

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, April 16, 2009

TIME: 6:00 p.m. – Committee-of-the-Whole Meeting
Adjourn immediately into Executive Session
(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 April 9, 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

Adjourn to Executive Session

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.

Return to Open Session

3. Discussion Items
 - A. Three-Year Facility Plan
 - B. Resolution Authorizing the Issuance of Not to Exceed \$3,250,000 General Obligation Promissory Notes; and Setting the Sale Therefor
 - C. Leadership Merit Budget

- D. Board Policies
 - Board-Staff Relationship (President's Responsibilities)
 - Board-Staff Relationship (Delegation to President)
 - Executive Limitations

- E. FY'10 Budget Update

- 4. Announcements and/or Requests
- 5. Plus/Delta Evaluation

Adjourn to Executive Session

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

- 6. Adjournment

c: College Faculty and Staff, Teachers Union, Local 2398, Steve Weld, Paul Gabriel, Dan Clancy, News Media CVTC District

Posted: 4/9/09: 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**