



AGENDA

WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) BOARD

September 12-13, 2023
Gateway Technical College
SC Johnson iMET Center
2320 Renaissance Boulevard
Sturtevant, WI 53177

Tuesday, September 12, 2023

Location: iMET Center, Room 102

4:30 pm

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| A. APPROVAL OF JULY 11-12, 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. TEACHING & LEARNING – TOOLS FOR THE FUTURE:
AUGMENTED REALITY AND DIGITAL TWINS | DISCUSSION |

Motion to Recess until Wednesday, September 13, 2023

Following completion of the Tuesday agenda, Board members and invited guests will attend dinner at The Summit Restaurant & Cocktails. 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, September 13, 2023

Location: SC Johnson iMET Center, Room 102

Breakfast will be available for Board members and invited guests at 8:00 am in the SC Johnson iMET Center, Room 102. No official business will be conducted.

8:30 am

Gateway Technical College Presentation and Tour

9:30 am

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| E. WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION | REPORT |
| F. WTCS PRESIDENTS' ASSOCIATION | REPORT |
| G. 2024-2025 BOARD MEETING SCHEDULE | ACTION |
| H. CONSENT AGENDA <ul style="list-style-type: none">• Program Development• Facilities Development• Interim District Board Appointment | ACTION |
| I. MORaine PARK TECHNICAL COLLEGE – PROJECT REVIEW – CONSTRUCTION OF ADDITIONAL FACILITIES IN HORICON | ACTION |
| J. ADULT EDUCATION TRENDS AND COMPREHENSIVE FUNDING MODEL | DISCUSSION |
| K. WAT AND APPRENTICE-RELATED INSTRUCTION GRANT GUIDELINES | ACTION |
| 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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