KIRKWOOD COMMUNITY COLLEGE
Regular Meeting of the Board of Trustees, Thursday, March 29, 2007, 4:30 PM
B.A. Jensen Board Room, Kirkwood Hall, Kirkwood Community College, Cedar Rapids, IA

MINUTES

Present: Trustees Merv Cronbaugh, Paul Glenn, Karen Gorham, Elaine Harrington, Stacey Iben, Kevin King, Jim Mollenhauer, Lois Bartelme.

Also Present: Mick Starcevich, President; Sheryl Cook, Secretary.

Board Chair Bartelme called the meeting to order at 4:30 p.m.

Trustee King and Gorham moved and seconded approval of the minutes of the regular board meeting held March 8, 2007, and directed them to be made a part of the permanent record. Motion carried: 8-0.

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

REPORTS OF PRESIDENT AND SECRETARY

Kim Muhl introduced the Kirkwood women’s basketball championship team.

Dale Simon introduced students from the All-Iowa Academic Team and presented them with a $500 check.

Steve Carpenter gave the Kirkwood report.

Lynn Fraker gave a presentation on professional development for high school Career Edge faculty.

Al Rowe and Carolyn Stephenson gave a Kirkwood Futures Initiative update.

Tom Kaldenberg and Melissa Jensen shared information on the emergency notification system.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)

B. Certificates:
   1. Knutson Construction Linn Hall improvements $50,020.00 (FINAL)

C. Synopsis of Bills pages 1 through 91, in the amount of $2,036,744.39

D. Bids:
   1. Xerox Color Copier $276,363.00

REGULAR AGENDA

Trustees Glenn and Harrington moved and seconded approval for construction of a horticulture facility and authorizing the publishing of the notice to bidders and setting the date of May 9, 2007 for public hearing. Motion carried 8-0.

Trustees Mollenhauer and Iben moved and seconded approval for construction of an academic building and authorizing the publishing of the notice to bidders and setting the date of May 24, 2007 for public hearing. Motion carried 8-0.

Trustees Mollenhauer and Glenn moved and seconded approval for consenting to partial assignment of Industrial New Jobs Training Agreement (POI, Inc. f/k/a Pride of Iowa Ltd. Project) to Pride of Iowa Sandwiches, Inc. Motion carried 8-0.

Tom Kaldenberg briefed the Trustees on the kiln building project.

There being no further business coming before the Board, Trustee Harrington and King moved and seconded the meeting be adjourned at 6:50 p.m.

By: _____________________________________ _____________________________________
Lois Bartelme, Chair   Sheryl Cook, Secretary
Board of Trustees’ Agenda  
March 29, 2007  

PERSONNEL  

1. New Positions  
a. Consideration of negotiations for the employment of Heather Robalik, Project Manager, CCID Hillsborough, effective March 29, 2007, at an annual salary of $40,748, contingent upon funding from the Department of State Community College Summit Initiative Project.  

2. Resignations/Terminations  

3. Replacements  
c. Consideration of negotiations for the re-employment of Nancy L. Booher, Office Coordinator, Industrial Technologies, effective April 2, 2007, at an annual salary of $27,651. She replaces Andrea L. Clark.