



AGENDA

WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) BOARD

November 7-8, 2023
Lakeshore Technical College
1290 North Avenue
Cleveland, WI 53015

Tuesday, November 7, 2023

Location: Public Safety Building Room P106

4:30 pm

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| A. APPROVAL OF SEPTEMBER 12-13, 2023, 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 & LEARNING – COMPETENCY-BASED EDUCATION | DISCUSSION |

Motion to Recess until Wednesday, November 8, 2023

Following completion of the Tuesday agenda, Board members and invited guests will attend dinner at The American Club. 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, November 8, 2023

Location: Public Safety Building Room P106

Breakfast will be available for Board members and invited guests at 8:00 am in the Public Safety Building Room P106. No official business will be conducted.

8:30 am

Lakeshore Technical College Presentation and Tour

9:30 am

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| G. CONSENT AGENDA | ACTION |
| • Program Development | |
| • Facilities Development | |
| H. NORTHWOOD TECHNICAL COLLEGE – PROJECT CONCEPT REVIEW – ACQUISITION AND REMODELING FOR A MEDICAL LABORATORY EDUCATION CENTER IN NEW RICHMOND | ACTION |
| I. 2023-2026 WTCS FACILITIES PLAN | ACTION |
| J. FOSTER YOUTH PATHWAYS PROJECT | DISCUSSION |
| K. LEGISLATIVE UPDATE | DISCUSSION |
| L. ANNOUNCEMENTS/ADJOURN | ACTION |

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

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