KIRKWOOD COMMUNITY COLLEGE
Regular Meeting of the Board of Trustees, 4:30PM, Thursday, October 27, 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, Stacey Iben, 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 Glenn moved and seconded approval of the agenda. Motion carried: 9-0

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Mary Jane German and four Culinary Arts students gave a presentation on their international experience at Box Hill Institute in Melbourne, Australia.

Kim Johnson and staff from Skills-To-Employment gave a presentation on the Dislocated Worker program.

REGULAR AGENDA

Trustees Gorham and Mollenhauer moved and seconded to combine resolutions IV through VII for one vote and approval of these resolutions. Motion carried 9-0.

IV. Resolution authorizing a Financial Advisory Agreement with Piper Jaffray & Company with respect to the sale of bonds.
V. Resolution approving the use of an Internet-Based Bidding System for sale of school bonds.
VI. Resolution approving Authorizing the submission of a bid by Piper Jaffray & Company to purchase bonds.
VII. Resolution directing the advertisement for sale of $5,000,000 school bonds and approving electronic bidding

Trustee Mollenhauer and Hall moved and seconded a resolution approving a preliminary Industrial New Jobs Training Agreement (260E) with Agilon, LLC of Linn County. Motion carried: 9-0.

Trustee Bosch and Cronbaugh moved and seconded approval of the Heating and Cooling Technology Accelerated Career Education Program Agreement with Fosters Heating & Air Conditioning, Inc., pursuant to Chapter 260G, Code of Iowa. This is a new agreement covering fiscal years 2005-2007. Motion carried: 9-0.

Trustee Cronbaugh and Hall moved and seconded approval of designating the Dental Assisting Program as an Accelerated Career Education Program under Chapter 260G, Code of Iowa. Motion carried: 9-0.

There being no further business coming before the Board the meeting was adjourned at 6:25 PM.

By: _____________________________________  ______________________________________
Lois Bartelme, Chair   Sheryl Cook, Secretary