

Action items are discussed at the Board Committee Meeting (2nd Thursday 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
REGULAR BOARD MEETING**

DATE: Thursday, October 15, 2009
TIME: 6:00 p.m. – Regular Meeting
LOCATION: Chippewa Valley Technical College
Health Education Center – Room 117
615 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 October 9, 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
 - Boards Association Update – Paul Gabriel/Jean Trempe
5. Consent Agenda
 - A. Minutes of the following meetings:
 - September 10, 2009 – Committee of the Whole Meeting
 - September 17, 2009 – Regular Meeting
 - September 28, 2009 – Board Retreat
 - B. Personnel Matters
 - 1) Employment
 - Adjunct Instructors
 - Jayne Reck, GED Examiner, 10/12/09

Jami Buetow, Counseling Assessment Assistant, 10/05/09
Josie Dickrell, Office Assistant – Transportation Center, 09/28/09
Lori Wells, Student Support Specialist , 09/14/09

- 2) Retirements
 - Joan Gruber, Program Assistant, 12/4/09 (change of retirement date from 10/26/09)
 - Barbara Ries, Math Instructor, 12/23/09
- C. Financial Reports
- D. Contracts for Services
- E. Ethics Code – Designation of Vice Presidents
- 6. Action Items
 - A. Establish Tax Levy and Mill Rate
 - B. Approval of Resolution Awarding the Sale of \$1,750,000 General Obligation Promissory Notes, Series 2009B
- 7. Board Chairperson's Report
 - A. Boards Association Fall Conference, November 4-6, Waukesha
- 8. President's Report
 - A. Report Out on Foundation Board/Annual Meeting
 - B. FTE Report (1st Semester)
 - C. Retention/Completion Report
 - 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: 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**