

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
REGULAR BOARD MEETING**

DATE: Wednesday, April 22, 2009

TIME: 6:00 p.m. – Regular Meeting
Adjourn into Executive Session at the end of the regular meeting
(Dinner will be served between 5:30 and 6:00.)

LOCATION: Chippewa Valley Technical College – Chippewa Campus – Room 112
770 Scheidler Road
Chippewa Falls WI 54729

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 April 17, 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
 - Introduction of 2009 District Ambassador
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 following meetings:
 - March 19, 2009, Committee of the Whole Meeting
 - March 25, 2009, Regular Meeting
 - B. Personnel Matters
 - 1) Employment
 - Adjunct Instructors
 - Jason Michaud, Advanced Micro Machining Instructor, 4/1/09
 - Ed Wittrock, Electrician Apprenticeship Instructor, 08/09

Julia Raehpour, Staff Development Coordinator/Quality Matters
Developer, 04/06/09

- C. Financial Reports
 - D. Contracts for Services
5. Action Items
- A. Approval of Three-Year Facility Plan
 - B. Approval of Resolution Authorizing the Issuance of Not to Exceed \$3,250,000 General Obligation Promissory Notes; and Setting the Sale Therefor
 - C. Approval of Leadership Merit Budget
 - D. Approval of Changes in Leadership Benefits
 - E. Approval of Board Policies
 - Board-Staff Relationship (President's Responsibilities)
 - Board-Staff Relationship (Delegation to President)
 - Executive Limitations
6. Board Chairperson's Report
7. President's Report
- A. Financial Outlook
 - B. Annual Review of Enterprise Funds
 - C. Legislative/Community/College Update
 - D. FY'10 Budget 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.
- 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: 4/17/09: 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**