The meeting was called to order at 2:15 p.m. by Chairperson Gwen Southard. She indicated this was 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 19, 2014.

   
   Also present: Bruce Barker, Tom Huffcutt, Margo Keys, Roger Stanford, Candy Johnson, Margaret Dickens, Nancy Heller, Aliesha Crowe, Kirk Moist, Beverly Lahlum Taylor, Andrew Walley, and Tam Burgau.

2. **Motion by Mr. Brummeyer, seconded by Mr. Bartels, to approve the agenda as presented. Ayes: All. Nays: None. Motion carried.**

3. **There were no delegations or petitions.**

4. **Andrew Walley, Student Government Association (SGA) President, reported on the following items: there has been a change in the SGA officer team and SGA is in the process of re-structuring the workflow to be able to move forward in the most productive way possible; two members of SGA attended the WSG and WACTE legislative seminar in Madison; SGA started a Constitutional Review Workgroup to review the constitution and bylaws; continue to work on the faculty videos initiative; sponsored a family night with magician Todd Migliacci. This event was open to the public and was very well attended. Sponsored the Valentine’s week Red Cross blood drive—met goal of 41 pints.**

5. **Motion by Ms. Kucera, seconded by Mr. Ratsch, that the following resolution be adopted:**

   BE IT RESOLVED by the Chippewa Valley Technical College District Board that the following consent agenda items are approved as presented and recommended:

   **Minutes of the December 19, 2013, meeting.**

   **Personnel Matters – Employment:** Adjunct instructors as listed: Jennifer Anderegg, Title III Director, 2/27/14; Aliesha Crowe, Executive Director, CVTC Foundation and CVTC Alumni Association, 12/30/13; Nicholas Gifford, Systems Administrator, 1/20/14; Sarah Glaus, Nursing Instructor, 1/2/14; Renee Hagen, Accounting Associate, 12/30/13; Ramana Hladilek-McGowan, Cashier’s Office Representative/Grants Accounting Assistant, 3/3/14; Patricia Johnson-Dow, Nursing Instructor, 1/2/14; John Kleven, Marketing Management Instructor, 1/2/14; Amy Olson, Nursing Instructor, 1/2/14; Barbara Satnik, Nursing Instructor, 1/2/14; Angela Stadler, Chippewa Falls Campus and Neillsville Center Manager, 1/20/14; and David Swenson, Emergency Medical Services Coordinator and Instructor, 1/2/14. Resignations: Kimberly Renaud, Nursing Instructor,
Financial Reports – January 2014: Payroll Direct Deposit in the amount of $1,855,032.90; Accounts Payable Checks in the amount of $2,856,586.70; Refunds in the amount of $201,397.57; Bank Transfers in the amount of $1,207,344.68; and Direct Deposit Travel in the amount of $32,789.49 drawn on the Chippewa Valley Technical College District for the various amounts, and the Financial Reports for December 2013 as presented.

Financial Reports – February 2014: Payroll Direct Deposit in the amount of $1,532,011.17; Accounts Payable Checks in the amount of $2,397,796.60; Refunds in the amount of $5,306,878.65; Bank Transfers in the amount of $1,468,647.32; and Direct Deposit Travel in the amount of $19,628.48 drawn on the Chippewa Valley Technical College District for the various amounts, and the Financial Reports for January 2014 as presented.

Eighty-seven (87) contracts for services are approved as recommended and presented on the attached list. Ayes: All. Nays: None. Motion carried.

6. The approval of the renewal of the Chippewa Falls Campus lease was tabled until the March 27, 2014, Board meeting.

7. Board Chairperson's Report

A. Ms. Bates, Mr. Ostermann, Ms. Mathews, and Mr. Barker reported on the January 2014 Boards Association Conference. The FVTC culinary department put on a great show as part of the luncheon. The tour of the campus and the new high technology classrooms were very impressive. Ms. Mathews took the health tour and saw the FVTC simulation center. Ms. Mathews and Mr. Ostermann both indicated the community engagement presentation was very informative. The Board congratulated Ms. Mathews as the recipient of the 2014 Board Member of the Year award.

