MINUTES


Also Present: Mick Starcevich, President; Sheryl Cook, Secretary, Jim Choate, Treasurer

Board Chair Bartelme called the meeting to order.

Trustee Cronbaugh and Iben moved and seconded approval of the minutes of the regular board meeting held July 13, 2006, and directed them to be made a part of the permanent record. Motion carried: 7-0.

Trustee Mollenhauer and Hall moved and seconded approval of the agenda. Motion carried: 7-0.

REPORTS OF PRESIDENT AND SECRETARY

Kathy Kaiser gave the Kirkwood report.

Allison York and the Kirkwood Fulbright instructors gave a report on their trip to Russia.

Tom Kaldenberg gave an update on Facilities projects and the Energy Management System.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)
B. Change Order
   1. Knutson Construction Linn Hall Improvements $3,668.00 deduct
C. Synopsis of Bills pages 1 through 106, in the amount of $3,970,219.28
D. Resolution approving the Employee Handbook

REGULAR AGENDA

Trustees Mollenhauer and Hall moved and seconded a resolution approving the following preliminary Industrial New Jobs Training Agreements (260E). Motion carried 7-0.

1. Kirk Investment Company of Linn County
2. Walsh Door & Hardware Company of Linn County

Trustees Gorham and Cronbaugh 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 7-0.

1) NCS Pearson Inc of Linn/Johnson County
2) Ruffalo Cody LLC of Linn County
3) Stamats Communications Inc of Linn County
4) TrueNorth Companies LC of Linn County
Trustees Hall and Iben moved and seconded approval consenting to partial assignment of Industrial New Jobs Training Agreement (Independent Glass Distributors, Inc. Project) to Alliance Claims Solutions. Motion carried 7-0.

Trustees Cronbaugh and Harrington moved and seconded approval consenting to partial assignment of Industrial New Jobs Training Agreement (Independent Glass Distributors, Inc. Project) to Metal Design Systems, Inc. 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 6:00 PM.

By: _____________________________________ _____________________________________

Lois Bartelme, Chair Sheryl Cook, Secretary
Board of Trustees’ Agenda
August 10, 2006
PERSONNEL

1. New Positions

   a. Consideration of negotiations for the employment of Alan D. Rowe, Executive Director, Institutional Effectiveness/Organizational Development, effective August 1, 2006, at an annual salary of $85,000.


   c. Consideration of negotiations for the employment of Daniel L. Fitzgerald, Instructor, Welding, Industrial Technologies, effective August 7, 2006, at an annual salary of $34,989 for a 174-day contract.

2. Resignations/Terminations


3. Replacements

   a. Consideration of negotiations for the employment of Melissa E. Molleston, Library Specialist, Iowa City Campus, effective July 3, 2006, at an annual salary of $24,231. She replaces Susanne M. Leibold.

   b. Consideration of negotiations for the employment of Carol A. Glass, Office Coordinator, Health Science, effective July 24, 2006, at an annual salary of $22,099. She replaces Brooke M. Majerus.

   c. Consideration of negotiations for the employment of Sandra D. Vanourny, Program Director, Health Education, Continuing Education, effective July 31, 2006, at an annual salary of $32,000. She replaces Diane E. Constantine.


   e. Consideration of negotiations for the employment of Todd M. Saville, Coordinator/Instructor, Banking and Finance, Business & Information Technology, effective August 7, 2006, at an annual salary of $42,189 for a 174-day contract. He replaces Terry M. Campie.

   f. Consideration of negotiations for the employment of Linda K. Abernathy, Instructor, Accounting, Business & Information Technology, effective August 7, 2006, at an annual salary of $42,589 for a 174-day contract. She replaces Lisa M. Dutchik.

   g. Consideration of negotiations for the employment of Andrei Perkjounkov, Instructor, Math, Iowa City Campus, effective August 7, 2006, at an annual salary of $36,989 for a 174-day contract. He replaces Matthew J. Stoeckel.

   h. Consideration of negotiations for the employment of Laurie A. Simmons, Instructor, Nursing,
Health Science, effective August 7, 2006, at an annual salary of $43,687 for a 201-day contract. She replaces Shirley A. Anderson.

i. Consideration of negotiations for the employment of David J. Horsfield, Instructor, Hospitality Programs, Business & Information Technology, effective August 7, 2006, at an annual salary of $36,189 for a 174-day contract. He replaces Amy M. Wyss.

4. Promotion

a. Brooke M. Majerus, Office Coordinator, Health Science, has been promoted to Department Coordinator, Health Science, effective July 17, 2006, at an annual salary of $32,000. She replaces Elizabeth A. Grimm.

5. Internal Transfer

a. Angela M. Worrell, Workforce Career Consultant, Skills-to-Employment, has transferred to Academic Advisor, Student Development, effective July 19, 2006, at no change in her annual salary. She replaces Jenny L. Lensch.