



AGENDA

WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) BOARD

March 15-16, 2022
Blackhawk Technical College
6004 S County Road G
Janesville, WI 53546

Tuesday, March 15, 2022

Location: Room 1230

4:30 pm

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| A. APPROVAL OF JANUARY 18, 2022, 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. 2022-23 TUITION RECOMMENDATION | ACTION |

Motion to Recess until Wednesday, March 16, 2022

Following completion of the Tuesday agenda, Board members and invited guests will attend dinner at G5 Brewing Company. 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, March 16, 2022

Location: Room 1230

Breakfast will be available for Board members and invited guests at 8:00 am in Conference Room 1230. No official business will be conducted.

8:30 am

Blackhawk Technical College Presentation

9:30 am

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| G. CONSENT AGENDA | ACTION |
| • Program Development | |
| • Facilities Development | |
| H. MID-STATE TECHNICAL COLLEGE – RECORD OF DECISION - ENVIRONMENTAL IMPACT STATEMENT FOR THE ACQUISITION OF LAND AND THE CONSTRUCTION OF AN ADVANCED MANUFACTURING, ENGINEERING TECHNOLOGY AND APPRENTICESHIP CENTER IN STEVENS POINT | ACTION |
| I. MID-STATE TECHNICAL COLLEGE – PROJECT CONCEPT REVIEW ACQUISITION OF LAND AND CONSTRUCTION OF ADDITIONAL FACILITIES IN STEVENS POINT | ACTION |
| J. STATE AND FEDERAL GRANT AWARDS | ACTION |
| K. TEACHING & LEARNING – TRANSPORTATION PROGRAMS: TRUCK DRIVING SPOTLIGHT | REPORT |
| L. LEGISLATIVE UPDATE | DISCUSSION |
| M. ANNOUNCEMENTS/ADJOURN | ACTION |

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

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