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

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

Board Chair Bartelme called the meeting to order.

Board Chair Bartelme declared the meeting open for Public Hearing on the 2006-07 budget. There being no questions or comments, the public hearing was declared closed.

Trustee Glenn and Hall moved and seconded approval of the minutes of the regular board meetings held February 9 and 20, 2006, and the Kirkwood/Grant Wood AEA joint meeting held on February 9, 2006, and directed them to be made a part of the permanent record. Motion carried: 7-0.

Trustee Cronbaugh and Iben moved and seconded approval of the agenda. Motion carried: 7-0

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Kay Nebergall and Lauren Keating gave a report on the Washington County Literacy program.

Jody Donaldson shared information regarding the Kirkwood Scholarship program.

A demonstration of the new design look for the Kirkwood website was presented by Kathy Kaiser and Brittania Morey.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)
C. Resolution approving second reading of a new Kirkwood Board Policy #720, Kirkwood Naming Policy.
D. Resolution approving a second faculty representative alternate to the Metro Interagency Insurance Program Board of Directors.

REGULAR AGENDA

Trustees Hall and Cronbaugh moved and seconded approval of the 2006-07 budget. Motion carried 7-0.

Trustees Glenn and Iben moved and seconded approval of a resolution for $4,385,000 Refunding Capital Loan Notes, Series 2006, fixing date (April 13, 2006) for a meeting on the proposition of entering into a Loan Agreement, providing for publication of notice thereof and authorizing the Board President and Secretary to take action in connection therewith. Motion carried 7-0.

Trustees Glenn and Iben moved and seconded approval authorizing a Financial Advisory Services Agreement with Piper Jaffray & Company with respect to the refinancing of capital loan notes. Motion carried 7-0.
Trustees Bosch and Hall moved and seconded approval for improvements to the infrastructure of Linn Hall and authorizing the publishing of the notice to bidders and setting the date of April 13, 2006 for public hearing. Motion carried 7-0.

There being no further business coming before the Board, Trustee Cronbaugh and Bosch moved and seconded the meeting be adjourned at 6:10 PM.

By: _____________________________________  _____________________________________
Lois Bartelme, Chair  Sheryl Cook, Secretary
1. New Positions
   a. Consideration of negotiations for the employment of Lynn S. Fraker, Career Edge Academies Director, Instruction, effective February 1, 2006, at no change in her annual salary.
   b. Consideration of negotiations for the employment of Kristine M. Tharp, Project Manager, Information Technologies, effective February 13, 2006, at an annual salary of $55,000.
   c. Consideration of negotiations for the employment of Alan D. Rowe, Executive Director, Institutional Effectiveness/Organizational Development, effective July 1, 2006, at an annual salary of $85,000.

2. Early Retirement
   a. Margaret Adkins-Robinson, Records Evaluator, Enrollment Services, who has been employed 16 years, effective June 30, 2006.
   b. Shirley A. Anderson, Professor, Nursing, Health Science, who has been employed 33 years, effective June 30, 2006.
   c. Sharon A. Beck, Financial Aid Advisor, Financial Aid, who has been employed 34 years, effective June 30, 2006.
   d. James C. Cunningham, Professor, Accounting, Business & Information Technologies, who has been employed 38 years, effective June 30, 2006.
   e. Mary L. Eirp, Coordinator, Correspondence Programs, Secondary Programs, who has been employed 29 years, effective June 30, 2006.
   f. Jeffrey C. Ferguson, Professor, Respiratory Therapy, Health Science, who has been employed 19 years, effective June 30, 2006.
   g. Byron E. Freese, Senior Programmer/Analyst, Information Technologies, who has been employed 35 years, effective June 30, 2006.
   h. John D. Haack, Program Director, Regional Telecommunications, Secondary Programs, who has been employed 30 years, effective June 30, 2006.
   i. Rosemary P. LaBarge, Office Coordinator, Continuing Education, who has been employed 24 years, effective June 30, 2006.

3. Terminations/Resignations

4. Replacements
   a. Consideration of negotiations for the employment of Joshua E. Ciha, Custodial/Maintenance,
Facilities, effective February 8, 2006, at an annual salary of $20,500. He replaces Joe E. Shreeves.

b. Consideration of negotiations for the employment of Todd E. Schuldt, Senior Systems Administrator, Information Technologies, effective February 20, 2006, at an annual salary of $45,000. He replaces Ryan A. Shultz.

c. Consideration of negotiations for the employment of Lori A. Weitzell, Office Coordinator, Iowa City Campus, effective March 1, 2006, at an annual salary of $22,099. She replaces Lois E. Crouch.

5. Internal Transfer

a. John F. Koch, Program Coordinator, Iowa Waste Exchange, Continuing Education, has transferred to Program Coordinator, Linn County Iowa Waste Exchange, Continuing Education, effective February 1, 2006, at no change in his salary, contingent upon funding from the Iowa Waste Exchange grant. He replaces Rick J. Meyers.

b. Linda J. Levy, Administrative Assistant, Educational Services, has transferred to Administrative Assistant, Student Development, at no change in her salary. She replaces Andrea L. Clark.

c. Jeanelle D. Boyer, Instructor, Biology, Math/Science, has transferred to Instructor, Biology, Iowa City Campus, effective August 22, 2006, at no change in her annual salary.

6. Reclassification

a. Mary R. Feeney-Wilfer, Instructor, Anamosa State Penitentiary, Secondary Programs, has been reclassified to Instructor/Coordinator, Anamosa State Penitentiary, Secondary Programs, at an annual salary of $40,071, contingent upon funding from the Iowa Department of Corrections.