

**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, May 19, 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  
Clinical Lab Technician Program Presentation
5. Consent Agenda
  - A. Minutes of the April 14, 2011, Committee-of-the-Whole Meeting and the April 21, 2011, Regular Meeting
  - B. Personnel Matters
    - 1) Employment  
Adjunct Instructors  
Karin Rassbach, Manager of User Services, 7/1/11  
Shawn Emberts, Multi-Media Analyst, 7/1/11  
Craig Everson, Manager of Network Services, 7/1/11  
Joni Staack, Business Analyst/Project Manager, 7/1/11
    - 2) Retirements  
Terry Bilderback, IT Programmer/Analyst Instructor, 5/13/11  
Barb Stuber, Records and Registration Assistant, 6/30/11
    - 3) Resignation  
Jean Husby, Marketing Instructor, 4/28/11
    - 3) Layoff  
Sharon Hildebrand, Grants Specialist, 5/27/11
  - C. Financial Reports
  - D. Contracts for Services

6. Action Items
  - A. Approval of Budget Appropriation Adjustments
  - B. Authorization to Publish FY'12 Budget
  - C. Approval of Resolution Awarding the Sale of \$3,500,000 General Obligation Promissory Notes, Series 2011B
  - D. Approval of Resolution Authorizing the Issuance of Not to Exceed \$2,490,000 General Obligation Promissory Notes; and Setting the Sale Therefor
  - E. Approval of Student Fees for 2011-12
  - F. Approval of Leadership Salary Ranges
  - G. Approval of Leadership Compensation Program
7. Board Chairperson's Report
  - A. Report Out - Boards Association Spring Conference, April 28-30, 2011, LaCrosse
  - B. Boards Association 2011 Distinguished Alumni Award Nomination
  - C. 2011 ACCT Annual Conference, October 12-15, Dallas, TX
  - D. Board Evaluation/Retreat
8. President's Report
  - A. Financial Outlook
  - B. 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 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.

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

**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: 5/12/11: 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**