MINUTES

Present: Trustees Gregg Bosch, Merv Cronbaugh, Paul Glenn, Karen Gorham, Elaine Harrington, Jim Mollenhauer, Lois Bartelme.

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

Board Chair Bartelme called the meeting to order.

Trustee Mollenhauer and Gorham moved and seconded approval of the minutes of the regular board meeting held May 11, 2006, and directed them to be made a part of the permanent record. Motion carried: 7-0.

Trustee Glenn and Bosch moved and seconded approval of the agenda. Motion carried: 7-0

REPORTS OF PRESIDENT AND SECRETARY

Bob Walker and the SIFE students gave a report on their activities for the year.

Steve Carpenter gave the Kirkwood report.

Mick Starcevich introduced the team of Chuck Hinz, Connie McCall, Lori Jeppson, Maggie Thomas, Nancy Glab and Rich Edwards and presented them with the 2006 League for Innovation Innovation of the Year award. The team then gave a demonstration on their project, eLumen.

Bob Driggs and Gary Donnemeyer gave an update on the NSF grant.

REGULAR AGENDA

Trustees Cronbaugh and Mollenhauer moved and seconded approval for the construction of the Kirkwood Center for Continuing Education and authorizing the publishing of the notice to bidders and setting the date of July 13, 2006 for public hearing. Motion carried 7-0.

Trustees Gorham and Glenn moved and seconded a resolution approving Final Industrial New Jobs Training Agreement (260E) with Innovative Software Engineering, LLC of Johnson County, Pursuant to Chapter 260E, Code of Iowa and Supplemental Program, Pursuant to Section 15A.7, Code of Iowa. Roll call vote as follows: Ayes - Bosch, Cronbaugh, Glenn, Gorham, Harrington, Mollenhauer, Bartelme. Nays – none. Motion carried 7-0.

Trustees Cronbaugh and Bosch moved and seconded a resolution approving Final Industrial New Jobs Training Agreement (260E) with J. Rettenmaier USA LP of Linn County, Pursuant to Chapter 260E, Code of Iowa and Supplemental Program, Pursuant to Section 15A.7, Code of Iowa. Roll call vote as follows: Ayes - Bosch, Cronbaugh, Glenn, Gorham, Harrington, Mollenhauer, Bartelme. Nays – none. Motion carried 7-0.

Trustees Glenn and Mollenhauer moved and seconded a resolution approving Final Industrial New Jobs Training Agreement (260E) with J & P Cycles Inc of Jones County, Pursuant to Chapter 260E, Code of Iowa and Supplemental Program, Pursuant to Section 15A.7, Code of Iowa. Roll call vote as follows: Ayes - Bosch, Cronbaugh, Glenn, Gorham, Harrington, Mollenhauer, Bartelme. Nays – none. Motion carried 7-0.

There being no further business coming before the Board, Trustee Gorham and Harrington moved and seconded the meeting be adjourned at 6:30 PM.

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