

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, June 25, 2009

TIME: 6:00 p.m. – Public Hearing Concerning the 2009-10 Proposed Budget
6:00 p.m. – Regular Meeting
Adjourn into Executive Session immediately after the regular meeting
Board Dinner at Draganetti’s Ristorante after the meeting

LOCATION: Chippewa Valley Technical College – RCU Community Center
620 West Clairemont Avenue
Eau Claire WI 54701

Public Hearing – Call to Order

The following statement will be read: “The purpose of the public hearing is to provide the public with an opportunity to react to the budget that has been prepared by the CVTC District Board, administration, faculty, and staff.”

Adjourn

Regular Meeting - 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 June 18, 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 – 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:
May 21, 2009, Committee of the Whole Meeting

May 28, 2009, Regular Meeting

- B. Personnel Matters
 - 1) Employment
 - Adjunct Instructors
 - Dawn Robinson, Registration and Records Assistant (part-time flex, union) 06/09
 - Randee Carney, Customer Service Representative (part-time flex, union) 06/09
 - Pang Chang, Customer Service Representative (part-time flex, union) 06/09
 - Amanda Hediger, Academic Services Instructor-Neillsville, 08/09
 - Elizabeth "Betsy" Patrow, Registration and Records Assistant (part-time flex, union), 06/09
 - Elizabeth "Beth" Peterson, Admissions Assistant (part-time flex, union), 06/09
 - Steven Secraw, Nursing Instructor-River Falls, 08/09
 - Julie Cross, Business Management Instructor, 08/09
 - Natti Marlaire, Manager of Student Services, 05/06
 - Aliesha Albarado, Education Director, 8/3/09
 - John Kleven, River Falls Campus Manager, 6/09
 - Matt Fish, Accounting Instructor, 8/13/09
 - Marcela Raphael, Accounting Instructor, 8/13/09
 - Jane Flynn, Customer Services Representative (part-time flex, union) 7/09
 - Tracey Berg, Customer Services Representative (part-time flex, union) 7/09
 - 2) Retirements
 - Joe Hegge, Vice President-Education, 9/18/09
 - C. Financial Reports
 - 1) Disbursements, Check Listings, etc.
 - 2) Void Outstanding Checks for FY'08
 - D. Contracts for Services
5. Action Items
- A. Establish Reserves and Designations for FY'10
 - B. Approval of FY'10 Budget
 - C. Approval to Submit a Request for Learning Resource Center Remodeling to the State Board
 - D. Approval of 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
 - b) Distribution of Board Materials
 - c) Meeting Minutes
 - d) Voting Method

6. Board Chairperson's Report

- A. Boards Association Quarterly Meeting – Green Bay, July 16-18, 2009

7. President's Report

- A. Report Out on Remission of Out-of-State Tuition for Needy and Worthy Students
- B. Student Placement Report
- C. Financial Outlook
- D. Financial Services Contract
- E. Legislative/Community Update

8. Announcements and/or Requests

9. Plus/Delta Evaluation

10. **Adjourn to Executive Session** 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: 6/18/09: 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