KIRKWOOD COMMUNITY COLLEGE  
Regular Meeting of the Board of Trustees, Thursday, August 12, 2010, 4:30 PM  
Business Event Room, The Kirkwood Center  
Kirkwood Community College, Cedar Rapids, IA  

MINUTES  

Present: Trustees Lois Bartelme, Paul Glenn, Karen Gorham, John Hall, Elaine Harrington, Jim Mollenhauer, Keith Stamp, John Swanson.  

Also Present: Mick Starcevich, President; Sheryl Cook, Secretary.  

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

Trustees Mollenhauer and Glenn moved and seconded approval of the minutes of the regular board meeting held on July 8, 2010, and directed them to be made a part of the permanent record. Motion carried: 8-0.  

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

REPORTS OF PRESIDENT AND SECRETARY  

Steve Carpenter gave the Kirkwood report.  

Chuck Hinz, faculty and students from the Learning Services department gave an overview of the V.I.T.A.L. program.  

Tom Kaldenberg shared preliminary plans for remodeling the Kirkwood Resource Center and Iowa Hall.  

CONSENT AGENDA  

Trustees Swanson and Hall moved and seconded approval of the Consent Agenda. Motion carried: 8-0.  
A. Personnel (as attached to these minutes)  
B. Change Orders:  
   1. Miron Construction – The Hotel – add $72,384.00  
   2. Rapids Foodservice – The Hotel – add $1664.00  
C. Synopsis of Bills pages 1 through 130 for total approval of $5,202,201.70  
D. First Reading of the following Kirkwood Board Policies:  
   1. 102 – College Mission  
   2. 201 – Policy Function  
   3. 202 – Name & Legal Status of Unit  
   4. 203 – Board Members – Terms of Office – Filling Vacancies  
   5. 205 – Temporary Committees  

REGULAR AGENDA  

Trustees Mollenhauer and Gorham moved and seconded approval of appointing Dick Ferguson to the Kirkwood Foundation Board of Directors. Motion carried: 8-0  

Trustees Harrington and Glenn moved and seconded approval of setting September 9, 2010 for public hearing and date of sale of not to exceed $6,200,000 Refunding Certificates of Participation, providing for publication of notice thereof, and setting certain terms of sale of lease purchase refunding certificates of participation. Motion carried: 8-0.  

Trustees Glenn and Mollenhauer moved and seconded approval of a preliminary Industrial New Jobs Training Agreement (260E) with American Profit of Linn County. Motion carried: 8-0  

Trustees Glenn and Mollenhauer moved and seconded approval of final Industrial New Jobs Training agreements pursuant to Chapter 260E, Code of Iowa and supplemental program pursuant to Section 15A.7, Code of Iowa with the following companies:  
   1. Automation Systems and Control of Linn County  
   2. Bio Springer North America Corporation of Linn County  
   3. EdLink LLC of Johnson County  
   4. Red Star Yeast Company LLC of Linn County  
Motion carried: 8-0.  

Trustees Mollenhauer and Swanson moved and seconded approval of the Workforce Training and Economic Development Fund FY 2010 Progress Report. Motion carried: 8-0.
Trustees Mollenhauer and Swanson moved and seconded approval of the Workforce Training and Economic Development Fund FY 2011 and FY 2012 Proposed Plan. Motion carried: 8-0.

There being no further business coming before the Board, Trustees Mollenhauer and Harrington moved and seconded the meeting be adjourned at 6:15 p.m.

By:  

Lois Bartelme, Chair  
Sheryl Cook, Secretary
1. New Positions

   a. Consideration of negotiations for the employment of Xiaomei Gu, Emerging Technologies Specialist, Library, effective July 8, 2010, at an annual salary of $36,000.

   b. Consideration of negotiations for the employment of Dawn Stastny, Office Coordinator, Resource Center, effective July 16, 2010, at an annual salary of $25,000.

   c. Consideration of negotiations for the employment of Adrienne Tippet, Accounts Receivable Supervisor, Accounting Services, effective July 26, 2010, at an annual salary of $50,000.


   e. Consideration of negotiations for the employment of Ryan Dehner, Instructor, English Language Acquisition, English, effective August 9, 2010, at an annual salary of $44,474 for a 174-day contract.

   f. Consideration of negotiations for the employment of Timothy McGee, Director, Distance Learning, effective August 16, 2010, at an annual salary of $62,000.

2. Resignations/Terminations


   b. Stephanie Majeran, Grants Accountant, Financial Management, has requested a change in her resignation date from July 14, 2010, to July 22, 2010.


   d. Robert C. Vizzini, Assistant Professor, American Sign Language, Social Science/Career Option, effective August 18, 2010.


3. Retirement

   a. Judy L. Svec, Custodial/Maintenance, Facilities, who has been employed seven years, effective August 20, 2010.

4. Replacements


g. Consideration of negotiations for the employment of Daniel E. Wagemester, Telecommunications Infrastructure Specialist, Telecommunications, effective August 2, 2010, at an annual salary of $50,000. He replaces Ted Kunz.

h. Consideration of negotiations for the employment of Connie L. Konigsmark, Lead Instructor, High School Completion, Secondary Programs, effective August 2, 2010, at an annual salary of $53,265 for a 226-day contract. She replaces Lisa Saladin.

i. Consideration of negotiations for the employment of Sean A. McAtee, Instructor, Secondary Programs, effective August 4, 2010, at an annual salary of $48,640 for a 226-day contract. He replaces Marcel Kielkucki.

j. Consideration of negotiations for the employment of Emily S. Logan, Instructor, Human Services, Social Science/Career Option, effective August 3, 2010, at an annual salary of $46,074 for a 174-day contract. She replaces Jody Weigel.


m. Consideration of negotiations for the employment of Kymm Ehler, Department Coordinator, Nursing, Health Science, effective August 9, 2010, at an annual salary of $40,318. She replaces Darlene Gibson.

5. Lateral Transfer

a. Geneva M. Yarne, Librarian, Library, has transferred to KCEL'T Faculty Development Specialist, Institutional Effectiveness, effective August 2, 2010, at no change in her annual salary for a 201-day contract. She replaces Hope Burwell.