

**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, August 20, 2009

**TIME:** 6:00 p.m. – 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 August 13, 2009.”

1. Roll Call: Colleen Bates, Gary Brummeyer, Francis Bucheger, Cheryl Gullicksrud, Larry Hagness, Judith Kucera, Ramona Mathews, Gary Mitchell, and Gwen Southard-Schuppel.
2. Photo of Board for Annual Report
3. Delegations and Petitions
4. Reports/Forums
  - Healing Fields – September 18-20, 2009
  - Student Government Report
5. 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 meeting:
    - July 13, 2009, Regular Meeting
  - B. Personnel Matters
    - 1) Employment
      - Adjunct Instructors
      - Shana Schmidt, Grants Specialist, 9/1/09
      - Mike Ming, Wood Technics Instructor-River Falls, 8/3/09

Anna Olm, Part-Time Office Assistant-Neillsville, 7/27/09  
Linda Schmitt, Part-Time Office Assistant-Neillsville, 7/27/09  
Aleigha Anderson, Admissions Assistant, 7/20/09  
Chris Kvapil, Radiography Instructor, 8/12/09  
Heidi Fisher, Foundation Director, 8/10/09  
Jennifer Held, Part-Time Human Resources Specialist, 9/8/09  
Chrystal Reidt, Welding Instructor, 8/12/09  
Craig Pilgrim, FT, LTE 1 year Wood Technics Instructor, 08/17/09  
Peggy (Ann) Weaver, Medical Assistant and Clinical Lab  
Technician Instructor, 08/26/07  
Kurt Carlson, Micro and Nano Fabrication Technician 8/3/09  
Pauline Williams, Instructional Assistant – Health Learning  
Resource Center/Simulation Technician (PT, RF), 08/24/09

2) Retirements

Sylvia Bare, Registrar, 8/27/09  
Sherry DeRosa, Education Director, 10/18/09

3) Resignations

Cindy Kolpien, Payroll and Accounts Receivable Clerk, 8/4/09

C. Financial Reports

D. Contracts for Services

6. Action Items

A. Approval to Submit a Request for Learning Resource Center  
Remodeling to the State Board

B. Approval of Board Policies/Procedures

1) Policies

- a) Role of Board Member
- b) Code of Ethics
- c) Compensation and Expenses

2) Procedures

- a) Development Opportunities

C. Approval of President's Contract

7. Board Chairperson's Report

A. ACCT Annual Convention, October 7-10, 2009, San Francisco, CA

B. Report Out of Boards Association Quarterly Meeting – Green Bay, July 16-18

C. Letter of Support and Appreciation to Legislators

- D. 2010 Boards Association Board Member of the Year – Request for Nomination
  - E. Location of 2009-10 Board Meetings
  - F. Board Retreat (9/28/09) Agenda Items and Location
8. President's Report
- A. Annual FTE Report-Student Demographics (2008-09)
  - B. Affirmative Action Annual Report (2008-09)
  - C. Financial Outlook
  - D. Legislative/Community Update
9. Announcements and/or Requests
10. Plus/Delta Evaluation
11. Adjournment
- c: **College Faculty and Staff, Teachers Union, Local 2398, Steve Weld, Paul Gabriel, Dan Clancy, News Media CVTC District**

**Posted: 8/13/09: 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**