

**Action items are discussed at the Board Committee Meeting (2<sup>nd</sup> Thursday of each month). Action is taken at the Regular Board Meeting (3<sup>rd</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, September 17, 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 September 11, 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. Review and Approval of Agenda
3. Delegations and Petitions
4. Reports/Forums  
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 August 20, 2009, Regular Meeting
  - B. Personnel Matters
    - 1) Employment  
Adjunct Instructors  
Linda Loew, Program Assistant, 09/14/09 (transfer)  
Nate Runge, Systems Administrator, 08/27/09 (transfer)  
Lora Nelson, Payroll and Accounts Receivable Clerk, 09/22/09

- 2) Retirements
  - Lynn Ruesch, Barber/Cosmetology Instructor, 10/22/09
- C. Financial Reports
- D. Contracts for Services
- 6. Action Items
  - A. Approval of FY'09 Procurement Report
  - B. Approval of Career & Technical Student Organizations 66.30 Agreement
  - C. Resolution Authorizing the Issuance of Not to Exceed \$1,750,000 General Obligation Promissory Notes; and Setting the Sale Therefor
- 7. Board Chairperson's Report
  - A. Board Retreat – September 28, 2009
  - B. 2010 Boards Association Board Member of the Year – Request for Nomination
- 8. President's Report
  - A. Financial Aid Annual Report
  - B. Business & Industry Annual Report
  - C. Financial Outlook Annual Report
  - D. Inservice Update
  - E. 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: 9/11/09: 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**