System Updates   |            |
| E. Wisconsin Technical College District Boards Association | REPORT     |
| F. WTCS Presidents' Association                            | REPORT     |
| G. 2021-2025 Strategic Directions Update                   | DISCUSSION |
| H. Election of Officers                                    | ACTION     |

**Motion to Recess until Wednesday, July 14, 2021**

*Following completion of the Tuesday agenda, Board members and invited guests will attend dinner at Al-Gen Dinner Club.*

*If you require accommodations to observe the meeting, please contact Julie Drake at [julie.drake@wtcsystem.edu](mailto:julie.drake@wtcsystem.edu) or 608-267-9066.*



## AGENDA

### WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) BOARD

Wednesday, July 14, 2021

*Breakfast will be available for Board members and invited guests at 8:00 am.*

[Join the meeting](#) or call 608-665-1048\_Conference ID: 255 776 607#

#### **8:30 am**

*Nicolet Area Technical College Presentation*

#### **9:30 am**

- |   |            |
|---|------------|
| I. Consent Agenda   | ACTION     |
| • Program Development   |            |
| • Facilities Development  |            |
| • Interim District Board Appointments   |            |
| J. Blackhawk Technical College – Project Review –<br>Construction of Out Buildings (Scenario City) at<br>the Public Safety Training & Transportation Studies<br>Center on the Main Campus in Janesville | ACTION     |
| K. State Grant and Federal Perkins Grant Guidelines   | ACTION     |
| L. Teaching and Learning – Integrated Education<br>and Training (IET)   | DISCUSSION |
| M. Legislative Update   | DISCUSSION |
| N. Announcements/Adjourn  | ACTION     |

*Lunch will be available for Board members and invited guests.*

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[julie.drake@wtcsystem.edu](mailto:julie.drake@wtcsystem.edu) or 608-267-9066.*