MINUTES

Present: Trustees Merv Cronbaugh, Paul Glenn, Karen Gorham, John Hall, Elaine Harrington, Kevin King, Jim Mollenhauer, Keith Stamp, Lois Bartelme.

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

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

Trustees Mollenhauer and Hall moved and seconded approval of the minutes of the regular board meeting held November 13, 2008, and directed them to be made a part of the permanent record. Motion carried: 9-0.

Trustee Stamp and Harrington moved and seconded approval of the agenda. Motion carried: 9-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Genny Yarne and Shelby Myers-Verhage shared information on Linked Communities. Students Aaron Briley, Mara Toay and Zach Troyer were also a part of the presentation, sharing their perspective of the linked courses.

CONSENT AGENDA

Trustees Glenn and King moved and seconded approval of the Consent Agenda. Motion carried: 9-0.

A. Personnel (as attached to these minutes)

B. Change Orders:
   1. Portzen Construction Jones Regional Ed Ctr add $6,627.00

C. Synopsis of Bills pages 1 and 100 in the amount of $9,838,566.21.

REGULAR AGENDA

Trustees Cronbaugh and Stamp moved and seconded a resolution approving preliminary Industrial New Jobs Training agreements (260E) with Vermeer Sales and Service Inc of Cedar County. Motion carried: 9-0.

Trustees Harrington and Hall moved and seconded a resolution consenting to Assignments of Industrial New Jobs Training Agreements (Pindar Set Inc Project) to Yellow Book Sales and Distribution Company Inc. Motion carried: 9-0.

Trustees Hall and Mollenhauer moved and seconded approval of a building addition to the Iowa Equestrian Center and authorizing the publishing of notice to bidders and setting the date of February 19, 2008, for public hearing. Motion carried: 9-0.

There being no further business coming before the Board, Trustees King and Mollenhauer moved and seconded the meeting be adjourned at 6:00 p.m.

By:__________________________________________  _______________________________________

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

2. Resignations/Terminations
   b. Sandra D. Vanourny, Program Director, Health Education, Continuing Education, effective December 1, 2008.

3. Reclassification
   a. Zachary R. Schaller, Barn Manager, Equestrian Center, Agriculture Science, has been reclassified to Operations Coordinator, Equestrian Center, Agricultural Science, effective November 17, 2008, at an annual salary of $31,500.

4. Replacements
   a. Consideration of negotiations for the employment of Elizabeth Lindner, Center Assistant-Equestrian Center, Agricultural Science, effective December 4, 2008, at an annual salary of $26,250. She replaces Kami A. Chipley.
   c. Consideration of negotiations for the employment of Tammy A. Cronin, Adult Dislocated Worker Consultant, Skills-to-Employment, effective December 10, 2008, at an annual salary of $32,500, contingent upon funding from Department of Labor-Workforce Investment Act. She replaces Robin R. Cook.