PRESENT: Trustees Merv Cronbaugh, 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.

Trustee King and Hall moved and seconded approval of the minutes of the regular board meeting held May 24, 2007, and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustee Mollenhauer and Gorham moved and seconded approval of the agenda. Motion carried: 8-0.

REPORTS OF PRESIDENT AND SECRETARY

Josh Troutman directed a tour of student housing.

Jerry Bolton and Tom Moore gave a tour of the Kirkwood vineyards located begin Washington Hall.

Steve Carpenter gave the Kirkwood report.

CONSENT AGENDA

Trustees Mollenhauer and King moved and seconded approval of the Consent Agenda. Motion carried: 8-0.

A. Personnel (as attached to these minutes)
B. Synopsis of Bills pages 1 through 77, in the amount of $3,217,440.20
C. Approval of the annual contracts with Grant Wood Area Education Agency for Materials Utilization and Delivery Services
D. Approval to write off outstanding Kirkwood loans, stale dated checks and non-sufficient funds checks

REGULAR AGENDA

Trustees Hall and Harrington 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 Programs, pursuant to Section 15A.7, Code of Iowa.

1. AGA Commercial Products, Inc. of Linn County
2. CEI Equipment Company, Inc. of Linn County
3. Cole’s Quality Foods, Inc. of Johnson County
4. Energy Mizer Systems, Inc. of Johnson County
5. Engineered Seal Products, Inc. of Linn County
6. Kirk Investment Company of Linn County
7. MobileDemand L.C. of Linn County

Roll call vote as follows: Ayes - Cronbaugh, Gorham, Hall, Harrington, Iben, King, Mollenhauer, Bartelme. Nays – none. Motion carried 8-0.

Trustees Gorham and King moved and seconded a resolution to purchase and/or lease agreements with Solutions Management Group for up to $1,250,000 for hardware and software related to the printer project. Motion carried: 8-0.

Trustees Cronbaugh and King moved and seconded a resolution to enter into an agreement with College Community School District to sell property located south of 76th Avenue. Motion carried: 8-0.
Trustees Cronbaugh and Hall moved and seconded a resolution approving the 2008 Board of Trustees meeting dates and retreat dates for the remaining of 2007 and 2008 with the following changes:

1. November 8, 2007 – 2:00-4:15 p.m. retreat, 4:30-6:30 board meeting
2. November 15, 2007 – 3:00-8:00 p.m. retreat
3. May 8, 2008 – 2:00-4:15 p.m. retreat, 4:30-6:30 board meeting
4. May 22, 2008 – 3:00-8:00 p.m. retreat
5. November 13, 2008 – 2:00-4:15 retreat, 4:30-6:30 board meeting
6. November 20, 2008 – 3:00-8:00 board retreat

REPORTS OF BOARD MEMBERS

Trustee Cronbaugh announced that Lois Bartelme will be the Kirkwood representative on the Iowa Association of Community College Trustees’ Board of Directors. Trustee Harrington and Gorham will serve as alternates.

There being no further business coming before the Board, Trustee Harrington and Mollenhauer moved and seconded the meeting be adjourned at 7:00 p.m.

By:  _____________________________________  _____________________________________
     Lois Bartelme, Chair  Sheryl Cook, Secretary
1. Resignations/Terminations

2. Replacements
   a. Consideration of negotiations for the employment of Ha V. Ha, Catering Chef Coordinator, Sammy’s Café, effective June 1, 2007, at an annual salary of $22,099. She replaces Patricia A. Charboneau.
   c. Consideration of negotiations for the employment of Dr. Bill H. Lamb, Vice President, Instruction, effective July 1, 2007, at an annual salary of $130,000. He replaces Mary Lou Lauer.
   d. Consideration of negotiations for the employment of Margaret J. Klemme, Instructor, Marketing/Management, Business & Information Technology, effective August 1, 2007, at an annual salary of $42,223 for a 174-day contract. She replaces Robert B. Walker.
   e. Consideration of negotiations for the employment of Jessica E. Santillan, Instructor/Coordinator, Apparel Merchandising, Business & Information Technology, effective August 1, 2007, at an annual salary of $38,073 for a 174-day contract. She replaces Sharon A. Swanson.

3. Promotion
   a. Kenneth J. Riha, Department Coordinator, Business & Information Technology, has been promoted to Dean, Business & Information Technology, effective May 16, 2007, at an annual salary of $77,500. He replaces John L. Henik.
   b. Todd R. Prusha, Director, Operations, Continuing Education, has been promoted to Dean, Distance Learning/KTS, effective July 1, 2007, at an annual salary of $77,500. He replaces Wendell D. Maakestad.