KIRKWOOD COMMUNITY COLLEGE
Meeting of the Board of Trustees
Thursday, April 14, 2016, 4:30 P.M.
6301 Kirkwood Blvd SW, Cedar Rapids IA

MINUTES

Present: Trustees Alan Jensen, Jim Mollenhauer, Tracy Pearson, Marcia Rogers (arrived to meeting at 4:36 p.m.) Keith Stamp, John Swanson, Joel Thys, Lorraine Williams.

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

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

Vice-Chair Mollenhauer declared the meeting open for public hearings on:
1. Arts and Theatre Annex Parking Lot Reconstruction
2. Lighting Replacement Project
There being no questions or comments, Trustees Swanson and Thys moved and seconded the hearing be closed. Motion carried: 8-0

Trustees Jensen and Stamp moved and seconded approval of the minutes for the regular meeting held on March 10, 2016, and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustees Pearson and Stamp moved and seconded approval of the agenda. Motion carried: 8-0.

Justin Hoehn gave the Kirkwood Report.

Athletic Director Doug Wagemester introduced Coach Bryan Petersen and the 2015-16 NJCAA Division II Men’s Basketball Champions – The Kirkwood Eagles team members.

CONSENT AGENDA

Trustees Stamp and Rogers moved and seconded approval of the Consent Agenda. Motion carried: 8-0.
A. Personnel (as attached to these minutes).
B. Synopsis of Bills - pages 1 through 91 for a total of $6,360,303.56.
C. Audit Committee Minutes from March 3, 2016.
D. Second reading of Board Policy #321-Administrative Function – Retirement Incentive Program.

REGULAR AGENDA

Trustees Stamp and Jensen moved and seconded approval of 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 with:
1. Ascension, Inc. d/b/a World Class Graphics & Display, Cedar Rapids
2. MetaCommunications, Inc., Iowa City
3. Apache Hose & Belting Company, Cedar Rapids
4. Circle Computer Resources, Inc., Cedar Rapids
5. Crystal Group, Inc., Hiawatha
6. Freund-Vector Corporation, Marion
7. Leepfrog Technologies, Inc., Iowa City
8. MediRevv, Coralville

Motion carried: 8-0.

Trustees Thys and Rogers moved and seconded approval of the Lighting Replacement project awarding the low bid of $501,800 to Nelson Electric. Motion carried: 8-0.

Trustees Swanson and Williams moved and seconded approval of the Arts and Theatre Annex Parking Lot Reconstruction awarding the low bid of $124,084.50 to Vieth Construction. Motion carried: 8-0.

Trustees Swanson and Jensen moved and seconded approval for the Baseball and Softball Field improvements and authorization of the publication of notice to bidders and setting the date of May 12, 2016, for public hearing. Motion carried: 8-0.

Trustees Swanson and Stamp moved and seconded approval for the Remodel and Addition of Kirkwood Iowa City and authorization of the publication of notice to bidders and setting the date of May 12, 2016, for public hearing. Motion carried: 8-0.

Trustees Jensen and Williams moved and seconded approval of the issuance of $9,201,000 Plant Fund Capital Loan Refunding Notes, Series 2016 and providing for the securing of such notes. Motion carried: 8-0.

Trustees Pearson and Thys moved and seconded approval for setting May 12, 2016 for public hearing on the proposition of issuance of not to exceed $5,000,000 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: 8-0.

INFORMATIONAL ITEMS

Sharon Blanchard, and Colette Atkins reported on High Tech Days for female and male high school students.

Janine Martin and Todd Pruscha reported on Kirkwood’s Adjunct Faculty Advisory Committee.

There being no further business coming before the Board, Trustees Stamp and Rogers moved and seconded the meeting be adjourned at 6:27 p.m.

By: ________________________________  ________________________________
    Jim Mollenhauer, Chair              Carrie L. Anderson, Secretary
1. Replacements
   b. Consideration of negotiations for the employment of Stacey Clennon, Case Manager/Case Coordinator, Heritage Area Agency on Aging, effective March 28, 2016, at an annual salary of $32,000, contingent upon funding from HAA Medicaid grant. She replaces Kelsey Nelson.
   c. Consideration of negotiations for the employment of Hollis Monroe, Music Producer, KCCK-FM, effective April 1, 2016, at an annual salary of $41,992. He replaces Mark Yother.
   d. Consideration of negotiations for the employment of Heidi Shaw, Manager, Accounting, Heritage Area Agency on Aging, effective April 4, 2016, at an annual salary of $62,600, contingent upon funding from HAAA 3 Support grant. She replaces Tala Nelson.
   e. Consideration of negotiations for the employment of Scott Kintzel, Graphic Designer, Communications & Marketing, effective April 11, 2016, at an annual salary of $30,175. He replaces Michelle Wiese.
   f. Consideration of negotiations for the employment of April Smith, Department Assistant, Nursing Programs, effective April 11, 2016, at an hourly rate of $14. She replaces Cheryl Dake.
   g. Consideration of negotiations for the employment of Timothy Tieskoetter, EagleTech Technician, EagleTech, effective May 16, 2016, at an hourly rate of $16.25. He replaces Matt Lukemyres.

2. Terminations/Resignations
   c. Tiffany Vorba, One Stop Specialist, Enrollment Management, effective April 15, 2016.

3. Retirement Incentive Program
   a. Judy Stahl, Center Coordinator, Williamsburg Center, who has been employed 24 years, effective June 30, 2016.