KIRKWOOD COMMUNITY COLLEGE
Regular Meeting of the Board of Trustees, Thursday, August 9, 2007, 4:30 PM
B.A. Jensen Board Room, Kirkwood Hall, Kirkwood Community College, Cedar Rapids, IA

MINUTES

Present: Trustees Merv Cronbaugh, Paul Glenn, Karen Gorham, John Hall, Elaine Harrington, 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 Gorham and Hall moved and seconded approval of the minutes of the regular board meeting held July 12, 2007, and directed them to be made a part of the permanent record. Motion carried: 8-0.

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

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Edgar Thornton and Doug Feil gave a tour of the Community Training and Response Center.

Arron Wings gave a tour of the library.

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 Horticulture Bldg $4,475.00
   2. Unzeitig Construction Library Remodel $ 897.00
C. Synopsis of Bills pages 1 through 94, in the amount of $5,205,814.92
D. Resolution for payment of bonds for secretary and treasurer
E. Resolution authorizing secretary to issue warrants
F. Reimbursement of expenses for board members attending meetings and workshops
G. Representative and alternate to the Metro Interagency Insurance Program board of directors.

REGULAR AGENDA

Trustees Mollenhauer and Gorham moved and seconded a resolution approving preliminary Industrial New Jobs Training agreements (260E) with Bio Springer North American Corporation of Linn County. Motion carried 8-0.

Trustees Glenn and Hall 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. Life Investors Insurance Co of American of Linn County
2. Midwest Metal Products Company of Linn County
3. Red Star Yeast Company LLC of Linn County
4. Security Coverage Inc of Linn County

Trustees Cronbaugh and King moved and seconded a resolution approving the Johnson Hall HVAC upgrade and authorizing the publishing of notice to bidders and setting the date of September 13, 2007 for public hearing. Motion carried 8-0.
REPORTS OF BOARD MEMBERS

Tom Kaldenberg gave an update on future building projects.
- Linn Hall Simulation Lab
- Jones Hall addition
- Johnson Hall addition

There being no further business coming before the Board, Trustee Mollenhauer and King moved and seconded the meeting be adjourned at 6:45 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 July 1, 2007, through June 30, 2008, contingent upon funding from the appropriate external, non-Kirkwood sources:
      
      Mary R. Feeney-Wilfer  Instructor/Coordinator, Anamosa State Penitentiary
      Sherry L. Parsley      Instructor, Anamosa State Penitentiary
      Barbara J. Szucs       Instructor, Anamosa State Penitentiary
      Brenda J. Hampton      Instructor/Coordinator, Iowa Medical Classification Center
      Catherine M. Skarbek   Instructor, Iowa Medical Classification Center
      Nancy R. York          Instructor, Iowa Medical Classification Center

2. New Positions
   a. Consideration of negotiations for the employment of Seth A. Vander Tuig, Student Services Program Coordinator, Admissions/Student Life and Recreation/Housing, effective July 9, 2007.

3. Resignations/Terminations

4. Replacements
   a. Consideration of negotiations for the employment of Kasey J. Tumilty, Office Coordinator, Social Science/Career Option, effective July 16, 2007, at an annual salary of $23,000. She replaces Stacey L. Archibald.
   d. Consideration of negotiations for the employment of Megan R. Coppess, Accounting Specialist, Business Services, effective July 23, 2007, at an annual salary of $29,750. She replaces Debra E. Wilson.
e. Consideration of negotiations for the employment of Michelle M. Kruse, Department Coordinator, Business and Information Technologies, effective July 30, 2007, at an annual salary of $33,500. She replaces Kenneth J. Riha.

f. Consideration of negotiations for the employment of Carolyn G. March, Instructor, Nursing, Health Science, effective August 6, 2007, at an annual salary of $43,553 for a 201-day contract. She replaces Jean M. Ohlen.

g. Consideration of negotiations for the employment of Michael J. Sells, Instructor, Surgical Technology, Health Science, effective August 6, 2007, at an annual salary of $42,570 for a 201-day contract. He replaces Lisa M. Koury.