KIRKWOOD COMMUNITY COLLEGE  
Regular Meeting of the Board of Trustees, Thursday, May 11, 2006, 4:15 PM  
Williamsburg Center, 200 West Street, Williamsburg IA

MINUTES
Present: Trustees Merv Cronbaugh, Gregg Bosch, Paul Glenn, Karen Gorham, John Hall, Elaine Harrington, Stacey Iben, Jim Mollenhauer (by telephone), Lois Bartelme

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

Board Chair Bartelme declared the meeting open for Public Hearing on the Benton Hall Library remodel and the Nielsen Hall sculpture garden project. There being no questions or comments, the public hearing was declared closed.

Trustee Glenn and Gorham moved and seconded approval of the minutes of the regular board meeting held April 27, 2006, and directed them to be made a part of the permanent record. Motion carried: 9-0.

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

REPORTS OF PRESIDENT AND SECRETARY

Curt Blythe gave a tour of the new Highland Ridge retirement community in Williamsburg IA.

Steve Carpenter gave the Kirkwood report.

Harleen Bott gave a tour and an update on the Williamsburg Center. She then introduced students Curtis Sowder, Catherine Sowder and Doris McCartney who each told their Kirkwood story.

CONSENT AGENDA
Trustees Bosch and Hall 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 118, in the amount of $2,692,455.26
C. Resolution approving the annual contracts with Grant Wood Area Education Agency for Materials Utilization, Delivery Services and Equipment Repair.

REGULAR AGENDA
Trustees Cronbaugh and Iben moved and seconded approval for the Benton Hall Library remodel and awarding the bid of $1,547,000 to Unzeitig Construction. Motion carried 9-0.

Trustees Hall and Cronbaugh moved and seconded approval for the Nielsen Hall Sculpture Garden project and awarding the bid of $269,623.00 to Knutson Construction. Motion carried 9-0.

Trustees Bosch and Iben moved and seconded approval of moving the October 9 and October 26, 2006 Kirkwood Board of Trustees’ meetings to October 19, 2006. Motion carried 9-0.

Trustees Cronbaugh and Hall moved and seconded a resolution approving Final Industrial New Jobs Training Agreement (260E) with Iowa Metal Products of Benton County, Pursuant to Chapter 260E, Code of Iowa and Supplemental Program, Pursuant to Section 15A.7, Code of Iowa. Motion carried 9-0.
Trustees Harrington and Cronbaugh moved and seconded a resolution approving Final Industrial New Jobs Training Agreement (260E) with Frontier Cooperative Herbs of Benton County, Pursuant to Chapter 260E, Code of Iowa and Supplemental Program, Pursuant to Section 15A.7, Code of Iowa. Motion carried 9-0.

Trustees Gorham and Harrington moved and seconded a resolution approving Preliminary Industrial New Jobs Training Agreement (260E) with Procter & Gamble Hair Care L.L.C. Expanding of Johnson County. Motion carried 9-0.

There being no further business coming before the Board, Trustee Harrington and Bosch moved and seconded the meeting be adjourned at 6:40 PM.

By: ________________________________ ________________________________
    Lois Bartelme, Chair               Sheryl Cook, Secretary
1. **New Positions**
   
   a. Consideration of negotiations for the employment of Brooke M. Majerus, Office Coordinator, Health Science, effective April 19, 2006, at an annual salary of $22,099.

2. **Resignations/Terminations**
   
   
   
   
   
   e. Sergio N. Naranjo, Assistant Professor, Psychology, Social Science, effective August 29, 2006.

3. **Replacements**
   
   
   b. Consideration of negotiations for the employment of Mary Beth Freeman, Textbook Coordinator, Bookstore, effective May 15, 2006, at an annual salary of $28,500. She replaces Sarah L. Goettsch.
   
   c. Consideration of negotiations for the employment of Carmen Wycoff, Instructor, Nursing-Clinic, Health Science, effective August 7, 2006, at an annual salary of $44,612 for a 201-day contract. She replaces Mary C. Peters.

4. **Reclassification**
   
   a. Tracy A. Lamb, Assistant Textbook Coordinator, Bookstore, has been reclassified to Textbook Coordinator, Bookstore, at an annual salary of $29,942.

5. **Internal Transfer**
   
   a. Peggy L. DeJong, Associate Professor, Accounting, Iowa City Campus, has transferred to Associate Professor, Accounting, Business & Information Technologies, effective August 30, 2006, at an annual salary of $51,884 for a 201-day contract. She replaces James C. Cunningham.

6. **Extension of Contracts**
   
   a. Consideration of a one-time extension of the following named faculty members' 2005/2006 contract for the days indicated with salaries noted (needed to maintain instructional coverage during Summer 2006):

<table>
<thead>
<tr>
<th>Name</th>
<th>Days</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clayton G. Lifto</td>
<td>29</td>
<td>$10,127</td>
</tr>
<tr>
<td>Hope E. Burwell</td>
<td>29</td>
<td>8,039</td>
</tr>
<tr>
<td>Bridget M. Malone*</td>
<td>29</td>
<td>7,089</td>
</tr>
</tbody>
</table>

   *Replacing the Summer contract previously assigned to Martha Perez-Bendorf