

Action items are discussed at the Board Committee Meeting (3rd Thursday of each month). Action is taken at the Regular Board Meeting (4th Thursday of each month). Opportunity for public comment is available at both meetings under “Delegations and Petitions.”

**AGENDA
CHIPPEWA VALLEY TECHNICAL COLLEGE DISTRICT BOARD
COMMITTEE-OF-THE-WHOLE MEETING**

DATE: Thursday, March 19, 2009

TIME: 6:00 p.m. – Regular Meeting
(Dinner will be available during the meeting.)

LOCATION: Chippewa Valley Technical College – RCU Community Center
620 West Clairemont Avenue
Eau Claire WI 54701

Call to Order

The following statement will be read: “I wish to call the committee-of-the-whole meeting of the Chippewa Valley Technical College District Board to order. This is an open meeting with notices mailed to the news media and other interested parties and posted at the Chippewa Valley Technical College campuses/centers in Chippewa Falls, Eau Claire, Menomonie, River Falls, and Neillsville on March 12, 2009.”

1. Roll Call: Gary Brummeyer, Francis Bucheger, Larry Hagness, Jesse Harness, Marilyn Jaskot, Judith Kucera, Susan Kumferman, Ramona Mathews, and Gary Mitchell.
 2. Delegations and Petitions
 3. Discussion Items
 - A. CVTC Dental Clinic Update
 - B. Leadership Salary Ranges/Benefits
 - C. Budget Update
 - D. Board Policies
 - Legal Description
 - Memberships
 4. Plus/Delta Evaluation
 5. Adjournment
- c: College Faculty and Staff, Teachers Union, Local 2398, Steve Weld, Paul Gabriel, Dan Clancy, News Media CVTC District**

Posted: 3/12/09: Chippewa Valley Technical College—Chippewa Falls Campus, Eau Claire Campus, Menomonie Campus, Neillsville Center, and River Falls Campus.

Special accommodations for people with disabilities will be made for the Public Board meetings. Please call Candy Johnson, 715-833-6500, to request accommodations 24 hours in advance of the meeting.

**Chippewa Valley Technical College, 620 West Clairemont Avenue, Eau Claire, WI 54701, 715-833-6500
President: Bruce A. Barker**