

Action items are discussed at the Board Committee Meeting (2nd Wednesday of each month). Action is taken at the Regular Board Meeting (3rd Thursday of each month). Opportunity for public comment is available at both meetings under “Delegations and Petitions.”

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

DATE: Monday, July 13, 2009

TIME: 6:00 p.m. – Organizational/Regular Meeting
(Dinner will be available during the meeting.)
Adjourn into Executive Session immediately after 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 organizational and 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 July 6, 2009.”

1. Roll Call: Gary Brummeyer, Francis Bucheger, Larry Hagness, Jesse Harness, Marilyn Jaskot, Judith Kucera, Susan Kumferman, Ramona Mathews, and Gary Mitchell.

Organizational Meeting

- A. Oath of Office – Cheryl Gullicksrud, Gary Mitchell, Gwen Southard-Schuppel
- B. Election of Officers
 - (1) Chairperson
 - (2) Vice-Chairperson
 - (3) Secretary
 - (4) Treasurer
- C. Public Depository Designation
- D. Representatives for Committees of the WTC District Boards Association
 - (1) Board of Directors – Two Year Term
 - (2) Standing Committees (*see pages 8-9 for committee descriptions*)
 - (a) Legislative Committee

- (b) Human Resources Committee
- (c) Program Committee
- (d) Marketing/Public Relations & Awards Committee
- (e) Interdistrict/Interagency Cooperation Committee
- (f) Bylaws, Policies & Procedures Committee

- E. Liaison to CVTC Foundation Board
- F. Liaison to NanoRite Advisory Board
- G. Local Board Committee Structure
- H. Monthly Meeting Date/Time/Agenda
- I. Annual Board Evaluation
- J. Annual Board Retreat

Regular Board Meeting

- 2. Delegations and Petitions
- 3. Reports/Forums
 - Integrated Marketing Plan, Pamela Cox-Otto, Interact Communications, Inc.
- 4. Consent Agenda
 - A. Minutes of the Committee Meeting of June 18, 2009, and the Regular Board Meeting of June 25, 2009
 - B. Personnel Matters
 - 1) Employment
 - Lisa Vanasse, Institutional Research Specialist, 7/1/09
 - Patricia Campbell, Executive Assistant-Student Services, 7/13/09
 - 2) Resignations
 - Jeremy Svihovec, DMS Instructor, 8/26/09
 - Rick Larrabee, Wood Technics Instructor-River Falls, 6/30/09
 - James Gross, Education Director, 6/30/09 (correction of effective resignation date)
 - 3) Retirements
 - Sonja Steele, Barber/Cosmetology Instructor, 7/31/09
 - JoAnn Gruber, Program Assistant, 10/26/09
 - 4) Layoffs
 - Jerry Halbleib, Law Enforcement Program Specialist, (Position Elimination) 7/3/09
 - Darcy Way, Development Specialist (Position Elimination due to Department Reorganization (7/31/09)

- C. Financial Report
- D. Contracts for Services
- 5. Action Items
- 6. Board Chairperson's Report
 - A. ACCT Annual Convention – October 7-10, 2009, San Francisco, CA
 - B. Board Representative for Summer Graduation – Thursday, July 23, 4:30 p.m., Memorial High School Auditorium, reception immediately following
- 7. President's Report
 - A. Assessment of Student Learning
 - B. Legislative/Community Update
- 8. Announcements and/or Requests
- 9. Plus/Delta Evaluation
- 10. **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

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

Posted: 7/6/09: 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**