

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

April 16, 2009

The Committee-of-the-Whole meeting of the Chippewa Valley Technical College District Board was called to order by Chairman Frank Bucheger at 6:01 p.m. He indicated this was 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 April 9, 2009.

1. Roll Call: Present: Gary Brummeyer, Francis Bucheger, Jesse Harness, Marilyn Jaskot, Judith Kucera, Ramona Mathews, and Gary Mitchell. Absent: Larry Hagness and Susan Kumferman.

Also present: Bruce Barker, Joe Hegge, Tom Huffcutt, Margo Keys, Candy Johnson, Doug Olson, Mary Casey, Colleen Bates, Dawn Bosold, Jerry Bishop, Cathy Peck, Deb Ausman, Cheryl Gullicksrud, and Brian Doudna.

Mr. Bucheger introduced the two new Board members in attendance, Colleen Bates, Elected Official Member, and Cheryl Gullicksrud, School District Administrator.

2. There were no delegations or petitions.

Motion by Mr. Mitchell, seconded by Mr. Brummeyer, to adjourn to Executive Session to discuss Wis. Stats. 19.85(1)(e) – Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Ayes: All. Nays: None. Motion carried. The meeting adjourned to closed session at 6:03 p.m.

The meeting returned to open session at 6:30 p.m.

3. Discussion Items

- A. **Three-Year Facility Plan.** Mr. Barker explained that each year the State Board requires each college to submit a rolling three-year facility plan. The plan must list all possible construction or remodeling projects that are being considered. Listing them in the plan does not mean we have to do them, but we can't do them if they aren't in the plan. Mr. Olson reviewed the major components of the plan for FY'10: remodeling of the Barber/Cosmetology Lab, Learning Center, Cafeteria/Student Commons, River Falls, and the possible construction of the Energy Education Center. Mr. Olson reiterated that just because a project is listed in the plan, does not mean we will do it.

- B. **Resolution Authorizing the Issuance of Not to Exceed \$3,250,000 General Obligation Promissory Notes; and Setting the Sale Therefor.** Ms. Bosold distributed a copy of the five-year capital plan. She indicated this was the first resolution in the borrowing process and that the dollars being borrowed will be used to purchase capital equipment and to fund facilities improvements. She explained that the college will borrow a total of \$6.5 million in FY'10. This

borrowing is for half that amount or \$3,250,000. The college will do a second borrowing in the fall.

- C. **Leadership Merit Budget.** Mr. Huffcutt distributed a handout showing the projected increases for leadership staff from other technical colleges. The projected increases ranged from zero to 3.75 percent. He indicated that administration is proposing a 2 to 2.5 percent increase for CVTC leadership staff, which represents approximately \$70,000. The Board members felt that with the state of the economy, no wage increase at this time made sense.
- D. **Board Policies: *Board-Staff Relationship (President's Responsibilities), Board-Staff Relationship (Delegation to President), and Executive Limitations.*** Mr. Barker explained that these policies are being reviewed at this time to set the stage for his evaluation.
- E. **FY'10 Budget Update.** Mr. Barker reviewed budget models with tax levy increases of 3.5, 4.0, 4.25, and 4.5 percent.

4. There were no announcements or requests.

Motion by Ms. Jaskot, seconded by Mr. Mitchell, to 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. Ayes: All. Nays: None. Motion carried. The meeting adjourned to closed session at 8:18 p.m.

5. The meeting returned to open session at 9:52 p.m. Motion by Mr. Brummeyer, seconded by Mr. Mitchell, to adjourn. Ayes: All. Nays: None. Motion carried. The meeting adjourned at 9:52 p.m.

Recorded by:

Candace S. Johnson
Executive Assistant to the President

Submitted by:

Marilyn J. Jaskot
Chippewa Valley Technical College District Board

Date

Chairperson

Secretary