



AGENDA

WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) BOARD

**January 18, 2022 – 9 am – 12 pm**

**Wisconsin Technical College System**

**4622 University Avenue, Madison, WI 53705**

*A continental breakfast will be available for Board members and invited guests at 8:30 am in the McCarthy Board Room. No official business will be conducted.*

Location: McCarthy Board Room

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|---|--------------|
| A. APPROVAL OF NOVEMBER 9-10, 2021, 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. CONSENT AGENDA   | ACTION       |
| • Program Development   |              |
| • Facilities Development  |              |
| • Interim District Board Appointments   |              |
| G. MORAIN PARK TECHNICAL COLLEGE – PROJECT CONCEPT REVIEW<br>CONSTRUCTION OF ADDITIONAL FACILITIES IN FOND DU LAC   | ACTION       |
| H. BLACKHAWK TECHNICAL COLLEGE PROJECT REVIEW – CONSTRUCTION OF<br>A PUBLIC SAFETY EDUCATION BUILDING AT THE PUBLIC SAFETY TRAINING &<br>TRANSPORTATION STUDIES CENTER ON THE MAIN CAMPUS IN JANESVILLE | ACTION       |
| I. APPRENTICESHIP COMPLETION REPORT   | DISCUSSION   |
| J. TEACHING AND LEARNING – PROGRAM APPROVAL PROCESS   | DISCUSSION   |
| K. FUTUREMAKER PARTNER AWARD  | PRESENTATION |
| L. LEGISLATIVE UPDATE   | DISCUSSION   |
| M. 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.