KIRKWOOD COMMUNITY COLLEGE  
Meeting of the Board of Trustees  
Thursday, August 11, 2016, 4:30 P.M.  
6801 Kirkwood Blvd. SW, Cedar Rapids, IA

MINUTES

Present: Trustees Lois Bartelme, Alan Jensen, Jim Mollenhauer, Tracy Pearson, Marcia Rogers, Keith Stamp, John Swanson, Joel Thys, Lorraine Williams.

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

Chair Bartelme called the meeting to order at 4:31 p.m.

Trustees Mollenhauer and Swanson moved and seconded approval of the minutes for the regular meeting held on July 14, 2016, and directed them to be made a part of the permanent record. Motion carried: 9-0.

Trustees Stamp and Jensen moved and seconded approval of the agenda. Motion carried: 9-0.

Justin Hoehn gave the Kirkwood Report.

CONSENT AGENDA

Trustees Swanson and Stamp moved and seconded approval of the Consent Agenda. Motion carried: 9-0.
A. Personnel (as attached to these minutes)
B. Change Orders:
   1. City Construction – Iowa City Campus Renovations – add $41,349.00
   2. Nelson Electric Co. – Lighting Replacement Project – add $10,981.53 and eliminate $9,172.00
C. Synopsis of Bills –
   1. Kirkwood Community College pages 1 through 86 for a total of $6,857,741.20
   2. The Hotel at Kirkwood Center pages 1 through 5 for a total of $422,520.65

REGULAR AGENDA

Trustees Rogers and Mollenhauer moved and seconded approval of Preliminary Industrial New Jobs Training Agreement (260E) with RAMDO Solutions, LLC, of Iowa City. Motion carried: 9-0.

INFORMATIONAL ITEMS

Kim Becicka, Vice President, Continuing Education & Training Services provided background information on Apache Hose & Belting Company, Inc., a 260E partner. Board members toured the company following the meeting.

There being no further business coming before the Board, Trustees Thys and Williams moved and seconded the meeting be adjourned at 5:01 p.m.
By:

Lois Bartelme, Chair

Carrie L. Anderson, Secretary
1. Replacements
   a. Consideration of negotiations for the employment of Stephany Wilson, Department Assistant, Social Sciences, effective July 18, 2016, at an hourly wage of $15.50. She replaces Audrey Everly.
   c. Consideration of negotiations for the employment of Ben Medberry, Custodian, Facilities & security, effective August 1, 2016, at an hourly rate of $13.25. He replaces Doug Carlyle.
   d. Consideration of negotiations for the employment of Amber Matheis, Custodian, Facilities & security, effective August 8, 2016, at an hourly rate of $13.25. She replaces Bahaa Darkanzy.
   e. Consideration of negotiations for the employment of Laura Kriegermeier, Case Manager/Care Coordinator, Heritage Area Agency on Aging, effective August 15, 2016, at an annual salary of $33,295, contingent upon funding from the HHA MCO grant. She replaces Stacey Clennon.
   f. Consideration of negotiations for the employment of Zachary Smith, Instructor, Anamosa State Penitentiary, Secondary Programs, effective August 15, 2016, contingent upon funding from the Iowa Department of Corrections. He replaces Catherin Skarbek.

2. New Positions
   a. Consideration of negotiations for the employment of Angela Rook, Temporary Instructor, Patient Care Academy, Jones Regional Education Center, effective August 22, 2016, at an annualized salary of $47,400 for a 174-day contract.
   b. Consideration of negotiations for the employment Katherine Arnold, Office Assistant, Continuing Education & Training Services, effective July 18, 2016, at an hourly rate of $13.25.
   d. Consideration of negotiations for the employment of Ronald Borol, Workforce Career Consultant, Skills-to-Employment, effective September 12, 2016, at an annual salary of $41,295, contingent upon funding from Federal Grants.

4. Terminations/Resignations
   b. Susan Arneson, Instructor, Nursing Programs, effective August 31, 2016.

5. Notice of Continuing Contract
   a. The following individuals were recommended for termination effective June 30, 2016, due to the uncertainty of funds, which have now been secured. Recommend the continuation of the contracts for the following named individuals for the contract year, contingent upon future
b. The following individuals were recommended for termination effective August 31, 2016, due to the uncertainty of funds, which have now been secured. Recommend the continuation of the contracts for the following named individuals for the contract year, contingent upon future funding:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Center</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christine Thompson</td>
<td>Instructor</td>
<td>Iowa City Learning Center</td>
</tr>
<tr>
<td>Sean McAlee</td>
<td>Instructor</td>
<td>Secondary Programs</td>
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<tr>
<td>Mary Gilchrist-Brock</td>
<td>Instructor/Coordinator</td>
<td>Washington Center</td>
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