MINUTES

Present: Trustees Gregg Bosch, Merv Cronbaugh, Paul Glenn, John Hall, Elaine Harrington, Stacey Iben, Jim Mollenhauer, Lois Bartelme.

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

Board Chair Bartelme called the meeting to order.

Trustee Bosch and Mollenhauer moved and seconded approval of the minutes of the regular board meeting held May 25, 2006, and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustee Harrington and Iben moved and seconded approval of the agenda. Motion carried: 8-0

REPORTS OF PRESIDENT AND SECRETARY

Rob Provencher and Bill Serbousek from PMX gave a tour of the PMX plant.

Steve Carpenter gave the Kirkwood report.

Brian Kreutner and Terry Brase gave a presentation on Kirkwood ag land.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)

B. Change Orders:
   1. Kleiman Construction Iowa & Kirkwood Halls Remodel $6,337.69

C. Certificates:
   1. Kleiman Construction Inc Bookstore & Benton Hall Additions $13,000.00
   2. Kleiman Construction Inc Iowa & Kirkwood Halls Remodel $6,020.80

D. Synopsis of Bills pages 1 through 155, in the amount of $3,626,127.06.

E. Resolution approving representatives and alternates to the Metro Interagency Insurance Program Board of Directors.

F. Resolution approving to write off outstanding Kirkwood loans.

G. Resolution approving to write off stale dated and non-sufficient funds checks.

REGULAR AGENDA

Trustees Glenn and Iben moved and seconded approval for the regular school election to be held on September 12, 2006. Motion carried 8-0.

Trustees Mollenhauer and Hall moved and seconded a resolution, pursuant to Section 403.22 of the Code of Iowa, approval of the use by the City of Anamosa, of future incremental property tax revenues produced with respect to the property, for a total period of up to fifteen fiscal years, beginning with the second fiscal year after the year in which the city first certified debt with respect to the property to the Jones County Auditor. Motion carried 8-0.

Trustees Hall and Cronbaugh moved and seconded a resolution approving the following Final Industrial New Jobs Training Agreements (260E), Pursuant to Chapter 260E, Code of Iowa and Supplemental Program, Pursuant to Section 15A.7, Code of Iowa. Motion carried 8-0.

1) J&A Printing Inc of Linn County
2) Genencor International Inc of Linn County
3) Security Coverage Inc of Linn County
4) Dede Inc of Linn County
5) Automation Systems and Control Inc of Linn County
6) Esco Energy Services Company LC of Linn County

Trustees Glenn and Mollenhauer moved and seconded a resolution approving a preliminary Industrial New Jobs Training Agreement (260E) with Chimes Inc of Linn County. Motion carried 8-0.
Trustees Bosch and Harrington moved and seconded a resolution consenting to partial assignment of Industrial New Jobs Training Agreement Life Investors Insurance Company of America Project to AEGON Realty Advisors, Inc. Motion carried 8-0.

There being no further business coming before the Board, Trustee Glenn and Iben moved and seconded the meeting be adjourned at 6:05 PM.

By:  _____________________________________ _____________________________________

Lois Bartelme, Chair   Sheryl Cook, Secretary
1. New Positions
   a. Consideration of negotiations for the employment of Doug E. Wagemester, Director, Athletics, effective July 1, 2006, at an annual salary of $59,500.

2. Resignations/Terminations
   b. Ryan M. Gardner, Director, Auxiliary Services, Purchasing/Bookstore, effective May 19, 2006.
   c. Carol A. Martin, Office Coordinator, Social Science, effective May 19, 2006.
   f. Susanne M. Leibold, Library Specialist, Iowa City Campus, effective May 31, 2006.
   g. Lawrence R. Cohn, Custodial/Maintenance, Facilities, effective June 2, 2006.
   h. Mary Kayt Conrad, Department Coordinator, Arts & Humanities, effective June 30, 2006.

3. Retirement
   a. L. Jane Vogt, Office Coordinator, Health Science, who has been employed 18 years, effective December 31, 2006.
   b. Larry W. Umstead, Workforce Career Consultant, Skills-to-Employment, who has been employed 12 years, effective December 31, 2006.

4. Replacements
   c. Consideration of negotiations for the employment of Wendy S. Good, Marketing Services Coordinator, Marketing Services, effective June 13, 2006, at an annual salary of $32,000. She replaces Laila T. Gutzmann.
d. Consideration of negotiations for the employment of James N. Choate, Vice President/Chief Financial Officer, Administration, effective June 19, 2006, at an annual salary of $117,500. He replaces Lois M. Nanke.

e. Mindy J. Thornton, Linn County Academies and Benton County Director, Secondary Programs, effective June 19, 2006, at an annual salary of $42,000. She replaces John D. Haack.

f. Consideration of negotiations for the employment of Amy L. Rehnstrom, Instructor, Microbiology, Math/Science, effective August 8, 2006, at an annual salary of $47,849 for a 201-day contract. She replaces Zlatko R. Anguelov.


5. Internal/Lateral Transfer

a. Jenny L. Lensch, Academic Advisor, Student Development, has transferred to Records Evaluator, Student Development, effective July 1, 2006, at no change in her annual salary. She replaces Margaret Adkins-Robinson.

b. Lisa M. Dutchik, Instructor, Accounting, Business & Information Technology, has transferred to Instructor, Accounting, Iowa City Campus, effective August 30, 2006, at no change in her annual salary. She replaces Peggy L. DeJong.