



AGENDA

WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) BOARD

**May 16, 2023 – 10 am – 1 pm**  
**Wisconsin Technical College System**  
**4622 University Avenue, Madison, WI 53705**

*Snacks will be available for Board members and invited guests at 9:30 am in the McCarthy Board Room. No official business will be conducted.*

Location: McCarthy Board Room

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| A. APPROVAL OF MARCH 14-15, 2023, MEETING MINUTES   | ACTION |
| B. 2023-2024 WTCS BOARD MEETING SCHEDULE 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. CONSENT AGENDA   | ACTION |
| • Program Development   |        |
| • Facilities Development  |        |
| • Annual District Board Appointments  |        |
| H. MORaine PARK TECHNICAL COLLEGE – RECORD OF DECISION – ENVIRONMENTAL IMPACT STATEMENT FOR THE CONSTRUCTION OF FACILITIES FOR A PUBLIC SAFETY EDUCATION CENTER IN HORICON, WISCONSIN | ACTION |
| I. MORaine PARK TECHNICAL COLLEGE – PROJECT REVIEW – ACQUISITION OF LAND IN HORICON AND CONSTRUCTION OF ADDITIONAL FACILITIES IN HORICON  | ACTION |
| J. LAKESHORE TECHNICAL COLLEGE – PROJECT REVIEW – CONSTRUCTION OF ADDITIONAL FACILITIES AND REMODELING OF EXISTING FACILITIES IN CLEVELAND  | ACTION |
| K. NORTHCENTRAL TECHNICAL COLLEGE – PROJECT CONCEPT REVIEW - CONSTRUCTION OF ADDITIONAL FACILITIES IN ANTIGO  | ACTION |
| L. BLACKHAWK TECHNICAL COLLEGE – PROJECT CONCEPT REVIEW - CONSTRUCTION OF ADDITIONAL FACILITIES AT THE MAIN CAMPUS IN JANESVILLE  | ACTION |



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| M. TEACHING AND LEARNING – FIRE SERVICE SOFTWARE DEMONSTRATION | DISCUSSION |
| N. INTEGRATED EDUCATION & TRAINING GRANT APPROVALS             | ACTION     |
| O. OUTCOMES FOR 2022 WTCS GRADUATES                            | DISCUSSION |
| P. LEGISLATIVE UPDATE  | DISCUSSION |
| Q. ANNOUNCEMENTS/ADJOURN                                       | ACTION     |

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

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