

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, April 21, 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
 - Student Ambassador Introduction – Evelyn Harris
 - Student Government Report
5. Consent Agenda
 - A. Minutes of the March 10, 2011, Committee-of-the-Whole Meeting and the March 17, 2011, Regular Meeting
 - B. Personnel Matters
 - 1) Employment
 - Adjunct Instructors
 - Tom Lange, Director of Information Technology, 4/26/11
 - 2) Retirements
 - Duane Badman, Sr. Applications Administrator, 7/9/11
 - Pamela Good, Customer Service Representative, 6/20/11
 - John Joadwine, Academic Services Instructor, 5/13/11
 - Timothy Stanton, Academic Services Instructor, 5/13/11
 - C. Financial Report
 - D. Contracts for Services
6. Action Items

- A. Approval of Resolution Authorizing the Issuance of Not to Exceed \$3,500,000 General Obligation Promissory Notes; and Setting the Sale Therefor
 - B. Approval of Auditing Services
 - C. Approval of Leadership Salary Ranges
 - D. Approval of 38.14 Contracting Rates for 2011-12
7. Board Chairperson's Report
- A. Boards Association 2011 TECh Award Nomination
 - B. Boards Association Spring Conference, April 28-30, 2011, LaCrosse
 - C. Board Representative for May 2011 Graduations
River Falls, Thursday, May 12, 7 PM, River Falls Middle School
Eau Claire, Friday, May 13, 7 PM, UW-Eau Claire
8. President's Report
- A. Annual Review of Enterprise Funds
 - B. Financial Outlook
 - C. 2011-12 Budget Update
 - 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)(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: 4/15/11: 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**