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 December 30, 2015.


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

3. There were no reports or forums.

4. There were no delegations or petitions.

5. Motion by Dr. Schley, seconded by Ms. Bates, 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 2, 2015, Regular meeting.

   Personnel Matters – Employment: Adjunct Instructors as listed; Rosemary Berger, Nursing Assistant Instructor, 12/28/15; Holly Bembenek, Alumni Relations & Annual Gifts Officer, 12/21/15; Lisa Colombo, Business Management/Human Resources Instructor, 1/11/16; Susan Dzubay, Nursing Instructor, 12/28/15; Mark Husby, PLC Automation Specialist Trainer/Consultant, 12/28/15; Kelly Lai, Information & Service Center Representative (part-time), 12/14/15; and Melanie Westphal, Dental Assistant (part-time), 1/4/16. Retirements: Terry Gonderzik, Paramedic Instructor, 12/31/15; and William Hofstatter, Automotive Instructor, 12/31/15.

   Financial Report: Payroll Direct Deposit in the amount of $1,765,423.55; Accounts Payable Checks in the amount of $3,739,868.46; Refunds in the amount of $299,702.49; Bank Transfers in the amount of $2,112,649.02; and Direct Deposit Travel in the amount of $46,948.18 drawn on the Chippewa Valley Technical College District for the various amounts, and the Financial Reports for December 2015 as presented.

   Fifty-nine (59) contracts for services are approved as recommended and presented on the attached list. Ayes: All. Nays: None. Motion carried.

6. There were no action items.
7. Board Chairperson’s Report

A. Nominations for the 2016 Media Award are due at the Boards Association by February 1, 2016. The article “Going where the graduates are” from the Winter 2015 Chippewa Valley Business Report and written by Katie McKy is recommended as CVTC’s nominee. The article explains how two companies (one from Minnesota and one from Canada) moved to the Chippewa Valley to be near CVTC to recruit Architectural Structural Design graduates. The Board agreed with the recommendation.

8. President’s Report

A. Mr. Barker reported on the following items:

- Graduations were held on December 14 and 15 in River Falls and Eau Claire. Mr. Barker thanked Mr. Bartels and Ms. Mathews for representing the board at the ceremonies.
- CVTC co-hosted the Menomonie Business After Hours on December 21 with Workforce Resource and the Dunn County EDC.
- The first day of faculty inservice was today. The use of data in decision making is the theme of inservice.
- New employee orientation was held on January 5. Over 30 new employees attended.
- Applications for both the January and August terms are up by approximately 400 (for each term).
- Mr. Barker shared a report from the System Office on transcripted credit. The report shows student count and credit count from 2011 through 2015. In 2011, CVTC had 478 students taking 1,837 credits. In 2015, CVTC had 2,016 students taking 6,951 credits. Ms. Southard expressed concern that high school students aren’t receiving information during their registration process about what courses they need to take to get into CVTC.
- CVTC has been approved to offer the Organizational Leadership program online in Minnesota.
- Congratulations to Ms. Mathews on being selected as the Boards Association’s 2016 Board Member of the Year. She will receive her award at the winter conference on January 15.
- Congratulations to Mr. Walton. His company, Advanced Laser Machining, Inc., is the featured business at the Chippewa Falls Chamber of Commerce annual meeting/luncheon on January 18.

9. Ms. Mathews encouraged the Board members to complete the Plus/Delta evaluation.

10. There were no announcements or requests.

11. Motion by Ms. Southard, seconded by Ms. Bates 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; (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; and (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Floodhouse and confer with counsel regarding the status of several employment litigation matters.) Ayes: All. Nays: None. Motion carried. The meeting adjourned to closed session at 5:50 p.m.

The meeting returned to open session at 6:53 p.m.

12. The Board participated in a professional development exercise designed to help them establish goals and objectives. The exercise was facilitated by MJ Brukardt from the University of Wisconsin-Eau Claire.

13. The meeting adjourned at 8:25 p.m.

Recorded by:Submitted by

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

Date

ChairpersonSecretary

January 6, 2016