Present: Trustees Lois Bartelme, Paul Glenn, Karen Gorham, John Hall, Jim Mollenhauer, Marcia Rogers, 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 Stamp and Mollenhauer moved and seconded approval of the minutes of the regular board meeting held on July 14, 2011, and directed them to be made a part of the permanent record. Motion carried: 8-0.

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

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Lois Bartelme presented Arbe Barbei with the 2011 IACCT Support Staff Award.

Bob Burnes and the counseling staff/faculty reported on services they provide for Kirkwood staff and students.

Carol Thompson and Kathy Osborne gave a presentation on the Adult Accelerated Learning program.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)
B. Change Orders:
   1. Woodruff Construction LLC – Iowa Hall – add $50,328.00.
   2. Miron Construction – Johnson Hall Addition – add $13,530.00
C. Synopsis of Bills pages 1 through 49 for total approval of $1,520,902.12
D. Approval of the FY 2011 Accelerated Career Education PIAP Infrastructure request to the Iowa Department of Economic Development in the amount of $366,666 for application to the remodeling of Linn Hall in support of Kirkwood nursing and allied health programs.

REGULAR AGENDA

Trustee Hall and Stamp moved and seconded approval the low bid from Acterra Group of $1,190,000 for construction of wind turbine generator and associated site preparation. Motion carried: 8-0.

Trustee Glenn and Rogers moved and seconded approval of the Workforce Training and Economic Development Fund FY 2011 Progress Report. Motion carried: 8-0.

Trustee Glenn and Rogers moved and seconded approval of the Workforce Training and Economic Development Fund FY 2012 and FY 2013 Proposed Plans. Motion carried: 8-0.

There being no further business coming before the Board, Trustees Mollenhauer and Gorham moved and seconded the meeting be adjourned at 6:35 p.m. Motion carried: 8-0.

By: ___________________________ ___________________________
    Lois Bartelme, Vice Chair        Sheryl Cook, Secretary
1. **New Positions**

   a. Consideration of negotiations for the employment of Natalia Cherjovsky, Instructor, Communication, Distance Learning/Arts & Humanities, effective August 4, 2011, at an annual salary of $48,957 for a 174-day contract.

   b. Consideration of negotiations for the employment of Mona Parekh, Instructor, Developmental Math, Distance Learning, effective August 4, 2011, at an annual salary of $44,957 for a 174-day contract.


2. **Resignations/Terminations**

   a. Barbara Harvey, Associate Professor, Biology, Math/Science, effective August 2, 2011.

3. **Replacements**


   b. Consideration of negotiations for the employment of Tanya Barth, Simulation Education Assistant, Continuing Education, effective August 1, 2011, at an annual salary of $27,280. She replaces E.J. Brink.

   c. Consideration of negotiations for the employment of John Hughes, Counselor, Student Development, effective August 1, 2011, at an annual salary of $57,407 for a 201-day contract. He replaces Wendy Lingo.

   d. Consideration of negotiations for the employment of Mark McCreary, Instructor, Philosophy, Arts & Humanities, effective August 4, 2011, at an annual salary of $46,957 for a 174-day contract. He replaces David Bullwinkle.

4. **Leave of Absence**


5. **Promotion**

   a. Danielle Pickering, Senior Accountant, Finance, has been promoted to Accounting Manager, Finance, effective July 18, 2011, at an annual salary of $56,500. She replaces Jill Henecke.

6. **Internal Transfer**

   a. Corrine Corkery, Accountant, Finance, has transferred to Senior Accountant, Finance, at an annual salary of $50,000, effective July 18, 2011. She replaces Danielle Pickering.