

CHIPPEWA VALLEY TECHNICAL COLLEGE DISTRICT BOARD RETREAT

AGENDA

DATE: Monday, October 24, 2011

TIME: 8:30 a.m. – Retreat (Continental Breakfast will be available during the meeting)
Adjourn immediately into Executive Session

LOCATION: Spectrum Industries, Room B110 (Chippewa River Room)
925 1st Avenue
Chippewa Falls WI 54729

Call to Order

The following statement will be read: "I wish to call the regular meeting of the Chippewa Valley Technical College District Board to order. This is an open meeting with notices mailed to the news media and other interested parties and posted at the Chippewa Valley Technical College campuses/centers in Chippewa Falls, Eau Claire, Menomonie, River Falls, and Neillsville on October 21, 2011."

1. Roll Call: Colleen Bates, Gary Brummeyer, Francis Bucheger, Cheryl Gullicksrud, Larry Hagness, Judy Kucera, Ramona Mathews, Gary Mitchell, and Gwen Southard-Schuppel.
2. Adjourn to Closed 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.

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

Return to Open Session

3. Lunch and Tour 12 to 1 p.m.
4. Strategic Planning 1 to 3 p.m.
5. Board Evaluation 3 to 3:30 p.m.
6. Adjourn

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

Posted: 10/21/11: 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 Barker**