

**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.”**

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

**DATE:** Thursday, June 18, 2009

**TIME:** 6:00 p.m. – Committee-of-the-Whole Meeting  
Dinner available during the meeting  
Adjourn into Executive Session after the Committee 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 June 11, 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. Discussion Items
  - A. Establish Reserves and Designations for FY’10
  - B. FY’10 Budget
  - C. Request to Submit the Learning Resource Center Remodeling to the State Board (*A tour of the Business Education Center will be offered as part of this agenda item.*)
  - D. Board Policies/Procedures
    - 1) Policies
      - a) Committees
      - b) Officers
      - c) Chairperson
      - d) Secretary
      - e) Treasurer

- g) Vice Chair
- h) Meetings

- 2) Procedures
  - a) Meetings
  - b) Agendas
  - c) Distribution of Board Materials
  - d) Meeting Minutes
  - e) Voting Method

- 4. Board Evaluation
- 5. Announcements and/or Requests
- 6. Plus/Delta Evaluation
- 7. **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.

**Return to Open Session**

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

**Posted: 6/11/09: 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**