MINUTES

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

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

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

Vice Chair Cronbaugh declared the meeting open for Public Hearing on the proposed addition to the Iowa Equestrian Center. There being no questions or comments, Vice Chair Cronbaugh declared the the public hearing be closed.

Trustees King and Mollenhauer moved and seconded approval of the minutes of the regular board meeting held January 22, 2009, and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustee Stamp and Gorham moved and seconded approval of the agenda. Motion carried: 8-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Seth Vander Tuig and Sharon Fara gave presentations on Student Life activities and student housing.

Patrick Klatt gave a report on the Iowa Equestrian Center.

Tom Kaldenberg shared construction pictures from the Hotel and the Jones Regional Education Center.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)

B. Change Order:
   1. Kleiman Construction Jones Hall deduct $64,106.27
   2. Miron Construction Hotel deduct $159,788.00

C. Synopsis of Bills pages 1 through 132 in the amount of $6,624,345.19

REGULAR AGENDA

Trustees Hall and King moved and seconded approval to award the low bid for the proposed addition to the Iowa Equestrian Center to Garling Construction with the base bid of $258,635.00. Motion carried: 8-0.

Trustees Glenn and Harrington moved and seconded a resolution approving a preliminary Industrial New Jobs Training agreement (260E) with Iowa Screenprint Company of Linn County. Motion carried: 8-0.

Trustees Mollenhauer and Gorham moved and seconded approval for publication of the Preliminary Budget for 2009-2010 and setting a date of March 12, 2009 for Public Hearing. Motion carried: 8-0.

There being no further business coming before the Board, Trustees King and Glenn moved and seconded the meeting be adjourned at 5:55 p.m.

By: __________________________  __________________________
Lois Bartelme, Chair  Sheryl Cook, Secretary
1. New Positions

2. Resignations/Terminations

3. Replacements
   a. Consideration of negotiations for the employment of Laura L. Daman, Program Developer/Allied Health, Continuing Education, effective February 23, 2009, at an annual salary of $38,000. She replaces Sandra D. Vanoury.