KIRKWOOD COMMUNITY COLLEGE  
Regular Meeting of the Board of Trustees, 4:30PM, Thursday, September 29, 2005  
B.A. Jensen Board Room, Kirkwood Hall  
Kirkwood Community College, Cedar Rapids IA  

MINUTES  

Present: Trustees Gregg Bosch, Merv Cronbaugh, Paul Glenn, Karen Gorham, John Hall, Elaine Harrington, Jim Mollenhauer, Lois Bartelme.  

Also Present: Mick Starcevich, President; Sheryl Cook, Secretary; Lois Nanke, Treasurer  

Board Chair Bartelme called the meeting to order.  

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

REPORTS OF PRESIDENT AND SECRETARY  

Steve Carpenter gave the Kirkwood report.  

Chuck Hinz gave a report on VITAL.  

Liz Selk gave a report on the Heritage Area Agency on Aging.  

Mick Starcevich reviewed the Iowa Department of Education, Division of Community Colleges and Workforce Preparation, program review and evaluation report form for FY 06 and 07.  

REGULAR AGENDA  

Trustees Cronbaugh and Bosch moved and seconded a resolution approving a final Industrial New Jobs Training agreement (260E) with Red Star Yeast Co of Linn County, pursuant to chapter 260E, Code of Iowa and supplemental program, pursuant to section 15A.7, Code of Iowa.  
Roll call vote as follows:  Ayes - Bosch, Cronbaugh, Glenn, Gorham, Hall, Harrington, Mollenhauer, Bartelme.  
Nays – none.  Motion carried 8-0.  

Trustees Gorham and Cronbaugh moved and seconded a resolution approving a final Industrial New Jobs Training agreement (260E) with Rockwell Collins Inc of Linn County, pursuant to chapter 260E, Code of Iowa and supplemental program, pursuant to section 15A.7, Code of Iowa.  
Roll call vote as follows:  Ayes - Bosch, Cronbaugh, Glenn, Gorham, Harrington, Iben, Mollenhauer.  
Abstain - Bartelme.  
Nays – none.  Motion carried 7-0.  

Trustee Hall and Harrington moved and seconded approval for construction of a recreation center parking lot and authorized the publishing of the notice to bidders and setting the date of October 13, 2005 for public hearing.  
Motion carried:  8-0.  

A negotiations strategy session was held.  

There being no further business coming before the Board the meeting was adjourned at 6:40 PM.  

By:  
Lois Bartelme, Chair  
Sheryl Cook, Secretary