MINUTES

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

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

Board Chair Bartelme called the meeting to order.

Trustee Cronbaugh and Gorham moved and seconded approval of the minutes of the regular board meeting held November 10, 2005, and directed them to be made a part of the permanent record. Motion carried: 7-0.

Trustee Glenn and Bosch moved and seconded approval of the amended agenda. Motion carried: 7-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Shirlee Dietrich introduced the 2005-06 Student Senate.

John Henik introduced Sheryl Konen and David Brandstetter who gave reports on the Interior Design program and Graphic Communication Technology.

Connie Mays and staff gave their vision report for the Global Services Department (formerly known as International Studies) and introduced several students from around the world that are attending Kirkwood.

CONSENT AGENDA

Trustees Bosch and Glenn moved and seconded approval of the Consent Agenda.

Motion carried: 7-0.

A. Personnel (as attached to these minutes)

B. Change Orders:
   1. Pirc-Tobin Construction Inc Recreation Center Parking Lot Deduct $4,745.00

C. Certificates:
   1. Kleiman Construction Inc Iowa & Kirkwood Halls Remodel $103,597.50
   2. Kleiman Construction Inc Bookstore & Benton Hall Addition $22,313.60
   3. Pirc-Tobin Construction Inc Recreation Center Parking Lot $135,261.00

C. Synopsis of Bills pages 1 through 134, in the amount of $2,730,908.95.

D. President’s Contract

REGULAR AGENDA

Trustee Hall and Cronbaugh moved and seconded approval to move the Computer Support Specialist program from the Investigation Phase to the Development Phase. Motion carried 7-0.

Trustee Glenn and Cronbaugh moved and seconded a resolution approving Preliminary Industrial New Jobs Training Agreements with:

a. SecurityCoverage Inc of Linn County
b. CEI Equipment Co of Linn County

Motion carried 7-0.

Trustee Gorham and Harrington moved and seconded approval of Accelerated Career Education Program Agreements, pursuant to Chapter 260G, Code of Iowa as listed in Appendix A. Motion carried 7-0.
Trustees Cronbaugh and Hall moved and seconded approval of a resolution for the issuance of the 2006 $5,000,000 School Bonds.

a. Resolution approving directing sale of $5,000,000 School Bonds.

b. Resolution appointing Wells Fargo Bank, N.A. of Des Moines Iowa, to serve as paying agent, bond registrar, and transfer agent, approving the paying agent and bond registrar and transfer agent agreement and authorizing the execution of the agreement.

c. Approval of placing the form of tax exemption certificate on file.

d. Approval of placing the form continuing disclosure certificate on file

e. Approval of a resolution authorizing the issuance Schools Bonds in the amount of $5,000,000 and levying a tax for the payment thereof.

Roll call vote as follows: Ayes - Bosch, Cronbaugh, Glenn, Gorham, Hall, Harrington. Nays – none. Motion carried 7-0.

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

By: _____________________________________  _____________________________________
Lois Bartelme, Chair  Sheryl Cook, Secretary
Board of Trustees’ Agenda  
December 8, 2005  
PERSONNEL

1. Death of Employee

2. New Positions
   a. Consideration of negotiations for the employment of Stacey L. Archibald, Office Coordinator, Social Science/Career Option, effective November 1, 2005, at an annual salary of $22,099, contingent upon funding from the Grow Iowa Values fund.
   b. Consideration of negotiations for the employment of Robert M. Buser, PREP Project School Liaison Manager, Environmental Training Center, effective December 1, 2005, at an annual salary of $37,785, contingent upon funding from the Grant Wood AEA Proactive Emergency Planning grant.
   c. Consideration of negotiations for the employment of Kristee K. Malmberg, Instructor, Dental Assisting, Health Science, effective December 12, 2005, at an annual salary of $49,236 for a 201-day contract.
   d. Consideration of negotiations for the employment of Sara A. Carson, Medicaid Fiscal Coordinator, Heritage Area Agency on Aging, effective December 16, 2005, at an annual salary of $33,992, contingent upon funding from the Older Americans Act.

3. Resignations/Terminations
   a. Sue N. Lovik, Curriculum Coordinator, Child Care Center, effective November 16, 2005.
   b. Ryan A. Shultz, Unix System Administrator, Information Technologies, effective December 12, 2005.
   c. Darcy A. Ault, Office Coordinator, Industrial Technologies, effective January 6, 2006.
   d. Linda Allen, Executive Dean, Arts & Humanities, effective December 31, 2005

4. Replacements
   b. Consideration of negotiations for the employment of Bonnie J. Thomann, Instructor, Health Information Technology, Health Science, effective December 12, 2005, at an annual salary of $39,987 for a 201-day contract. She replaces Lisa J. Ryan.
   c. Consideration of negotiations for the employment of Sara L. Bagley, Instructor, Nursing, Health Science, effective January 3, 2006, at an annual salary of $44,149 for a 201-day contract. She replaces Kimberly L. Cay.
   d. Consideration of negotiations for the employment of Jennifer L. Storer, Instructor, Nursing, Health Science, effective January 3, 2006, at an annual salary of $41,837 for a 201-day contract. She replaces K. Kuykendall.

5. Reclassification
   a. Carmyn L. Clark, Office Coordinator, Skills-to-Employment, has been reclassified to Department Assistant, Skills-to-Employment, effective December 1, 2005, at an annual salary of $28,348.