

**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, January 14, 2010

**TIME:** 6:00 p.m. – Regular Meeting  
Adjourn to Executive Session following the regular meeting

**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 January 7, 2010.”

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 December 17, 2009, Regular Meeting
  - B. Personnel Matters
    - 1) Employment  
Shamus Funk, Science Instructor (LTE spring sem) 1/12/10  
Heather Parker, Math Instructor (LTE spring sem) 1/12/10  
Cherrie Bergandi, Education Director, 1/4/10  
Jen Bremness, Foundation and Alumni Support Staff 1/12/10  
Annette Stoik, Admissions Assistant (flex-union) 1/4/10
  - C. Financial Report
  - D. Contracts for Services

6. Action Items
7. Board Chairperson's Report
  - A. Board Appointment Update
  - B. February Board Meeting Schedule (Conflict with February 11 Committee Meeting)
8. President's Report
  - A. AQIP Update
  - B. Inservice Update
  - C. Technology Report
  - D. Financial Outlook
  - E. Legislative/Community Update
9. Announcements and/or Requests
10. Plus/Delta Evaluation
11. **Adjourn to Executive Session**

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.

**Return to Open Session**

12. Adjournment
  - c: **College Faculty and Staff, Teachers Union, Local 2398, Steve Weld, Paul Gabriel, Dan Clancy, News Media CVTC District**

**Posted: 1/7/10: 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**