B. Mr. Ostermann reported on the January 23, 2014, Foundation Board meeting. Aliesha Crowe was introduced as the new Director of CVTC Foundation and Alumni Association. Foundation assets are at $8.8 million up from $5 million a year ago. The annual report is no longer being produced as a stand-alone document—instead pieces of the annual report will appear in the CVTC Magazine, which is published three times a year. Four new endowment scholarships have been created: Doug and Gloria Christensen Automotive Scholarship, Jean Husby Memorial Marketing Scholarship, LarsonAllen (CliftonLarsonAllen) Accounting Scholarship, and Charles Curti Endowment Scholarship.

C. Ms. Mathews reported on the 2014 ACCT National Legislative Seminar. The issues discussed with legislators included: maintaining the Pell grant program, reauthorizing and improving the Higher Education Act, strengthening workforce development and extending the TAACCT program, and helping community colleges serve veteran students.
D. The spring Boards Association conference is scheduled for April 24-26 in the Moraine Park District. Ms. Mathews and Mr. Ostermann have indicated they will attend. Any other Board members interested in attending should let Ms. Johnson know by March 21.

E. Ms. Johnson explained that the Boards Association is looking for recommendations for Board Officers. The current officers are all interested in running again. Ms. Mathews is the current Vice President of the Board and is interested in serving another term. The Board recommended that Ms. Mathews name be submitted to the Boards Association.

F. Ms. Johnson indicated the three open positions on the board this year are the elected official member and two additional members. Ms. Bates is reapplying for the elected official position. Ms. Kucera and Mr. Brummeyer are not reapplying. Four inquiries have been received so far. The deadline to apply is Monday, March 3rd, and the hearing/appointment meeting is on March 24th.

8. President's Report

A. Mr. Moist gave an update on the financial outlook for FY'14.

B. Mr. Barker reported that the Alliance for Strong Communities met in January to elect new officers.

C. Mr. Barker reported on the following items:
   - The CVTC United Way campaign was successful in meeting its goal of $25,000.
   - Faculty and support staff unions are filing to recertify. Voting on this occurs in April.
   - The Student Engagement Showcase was held in Madison on February 18. The CVTC posters highlighted Bridges to Health Care, Truck Driving, and Diesel Mechanics programs. This was also the date for the WSG and WACTE Legislative Seminar.
   - Two career tours were held in February. Over 340 students from 24 schools participated.
   - The Manufacturing Show will be held on March 6. Governor Walker will be attending the show.
   - Dr. Stanford will be receiving an Exemplary Leadership Award at the Chair Academy Conference in March.
   - CVTC’s WMC breakfast has been combined with WITC’s on March 7 and will be held in Rice Lake.
   - CVTC has been invited to apply for the Aspen Prize for Community College Excellence. CVTC is one of approximately 120 colleges out of over 1,000 eligible to apply.
   - Eight CVTC staff members attended the AQIP Strategy Forum.

9. Ms. Johnson reminded the Board members that the next Board meeting is scheduled for March 27th.
10. Ms. Southard encouraged Board members to complete the Plus/Delta evaluation form.

11. Motion by Ms. Vogler, seconded by Ms. Mathews, 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. Ayes: All. Nays: None. Motion carried. The meeting adjourned to closed session at 2:58 p.m.

12. The meeting returned to open session at 3:05 p.m. Motion by Ms. Kucera, seconded by Mr. Brummeyer, to adjourn. Ayes: All. Nays: None. Motion carried. The meeting adjourned at 3:05 p.m.

Recorded by: ____________________________ Submitted by: ____________________________

Candace S. Johnson Colleen A. Bates, Secretary
Executive Assistant to the President Chippewa Valley Technical College District Board

______________________________________________________________________________

Date

______________________________________________________________________________

Chairperson Secretary