MINUTES

Present: Trustees Merv Cronbaugh, Paul Glenn, Karen Gorham, 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.

Trustee Mollenhauer and Harrington moved and seconded approval of the minutes of the regular board meeting held June 14, 2007, and directed them to be made a part of the permanent record. Motion carried: 8-0.

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

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Greg Marsello, LERN Consultant, shared results of the Continuing Education LERN program review and certification.

Catherine Schaff-Stump reported on the English Language Acquisition program.

Jon Neff presented Technology Themes for 2008.

Discussion was held regarding changing the policy for out-of-state tuition. Currently we charge double tuition for the first semester and then the student can apply for in-state tuition for the rest of the time they are enrolled. A proposal has been made to set the out-of-state tuition at approximately 121% of our in-state tuition and have the students pay that rate for the entire four semesters they are enrolled. If approved we can start advertising the new policy at college fairs this fall for the 2008-09 academic year. This will come before the Board for their approval at the August 9, 2007 meeting.

President Mick Starcevich reported the College will be limiting the number of locations that individuals can smoke on all Kirkwood campuses. Currently smoking is allowed at all entrances. The new policy will limit smoking to one entrance per building. Signage and a map of the smoking locations are being developed by Tom Kaldenberg. The new policy will go in effect August 15, 2007.

Trustees Mollenhauer and Harrington moved and seconded endorsement of limiting smoking areas at all Kirkwood sites and effectually moving to a tobacco free campus.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)
B. Change Orders:
   1. Point Builders Kiln Building $7,954.55
C. Synopsis of Bills pages 1 through 113, in the amount of $4,924,660.13.

REGULAR AGENDA
Trustees Mollenhauer and Glenn moved and seconded a resolution approving preliminary Industrial New Jobs Training agreements (260E) with:

1. Accinona Wind Power North American LLC of Cedar County
2. Engineered Plastic Components Inc of Washington County
3. Midamar Corporation of Linn County
4. Practical Environmental Solutions Inc of Washington County
5. Prep Sports Online LLC of Johnson County

Motion carried 8-0.

Trustee Cronbaugh and King moved and seconded approval to move the Precision Sheet Metal Fabrication program from the development phase to the implementation phase. Motion carried 8-0.

REPORTS OF BOARD MEMBERS

Tom Kaldenberg gave an update on building projects.
- Academic building – on schedule
- Horticulture building – on schedule
- KCCE – should be up and running in December
- Kiln building – will be completed in August
- Working on design phase for a medical simulation center, Johnson and Jones Halls

There being no further business coming before the Board, Trustee Mollenhauer and King moved and seconded the meeting be adjourned at 6:25 p.m.

By: ________________________________  ________________________________
    Lois Bartelme, Chair                Sheryl Cook, Secretary
1. Extension of Employment
   a. The employment of the following named individuals was terminated by the Board of Trustees at their regularly scheduled meeting on April 23, 2007, because of the uncertainty of the continuation of funding. It is recommended that these individuals be reinstated to their positions for the period of August 30, 2007, through August 29, 2008, contingent upon funding from the appropriate external, non-Kirkwood sources:

      Greg E. Petersen  Instructor, Biotechnology, Math/Science
      Hannah L.M. Byrne Instructor, Jones County Alternative High School
      Stephanie S. Doble-Day Instructor, Center Point/Urbana Alternative High School
      Jennifer Marshall Duncan Instructor, NewDirections Alternative High School

2. Retirements
   a. Steve E. Sprague, Program Director, Continuing Education, who has been employed 33 years, effective December 31, 2007.
   b. Kathryn E. Davis, Professor, Mathematics, Math/Science, who has been employed 32 years, effective December 31, 2007.
   c. David J. Jacoby, Program Director, Iowa City Workplace Development, who has been employed 23 years, effective December 31, 2007.
   d. Patricia A. Berntsen, Executive Director, Grants/Federal Programs, Resource Development, who has been employed 15 years, effective December 31, 2007.
   e. Brenda L. Costigan, Graphic Designer, Marketing Services, who has been employed 10 years, effective December 31, 2007.

3. Resignations/Terminations

4. Replacements
   b. Consideration of negotiations for the employment of Michael J. Robinson, Clinical Coordinator, Continuing Education, effective July 2, 2007, at an annual salary of $30,000. He replaces Cindy M. Martin.
   c. Consideration of negotiations for the employment of Rollin R. Rourke, Jr., Instructor, Swine Production, Agricultural Science, effective July 2, 2007, at an annual salary of $45,518 for a 201-day contract. He replaces Arlin W. Karsten.
   d. Consideration of negotiations for the employment of Tiffany A. Myres, Workforce Career Consultant, Skills-to-Employment, effective July 9, 2007, at an annual salary of $30,000, contingent upon funding from the Promise Jobs act. She replaces Terrance F. Fratella.

5. Promotion
   a. Elizabeth A. Cawiezell, Account Technician, Bookstore-Main Campus, has been promoted to Bookstore Coordinator, Bookstore-Iowa City Campus, effective June 11, 2007, at an annual salary of $35,000. She replaces Delores M. Geiman.
   b. Benton J. Barnard, Custodial/Maintenance, Facilities, has been promoted to Lead Custodial/Maintenance, Facilities, effective June 16, 2007, at an annual salary of $27,587. He replaces Mark M. McCalley.

6. Change of Status
   a. Karen A. Bollinger, Temporary Instructor, Nursing, Health Science, has changed from temporary status to regular status effective August 30, 2007.