

**REGULAR MEETING OF THE
CHIPPEWA VALLEY TECHNICAL COLLEGE DISTRICT BOARD
CVTC Chippewa Falls Campus – Room 112**

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 August 18, 2022.

1. Roll Call: Present: Tim Benedict, Greg Doverspike, Erin Greenawald (5:39 p.m.), Mike Lea, Ramona Mathews, Mike Noreen, Monica Obrycki, Paul Schley and Justin Zoromski.

Also present: Sunem Beaton-Garcia, Lauren Sullivan, Joni Geroux, Lynette Livingston, Tam Burgau, Tom Lange, Kirk Moist, Karen Kohler, Shelly Olson, Claire Roder, Autumn Egan, Sara Sulko, Andy Freeman, Rod Bagley, Angela Eckman, Joe Vrzydahl and Jon Brutlag.

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

3. Reports/Forums
Angela Eckman, Campus and Business Development Manager at the Chippewa and Neillsville Campuses welcomed the Board and gave a tour of the Chippewa Falls Campus.

Erin Greenawald joined the meeting at 5:39pm

Julia Brown, Life Science Instructor, gave a demonstration of the Anatomage Table.

Ms. Sullivan reminded the Board of the new Board site on Sharepoint.

Fall Fest for Faculty In-Service – Claire Roder, Andy Freeberg, Autumn Egan & Sara Sulko from CVTC's Professional Development department shared information from the faculty in-service. Many fun aspects of the event included encouraging attendees to wear a concert t-shirt, a fully virtual platform, and unique methods to keep the attendees engaged throughout the day.

4. Public Comment
Joe Vrzydahl shared Mechanical Design program received ABET accreditation.

Jon Brutlag shared his thoughts on faculty In-Service.

5. Motion by Mr. Doverspike, seconded by Ms. Obrycki, 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 Organizational & Regular Board Meeting of July 11, 2022.

Personnel Matters – Employment: Adjunct Instructors as listed; Jennifer Buckley, Early Childhood Education Instructor RF LTE, 8/10/2022; Stephen Casselman, IT-Network Specialist Instructor, 8/10/2022; Kyle Danzinger, Agriculture Instructor, 8/10/2022; Brandon Foss, Electrical Power Distribution Instructor, 8/10/2022; Erin Hazen, Student Involvement Specialist, 9/1/2022; Sabrina Kasey, Communications & Contract Enrollment Specialist, 8/1/2022; James Krouse, Automation Engineering Technology Instructor, 8/10/2022; Erik Meyer, English Instructor LTE, 8/10/2022; Andrew Moua, Student Educational Technology Specialist, 8/22/2022; Ben Schrantz, Spanish Instructor, 8/10/2022; Paul Soden, Maintenance Technican I, 7/25/2022; Rachel Tomasek, Dental Assistant, 8/15/2022; Justin Vierling, Air Conditioning, Heating & Refrigeration (HVAC) Instructor, 8/10/2022; Matt Walukas, Automation Engineering Technology Instructor, 8/15/2022. Resignations: Rachel Swatloski, Disability Services Specialist, 8/30/2022; Kristina Novek, Science Instructor, 6/30/2022; Heather Knutson, K-12 Admin Coordinator, 8/15/2022.

Financial Report: Payroll Direct Deposit in the amount of \$1,996,450.46; Accounts Payable Checks in the amount of \$5,401,834.89; Refunds in the amount of \$323,941.13; Bank Transfers in the amount of \$2,013,837.66; and Direct Deposit Travel in the amount of \$31,469.07 drawn on the Chippewa Valley Technical College District for the various amounts, and the Financial Reports for July 2022 as presented.

Forty-three (43) contracts for services are approved as recommended and presented on the attached list. Ayes: All. Nays: None. Motion carried.

6. Board Chairperson's Report

- A. Ms. Greenawald, Mr. Zoromski, and Ms. Mathews attended the Boards Association Summer Meeting, July 21-23. They shared information from the committee meetings each attended, and tours of the campus they attended.
- B. CVTC is hosting the Boards Association Fall Meeting, October 6-8, 2022. The Board is invited to a dinner on Thursday evening and to attend the meeting Friday.
- C. Dr. Beaton-Garcia, Dr. Livingston, Ms. Geroux, Ms. Mathews and Ms. Greenawald are presenting at the ACCT Leadership Congress, October 26-29, New York City, NY.

7. College Update

- A. Kirk Pelikan and Paul Jonas from Michael Best joined the meeting virtually at 6:43pm. Dr. Beaton-Garcia, Mr. Moist and Mr. Bagley visited NWTC campus in Green Bay and FVTC campus in Wautoma and toured their student housing. CVTC continues to look at possibilities for student housing. Mr. Moist provided an overview of student housing examples in the WTCS. The Board would like to have a short synopsis of the boundaries that CVTC is held to with state statutes at the next Board meeting.
- B. President's Report

A legislative breakfast was held at CVTC Energy Education Center on July 27. Attendees included a representative from Sen. Baldwin's office, a representative from Ron Kind's office, and Rep. Rob Sommerfeld.

Some of the President's Cabinet attended a professional development for executives in higher education through the AFIT Summer Institute in Nashville from July 21-23. The opportunity included learning from other industries such as healthcare, authors, and CEOs from a global company. The conference reaffirmed CVTC is moving in the right direction and learned new ideas on how to keep moving forward.

A ribbon cutting ceremony was held at the new Osseo Fairchild Technical Education Center. Students can earn multiple credentials in welding and residential construction.

Dr. Lynette Livingston has been hired as the Provost/Vice President of Academic Affairs.

Dr. Beaton-Garcia and Dr. Livingston were both accepted to fellowships through the Aspen Fellowship program.

- 8. Ms. Mathews announced that Jim Bistol passed away (Northwood Technical College).
- 9. Motion by Mr. Zoromski, seconded Ms. Greenawald to move 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 (succession planning, interim positions, pending retirements). Ayes: All. Nays: None. Motion carried. The meeting moved to closed session at 7:44 p.m.
- 10. The meeting returned to Open Session at 7:58 p.m.
- 11. The meeting adjourned at 7:58 p.m.

Recorded by:
 Lauren J. Sullivan
 Executive Assistant to the President

Submitted by:
 Tim Benedict, Secretary
 Chippewa Valley Technical College District Board

 Date

 Chairperson

 Secretary