KIRKWOOD COMMUNITY COLLEGE
Regular Meeting of the Board of Trustees, Tuesday, April 22, 2008, 4:30 PM
Kirkwood Community College, Iowa City Campus, Iowa City, IA

MINUTES
Present: Trustees Merv Cronbaugh, Paul Glenn, Karen Gorham, John Hall, Elaine Harrington, Kevin King, Jim Mollenhauer, Keith Stamp, Lois Bartelme.

Also Present: Dee Baird, Vice President Continuing Education and Training Services, Sheryl Cook, Secretary; Jim Choate, Treasurer.

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

Board Chair Bartelme declared the meeting open for Public Hearing on the Jones Hall addition and remodel. There being no questions or comments, Trustee Mollenhauer and Hall moved and seconded the public hearing be closed. Motion carried: 8-0. Keith Stamp abstained from voting.

Trustee Cronbaugh gave the oath of office to newly appointed trustee, Keith Stamp.

Trustees Hall and King moved and seconded approval of the minutes of the regular board meeting held March 27, 2008, and directed them to be made a part of the permanent record. Motion carried: 9-0.

Trustee Glenn and Hall moved and seconded approval of the agenda. Motion carried: 9-0.

REPORTS OF PRESIDENT AND SECRETARY
Steve Carpenter gave the Kirkwood report.

Dale Simon, Jon Weih and faculty and students from the Iowa City Campus gave a presentation on the Mark Twain School partnership, international trips, the Environmental Club and an overall update on activities and enrollment at the Iowa City Campus.

Bob Burnes and Clay Farebrother presented information on the Kirkwood Job Club.

Sandra Cooper reported on expanding the Nursing evening/weekend program.

Jim Choate shared information on the Jones Regional Education Center that will be constructed in Monticello.

CONSENT AGENDA
Trustees Mollenhauer and King moved and seconded approval of the Consent Agenda. Motion carried: 9-0.
A. Personnel (as attached to these minutes)
B. Invoices:
   a. Miron Construction KCCE $367,542.60
C. Change Orders:
   a. Kleiman Construction Academic Bldg $8,773.52
D. Synopsis of Bills pages 1 through 141 in the amount of $6,284,849.49
E. Resolution approving the Heritage Area Agency on Aging Task Force

REGULAR AGENDA
Trustees Cronbaugh and Hall moved and seconded approval of the Jones Hall addition and remodel and awarded the low bid to Kleiman Construction in the amount of $7,300,030. Motion carried: 9-0.

There being no further business coming before the Board, Trustees Cronbaugh and Mollenhauer moved and seconded the meeting be adjourned at 7:10 p.m.

By: ___________________________ ___________________________
Lois Bartelme, Chair Sheryl Cook, Secretary
1. 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
   - Sherry L. Parsley, Instructor, Anamosa State Penitentiary
   - Amy M. Decker, Instructor, Anamosa State Penitentiary
   - Brenda J. Hampton, Instructor/Coordinator, Iowa Medical Classification Center
   - Catherine M. Skarbek, Instructor, Iowa Medical Classification Center
   - Nancy R. York, Instructor, Iowa Medical Classification Center

2. New Positions
   a. Consideration of negotiations for the employment of Shawn J. Woodin, Assistant National Director, CCID, effective March 31, 2008, at an annual salary of $57,000, contingent upon funding from CCISP.

3. Retirement
   a. Robert P. Sommers, Programmer, Information Technologies, who has been employed 10 years, effective June 30, 2008.

4. Resignations/Terminations

5. Replacements
   a. Consideration of negotiations for the employment of Megan M. Dorgan, Office Coordinator, Heritage Area Agency on Aging, effective April 1, 2008, at an annual salary of $23,000, contingent upon funding from the Older American’s Act. She replaces Katherine M. Hines.

6. Promotion
   a. Katherine M. Hines, Office Coordinator, Heritage Area Agency on Aging, has been promoted to Information and Assistance Coordinator, Heritage Area Agency on Aging, effective April 1, 2008, at an annual salary of $31,579, contingent upon funding from the Older American’s Act.

7. Change of Contract
   a. Wendy J. Lingo, Assistant Professor/Counselor, Student Development, has requested a one-time change in contract from 201-day to 174-day for the 2008/2009 contract year.

8. Extension of Contract
   a. Consideration of a one-time extension of the 2007/2008 contract David R. McMahon, Assistant Professor, History, Iowa City Campus, at a salary of $8,620 for a 29-day contract, needed to maintain instruction coverage during Summer 2008. This contract extension replaces the previous contract extension requested for David G. Hulm.