MINUTES

Present: Trustees Gregg Bosch, Merv Cronbaugh, Paul Glenn, Karen Gorham, 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 Bosch and Mollenhauer moved and seconded approval of the minutes of the regular board meeting held August 11, 2005 and directed to be made a part of the permanent record. Motion carried: 8-0

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

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Donna Sorensen, from Sorensen Consulting, gave a report on the 360 evaluation process.

Mary Lou Lauer and the Deans introduced new faculty for 2005-06.

Mick shared the website location for the college visioning.

CONSENT AGENDA

Trustees Bosch and Glenn moved and seconded approval of the Consent Agenda. Motion carried: 8-0

A. Personnel (as attached to these minutes)

B. Change orders:
   1. Greenley Development Co   Monticello Classroom Remodel   $161.00
   2. Kleiman Construction Inc  Bookstore & Benton Hall Addition    $5,435.00

C. Certificates:
   1. Kleiman Construction Inc  Iowa & Kirkwood Halls remodel   $59,945.00
   2. Greenley Development Co   Monticello Classroom Remodel    $36,625.00
   3. Kleiman Construction Inc  Bookstore & Benton Hall Addition   $5,163.25
   4. Kleiman Construction Inc  Bookstore & Benton Hall Addition    $4,951.40

D. Synopsis of Bills for Payment, Legacy Synopsis, pages 86 through 93, in the amount of $16,417.12, and Datatel Colleague Synopsis, pages 1 through 138, in the amount of $3,728,931.24.

E. Bids:
   1. Lynch Ford  Cargo Van  $7,690.00
   2. Junge Ford  3 Passenger Vans  $27,590.00

REGULAR AGENDA

Trustees Cronbaugh and Iben moved and seconded approval of a resolution setting the date of October 13, 2005, for a public hearing on the proposition of the issuance of not to exceed $4,000,000 Industrial New Jobs Training Certificates and Providing for Publication of Notice. Motion carried: 8-0.

Trustees Glenn and Mollenhauer moved and seconded a resolution approving a final Industrial New Jobs Training agreement (260E) with ACT Inc of Johnson 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, 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 Victor Plastics Inc of Washington 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, Bartelme. Nays – none. Motion carried 8-0.

There being no further business coming before the Board the meeting was adjourned at 6:30 PM.

By:

Lois Bartelme, Chair

Sheryl Cook, Secretary
1. New Positions
   a. Consideration of negotiations for the employment of Laura N. Yost, Instructor, Interdisciplinary/Diversity, Distance Learning, effective August 8, 2005, at an annual salary of $38,900 for a 174-day contract.
   b. Consideration of negotiations for the employment of Kimberly A. Johnson, Executive Director, Continuing Education Programming, Continuing Education, effective September 1, 2005, at no change in her annual salary.

2. Resignations/Terminations
   b. Lisa J. Ryan, Assistant Professor, Health Information Technology, Health Science, effective August 29, 2005.
   c. Eva Kuykendall, Instructor, Nursing, Health Science, effective August 12, 2005.
   d. Scott A. Ketelsen, KCCK Development Director, KCCK-FM, effective September 6, 2005.
   e. Kathleen A. Renaud, Marketing Services Specialist, Marketing Services, effective September 9, 2005.
   g. Terri A. Grell, Associate Professor, Surgical Technology, Health Science, effective September 16, 2005.

3. Replacements
   b. Consideration of negotiations for the employment of Amy J. Metz, Instructor, Psychology, Social Science, effective August 8, 2005, at an annual salary of $37,700 for a 174-day contract. She replaces Julia A. Haseleu.
   c. Consideration of negotiations for the employment of Zlatko Anguelov, Temporary Instructor, Microbiology, Anatomy and Physiology, Math/Science, effective August 11, 2005, at an annual salary of $41,300 for a 174-day contract. He replaces Randy D. Ackman.
   d. Consideration of negotiations for the employment of Laila T. Guzmann, Marketing Services Coordinator, Marketing Services, effective August 15, 2005, at an annual salary of $34,000. She replaces Monica J. Burchett.
   e. Consideration of negotiations for the employment of Lindsay K. Braddock, Workforce Career Consultant, Skills-to-Employment, effective August 15, 2005, at an annual salary of $28,500, contingent upon funding from Promise Jobs. She replaces Jaimie R. Hunter.
Consideration of negotiations for the employment of Melissa M. Fiacco, Workforce Career Consultant, Skills-to-Employment, effective August 15, 2005, at an annual salary of $28,500, contingent upon funding from the Department of Labor Workforce Investment Act. She replaces Tammy L. Womochil.

g. Consideration of negotiations for the employment of Shelley L. Milks, Department Coordinator, Business and Information Technology, effective August 18, 2005, at an annual salary of $32,000. She replaces Barbara A. Christensen.

h. Consideration of negotiations for the employment of Karen S. Pankratz, Instructor, Surgical Technology, Health Science, effective August 31, 2005, at an annual salary of $47,461 for a 201-day contract. She replaces Terri A. Grell.

i. Consideration of negotiations for the employment of Tim C. Gilbertson, Greenhouse Technician, Agricultural Sciences, effective September 1, 2005, at an annual salary of $22,099. He replaces Mary A. Neuzil.


4. Leaves of Absence

a. Constance S. Marberry, Associate Professor, Mathematics, Iowa City Center, has requested a 20% leave of absence under Article VII, Section 3.E (Child Care Leave) for the Fall 2005 semester.

b. Cheri M. Kampman, Program Director, Continuing Education, has requested a one-quarter Child Care Leave effective August 15, 2005, through August 15, 2006.