The meeting was called to order at 5:30 p.m. by Chairperson Ramona Mathews. 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 July 30, 2015.


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

3. There were no delegations or petitions.

4. There were no reports or forums.

5. Adam Wehling, Associate Dean of Ag and Energy, took the Board members on a tour of the Energy Education Center.

6. Motion by Ms. Bates, seconded by Mr. Bartels, to approve the consent agenda as presented. Mr. Bartels pointed out two errors in item C – Public Depository Designation: (1) “Mr. Moist explained that this is a standard resolution that is passed each year in which the district names its public depository. And (2) BE IT FURTHER RESOLVED that withdrawal or disbursement from the above-named depository shall be as provided in s.66.042 of the Wisconsin Statutes; that in accordance therewith, all checks shall be signed by the following persons: Ramona J. Mathews, Chairperson; Jennifer Vogler, Russell Ratsch, Treasurer; and Gwen Southard, Secretary; and shall be so honored, and. Motion by Ms. Bates, seconded by Mr. Bartels, to approve the consent agenda as amended. Ayes: All. Nays: None. Motion carried.

7. There were no action items.

8. Board Chairperson’s Report

A. Mr. Ratsch reported that the generational differences speaker at the Boards Association summer conference was very interesting. He also attended the Legislative Committee meeting. Ms. Garcia attended the Marketing/Public Relations Committee meeting. Ms. Mathews reported that the generational speaker was really good because he focused on how to educate the different generations. She attended the Program Committee meeting.

B. The date for the October board meeting will be October 21. It was decided to hold a meeting at the Neillsville Center in FY’16.
C. The Board reviewed the draft agenda for the retreat on September 2nd.

9. President’s Report

A. Dr. Dickens reviewed the Student Satisfaction Inventory (SSI) results. The survey was distributed to all program, pre-program, and undeclared students taking six or more credits (4,291 total); 1,571 students responded. CVTC significantly exceeds both the national community colleges and the WTCS in overall student satisfaction.

B. Dr. Dickens reviewed the 2013-14 graduate follow-up report: 93% of graduates are employed; of those, 89% are employed in a related field, 88% are employed in Wisconsin, and 71% are employed in the CVTC district.

C. Mr. Moist discussed the WTCS annual report on Outcomes Based Funding (OBF). Published in June 2015, the report describes the background and creation of the formula, as well as the nine outcomes criteria and the payments to each district. The report is available to the public at www.cvtc.edu/about. Mr. Moist also reviewed the change in OBF payments for 2016. Districts will receive $17.7 million in general state aids through the formula and 15 of 16 colleges will see their respective share of the total increase or decrease by less than $37,000.

D. Mr. Barker reported on the following items:
   - Forbes ranked Wisconsin in the top-tier in job-ready education.
   - Donors got a sneak peak at the Energy Education Center on July 23.

10. There were no announcements or requests.

11. There were no Plus/Deltas.

12. Motion by Ms. Garcia, seconded by Mr. Walton, 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 (president’s evaluation). Ayes: All. Nays: None. Motion carried. The meeting adjourned to executive session at 7:51 p.m.

13. The meeting returned to open session at 8:59 p.m. Motion by Ms. Garcia, seconded by Mr. Ratsch to adjourn. Ayes: All. Nays: None. Motion carried. The meeting adjourned at 9 p.m.

Recorded by:                            Submitted by:
Candace S. Johnson                    Gwen Southard, Secretary
Executive Assistant to the President  Chippewa Valley Technical College District Board

Date

Chairperson                            Secretary