

**REGULAR MEETING OF THE
CHIPPEWA VALLEY TECHNICAL COLLEGE DISTRICT BOARD
CVTC Menomonie Campus – Room 113/115**

June 23, 2022

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 June 16, 2022.

1. Roll Call: Present: Paul Bauer, Tim Benedict, Greg Doverspike, Erin Garney, Ramona Mathews, Mike Noreen, Paul Schley. Absent: Justin Zorowski

Also present: Sunem Beaton-Garcia, Lauren Sullivan, Kirk Moist, Tam Burgau, Lynette Livingston, Tom Lange, Karen Kohler, Joni Geroux, Shelly Olson, Adam Wehling, Shana Schmidt, Kristel Tavare, Casey Drake, Colleen Bates, Mike Lea, Tyler Lindner, Jon Brutlag, Joe Vrzydal, Mike Nickels and Dan Lytle.

2. Motion by Dr. Schley, seconded by Mr. Doverspike, to approve the agenda as presented. Ayes: All. Nays: None. Motion carried.

3. Reports/Forums

Dan Lytle, Business Development and Campus Manager, welcomed the Board and gave an update on the CVTC Menomonie Campus.

Kristel Tavare, Director of Pre-K 12 Initiatives, provided an update on CVTC dual credit. She shared high school academies is the fastest growing program. Dual enrollment students make up nineteen percent of CVTC's overall full time equivalent population, in 2020-2021, and students saved over \$3,087,618 in 2021-2022. Ms. Tavare introduced Casey Drake, Menomonie High School Principal. He provided an update on students utilizing transcribed credit in Menomonie, and shared the partnership with CVTC has created personalized, focused study which is directly aligned with postsecondary goals. This is the third year of offering the Business Management Associate Degree with fifty-three students enrolled and will have three graduates next year.

4. Jon Brutlag had a public comment regarding new leadership positions.
5. Motion by Dr. Schley, seconded by Mr. Doverspike, 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 Regular Board Meeting of April 28, 2022.

Personnel Matters – Employment: Adjunct Instructors as listed; Brian Gunderson, Credit for Prior Learning, Career Pathways & University Articulation Coordinator, 6/20/2022; James Housworth, Adult Education & College Prep/ELL Instructor – River Falls, 8/10/2022; Amanda Kind, Emergency Medical Services Instructor, 8/10/2022; Sarah

Larson, Emergency Medical Technician Instructor, 8/10/2022; Justine Murrary, Campus Assistant – Chippewa Falls, 6/13/2022; Sean Ruff, Systems Analyst, 6/20/2022; Jeremy Zeimis, Radiography Instructor, 8/10/2022. Resignations: PaHoua Xiong, Communications & Contract Enrollment Specialist, 5/27/2022; Denise Rogge, Director of Desktop Services, 6/10/2022; Brittany Lyons, EMS Instructor, 6/30/2022; Bandi Henke, Electrical Power Distribution Instructor, 6/30/2022; Katrina Borgen, Dental Hygiene Instructor, 6/30/2022; Courtney Olsom, Student Central Representative, 7/5/2022. Retirements: Beth Peterson, Continuing Education Assistant, 7/15/2022.

Financial Report: Payroll Direct Deposit in the amount of \$2,057,394.84; Accounts Payable Checks in the amount of \$4,743,428.64; Refunds in the amount of \$122,037.06; Bank Transfers in the amount of \$1,996,616.17; and Direct Deposit Travel in the amount of \$48,257.82 drawn on the Chippewa Valley Technical College District for the various amounts, and the Financial Reports for May 2022 as presented.

Eighteen (18) contracts for services are approved as recommended and presented on the attached list. Ayes: All. Nays: None. Motion carried.

6. Action Items

A. Shana Schmidt provided a recap of the strategic plan process that was provided through Swim Digital. She reviewed the current strategic plan format snapshot, and shared the current goals are quality, student success, community and stakeholder alignments, collective culture, and college resources. She provided examples of items that the College has completed this past year to reach the previous goals and how they align with the new strategic plan goals. The College is closing out the old document, adopting the new goals and plan, and continuing to focus on College initiatives. There will be strategy teams developed and future opportunity for these groups to present updates to the Board. Motion by Mr. Bauer, seconded by Mr. Benedict, that the following resolution be adopted:

BE IT RESOLVED by the Chippewa Valley Technical College District Board approves the strategic plan as presented. Ayes: All. Nays: None. Motion carried.

7. Board Chairperson's Report

A. Ms. Mathews shared the draft results of the Board Evaluation were posted on the Board site. She is still waiting for several more to complete the survey, and the final results will be reviewed and discussed at the Board Retreat this October.

B. Bruce Tracil will be nominated for the Boards Association 2022 Distinguished Alumni Award.

C. Ms. Mathews reminded the Board about the Boards Association Summer Meeting, July 21-23, Northcentral Technical College, Wausau, WI.

D. The next Board meeting will be held on Monday, July 11, 2022 and will begin at 7:30 a.m.

8. College Update

- A. Dr. Shelly Olson, Interim Vice President of Student Services, reported on the Out-of-State Needy and Worthy Students (Remission of Tuition) annual report, and that no requests were received, so the report reflected zero.
- B. Shana Schmidt presented the Graduate Follow Up Report results. She indicated that 96% of respondents are employed, and 82% of the employed respondents are in jobs related to their training, compared to 77% in the WTCS. She also shared that 86% of the respondents are employed in Wisconsin, and 66% of respondents are employed in the CVTC district. The average annual salary of respondents earning an associate degree is \$50,567.
- C. President's Report
Dr. Beaton-Garcia reported on the following:
- New Board Member Orientation Day Two was held on Tuesday, June 21.
 - National Science Foundation (NSF) award made to Chippewa Valley Technical College with an intended total amount of \$554,550. Design Enhancement Through Advanced Integrative Learning is under the direction of Mahmood Lahroodi, CVTC Mechanical Design faculty. The award starts July 1, 2022.
 - Associate of Arts degree and transfer agreements with UW-Eau Claire, UW-Stout, UW-River Falls and CVTC was approved at the UW Board of Regents.
 - CVTC's proposal was accepted for the ACCT Leadership Congress. The proposal focuses on removing barriers and facilitating seamless transfer options to local 4-year universities.
 - Distinguished Registered Respiratory Therapist Credentialing Success award was presented to Don Raymond and Theresa Meinen, in recognition of the program's success in achieving at least ninety percent RRT Credentialing Success Awarded with submission of the 2021 RCS.
 - Compensation study with Carlson-Dettman has concluded and CVTC employees will receive their compensation results this week.
 - Adam Wehling provided an update on the faculty guidelines project.

9. Ms. Mathews reminded the Board to complete the Plus/Delta Evaluation

10. The meeting adjourned at 6:40 p.m.

Recorded by:

Lauren J. Sullivan
Executive Assistant to the President

Submitted by:

Tim Benedict, Secretary
Chippewa Valley Technical College

Date

Chairperson

Secretary