MINUTES

Present: Trustees Gregg Bosch, Merv Cronbaugh, Paul Glenn, Karen Gorham, 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 26, 2006, and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustee Glenn and Iben moved and seconded approval of the agenda. Motion carried: 8-0

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Tom Kaldenberg gave a demo on Schooldude software. Tom also reported on the new conference center/Continuing Education building plans.

CONSENT AGENDA

Trustees Bosch and Glenn moved and seconded approval of the Consent Agenda.

Motion carried: 8-0.

A. Personnel (as attached to these minutes)

B. Certificates:

1. Kleiman Construction Inc Iowa & Kirkwood Halls Remodel $17,005.00

C. Synopsis of Bills pages 1 through 126, in the amount of $3,804,828.88.

REGULAR AGENDA

Trustees Mollenhauer and Gorham moved and seconded a resolution approving Preliminary Industrial New Jobs Training Agreement with RepellIT LLC of Linn County. Motion carried 8-0.

Trustees Glenn and Mollenhauer moved and seconded approval of the first reading of a new Kirkwood Board Policy #720, Kirkwood Naming Policy. Motion carried 8-0.

Trustees Harrington and Cronbaugh moved and seconded approval for a Kirkwood Board of Trustees’ teleconference meeting on Monday, February 20, 2006 at 2:00 p.m.

There being no further business coming before the Board, Trustee Cronbaugh and Gorham moved and seconded the meeting be adjourned at 5:55 PM.

By: _____________________________________ _____________________________________
Lois Bartelme, Chair Sheryl Cook, Secretary
Board of Trustees' Agenda  
February 9, 2006  
PERSONNEL

1. Resignations/Terminations
   b. Roger J. Christensen, EMS Education Assistant, Continuing Education, effective January 24, 2006.
   c. Mary J. Weintraub, Instructor, Science, Iowa City Campus, effective May 24, 2006.

2. Retirement
   a. Lois E. Crouch, Office Coordinator, Iowa City Campus, who has been employed four years, effective March 1, 2006.

3. Replacements
   a. Consideration of negotiations for the employment of Ian W. Philpott, Instructor, Electrical Engineering Technology, Industrial Technologies, effective January 3, 2006, at an annual salary of $44,612 for a 201-day contract. He replaces Daryl L. McCall.
   c. Consideration of negotiations for the employment of Catherine M. Skarbek, Instructor, TABE Test Associate/GED Instructor, Iowa Medical Classification Center, effective January 20, 2006, at an annual salary of $28,500, contingent upon funding from the Department of Corrections – IMCC/GED grant. She replaces Hillary E. Faber.

4. Change in Status
   a. Elizabeth L. McCarthy, Instructor, Programming/LAN, Business & Information Technologies, has changed from temporary status to regular status effective January 3, 2006, at an annual salary of $36,989 for a 174-day contract. She replaces Christine L. Keith.

5. Internal Transfer
   a. Andrea L. Clark, Office Coordinator, Student Development, has transferred to Office Coordinator, Industrial Technologies, effective January 23, 2006, at no change in her annual salary. She replaces Darcy A. Ault.

6. Promotion
   a. Joe E. Shreeves, Custodial/Maintenance, Facilities, has been promoted to Maintenance Worker, Facilities, effective January 30, 2006, at an annual salary of $24,231. He replaces Bruce E. Zameke.