

**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, March 11, 2010

**TIME:** 6:00 p.m. – Committee-of-the-Whole Meeting

**LOCATION:** Chippewa Valley Technical College – Chippewa Campus, Room 118  
770 Scheidler Road  
Chippewa Falls WI 54729

Call to Order

The following statement will be read: “I wish to call the committee-of-the-whole 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 March 4, 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. Discussion Items
  - A. Overview of Debt Service and Capital Borrowing
  - B. Review of FY’11 Budget
  - C. Review of Leadership Salary Ranges
5. Plus/Delta Evaluation
6. Adjournment
- c: College Faculty and Staff, Teachers Union, Local 2398, Steve Weld, Paul Gabriel, Dan Clancy, News Media CVTC District

**Posted: 3/4/10: 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**