



## AGENDA

### WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) BOARD

**September 14-15, 2021**

**Madison College – Goodman South Campus  
2429 Perry Street  
Madison, WI 53713**

**Tuesday, September 14, 2021**

**Location: Goodman South Campus, Rooms 203/205/207**

**4:30 pm**

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|--|------------|
| A. APPROVAL OF JULY 13-14, 2021, MEETING MINUTES   | ACTION     |
| B. 2022-2023 BOARD MEETING SCHEDULE  | ACTION     |
| C. REPORT OF THE BOARD PRESIDENT <ul style="list-style-type: none"><li>• Board of Regents Report</li></ul> | REPORT     |
| D. REPORT OF THE SYSTEM PRESIDENT <ul style="list-style-type: none"><li>• System Updates</li></ul>         | REPORT     |
| E. WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION   | REPORT     |
| F. WTCS PRESIDENTS' ASSOCIATION  | REPORT     |
| G. TEACHING AND LEARNING – EARLY CHILDHOOD EDUCATION AND SUPPORTING STUDENTS WHO PARENT                    | DISCUSSION |

**Motion to Recess until Wednesday, September 15, 2021**

*Following completion of the Tuesday agenda, Board members and invited guests will attend dinner at Madison College-Goodman South Campus.*

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



## AGENDA

### WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) BOARD

Wednesday, September 15, 2021

**Location: Goodman South Campus, Rooms 203/205/207**

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

**8:30 am**

*Madison Area Technical College Presentation*

**9:30 am**

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|---|------------|
| H. CONSENT AGENDA   | ACTION     |
| • Program Development   |            |
| • Facilities Development  |            |
| • Interim District Board Appointments   |            |
| I. WAT AND APPRENTICESHIP GRANT GUIDELINES AND<br>INTEGRATED EDUCATION AND TRAINING (IET) DEVELOPMENT<br>AND EXPANSION GRANT GUIDELINES | ACTION     |
| J. LEGISLATIVE UPDATE   | DISCUSSION |
| K. ANNOUNCEMENTS/ADJOURN  | ACTION     |

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

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