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; Jim Choate, Treasurer.

Board Chair Bartelme called the meeting to order at 4:32 p.m.

Board Chair Bartelme declared the meeting open for Public Hearing on updating the HVAC in Johnson Hall. There being no questions or comments, Trustees Mollenhauer and Cronbaugh moved and seconded the public hearing be closed. Motion carried: 8-0.

Trustee Gorham and Harrington moved and seconded approval of the minutes of the regular board meeting held August 9, 2007, and directed them to be made a part of the permanent record. Motion carried: 8-0.

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

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Bill Lamb and the deans introduced the new faculty for 2007-08.

Amy Lasack reported on the Skills Advantage program and research being done.

Melissa Jensen explained the energy management policy.

CONSENT AGENDA

Trustees King and Mollenhauer 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 $21,144.80
   2. Miron Construction Center for Continuing Ed $20,456.00
   3. Miron Construction Center for Continuing Ed $44,051.00
   4. Miron Construction Center for Continuing Ed $18,426.00

C. Synopsis of Bills pages 1 through 122, in the amount of $6,071,021.48

REGULAR AGENDA

Trustees Cronbaugh and Glenn moved and seconded a resolution setting the date of October 11, 2007, for a public hearing on the proposition of the issuance of not to exceed $11,000,000 Industrial New Jobs Training Certificates, providing for Publication of Notice and setting certain terms of sale of certificates. Motion carried 8-0.

Trustees Glenn and Iben moved and seconded a resolution approving preliminary Industrial New Jobs Training agreements (260E) with:
   1. Infrastructure Technology Solutions of Jones County
   2. Whirlpool Corporation of Iowa County

Motion carried 8-0.
Trustees Harrington 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 8-0.

1. Clipper Turbine Works Inc of Linn County
2. DEDE Inc of Linn County
3. Engineered Plastic Components Inc of Washington County
4. Infinity Contact Inc of Linn County
5. Pindar Set Inc of Linn County
6. URRelay Inc of Linn County
7. Yellow Book Sales and Distribution Company Inc of Linn County
8. Yellow Book USA Inc of Linn County

Trustee Mollenhauer and King moved and seconded a resolution approving out-of-state tuition at $25.00 above in-state tuition. Motion carried 8-0.

Trustee Glenn and Cronbaugh moved and seconded a resolution approving Day Mechanical Systems, Inc. as low bidder for the Johnson Hall HVAC upgrade project. Motion carried 8-0.

REPORTS OF BOARD MEMBERS

Tom Kaldenberg gave an update on phase two of the Kirkwood Center for Continuing Education and Culinary/Hotel Management project.

There being no further business coming before the Board, Trustee Cronbaugh and Harrington moved and seconded the meeting be adjourned at 6:30 p.m.

By:

Lois Bartelme, Chair

Sheryl Cook, Secretary
A1. New Positions
   a. Consideration of negotiations for the employment of Gary R. Brownell, Instructor, Automotive Technology, Industrial Technologies, effective August 4, 2007, at an annual salary of $37,344 for a 190-day contract, contingent upon funding from the Grow Iowa Values fund.
   b. Consideration of negotiations for the employment of Susan L. Pregler, Director, Financial Performance and Process, Business Services, effective September 17, 2007, at an annual salary of $72,500.

A2. Resignations/Terminations

A3. Retirements

A4. Replacements
   a. Consideration of negotiations for the employment of Josie G. Bosse, Office Coordinator, AgrowKnowledge, Agricultural Science, effective August 16, 2007, at an annual salary of $23,000, contingent upon funding from the AgrowKnowledge grant. She replaces Debra J. Orr.
   b. Consideration of negotiations for the employment of Susan J. Ovel, Director of Planned & Endowed Giving, Resource Development, effective August 20, 2007, at an annual salary of $65,000. She replaces Susanna L. Hawn.
   d. Consideration of negotiations for the employment of Jody A. Clark, Account Technician, Bookstore, effective August 27, 2007, at an annual salary of $25,000. She replaces Elizabeth A. Cawiezell.

A5. Promotion
   a. Kim L. Dighton, Office Coordinator, Secondary Programs, has been promoted to Administrative Assistant, Career Edge, Secondary Programs, effective August 16, 2007.

A6. Internal Transfer
   a. Stephanie G. Bredman, Program Director, Continuing Education & Training Services, has been transferred to Events Coordinator, Continuing Education & Training Services, effective August 20, 2007, at no change in her annual salary.