MINUTES

Present: Trustees Merv Cronbaugh, John Hall, 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 4:31 p.m.

Board Chair Bartelme declared the meeting open for Public Hearing on construction of the Academic Building and the Kiln Building. There being no questions or comments, Trustees Mollenhauer and Hall moved and seconded the public hearing be closed. Motion carried: 7-0.

Trustee Hall and Iben moved and seconded approval of the minutes of the regular board meeting held May 9, 2007, and directed them to be made a part of the permanent record. Motion carried: 7-0.

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

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Vicki Terronez reported on the Veterans Affairs program.

Jody Donaldson gave an update on the scholarship program.

Claudio Hidalgo presented information on the Spanish program.

CONSENT AGENDA

Trustees Hall and King moved and seconded approval of the Consent Agenda. Motion carried: 7-0.

A. Personnel (as attached to these minutes)
B. Change Orders:
   1. Unzeitig Construction Library Remodel $6,622.00
   2. Miron Construction KCCE $5,086.00 deduct
C. Synopsis of Bills pages 1 through 73, in the amount of $1,667,525.38
D. Bids:
   1. Marengo Publishing Credit Class Schedules $23,791.00

REGULAR AGENDA

Trustees Cronbaugh and Harrington moved and seconded approval for construction of the Academic Building and awarded the low bid to Kleiman Construction for $13,847,004. Motion carried: 7-0.

Trustees Hall and Mollenhauer moved and seconded approval for construction of the Kiln Building and awarded the low bid to Point Builders for $202,700.00. Motion carried: 7-0.

Trustees Cronbaugh and King moved and seconded a resolution approving Final Industrial New Jobs Training Agreements (260E) with the following companies pursuant to Chapter 260E, Code of Iowa and Supplemental Program, pursuant to Section 15A.7, Code of Iowa.

1. Automation Systems and Control, Inc. of Linn County
2. ESCO Energy Services Company, LC of Linn County
3. Geometric, LLC of Linn County
4. Raining Rose, Inc. of Linn County
Roll call vote as follows: Ayes - Cronbaugh, Hall, Harrington, Iben, King, Mollenhauer, Bartelme. Nays – none. Motion carried 7-0.

Trustees Mollenhauer and Iben moved and seconded a resolution approving preliminary Industrial New Jobs Training agreements (260E) with:
   1. Vangent, Inc. of Johnson County
   2. DeLong Recycling, Inc. of Washington County
Motion carried: 7-0.

Trustees Cronbaugh and Harrington moved and seconded a resolution approving the total salary package increase for faculty and staff not to exceed $2,875,000. Motion carried: 7-0.

Trustees Cronbaugh and Hall moved and seconded a resolution conferring the title of President Emeritus to Norm Nielsen, Kirkwood President, 1985-2005. Motion carried: 7-0.

There being no further business coming before the Board, Trustee Mollenhauer and Harrington moved and seconded the meeting be adjourned at 6:10 p.m.

By:__________________________________________  ___________________________
    Lois Bartelme, Chair                               Sheryl Cook, Secretary
Board of Trustees' Agenda  
May 24, 2007  
PERSONNEL

1. New Position  

2. Resignations/Terminations  


e. Delores M. Geiman, Bookstore Coordinator, Bookstore-Iowa City, effective June 30, 2007.

3. Replacements  
a. Consideration of negotiations for the employment of Tamara S. Maus, Instructor, Respiratory Therapist, Health Science, effective June 25, 2007, at an annual salary of $46,443 for a 201-day contract. She replaces Suellen M. Carmody-Menzer.

4. Promotion  
a. Kelli E. Kaster, Office Coordinator, Heritage Area Agency on Aging, has been promoted to Medicaid Fiscal Coordinator, Heritage Area Agency on Aging, effective May 16, 2007, at an annual salary of $32,000, contingent upon funding from the Older American's Act. She replaces Sara T. Carson.