MINUTES

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

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

Chair Bartelme called the meeting to order at 4:35 p.m.

Trustees Harrington and Glenn moved and seconded approval of the amended minutes of the regular board meeting held July 9, 2009, and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustees Mollenhauer and Rogers moved and seconded approval of the agenda. Motion carried: 8-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Melissa Jensen reported on campus security and emergency procedures.

Tom Kaldenberg shared information on a wind energy grant.

Mick Starcevich reported on State General Aid for fiscal years 2010 and 2011.

CONSENT AGENDA

Trustees Glenn and Hall moved and seconded approval of the Consent Agenda. Motion carried: 8-0.

A. Personnel (as attached to these minutes)

B. Final Payments:
   1. Kleiman Construction Cedar Hall final $200,000.00

C. Change Orders:
   1. Miron Construction Hotel & Culinary add $47,674.00
   2. Garling Construction Equestrian add $ 438.00
   3. Garling Construction Equestrian add $ 1,039.00
   4. Kleiman Construction Jones Hall add $11,456.80
   5. Kleiman Construction Cedar Hall add $33,188.73
   6. Portzen Construction JREC deduct $ 4,660.45

D. Bids:
   1. Junge Ford One Ton Truck $33,943.00
   2. Marengo Publishing Co. Class Schedule Printing $27,577.00

E. Synopsis of Bills pages 1 through 111 in the amount of $10,233,930.22.

F. Payment of bonds for Secretary and Treasurer.

G. Authorizing Secretary to issue warrants.

H. Reimbursement of expenses for Board members attending meetings and workshops.

REGULAR AGENDA

Trustees Glenn and Mollenhauer moved and seconded approval of Preliminary Industrial New Jobs Training Agreement (260E) with KG Financial Partners Inc. of Linn County. Motion carried: 8-0.

Trustees Rogers and Stamp moved and seconded approval of appointing Kent L. Statler to the Kirkwood Foundation Board of Directors. Motion carried: 8-0.
Trustees Harrington and Rogers moved and seconded approval of Board meeting dates for calendar year 2010. Motion carried: 8-0.

Trustees Stamp and Hall moved and seconded approval of the Workforce Training and Economic Development Fund FY 2009 Progress Report. Motion carried: 8-0.

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

There being no further business coming before the Board, Trustees Rogers and Harrington moved and seconded the meeting be adjourned at 6:20 p.m.

By:

Lois Bartelme, Chair                     Sheryl Cook, Secretary
1. Extension of Employment

   a. The employment of the following named individuals was terminated by the Board of Trustees at their regularly scheduled meeting on April 9, 2009, because of the uncertainty of the continuation of funding. It is recommended that these individuals be reinstated to the following positions for the period of July 1, 2009, through June 30, 2010, contingent upon funding from the appropriate external, non-Kirkwood sources:

      - Mary R. Feeney-Wilfer, Instructor/Coordinator, Anamosa State Penitentiary
      - Barbara J. Szucs, Instructor, Anamosa State Penitentiary
      - Sherry L. Parsley, Instructor, Anamosa State Penitentiary
      - Amy M. Decker, Instructor, Anamosa State Penitentiary
      - Nancy R. York, Instructor, Anamosa State Penitentiary
      - Catherine M. Skarbek, Instructor, Anamosa State Penitentiary
      - Brenda J. Hampton, Instructor/Coordinator, Iowa Medical Classification Center

2. New Positions


   b. Consideration of negotiations for the employment/internal transfer of Cindy M. Martin, Simulation Education Assistant, Continuing Education, effective August 3, 2009, at no change in her annual salary.

   c. Consideration of negotiations for the employment of Tia L. Doyle, Instructor, Remedial Mathematics, Iowa City Campus, effective August 3, 2009, at an annual salary of $41,236 for a 174-day contract.

   d. Consideration of negotiations for the employment of Jean M. Rogers, Director of Sales, The Hotel at Kirkwood, effective August 3, 2009, at an annual salary of $70,000.

3. Termination/Resignations

   a. Dena M. Schoening, Assistant Teacher, Child Care Center, effective July 28, 2009.

   b. Amanda J. Heim, Lead Teacher, Child Care Center, effective July 31, 2009.


   d. Tina Usher, Program Director, KTOS, effective August 18, 2009.

4. Replacements

   a. Consideration of negotiations for the employment of Jon M. Burzacott, Instructor, Respiratory Therapy, Health Science, effective July 13, 2009, at an annual salary of $52,701 for a 201-day contract. He replaces Dennis R. Harger.

   b. Consideration of negotiations for the employment of Jill R. Cram, Office Coordinator, Math/Science, effective July 13, 2009, at an annual salary of $24,000. She replaces Patricia A. Matthes.
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c. Consideration of negotiations for the employment of Luann M. Goerdt, Systems Technician II, Information Technologies, effective July 15, 2009, at an annual salary of $40,000. She replaces Jesus D. Pizana.

d. Consideration of negotiations for the employment of Holly A. Burkhart, Office Coordinator, Social Science/Career Option, effective July 15, 2009, at an annual salary of $24,000. She replaces Damien F.D. Blair.

e. Consideration of negotiations for the employment of Mohamed Bidanis, Electro-Mechanical Technician, Facilities/Iowa City Campus, effective July 20, 2009, at an annual salary of $28,750. He replaces Timothy O. Mellinger.


g. Consideration of negotiations for the employment of Rebecca A. Rasmussen, Lead Teacher, Child Care Center, effective July 31, 2009, at an annual salary of $27,000. She replaces Amanda J. Heim.

h. Consideration of negotiations for the employment of Abigail D. Sidesinger, Office Coordinator, Health Science, effective August 3, 2009, at an annual salary of $24,000. She replaces Kate E. Pierpont.

i. Consideration of negotiations for the employment of Virginia J. Hootman, Custodial/Maintenance, Facilities, effective August 10, 2009, at an annual salary of $22,500. She replaces Ann E. Melsh.

j. Consideration of negotiations for the employment of Thomas M. O’Shea, Department Coordinator, Health Science, effective August 10, 2009, at an annual salary of $37,500. He replaces Brooke M. Majerus.


l. Consideration of negotiations for the employment of Mitchell Brown, Video and Photo Producer/Director, Media Support, effective August 24, 2009, at an annual salary of $28,750. He replaces John K. Schafer.

m. Consideration of negotiations for the employment of Anne Kroll, Administrative Assistant, CCID, effective August 24, 2009, at an annual salary of $26,250, contingent upon funding from State Department-CCID.

5. Contract Changes

a. Michael J. Bootsma, Instructor, Marketing, Iowa City Campus, has been changed from a 174-day contract to a 201-day contract effective September 1, 2009.

b. Jeanelle D. Boyer, Assistant Professor, Science, Iowa City Campus, has been changed from a 174-day to a 201-day contract effective September 1, 2009.

c. Philip E. Brown, Associate Professor, English, Distance Learning, has been changed from a 174-day contract to a 201-day contract effective September 1, 2009.
d. David M. Hall, Associate Professor, Anatomy/Physiology, Iowa City Campus, has been changed from a 174-day contract to a 201-day contract effective September 1, 2009.

6. Transfers

a. Kari Hill, Assistant Teacher, Child Care Center, has been promoted to Lead Teacher, Child Care Center, effective August 3, 2009, at an annual salary of $27,562. She replaces Joyce McGivern.

b. Ann E. Melsh, Custodial/Maintenance, Facilities, has been promoted to Grounds/Maintenance Worker, Grounds, effective August 10, 2009, at an annual salary of $24,562. She replaces Mark Lyon.