

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, November 19, 2009

TIME: 6:00 p.m. – Regular Meeting
Adjourn into Executive Session after the Regular meeting

LOCATION: Chippewa Valley Technical College – Menomonie Campus
403 Technology Drive East
Menomonie WI 54751

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 November 12, 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
 - Tour of Menomonie Campus
5. Consent Agenda
 - A. Minutes of the October 15, 2009, Regular Meeting
 - B. Personnel Matters
 - 1) Employment
 - Adjunct Instructors
 - Ellen Kirking, Vice President of Education, 10/26/09
 - Shelly Olson, Health Education Director, 11/04/09
 - Tony Grincevicius, Custodian, 11/09/09
 - Sarah Ruppelt, Custodian, 10/20/09
 - Beth Peterson, Office Assistant–Chippewa Falls, 10/28/09
 - 2) Resignations
 - Ka Vang, Diversity/Equal Opportunity Specialist, 11/25/09

- C. Financial Report
 - D. Contracts for Services
6. Action Items
 - A. Approval of Scope Proposal – Construction Management-Advanced Building Technologies Associate Degree
 - B. Approval of Scope Proposal – Chemical Technician Associate Degree
 7. Board Chairperson’s Report
 - A. Report Out – Boards Association Fall Conference
 - B. ACCT National Legislative Seminar, Washington, DC, February 8-11, 2009
 - C. Board Representative for December 2009 Graduations
 - River Falls, Monday, December 21, 7 PM, River Falls Meyer **MIDDLE** School Auditorium
 - Eau Claire, Tuesday, December 22, 7 PM, UW-Eau Claire, Zorn Arena
 - D. Board Holiday Dinner
 8. President’s Report
 - A. Preliminary Review of 2008-09 Audit
 - B. Financial Outlook
 - C. Foundation/College Annual Report
 - D. Health Education Center Applied Technology Center Report
 - E. Legislative/Community Update
 9. Announcements and/or Requests
 10. Plus/Delta Evaluation
 11. **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 and Wis. Stats. 19.85(1)(e) – Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 12. Adjournment
- c: **College Faculty and Staff, Teachers Union, Local 2398, Steve Weld, Paul Gabriel, Dan Clancy, News Media CVTC District**

Posted: 11/12/09: 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**