KIRKWOOD COMMUNITY COLLEGE
Regular Meeting of the Board of Trustees, Thursday, July 13, 2006, 4:30 PM
B.A. Jensen Board Room, Kirkwood Hall, Kirkwood Community College, Cedar Rapids, IA

MINUTES

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

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

Board Chair Bartelme called the meeting to order.

Board Chair Bartelme declared the meeting open for Public Hearing on construction of the Kirkwood Center for Continuing Education. There being no questions or comments, the public hearing was declared closed.

Trustee Cronbaugh and Bosch moved and seconded approval of the minutes of the regular board meeting held June 15, 2006, and directed them to be made a part of the permanent record. Motion carried: 7-0.

Trustee Glenn nominated Jim Choate for the position of Treasurer, Board of Trustees, Trustee Gorham seconded the nomination. Motion carried: 7-0. Nominations closed and Trustee Cronbaugh administered the Oath of Office to the Treasurer.

Trustee Iben and Harrington moved and seconded approval of the agenda. Motion carried: 7-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Mike McLaughlin gave an update on the Iowa Recognition for Performance Excellence Baldrige application.

John Henik and Connie Mays reported on the Global Education Network.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)

B. Change Order:
   1. Unzeitig Construction Library Remodel $1,743.00

C. Synopsis of Bills pages 1 through 131, in the amount of $3,303,012.54.

D. Resolution approving designating depository banks.

E. Resolution approving payment of bonds for Secretary and Treasurer.

F. Resolution approving authorizing Secretary to issue warrants.

G. Resolution approving reimbursement of expenses for board members attending meetings and workshops.

REGULAR AGENDA

Trustees Glenn and Cronbaugh moved and seconded approval of the low bid of $7,977,821 from Miron Construction (this includes all four alternates) for construction of the Kirkwood Center for Continuing Education. Motion carried 7-0.

Trustees Cronbaugh and Gorham moved and seconded a resolution approving a preliminary Industrial New Jobs Training Agreement (260E) with Dowding Industries of Iowa LLC of Linn County. Motion carried 7-0.

Trustees Cronbaugh and Harrington moved and seconded approval to move the Geographical Information Systems (GIS) AAS & AS/CO Program from the investigation phase to the implementation phase. Motion carried 7-0.

There being no further business coming before the Board, Trustee Gorham and Bosch moved and seconded the meeting be adjourned at 6:10 PM.

By: _____________________________________ _____________________________________
Lois Bartelme, Chair   Sheryl Cook, Secretary
1. New Positions
   a. Consideration of negotiations for the employment of Diane L. Beierle, Medicaid Case Manager, Heritage Area Agency on Aging, effective July 1, 2006, at no change in her annual salary, contingent upon funding from the Older Americans Act.
   b. Consideration of negotiations for the employment of Michele D. Baughan, Medicaid Case Management Director, Heritage Area Agency on Aging, effective July 3, 2006, at an annual salary of $37,500, contingent upon funding from the Older Americans Act.
   c. Consideration of negotiations for the employment of Paulette M. Montague, Coordinator, Health Science Academy, Health Science, effective July 3, 2006, at an annual salary of $32,000.

2. Resignations/Terminations
   b. Karie B. Mobley, Lab Specialist, Iowa City Campus, effective June 15, 2006.
   c. Stacey L. Henecke, Campus Card/C-Store Supervisor, Bookstore, effective June 16, 2006.
   e. Elizabeth A. Grimm, Department Coordinator, Health Science, effective June 23, 2006.
   f. Kevin J. Corkery, Center Assistant, Tipton Center, effective June 30, 2006.
   g. Matthew J. Pustz, Assistant Professor, Humanities, Arts & Humanities, effective August 14, 2006.
   i. Amy M. Wys, Associate Professor, Food Service, Business & Information Technology, effective August 29, 2006.

3. Retirements
   a. Nancy E. Bicket, Records Specialist, Financial Aid, who has been employed 27 years, effective December 31, 2006.
   b. Mary M. Huffman, Office Coordinator, Athletics, who has been employed 36 years, effective December 31, 2006.
   c. David L. Kerton, Instructor/Evaluator, Learning Services, who has been employed 30 years, effective December 31, 2006.
   d. Douglas D. Watson, Professor, Communication Electronics, Industrial Technologies, who has been employed 23 years, effective December 31, 2006.

4. Replacements
   a. Consideration of negotiations for the employment of Karen M. Mackey, Curriculum Coordinator, Child Care Center, effective June 12, 2006, at an annual salary of $28,500. She replaces Sue N. Lovik.

c. Consideration of negotiations for the employment of Craig L. Morrison, Desktop Support Specialist, Information Technology, effective June 19, 2006, at an annual salary of $28,500. He replaces Timothy L. Harrison, II.

d. Consideration of negotiations for the employment of Dennis R. Harger, Instructor, Respiratory Therapy, Health Science, effective June 26, 2006, at an annual salary of $49,236 for a 201-day contract. He replaces H. Kenneth Bronkhorst.

e. Consideration of negotiations for the employment of Angela S. Thompson, Campus Card/C-Store Supervisor, Bookstore, effective June 28, 2006, at an annual salary of $32,000. She replaces Stacey L. Henecke.

f. Consideration of negotiations for the employment of Angela J. Ziesmann Weiler, Counselor, Student Development, effective July 3, 2006, at an annual salary of $40,912 for a 201-day contract. She replaces Bonnie L. Hansen.

g. Consideration of negotiations for the employment of Jennifer L. Bradley, Dean, Arts & Humanities, effective July 10, 2006, at an annual salary of $70,000. She replaces Linda A. Allen.

h. Consideration of negotiations for the employment of Lee L. Vasquez, Director, Auxiliary Services, effective July 12, 2006, at an annual salary of $65,000. He replaces Ryan M. Gardner.

i. Consideration of negotiations for the employment of Susan D. Bartz, Department Assistant, KTOS, effective July 10, 2006, at an annual salary of $24,231. She replaces Rosemary P. LaBarge.

j. Consideration of negotiations for the employment of Marcel J. Kielkucki, Instructor/Coordinator, High School Correspondence & Completion, Secondary Programs, effective July 17, 2006, at an annual salary of $39,062 for a 226-day contract. He replaces Mary L. Eirp.

k. Consideration of negotiations for the employment of Kellie R. Elliott-Kapparos, Compliance and Training Coordinator, Heritage Area Agency on Aging, effective July 17, 2006, at an annual salary of $34,350, contingent upon funding from the Other Americans Act. She replaces Jeude M. Landhauser.

l. Consideration of negotiations for the employment of Suellen M. Carmody-Menzer, Instructor, Respiratory Therapy, Health Science, effective August 7, 2006, at an annual salary of $44,612 for a 201-day contract. She replaces Jeffery C. Ferguson.

m. Consideration of negotiations for the employment of Samantha J. Ternes, Instructor, Accounting, Business & Information Technologies, effective August 7, 2006, at an annual salary of $36,989 for a 174-day contract. She replaces Heidi A. Hansel.

5. Internal Transfer

a. Consideration of negotiations for the employment of Jodie K. Stoessel, Office Coordinator, Health Science, has transferred to Administrative Assistant, Institutional Effectiveness, effective July 10, 2006, at an annual salary of $27,108. She replaces Linda J. Levy.