

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, February 18, 2010

TIME: 5:30 p.m. – Regular Meeting
Adjourn to Executive Session following Reports/Forums and following the Plus/Delta Evaluation

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 February 12, 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
Information Technology-Network Specialist Program Presentation
5. **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.

Return to Open Session

6. 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 January 14, 2010, Regular Meeting
 - B. Personnel Matters
 - 1) Employment
Adjunct Instructors as listed
Mike Ojibway, Diversity/Equal Opportunity Specialist,
1/11/10
 - 2) Retirement
Diane Pavelski, Director of Marketing and Legislative
Affairs, 3/4/10
 - C. Financial Report
 - D. Contracts for Services
7. Action Items
 - A. Approval of Contract Renewals
Vice Presidents/Leadership Team
Faculty
 - B. Approval to Submit a Request for Business Education Center
Student Commons Remodeling to the State Board
 - C. Approval of President's Contract
8. Board Chairperson's Report
 - A. Board Appointment Update
 - B. Report Out-January Boards Association Winter Conference
 - C. Report Out-ACCT National Legislative Summit
 - D. Report Out-January 28, 2010, Foundation Board Meeting
9. President's Report
 - A. Review of FY'11 Strategic Plan
 - B. Review of PACE Survey Results
 - C. Legislative/Community Update
10. Announcements and/or Requests

11. Plus/Delta Evaluation

12. **Adjourn to Executive Session**

Adjourn to Executive Session to discuss 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

13. Adjournment

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

Posted: 2/12/10: 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**