MINUTES

Present: Trustees Merv Cronbaugh, Paul Glenn, Karen Gorham, John Hall, Stacey Iben, Kevin King, Lois Bartelme.

Also Present: Mick Starcevich, President; Sheryl Cook, Secretary.

Board Chair Bartelme called the meeting to order at 4:30 p.m.

Trustee Cronbaugh and Gorham moved and seconded approval of the minutes of the regular board meeting held March 29, 2007, and directed them to be made a part of the permanent record. Motion carried: 7-0.

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

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

John Henik, Connie Mays and Kathleen VanSteenhuyse shared highlights from their trip to Australia for the Global Education Network strategic planning meeting.

Kristy Black reported on the Monticello Career Edge Welding program.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)

B. Change Orders:
   1. Unzeitig Construction Library Remodel $1,481.00
   2. Unzeitig Construction Library Remodel $1,351.00

C. Synopsis of Bills pages 1 through 103, in the amount of $3,411,341.69

REGULAR AGENDA

Trustees Hall and Gorham moved and seconded a resolution approving preliminary Industrial New Jobs Training agreements (260E) with:
   1. Iowa Renewable Energy LLC of Washington County
   2. Centro Inc of Johnson County
   3. KemPharm of Johnson County

Motion carried 7-0.

Trustees Hall and Cronbaugh moved and seconded approval to move the Biotechnology program from the development phase to the implementation phase. Motion carried: 7-0.

Trustees Glenn and Gorham moved and seconded approval for construction of a kiln building and authorizing the publishing of the notice to bidders and setting the date of May 24, 2007 for public hearing. Motion carried: 7-0.

Trustees Cronbaugh and King moved and seconded approval of the Workforce Training and Economic Development FY 2007 progress report and the FY 2008-2009 proposed plan. Motion carried: 7-0.

Trustees Glenn and Iben moved and seconded a resolution approving the regular school election set for September 11, 2007. Motion carried: 7-0.

There being no further business coming before the Board, Trustee Iben and King moved and seconded the meeting be adjourned at 6:55 p.m.

By: _____________________________________ _____________________________________
   Lois Bartelme, Chair   Sheryl Cook, Secretary
1. Resignations/Terminations
   b. Debra D. Krsek, Office Coordinator, Resource Development, effective April 12, 2007

2. Replacements
   a. Consideration of negotiations for the employment of Sherry L. Parsley, Instructor, Anamosa State Penitentiary/Secondary Programs, effective April 2, 2007, at an annual salary of $28,500, contingent upon funding from the Department of Corrections. She replaces Calvin C. Gazaway.
   b. Consideration of negotiations for the employment of Sandra E. Cooper, Director of Nursing, Health Science, effective April 16, 2007, at an annual salary of $64,856. She replaces Lori A. Jeppson.
   c. Consideration of negotiations for the employment of Jennifer L. Vanourny Mitchell, Program Director, Continuing Education/Kirkwood Training and Outreach Services, effective April 23, 2007, at an annual salary of $34,000. She replaces Cheri M. Kampman.

3. Extension of Contract
   a. Consideration of a one-time extension of the following named faculty member’s 2006/2007 contract for the days indicated with salaries noted (needed to maintain instructional coverage during Summer 2007):

   Robert A. Sessions  14 days  $5,218

4. Termination of Continuing Contracts
   a. Consideration for termination of continuing contracts for those individuals not requesting private hearings and for those which notices of termination were served, as required by Chapter 279-15 of Code of Iowa. The President recommends their termination as follows:

   Mary R. Feeney-Wilfer  Instructor/Coordinator, Anamosa State Penitentiary
   Barbara J. Szucs  Literacy Instructor, Anamosa State Penitentiary
   Brenda J. Hampton  Instructor/Coordinator, Iowa Medical Classification Center
   Linda J. Miller  Instructor, Anamosa State Penitentiary
   Catherine M. Skarbek  Instructor, Iowa Medical Classification Center
   Nancy R. York  Instructor, Iowa Medical Classification Center
   Hannah L.M. Byrne  Instructor, Jones County Alternative High School
   Stephanie S. Coble-Day  Instructor, Center Point/Urbana Alternative High School
   Jennifer Marshall Duncan  Instructor, NewDirections Alternative High School
   Karen A. Bollinger  Temporary Instructor, Nursing, Health Science
   Greg E Petersen  Temporary Instructor, Biotechnology, Math/Science