

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, March 17, 2011

TIME: 5:30 p.m. – Regular Meeting
Adjourn into Executive Session after the Regular Meeting

LOCATION: Chippewa Valley Technical College – RCU Community Center (Room 100A)
620 West Clairemont Avenue
Eau Claire WI 54701

Call to Order

1. Roll Call
2. Review and Approval of Agenda
3. Delegations and Petitions
4. Reports/Forums
6. Consent Agenda
 - A. Minutes of the February 10, 2011, Committee-of-the-Whole Meeting and the February 17, 2011, Regular Meeting
 - B. Personnel Matters
 - 1) Employment
Adjunct Instructors
 - 2) Resignation
Christine Kvapil, Radiography Instructor, 5/12/11
Russell Wright, Human Resources Instructor, 6/30/11
 - 3) Retirements
Jim Binder, Behavioral Science & Civic Effectiveness Instructor, 5/13/11
Patricia Griffin, Clinical Laboratory Instructor, 5/31/11
Randy Lombard, Academic Services Instructor, 7/1/11
Joyce Philen, Counselor, 6/30/11
Denise Tabor, Cashier, 9/16/11

- C. Financial Report
 - D. Contracts for Services
6. Action Items
- A. Approval of Program Proposal – Industrial Maintenance Technician Associate Degree
 - B. Approval of Program Proposal – Welding Fabrication Technician Two-Year Vocational Diploma
7. Board Chairperson’s Report
- A. Board Appointment Update
 - B. Board Meeting Schedule
 - May – Committee meeting is on Wednesday, May 11, 2011 (due to River Falls Graduation)
 - June – Presidents Retreat conflicts with Committee meeting on June 9th.
8. President’s Report
- A. Student Demographic Report
 - B. IT Update
 - C. Financial Outlook
 - D. 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.
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: 3/11/11: 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