MINUTES

Present: Trustees Gregg Bosch, Merv Cronbaugh, Paul Glenn, Karen Gorham, John Hall, Elaine Harrington, Stacey Iben, Jim Mollenhauer, Lois Bartelme.

Also Present: Mick Starcevich, President; Sheryl Cook, Secretary, Lois Nanke, Treasurer

Board Chair Bartelme called the meeting to order.

Trustee Cronbaugh and Gorham moved and seconded approval of the minutes of the regular board meeting held December 8, 2005, and directed them to be made a part of the permanent record. Motion carried: 9-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Allison York introduced Kevin Nebergall and the Cedar Valley Divide students.

Kathy Kaiser and Mark Ash gave a report on recruiting adult students.

CONSENT AGENDA

Trustees Bosch and Iben moved and seconded approval of the Consent Agenda. Motion carried: 9-0.

A. Personnel (as attached to these minutes)

B. Change Orders:
   1. Kleiman Construction Iowa & Kirkwood Halls Remodel $22,346.00

C. Certificates:
   1. Kleiman Construction Inc Community Training & ResponseCtr $10,000.00 Final
   2. Greenley Development Co Monticello Center $3,558.00 Final
   3. Kleiman Construction Iowa & Kirkwood Halls Remodel $96,592.00

C. Synopsis of Bills pages 1 through 112, in the amount of $3,522,228.15.

D. Resolution approving to write off stale dated and non-sufficient funds.

E. Resolution approving rescheduling the Board meeting originally scheduled for January 24, 2006 to January 26, 2006.

REGULAR AGENDA

Trustee Iben and Cronbaugh moved and seconded a resolution approving Preliminary Industrial New Jobs Training Agreement with J & P Cycles Inc of Jones County. Motion carried 9-0.

Trustee Gorham and Harrington moved and seconded approval of Accelerated Career Education Program Agreements, pursuant to Chapter 260G, Code of Iowa as listed in Appendix A. Motion carried 9-0.

Trustees Cronbaugh and Harrington moved and seconded approval of the first reading of Kirkwood Board Policy 321, Kirkwood Retirement Incentive Program. Motion carried 9-0.

There being no further business coming before the Board, Trustee Bosch and Harrington moved and seconded the meeting be adjourned at 6:05 PM.

By: ___________________________ ___________________________
    Lois Bartelme, Chair        Sheryl Cook, Secretary