

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: Thursday, May 28, 2009

TIME: 6:00 p.m. – Regular Meeting
(Dinner will be served 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 May 22, 2009.”

1. Roll Call: Colleen Bates, Gary Brummeyer, Francis Bucheger, Larry Hagness, Jesse Harness, Marilyn Jaskot, Judith Kucera, Susan Kumferman, and Ramona Mathews.
2. Delegations and Petitions
3. Reports/Forums
4. Consent Agenda
 - A. Minutes of the following meetings:
 - April 16, 2009, Committee of the Whole Meeting
 - April 22, 2009, Regular Meeting
 - B. Personnel Matters
 - 1) Employment
 - Adjunct Instructors
 - 2) Resignations
 - Aimee Pernsteiner, Accounting Instructor, 5/8/09
 - 3) Retirements
 - Linda Danzinger, Office Assistant, 7/7/09
 - Dawn Bosold, Director of Budgeting & Strategic Planning, 7/16/09
 - Diane Martin, Custodian, 8/28/09
 - C. Financial Reports
 - D. Contracts for Services

5. Action Items
 - A. Designation of Position of Vice President of Student Services To Approve Remission of Out-of-State Tuition Requests
 - B. Approval of Student Fees for 2009-10
 - C. Approval of 38.14 Contracting Rates for 2009-10
 - D. Resolution Awarding the Sale of \$3,250,000 General Obligation Promissory Notes
 - E. Approval of Budget Appropriation Adjustments
 - F. Authorization to Publish FY'10 Budget
 - G. CINC Network Participation
6. Board Chairperson's Report
 - A. Report Out – CVTC Foundation Board Meeting – May 21, 2009
 - B. Report Out – Boards Association Spring Conference – April 23-25, 2009
 - C. Nomination for 2009 Boards Association Distinguished Alumnus Award
 - D. Board Retirement Dinner
7. President's Report
 - A. Financial Outlook
 - B. 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.

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: 5/22/09: 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**