MINUTES

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

Also Present: Mick Starcevich, President; Sheryl Cook, Secretary; Lois Nanke, Treasurer

Board Chair Bartelme called the meeting to order.

Board Chair Bartelme declared the meeting open for Public Hearing on the proposed Iowa Hall and Kirkwood Hall remodeling project. There being no questions or comments, the public hearing was declared closed.

Trustee Cronbaugh and Mollenhauer moved and seconded approval of the Iowa Hall and Kirkwood Hall remodeling project and awarding the bid to Kleiman Construction at the base bid of $483,908.00. Motion carried: 7-0

Trustee Harrington and Iben moved and seconded approval of the minutes of the regular board meeting held June 9, 2005 and directed them to be made a part of the permanent record. Motion carried: 7-0

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

REPORTS OF PRESIDENT AND SECRETARY

Jerry Bolton conducted a tour of the Ag department.

Steve Carpenter gave the Kirkwood report.

Michelle Cherrier, Jenny Lynch and Lorna Trachta gave a Colleague documentation update.

Linda Allen shared an update on AQIP/KQIP.

Visioning reports were given on Ag Science, Arts & Humanities and Industrial Technologies.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)

B. Change orders:
   1. Borst Brothers Construction 2005 Miscellaneous Improvements $12,400.00

C. Certificates:
   1. Borst Brothers Construction 2005 Miscellaneous Improvements $66,255.85
   2. Kleiman Construction Bookstore and Benton Hall Addition $521,862.55
   3. Greenley Development Co Monticello Classroom Remodel $3,895.00

D. Synopsis of Bills for Payment, Legacy Synopsis, pages 1 through 60, in the amount of $199,037.22, and Datatel Colleague Synopsis, pages 1 through 125, in the amount of $3,698,313.11.

E. Resolution designating depository banks.

F. Reimbursement of expenses for board members attending meetings and workshops.

REGULAR AGENDA

Trustees Harrington and Cronbaugh moved and seconded approval of a resolution approving preliminary Industrial New Jobs Training Agreements (260E) with ImageFusion LLC of Linn County. Motion carried: 7-0.
Trustees Cronbaugh and Glenn moved and seconded a resolution approving joint agreement of communication and cooperation with respect to allocation and division of property taxes for Industrial New Jobs Training pursuant to Iowa Code section 403.21, with the City of Cedar Rapids, Iowa. Motion carried: 7-0.

Trustees Mollenhauer and Cronbaugh moved and seconded approval of a resolution regarding Industrial New Jobs Training Agreement (Sadler Machine Co., Inc. Project) providing that general property taxes levied and collected on the taxable business property where new jobs are created be paid to a special fund for payment of principal, premium, if any, and interest on industrial new jobs training certificates.

There being no further business coming before the Board, Trustees Mollenhauer and Harrington moved and seconded the meeting be adjourned at 6:50 PM. Motion carried: 7-0

By: _____________________________________  ______________________________________
    Lois Bartelme, Chair                      Sheryl Cook, Secretary
1. New Positions
   a. Consideration of negotiations for the employment of Mary C. Peters, Instructor, Nursing, Health/Science, effective June 10, 2005, at an annual salary of $43,584 for a 201-day contract.
   b. Consideration of negotiations for the employment of Jacki M. Burcher Moore, Instructor, Speech-Shared, Arts & Humanities, effective August 8, 2005, at an annual salary of $34,900 for a 174-day contract.
   c. Consideration of negotiations for the employment of Linda E. Heal, Instructor, English, effective August 8, 2005, at an annual salary of $34,900 for a 174-day contract.
   d. Consideration of negotiations for the employment of Jeanelle D. Boyer, Instructor, Biology, Math/Science, effective August 8, 2005, at an annual salary of $37,700 for a 174-day contract.

2. Extension of Employment
   a. The employment of the following named individual was terminated by the Board of Trustees at their regularly scheduled meeting on April 14, 2005, because of the uncertainty of the continuation of funding. It is recommended that this individual be reinstated to her position, at the annual salary noted, for the period of August 30, 2005, through August 29, 2006, contingent upon funding the Student Support Services grant.
      Marilyn R. Belcher, Professor/Counseling, Learning Services $27,969

3. Resignations/Terminations
   e. Margaret L. Hurst, Instructor, ECHO Alternative High School, Secondary Programs, effective August 29, 2005.

4. Replacements
   a. Consideration of negotiations for the employment of John “Phil” Thomas, Dean, Industrial Technologies, effective June 1, 2005, at an annual salary of $73,000. He replaces Joseph E. Collins.
   b. Consideration of negotiations for the employment of Marcia K. Driscoll, Account Clerk, Business Services, effective June 8, 2005, at an annual salary of $22,099. She replaces Sarah A. Bouska.
c. Consideration of negotiations for the employment of Andrea L. Clark, Office Coordinator, Student Development, effective June 27, 2005, at an annual salary of $22,099. She replaces Lyndsie A. Burns.

d. Consideration of negotiations for the employment of Mary Jane Weintraub, Instructor, Biology, Iowa City Campus, effective August 8, 2005, at an annual salary of $38,100 for a 174-day contract. He replaces Keith R. Hench.

e. Consideration of negotiations for the employment of John E. Williams, Instructor, Plumbing, Industrial Technologies, effective August 8, 2005, at an annual salary of $41,300 for a 174-day contract. He replaces John D. Barber.

f. Consideration of negotiations for the employment of John A. Elliff, Instructor, Pre-Engineering, Math/Science, effective August 8, 2005, at an annual salary of $34,500 for a 174-day contract. He replaces Mario D. Meza.

g. Consideration of negotiations for the employment of Jane F. Grabowski, Instructor, Speech, Arts & Humanities, effective August 8, 2005, at an annual salary of $35,300 for a 174-day contract. She replaces Karen L. Cloyd.

h. Consideration of negotiations for the employment of Jill M. Johnson, Instructor, Human Anatomy/Physiology/ Microbiology, Math/Science, effective August 8, 2005, at an annual salary of $35,700 for a 174-day contract. She replaces Maria H. Oehler.

i. Consideration of negotiations for the employment of Tonja M. Robinswood, Instructor, English, effective August 8, 2005, at an annual salary of $38,100 for a 174-day contract. She replaces Catherine M. Schaff-Stump.

j. Consideration of negotiations for the employment of Shelby J. Myers-Verhage, Instructor, English, effective August 10, 2005, at an annual salary of $38,100 for a 174-day contract. She replaces Olga B. Petrova.