MINUTES

Present: Trustees Merv Cronbaugh, Paul Glenn, John Hall, Jim Mollenhauer, Keith Stamp

Also Present: Mick Starcevich, President; Sheryl Cook, Secretary; Jim Choate, Treasurer

Vice Chair Cronbaugh called the meeting to order at 4:32 p.m.

Trustees Hall and Stamp moved and seconded approval of the minutes of the regular board meeting held March 26, 2009, and directed them to be made a part of the permanent record. Motion carried: 5-0.

Trustee Mollenhauer and Stamp moved and seconded approval of the agenda. Motion carried: 5-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Kristy Black, Dave Bunting and Clay Farebrother reported on activities in Cedar County and at the Cedar County Resource Center.

CONSENT AGENDA

Trustees Glenn and Hall moved and seconded approval of the Consent Agenda. Motion carried: 5-0.

A. Personnel (as attached to these minutes)

B. Change Order:
   1. Kleiman Construction Cedar Hall Addition add $104,634.08

C. Synopsis of Bills pages 1 through 55 in the amount of $1,750,645.87

REGULAR AGENDA

Trustees Hall and Stamp moved and seconded a resolution approving preliminary Industrial New Jobs Training agreements (260E) with:

1. HH Ventures LLC of Linn County
2. Penske Logistics LLC of Johnson County

Motion carried: 5-0.

Trustees Mollenhauer and Hall moved and seconded approval for setting the 2009-2010 tuition at $111.00 per credit hour. Motion carried: 5-0.

There being no further business coming before the Board, Trustees Glenn and Stamp moved and seconded the meeting be adjourned at 5:00 p.m.

By: ___________________________ ___________________________
    Merv Cronbaugh, Vice Chair                Sheryl Cook, Secretary
1. New Positions

2. Resignations/Terminations

3. Replacements
   a. Consideration of negotiations for the employment of Jill R. Henecke, Controller, Accounting Services, effective May 1, 2009, at an annual salary $70,000. She replaces Richard A. Anderson.

4. Termination of Continuing Contracts
   a. Consideration of 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
   - Amy M. Decker  Instructor, Anamosa State Penitentiary
   - Brenda J. Hampton  Instructor/Coordinator, IMCC
   - Sherry L. Parsley  Instructor, Anamosa State Penitentiary
   - Catherine M. Skarbek  Instructor, Anamosa State Penitentiary
   - Nancy R. York  Instructor, Anamosa State Penitentiary