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

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

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

Board Chair Bartelme declared the meeting open for Public Hearing on construction of a new Horticulture facility. There being no questions or comments, Trustees Cronbaugh and Harrington moved and seconded the public hearing be closed. Motion carried: 9-0.

Trustee Hall and Iben moved and seconded approval of the minutes of the regular board meeting held April 23, 2007, and directed them to be made a part of the permanent record. Motion carried: 9-0.

Trustee Mollenhauer and Iben moved and seconded approval of the agenda. Motion carried: 9-0.

REPORTS OF PRESIDENT AND SECRETARY

Dennis Green gave a tour the KCCK radio station.

Betty Mitchell and Sandra Kotowske gave a tour of the dental technician lab and a demonstration on how to make crowns.

The Trustees were lead on a tour of the print shop by Kathy Kaiser and the print shop staff.

MJ Dolan, newly hired Iowa Association of Community College Trustees Executive Director, reported on her goals for the IACCT office.

CONSENT AGENDA

Trustees Gorham and King moved and seconded approval of the Consent Agenda. Motion carried: 9-0.

A. Personnel (as attached to these minutes)
B. Synopsis of Bills pages 1 through 103, in the amount of $3,967,882.37
C. Bids:
   1. Color Web Printers Continuing Ed Schedules $198,997.00

REGULAR AGENDA

Trustees Hall and Mollenhauer moved and seconded approval for construction of the Horticulture facility and awarded the low bid to Knutson Construction for the base bid of $6,898,750 adding Unit price No. 1 – Well Bore Length of $3,300 with a deduct of $2000. Motion carried: 9-0.

Trustees Glenn and Cronbaugh moved and seconded a resolution approving a preliminary Industrial New Jobs Training agreement (260E) with Thomas L Cardella & Associates of Linn County. Motion carried: 9-0.

There being no further business coming before the Board, Trustee Harrington and Iben moved and seconded the meeting be adjourned at 6:15 p.m.

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