

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, June 16, 2011

TIME: 5:30 p.m. – Public Hearing Concerning the 2011-12 Proposed Budget
5:30 p.m. – Regular Meeting
Adjourn into Executive Session immediately after the regular meeting

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

Public Hearing – Call to Order

The following statement will be read: “The purpose of the public hearing is to provide the public with an opportunity to react to the budget that has been prepared by the CVTC District Board, administrations, faculty, and staff.”

Adjourn

Regular Meeting - Call to Order

1. Roll Call
2. Review and Approval of Agenda
3. Delegations and Petitions
4. Reports/Forums
Boards Association Update
5. Consent Agenda
 - A. Minutes of the May 11, 2011, Committee-of-the-Whole Meeting and the May 19, 2011, Regular Meeting
 - B. Personnel Matters
 - 1) Employment
Adjunct Instructors
Kathy Retz, Bursar, 7/5/11
Patrick Neuenfeldt, Customer Service Representative, 7/20/11
Renee Hagen, Customer Service Representative, 7/20/11

- Tessa Perchinsky, Registrar, 7/11/11
 - Nancy Epsaro, Records and Registration Assistant, 5/31/11
 - 2) Retirements
 - Susan Brehm, Director of Enrollment Services, 9/9/11
 - 3) Resignation
 - Randy Knowlton, Facilities Manager, 6/28/11
 - 4) Layoffs
 - Barbara Hoffman, Restaurant & Hotel Management Instructor, 7/1/11
 - Pamela Vaver, Restaurant & Hotel Management Instructor, 7/1/11
 - C. Financial Reports
 - 1) Disbursements, Check Listings, Etc.
 - 2) Void Outstanding Checks for FY'11
 - D. Contracts for Services
- 6. Action Items
 - A. Establish Reserves and Designations for FY'12
 - B. Approval of FY'12 Budget
 - C. Approval of Resolution Awarding the Sale of \$2,490,000 General Obligation Promissory Notes, Series 2011C
 - D. Approval of Three-Year Facility Plan
- 7. Board Chairperson's Report
 - A. Boards Association Summer Conference, July 12-13, 2012, Racine
 - B. 2011-12 Boards Association Dues Assessment
 - C. 2011 ACCT Annual Conference, October 12-15, Dallas, TX
 - D. Board Evaluation/Retreat
- 8. President's Report
 - A. Report Out on Foundation Board Meeting of May 19, 2011
 - B. Report Out on Remission of Out-of-State Tuition for Needy and Worthy Students
 - 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)(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.

page(s) 34

_____ Hagness	_____ Mitchell	_____ Bucheger
_____ Kucera	_____ Schuppel	_____ Gullicksrud
_____ Mathews	_____ Bates	_____ 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: 6/9/11: 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**