

KIRKWOOD COMMUNITY COLLEGE
Regular Meeting of the Board of Trustees
Thursday, December 12, 2013, 4:30 P.M.
6301 Kirkwood Blvd SW, B.A. Jensen Board Room
Cedar Rapids IA

MINUTES

Present: Trustees Lois Bartelme, Paul Glenn, Karen Gorham, John Hall, Keith Stamp, John Swanson, Joel Thys.

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

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

Trustees Stamp and Gorham moved and seconded approval of the minutes for the regular meeting held on November 14, 2013, and directed them to be made a part of the permanent record. Motion carried: 7-0.

Trustees Gorham and Swanson moved and seconded approval of the agenda. Motion carried: 7-0.

Justin Hoehn gave the Kirkwood Report.

CONSENT AGENDA

Trustees Glenn and Hall moved and seconded approval of the Consent Agenda. Motion carried: 7-0.

- A. Personnel (as attached to these minutes)
- B. Change Orders:
 - 1. Bi-State Contracting – Washington County Regional Center – add \$2,064.15
 - 2. Knutson Construction – Linn Hall – add \$18,349.00
 - 3. Kleiman Construction – Ballantyne Auditorium – add \$14,191.33
 - 4. Woodruff Construction – Linn County Regional Center – add \$42,057.00
- C. Synopsis of Bills pages 1 through 99 for a total of \$8,058,842.01

REGULAR AGENDA

Trustees Hall and Gorham moved and seconded approval of preliminary Industrial New Jobs Training Agreements (260E) with:

- 1. TelcoDen, Inc. of Benton County
- 2. Tipton Structural Fabrication, Inc. of Cedar County

Motion carried: 7-0.

Trustees Hall and Stamp moved and seconded approval to sell 37.95 acres located on the northwest corner of C Street and 76th Avenue SW to Frantz Hobart Investments, LLC. Roll call vote as follows: Ayes - Thys, Swanson, Stamp, Gorham, Hall, Bartelme. Nays - Glenn. Motion carried: 6-1.

INFORMATIONAL ITEMS

Dawn Wood, International Programs Director, gave an update on Kirkwood's international programs.

There being no further business coming before the Board, Trustees Swanson moved the meeting be adjourned at 6:27 p.m.

By:

Lois Bartelme, Chair

Sheryl Cook, Secretary

Board of Trustees' Agenda
December 12, 2013
PERSONNEL

1. New Positions
 - a. Consideration of negotiations for the employment of Leisa Bernardi, Data & Resources Specialist, Heritage Area Agency on Aging, effective December 9, 2013, at an hourly wage of \$15.40, contingent upon funding from the Older Americans Act.
2. Replacements
 - a. Consideration of negotiations for the employment of Eric Conklin, Instructor, Diesel Technology, Agricultural Science, effective December 9, 2013, at an annual salary of \$50,017 for a 174-day contract. He replaces Randy Stolte.
 - b. Consideration of negotiations for the employment of Ruben Galvan, Custodian, Facilities & Security, effective December 9, 2013, at an hourly wage of \$11.75. He replaces Virginia Hootman.
 - c. Consideration of negotiations for the employment of Ryan St. John, Custodian, Facilities & Security, effective December 9, 2013, at an hourly wage of \$11.75. He replaces Tim Gustafson.
 - d. Consideration of negotiations for the employment of Dianne Redden, Accounts Payable Coordinator, Finance, effective January 6, 2014, at an annual salary of \$42,000. She replaces Julene Udell.
3. Internal Transfer
 - a. Mary VanHouten, Banquet Manager, The Hotel at Kirkwood, has transferred to Catering Sales Manager, The Hotel at Kirkwood, at a salary of \$50,000. She replaces Jennifer Zahradnik.
 - b. Dawn Conner, Department Assistant, Learning Services, has transferred to Department Assistant, Hospitality Arts, effective December 2, 2013, at no change in her hourly wage. She replaces Judy Oehlerich.
4. Change in Contract
 - a. Alissa King, Assistant Professor, Sociology, Social Science, will transfer from a 174-day contract to a 201-day contract effective September 1, 2014. She replaces Brooke Strahn-Koller.