KIRKWOOD COMMUNITY COLLEGE
Regular Meeting of the Board of Trustees, Thursday, March 23, 2006, 4:30 PM
B.A. Jensen Board Room, Kirkwood Hall, Kirkwood Community College, Cedar Rapids, IA

MINUTES
Present: Trustees Gregg Bosch, Merv Cronbaugh, Paul Glenn, John Hall, Karen Gorham, 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 Glenn moved and seconded approval of the amended minutes of the regular board meeting held March 9, 2006, and directed them to be made a part of the permanent record. Motion carried: 7-0.

Trustee Mollenhauer and Bosch moved and seconded approval of the amended agenda. Motion carried: 7-0

REPORTS OF PRESIDENT AND SECRETARY
Bob Burnes gave an overview of the Career Development department.

Steve Carpenter gave the Kirkwood report.

Shirlee Dietrich introduced members of the Student Senate.

Linda Krog and the Sign Choir performed two songs.

CONSENT AGENDA
Trustees Bosch and Mollenhauer moved and seconded approval of the Consent Agenda. Motion carried: 7-0.

A. Change Order:
   1. Kleiman Construction Inc Iowa & Kirkwood Halls Remodel $35,976.39

B. Bids:
   1. Color Web Printers Printing Credit Class Schedules $31,076.40
   2. Color Web Printers Printing Continuing Education Schedules $133,593.60-$150,523.20

REGULAR AGENDA
Trustees Hall and Glenn moved and seconded approval of the Financial Advisory Services Agreement with Piper Jaffray & Company in connection with the execution and delivery of New Jobs Training Certificates. Motion carried 7-0.

Trustees Glenn and Bosch moved and seconded approval of a resolution for Preliminary Industrial New Jobs Training Agreements (260E) with Tektivity Inc. and Strategic Learning Technologies Inc., both of Linn County. Motion carried 7-0.

Trustees Cronbaugh and Hall moved and seconded approval of a resolution regarding Industrial New Jobs Training Agreement (Courtesy Enterprises, Incorporated, a/k/a CEI Equipment Company, Inc. Project) providing that general property taxes levied and collected on the taxable business property where new jobs are created be paid to a special fund for payment of principal, premium, if any, and interest on industrial new jobs training certificates. Motion carried 7-0.

Trustees Mollenhauer and Cronbaugh moved and seconded approval for the Kirkwood Hall server room upgrade and authorizing the publishing of the notice to bidders and setting the date of April 27, 2006 for public hearing.

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

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