



Legal Issues Facing Wisconsin Technical Colleges

Thursday, November 2nd, 2017 – Waukesha County Technical College

***Light continental breakfast available at WCTC. Hotel offers full-service restaurant if you prefer a full breakfast. Friday and Saturday morning will feature our traditional hot breakfast buffet at the hotel.*

Legal Issues Seminar8:30 am- 5:00 pm (WCTC)
See Legal Issues Seminar agenda for details - Entire day's event at WCTC

Shuttle transportation available both days - See shuttle schedule for times

Hosted Reception (at Marriott hotel)5:00- 6:30 pm (Geneva)

Friday, November 3rd, 2017 – Marriott/Waukesha County Technical College

Breakfast Buffet (at Marriott hotel)7:00 - 8:00 am (Superior)

Legal Issues Seminar7:30-11:30 pm (WCTC)
See Legal Issues Seminar agenda for details

Legal Issues Seminar Lunch Presentation & TECh Award11:30 am-1:00 pm (WCTC)

Friday Afternoon Activities, November 3rd, 2017 - WCTC

Statewide Marketing/Legislative Update1:15-2:00 pm
Katy Pettersen – Director, Wisconsin Technical Colleges Marketing Association
Layla Merrifield – Executive Director, District Boards Association

WTCS Foundation Overview.....2:00-2:30 pm
Paul Gabriel – Director, Wisconsin Technical College System Foundation
Leah Osborn – Director, WIDS

Standing Committee Meetings2:45-4:30 pm

- Bylaws, Policies & Procedures.....(WCTC – C-053)
- External Partnerships(WCTC – C-057)
- Internal Best Practices(WCTC – C-051)

Friday Evening, November 3rd, 2017 - Marriott

- Reception6:00-6:45 pm (Geneva Foyer)
- Banquet6:45 pm (Geneva)

Saturday, November 4th, 2017 - Marriott

- Board Chairperson Breakfast7:30-8:25 am (Milwaukee)
- Breakfast Buffet.....7:30-8:30 am (Geneva)
- Fall Membership Meeting8:30-10:30 am (Geneva)

Special Reports

- Wisconsin Technical College System Board – *Dr. Morna Foy, President*
- Wisconsin Technical College System Presidents Association – *Dr. Jack Daniels III, President*
- Association of Community College Trustees – *Dawn Garcia, ACCT Wisconsin Coordinator*
- WTCS Insurance Trust - *Ronald Bertieri, WCTC, Trust Chair*

Committee Reports

- Bylaws, Policies & Procedures
- External Partnerships
- Internal Best Practices

President’s Report – *Carla Hedtke, President*

Assistant Director’s Report – *Steve Tenpas, Assistant Director, Member Learning & Communication*

Executive Director’s Report – *Layla Merrifield, Executive Director*

Board of Directors Meeting10:45 am-12:30 pm
(Milwaukee)