MINUTES

Present: Trustees Gregg Bosch, Merv Cronbaugh, 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 Mollenhauer and Bosch moved and seconded approval of the minutes of the regular board meeting held January 12, 2006, and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustee Hall and Cronbaugh moved and seconded approval of the agenda. Motion carried: 8-0

REPORTS OF PRESIDENT AND SECRETARY

Phil Thomas and staff and students from Jones Hall gave tours of the welding, industrial maintenance/HVAC and CNC machining departments.

Steve Carpenter gave the Kirkwood report.

Dennis Green gave a presentation on the radio station KCCK.

CONSENT AGENDA

Trustees Bosch and Harrington moved and seconded approval of the Consent Agenda.
Motion carried: 8-0.

A. Personnel (as attached to these minutes)

B. Certificates:
   1. Pirc-Tobin Construction Recreation Center parking lot $7,119.00 Final

C. Resolution approving the final reading of Kirkwood Board Policy 321, Kirkwood Retirement Incentive Program.

REGULAR AGENDA

Trustee Mollenhauer and Iben moved and seconded a resolution approving Preliminary Industrial New Jobs Training Agreement with URRelay Inc of Linn County. Motion carried 8-0.

Trustee Cronbaugh and Hall moved and seconded approval of Accelerated Career Education Program Agreements, pursuant to Chapter 260G, Code of Iowa as listed in Appendix A. Motion carried 8-0.

The Trustees entered into an Executive Session for discussion of negotiations strategy.

Upon returning to regular session and with no further business coming before the Board, Trustee Mollenhauer and Bosch moved and seconded the meeting be adjourned at 6:30 PM.

By: _____________________________________ ____________________________
Lois Bartelme, Chair                     Sheryl Cook, Secretary
1. Early Retirement

   a. Michael L. Thomas, Electro-Mechanical Technician, Facilities, who has been employed 20 years, effective April 30, 2006.

   b. H. Kenneth Bronkhorst, Professor, Respiratory Therapy, Health Science, who has been employed 27 years, effective May 20, 2006.

   c. Lois M. Nanke, Vice President, Administration, who has been employed 20 years, effective June 30, 2006.

   d. Becki S. DeNeui-Lynch, Vice President, Educational Services, who has been employed 28 years, effective June 30, 2006.

   e. Bonnie L. Hansen, Counselor, Student Development, who has been employed 17 years, effective June 30, 2006.