

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, December 17, 2009

TIME: 5:30 p.m. – Regular Meeting
Adjourn to Executive Session following the regular meeting
Board Dinner at Mona Lisa’s immediately following the meeting (7:30 p.m.)

LOCATION: Chippewa Valley Technical College – RCU Community Center (Room 100A)
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 December 10, 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
 - A. Minutes of the November 19, 2009, Regular Meeting
 - B. Personnel Matters
 - 1) Employment
Adjunct Instructors
Theresa Butori, Instructional Designer and Alternative Delivery
Support Specialist – 12/14/2009
Mike Kren, User Support Analyst – 12/01/2009
Dave Otto, Electromechanical and Industrial Maintenance
Instructor/Trainer – 01/04/2010
Josh Lind, Registrar – 01/04/2010

- 2) Resignations
 - Jake Avery, Senior Windows Administrator, 1/4/10
 - Pauline Williams, LRC and HPS Technician-River Falls, 11/23/09
- C. Financial Report
- D. Contracts for Services

- 6. Action Items
 - A. Approval of Budget Appropriation Adjustments
 - B. Approval of Audit Report for Fiscal 2008-09
 - C. Approval of Leadership Compensation for 2009-10

- 7. Board Chairperson's Report
 - A. ACCT National Legislative Seminar, Washington, DC, February 8-11, 2009
 - B. January Board Meeting Conflict w/Boards Association
 - C. Boards Association Winter Conference, January 20-22, 2010, Milwaukee
 - D. Boards Association Media Award Nomination

- 8. President's Report
 - A. Financial Outlook
 - B. DMI Update
 - C. 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: 12/10/09: 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**