Board of Trustees’ Agenda

Thursday, August 10, 2006  4:30 PM

I. Call to Order and Roll Call
II. Approve Minutes of Regular Board Meeting held on July 13, 2006. [Tab 1]
III. Delegations, Petitions and Communications
IV. Approve or Amend Agenda
V. Informational Items
   A. Kirkwood Report  Steve Carpenter
   B. Fulbright Scholars [Tab 2]  Allison York
   C. Energy Management System  Tom Kaldenberg
VI. Consent Agenda
   A. Personnel [Tab 3]  Bob Freeman
   B. Certificates, Invoices & Change Orders [Tab 4]  Jim Choate
   C. Bills
   D. Approval of the Employee Handbook  Bob Freeman
      www.kirkwood.edu/site/index.php?d=193
VII. New Business
   A. Consideration of a resolution approving preliminary Industrial New Jobs Training agreements (260E) with:
      2. Walsh Door & Hardware Company of Johnson County
   B. Consideration of resolution approving final Industrial New Jobs Training agreements (260E) with the following companies, pursuant to chapter 260E, Code of Iowa and supplemental program, pursuant to section 15A.7, Code of Iowa:
      1. NCS Pearson Inc of Linn/Johnson County
      2. RuffaloCody LLC of Linn County
      3. Stamats Communications Inc of Linn County
      4. TrueNorth Companies LC of Linn County [Tab 6]  Jim Loukota
   C. Consideration of a resolution consenting to partial assignment of Industrial New Jobs Training Agreement (Independent Glass Distributors, Inc. Project) to Alliance Claims Solutions, Inc. [Tab 7]  Jim Loukota
VIII. Reports of Board Members
IX. Adjourn

The Annual All Board Social will be held immediately following the meeting at the President’s home, 6401 Kirkwood Blvd. SW, Cedar Rapids IA

Next Meeting: Thursday, September 14, 2006, B.A. Jensen Board Room, 4:30pm