MINUTES

Present: Trustees Merv Cronbaugh, Elaine Harrington, Stacey Iben, Kevin King, Lois Bartelme.

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

Board Chair Bartelme called the meeting to order at 4:32 p.m.

Trustee Cronbaugh and Iben moved and seconded approval of the minutes of the regular board meeting held November 9, 2006, and directed them to be made a part of the permanent record. Motion carried: 5-0.

Trustee Harrington and King moved and seconded approval of the agenda. Motion carried: 5-0

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood Report.

Dee Baird introduced Janet Slimak, who had been awarded the John Fry Individual Merit Award on November 3, 2006, in Fort Worth, Texas.

Pat Berntsen, John MacGregor and Debbie Mrkvicka from the Grants Department gave an update on grants and contracts in operation for FY 06 and their goals for FY 07.

Mary Lou Erlacher gave a report on the Workplace Learning Connection.

Terry Brase presented information on the AgrowKnowledge Center.

CONSENT AGENDA

Trustees King and Iben moved and seconded approval of the Consent Agenda. Motion carried: 5-0.

A. Personnel (as attached to these minutes)

B. Change Orders:
   1. Unzeitig Construction Library Remodel $4,603.00
   2. Affordable Electric KH Server Room $9,052.22

Certificates:
   1. Knutson Construction Sculpture Garden $7,337.00
   2. Knutson Construction Linn Hall Improvements $164,483.00
   3. Miron Construction Center for Cont Education $507,940.30

C. Synopsis of Bills pages 1 through 118, in the amount of $2,392,685.20

REGULAR AGENDA

Trustees Cronbaugh and Harrington moved and seconded approval of a resolution for the issuance of the 2007 $15,000,000 School Bonds.


b. Resolution appointing Wells Fargo Bank, N.A. of Des Moines Iowa, to serve as paying agent, bond registrar, and transfer agent, approving the paying agent and bond registrar and transfer agent agreement and authorizing the execution of the agreement.

c. Approval of placing the form of tax exemption certificate on file.

d. Approval of placing the form continuing disclosure certificate on file

e. Approval of a resolution authorizing the issuance of Schools Bonds in the amount of $15,000,000 and levying a tax for the payment thereof.

Roll call vote as follows: Ayes – Cronbaugh, Harrington, Iben, King, Bartelme. Nays – none. Motion carried 5-0.
Trustee Harrington and Iben moved and seconded approval of the preliminary Industrial New Jobs Training agreements (260E) with:

a. AGA Commercial Products Inc of Linn County
b. Engineered Seal Products Inc of Linn & Pocahontas Counties
c. Jacobson Warehouse Company of Johnson County
d. MobileDemand L.C. of Linn County
e. National Genecular Institute Inc of Johnson County

Motion carried: 5-0.

The Audit Review was put on hold until the January 11, 2007 Board Meeting.

Trustees Cronbaugh and Iben moved and seconded a resolution conferring the title of Trustee Emeritus to Robert Davidson, Kirkwood Board of Trustee, 1966-2004, Director District II. Motion carried 5-0.

There being no further business coming before the Board, Trustee Harrington and King moved and seconded the meeting be adjourned at 6:35 p.m.

By:  _____________________________________ _____________________________________
     Lois Bartelme, Chair                     Sheryl Cook, Secretary
1. New Positions
   a. Consideration of negotiations for the employment of Diane L. Beierle, Input/Output Specialist, Heritage Area Agency on Aging, effective December 1, 2006, at an annual salary of $33,305, contingent upon funding from the Older American's Act.

2. Resignations/Terminations

3. Replacements
   a. Consideration of negotiations for the employment of Pamela J. Gaines, Custodial/Maintenance, Facilities, effective November 13, 2006, at an annual salary of $20,500. She replaces Mark M. Monahan.
   c. Consideration of negotiations for the employment of Vaclav O. Hasek, Graphic Designer, Marketing Services, effective November 29, 2006, at an annual salary of $26,669. He replaces Brittania L. Morey.
   d. Consideration of negotiations for the employment of Guldeniz D. Martinek, Graphic Designer, Marketing Services, effective December 5, 2006, at an annual salary of $26,669. She replaces Sherri J. Erkel.
   e. Consideration of negotiations for the employment of Amanda L. Stevens, Office Coordinator, Heritage Area Agency on Aging, effective January 2, 2007, at an annual salary of $22,099, contingent upon funding from the Medicaid Case Management grant.
   f. Consideration of negotiations for the employment of Kristin Hanson, Instructor, Humanities, Arts & Humanities, effective January 3, 2007, at an annual salary of $40,223 for a 174-day contract. She replaces Matthew J. Pustz.

4. Promotion
   a. Brittania L. Morey, Graphic Designer, Marketing Services, has been promoted to Marketing Services Coordinator, Marketing Services, effective November 16, 2006, at an annual salary of $35,481.

5. Change in Contract
   a. Leland D. Bowen, Assistant Professor, Nursing, Health Science, has requested a one-time change in his contract from a 201-day to 174-day for the 2007/2008 academic year.
   b. Mick Starcevich, President, extend contract from January 1, 2007 through December 31, 2009 at an annual salary of $205,000 for 2007.