

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, November 17, 2011

TIME: 5:30 p.m. – Regular Meeting

LOCATION: Chippewa Valley Technical College – Gateway Campus
2320 Alpine Road
Eau Claire WI 54701

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 November 10, 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. Review and Approval of Agenda
3. Delegations and Petitions
4. Reports/Forums
 - Student Government Report
 - Welding/Welding Fabrication Program Presentation
 - Tour of Welding Fabrication Lab
5. Consent Agenda - The following matters may be acted upon by the Board utilizing a single vote. Individual items, which any Board member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon request.
 - A. Minutes of the October 20, 2011, Regular Meeting
 - B. Personnel Matters
 - 1) Employment
 - Adjunct Instructors
 - Jon Leenhouts, Safety Trainer/Consultant, 11/14/11
 - Greg Weber, Grounds Assistant (PT, flex union), 10/23/11

- 2) Resignations
 - Lori Ferrar, Central Service/Surgical Technologist Instructor, 12/30/11
 - Stephen Secraw, Nursing Instructor-River Falls, 12/2/11
 - Patrick Neuenfeldt, Customer Service Representative, 11/17/11
- 3) Retirements
 - Brian Beckwith, Custodian, 1/3/12
 - Rodney K. Schultz, Business Management Instructor, 12/31/11
- C. Financial Reports
- D. Contracts for Services
- 6. Action Items
 - A. Approval to Lease Diesel Facility from MEP Associates
 - B. Approval of College Mission and Vision
- 7. Board Chairperson's Report
 - A. Report Out – Boards Association Fall Conference
 - B. ACCT National Legislative Summit, February 12-15, 2012
 - C. Board Representative for December 2011 Graduations
 - River Falls, Monday December 19, 7 PM, River Falls Middle School
 - Eau Claire, Tuesday, December 20, 7 PM, UW-Eau Claire
 - D. Board Holiday Dinner
- 8. President's Report
 - A. Preliminary Review of 2010-11 Audit
 - B. Foundation/College Annual Report
 - C. Health Education Center Applied Technology Center Report
 - D. IT Update
 - E. Data Center Update
 - F. Legislative/Community Update
- 9. Announcements and/or Requests
- 10. Plus/Delta Evaluation
- 11. Adjournment
- c: **College Faculty and Staff, Teachers Union, Local 2398, Steve Weld, Paul Gabriel, Dan Clancy, News Media CVTC District**

Posted: 11/10/11: 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**