MINUTES

Present: Trustees Paul Glenn, Karen Gorham, John Hall, Elaine Harrington, Stacey Iben, Lois Bartelme

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

Board Chair Bartelme declared the meeting open for Public Hearing on the Kirkwood Hall Server Room Upgrade. There being no questions or comments, the public hearing was declared closed.

A moment of silence was observed in memory of Katrina Hill and Molly Edmondson, two Kirkwood students who lost their lives in an apartment complex near main campus.

Trustee Gorham and Glenn moved and seconded approval of the minutes of the regular board meeting held April 13, 2006, and directed them to be made a part of the permanent record. Motion carried: 6-0.

Trustee Iben and Hall moved and seconded approval of the agenda. Motion carried: 6-0

REPORTS OF PRESIDENT AND SECRETARY

Jean-Paul Perrotte and students from the Music Tech program gave a tour and demonstration of the recording studio.

Bob Burnes gave a tour of the newly remodeled Student Development offices in Iowa Hall.

Steve Carpenter gave the Kirkwood report.

Katie Chism reported on the Kirkwood Training and Outreach Services Center.

CONSENT AGENDA

Trustees Gorham and Harrington moved and seconded approval of the Consent Agenda. Motion carried: 6-0.

A. Personnel (as attached to these minutes)
B. Resolution approving the Heritage Area Agency on Aging Task Force

REGULAR AGENDA

Trustees Hall and Iben moved and seconded approval for the Kirkwood Hall Server Room Upgrade and awarding the bid to Affordable Electric. Motion carried 6-0.

Trustees Gorham and Glenn moved and seconded approval of the Workforce Training and Economic Development Fund FY 2006 Progress Report and the FY 2006/07 Proposed Plan. Motion carried 6-0.

There being no further business coming before the Board, Trustee Gorham and Harrington moved and seconded the meeting be adjourned at 6:35 PM.

By:  

Lois Bartelme, Chair  

Sheryl Cook, Secretary
1. Resignations/Terminations

2. Replacements
   a. Consideration of negotiations for the employment of Lawrence R. Cohn, Custodial/Maintenance, Facilities, effective April 17, 2006, at an annual salary of $20,500. He replaces Cherise R. Kintz.
   b. Consideration of negotiations for the employment of Stephanie C. Arnold, Financial Aid Advisor, Financial Aid, effective April 24, 2006, at an annual salary of $28,500. She replaces Sharon A. Beck.

3. Change of Contract
   a. Wendy J. Lingo, Counselor, Student Development, has requested an extension of her contract adjustment from 201-day to 174-day to include the 2006-2007 academic year.