



## AGENDA

### Wisconsin Technical College System (WTCS) Board

March 21-22, 2017

Chippewa Valley Technical College – Eau Claire West

Energy Education Center, Room 103

4000 Campus Road, Eau Claire, WI 54703

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**Tuesday, March 21, 2017**

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4:30 p.m.

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|--|------------|
| A. Approval of the January 24, 2017, 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 and Learning – Agriculture Programs            | DISCUSSION |

#### **Motion to Recess until Wednesday, March 22, 2017.**

*Following completion of the Tuesday agenda, Board Members, Presidents and invited guests will attend a dinner at the Holiday Inn – Eau Claire South.*

## AGENDA

### Wisconsin Technical College System Board

Chippewa Valley Technical College – Eau Claire West  
Energy Education Center, Room 103

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**Wednesday, March 22, 2017**

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*Breakfast will be available for Board Members, Presidents and invited guests at 8:00 a.m. in Room 103.*

8:30 a.m.

Chippewa Valley Technical College Tour and Presentation

9:15 a.m.

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|----|---|------------|
| G. | Consent Agenda  | ACTION     |
|    | <ul style="list-style-type: none"><li>• Program Development</li><li>• Facilities Requests</li></ul> |            |
| H. | Fox Valley Technical College – Project Concept Review   | ACTION     |
| I. | Public Records Training   | DISCUSSION |
| J. | Workforce Innovation and Opportunity Act (WIOA) Update  | DISCUSSION |
| K. | State and Federal Grant Awards  | ACTION     |
| L. | Legislative Update  | DISCUSSION |
| M. | Announcements/Adjourn   | REPORT     |

*Lunch will be available for Board Members, Presidents and invited guests in Room 103 following the meeting.*