KIRKWOOD COMMUNITY COLLEGE  
Regular Meeting of the Board of Trustees  
Thursday, April 13, 2017, 4:30 P.M.  
Iowa County Center, 200 West Street, Williamsburg, IA

MINUTES

Present: Trustees Alan Jensen, Jim Mollenhauer, Tracy Pearson, Marcia Rogers (arrived 4:45 p.m.), Keith Stamp, John Swanson, Joel Thys, Lorraine Williams (arrived 5:03 p.m.).

Also Present: Mick Starcevich, President; Jim Choate, Treasurer; Carrie Anderson, Secretary.

Vice-Chair Mollenhauer called the meeting to order at 4:30 p.m.

Trustees Swanson and Jensen moved and seconded approval of the minutes for the regular meeting held on March 9, 2017, and directed them to be made a part of the permanent record. Motion carried: 6-0.

Trustees Stamp and Pearson moved and seconded approval of the agenda. Motion carried: 6-0.

Justin Hoehn gave the Kirkwood Report.

Harleen Bott, Director of the Iowa County Center, introduced two students who attend the Iowa County Center. Each shared their story about attending Kirkwood.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes).
B. Synopsis of Bills –
   1) Kirkwood Community College pages 1 through 95 for a total of $8,223,579.80.
   2) The Hotel at Kirkwood Center pages 1 through 5 for a total of $368,913.33.
D. Final Industrial New Jobs Training Agreements (260E) Pursuant to Chapter 260E, Code of Iowa and Supplemental Program, Pursuant to Section 15A.7 Code of Iowa Resolutions with:
   1) Circle Computer Resources, Inc., Cedar Rapids
   2) Crystal Group, Inc., Hiawatha
   3) ELPLAST America, Inc., Marion
   4) Engineered Building Design, LC, Washington
   5) IMON Communications LLC, Cedar Rapids
   6) Telepharm, LLC, Iowa City
   7) Zero Energy Systems LLC, Coralville
   8) Sedgwick Claims Management, Cedar Rapids

REGULAR AGENDA

Trustees Jensen and Rogers moved and seconded approval for setting May 11, 2017 for public hearing on the proposition of issuance of not to exceed $3,270,000 aggregate principal amount of Industrial New Jobs Training Certificates and providing for publication of notice and setting certain terms of sale of certificates. Motion carried: 7-0
Trustees Swanson and Thys moved and seconded approval for acceptance of the resignation of District III Trustee, Lois Bartelme, effective June 2, 2017. Motion carried: 8-0

Trustees Stamp and Rogers moved and seconded approval for acceptance of the Agreement of Dr. Larry Ebbers to conduct the presidential search for Kirkwood Community College, effective April 15, 2017. Motion carried: 8-0

INFORMATIONAL ITEMS

Troy McQuillen, Vice President, Facilities and Security and Jon Buse, Vice President, Student Services, provided an update and overview of the Campus Facilities Master Plan.

Harleen Bott, Director of the Iowa County Center, provided a history and overview of the center.

There being no further business coming before the Board, Trustees Swanson and Rogers moved and seconded the meeting be adjourned at 6:55 p.m.

By: ____________________________________________
Lois Bartelme, Chair

By: ____________________________________________
Carrie L. Anderson, Secretary
1. **Replacements**
   b. Consideration of negotiations for the employment of Timothy Lansing, Application Developer I, IT Services, effective April 10, 2017, at an annual salary of $43,156. He replaces Matt DeMoss.

2. **Career Advancements/Promotions/Reclassifications**
   b. Mike Long, Web Developer II, IT Services, advanced to Senior Web Developer, IT Services, effective April 2, 2017, at an annual salary of $64,370. He replaces Carrie Bohn.
   c. Randy Langel, Temporary Instructor, Communications, Social Sciences, has been reclassified to regular status, Instructor, Digital Media, Social Sciences, effective August 14, 2017, at no change in his annual salary for a 174-day contract.

3. **Terminations/Resignations**