

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
COMMITTEE-OF-THE-WHOLE MEETING**

DATE: Wednesday, May 11, 2011

TIME: 5:30 p.m. – Committee Meeting
Adjourn into Executive Session after the Committee 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. Discussion Items
 - A. Budget Appropriation Adjustments
 - B. Authorization to Publish FY'12 Budget
 - C. Resolution Awarding the Sale of \$3,500,000 General Obligation Promissory Notes, Series 2011B
 - D. Resolution Authorizing the Issuance of Not to Exceed \$2,490,000 General Obligation Promissory Notes; and Setting the Sale Therefor
 - E. Student Fees for 2011-12
 - F. Leadership Compensation Program
5. Announcements and/or Requests
6. Plus/Delta Evaluation

7. Adjourn to Executive Session

Motion by _____, seconded by _____, 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.

_____ Bucheger	_____ Kucera	_____ Schuppel
_____ Gullicksrud	_____ Mathews	_____ Bates
_____ Hagness	_____ Mitchell	_____ Brummeyer

Return to Open Session

8. Adjournment

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

Posted: 5/6/11: 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**