

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

## **REVISED**

### **AGENDA**

#### **CHIPPEWA VALLEY TECHNICAL COLLEGE DISTRICT BOARD REGULAR BOARD MEETING**

**DATE:** Wednesday, March 25, 2009

**TIME:** 6:00 p.m. – Regular Meeting  
(Dinner will be available during the meeting.)  
Adjourn into Executive Session at the end of the regular 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 regular 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 18, 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. Reports/Forums - Student Government Report
4. Consent Agenda – The following matters may be acted upon by the Board utilizing a single vote. Individual items, which any Board member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon request.
  - A. Minutes of the February 26, 2009, Regular Meeting
  - B. Personnel Matters
    - 1) Employment
      - Adjunct Instructors
      - Mary Casey, Human Resources Director, 02/23/09
      - Bernie Pagenkopf, Electrical Power Distribution Instructor, 01/07/08
      - Deb Lambrecht, Part-Time NanoRite Office Assistant, 01/19/09
      - Karen Callaway, Customer Service Center Specialist/Manager, 02/23/09
      - Shelly Olson, Associate Dean of Health, 01/2009
      - La Lor, Dental Hygienist, 3/2/09
      - Don Morrow, Maintenance Assistant, 3/2/09

- 2) Resignations
  - Leslie Bleskachek, River Falls Campus Manager, 8/31/08
  - Jim Gross, Education Director, 2/26/09
  - Sara Nichols, Student Retention Assistant, 3/20/09
- 3) Contract Nonrenewal/Position Elimination
  - Darcy Way, Development Specialist, 6/30/09
- 4) Contract Nonrenewal/Termination
  - Linda Lang, Accounting Instructor, 3/31/09
- C. Financial Reports
- D. Contracts for Services
- 5. Action Items
  - A. Approval of Leadership Salary Ranges/Benefits
  - B. Approval of Board Policies
    - Legal Description
    - Memberships
- 6. Board Chairperson's Report
  - A. Report Out-January Boards Association Winter Conference, January 21-23
  - B. Nomination for Boards Association 2009 TECh Award
  - C. Recommendations for Boards Association 2009-10 Officers
  - D. Board Representative for May 2009 Graduations
    - River Falls, Thursday, May 7, 7 PM, River Falls High School
    - Eau Claire, Friday, May 8, 7 PM, Zorn Arena
  - E. Report Out-ACCT National Legislative Summit, February 8-11
  - F. April Board Meeting Schedule
  - G. Board Appointment Update
- 7. President's Report
  - A. Financial Outlook
  - B. 2<sup>nd</sup> Semester FTE Report
  - C. Legislative/Community/College Update
- 8. Announcements and/or Requests
- 9. Plus/Delta Evaluation
- 10. Adjourn to Executive Session to discuss Wis. Stats. 19.85(1)(c) – considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 11. Return to Open Session
- 12. Adjournment
- c: **College Faculty and Staff, Teachers Union, Local 2398, Steve Weld, Paul Gabriel, Dan Clancy, News Media CVTC District**

**Posted Revised Agenda: 3/24/09: 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**