

**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, February 16, 2012

**TIME:** 5:30 p.m. – Regular Meeting  
Adjourn to Executive Session after the regular meeting

**LOCATION:** Chippewa Valley Technical College – RCU Community Center  
620 West Clairemont Avenue  
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 February 10, 2012.”

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 Association Report
  - AODA Program Presentation
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 December 15, 2011, Regular Meeting
  - B. Personnel Matters
    - 1) Employment
      - Adjunct Instructors

- 2) Retirements
  - Elizabeth Biela, Nursing Assistant Instructor, 7/31/12
  - Vicki Brandt, Menomonie Office Assistant, 3/9/12
  - Sandy Hume, Business Technology Instructor, 5/12/12
  - Ann Kassing, Academic Services Instructor, 5/11/12
  - Duane Severson, Truck Driving Instructor, 5/11/12
- C. Financial Report
- D. Contracts for Services
- 6. Action Items
  - A. Approval of Contract Renewals
    - Vice Presidents/Leadership Team
    - Faculty
  - B. Approval of Data Center Remodeling at NanoRite
- 7. Board Chairperson's Report
  - A. Report Out - Boards Association Winter Conference, January 19-21, 2012, Elkhart Lake
  - B. Report Out - ACCT National Legislative Seminar, February 12-15, 2012
  - C. Report Out – January 26, 2012, Foundation Board Meeting
  - D. Board Appointment Update
- 8. President's Report
  - A. Financial Aid Report
  - B. Affirmative Action and Diversity Services Report
  - C. Student Performance Report
  - D. Fiscal Report - Overview of Debt Service and Capital Borrowing by R.W. Baird
  - E. Financial Outlook – Budget Parameters
  - F. Legislative/Community Update
- 9. Announcements and/or Requests
- 10. Plus/Delta Evaluation
  - A. Public Input Discussion

11. **Adjourn to Executive Session**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to 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.

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

12. **Adjournment**

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

**Posted: 2/10/12: 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**