KIRKWOOD COMMUNITY COLLEGE  
Regular Meeting of the Board of Trustees, Thursday, February 8, 2007, 4:30 PM  
B.A. Jensen Board Room, Kirkwood Hall, Kirkwood Community College, Cedar Rapids, IA

MINUTES

Present: Trustees Merv Cronbaugh, Paul Glenn, Karen Gorham, 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 4:30 p.m.

Trustee King and Harrington moved and seconded approval of the minutes of the regular board meeting held January 25, 2007, and directed them to be made a part of the permanent record. Motion carried: 7-0.

Trustee Harrington and Cronbaugh moved and seconded approval of the agenda. Motion carried: 7-0.

REPORTS OF PRESIDENT AND SECRETARY

Kathy Kaiser gave the Kirkwood Report.

Rose Kodet presented Classroom Assessment Techniques (CAT).

Jim Choate shared the new budgeting process.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)
B. Synopsis of Bills pages 1 through 73, in the amount of $1,811,389.89
C. Resolution approving the second reading of Kirkwood Board Policy #650, Institutional Research.

REGULAR AGENDA

Trustees Cronbaugh and Iben moved and seconded approval for publication of the preliminary budget for 2007-2008 and setting the date of March 8, 2007 for public hearing. Motion carried 7-0.

Trustees Gorham and Cronbaugh moved and seconded approval for a $4.00/hr tuition increase from $99.00/hr to $103.00/hr. Motion carried 7-0.

There being no further business coming before the Board, Trustee Cronbaugh and Iben moved and seconded the meeting be adjourned at 6:40 p.m.

By:  _____________________________________  _____________________________________
     Lois Bartelme, Chair                    Sheryl Cook, Secretary
1. New Positions
   b. Consideration of negotiations for the employment of Jessica D. Lippert, Office Associate, Environmental Training Center/Community Training and Response Center, effective February 1, 2007, at an annual salary of $20,500.

2. Replacements
   b. Consideration of negotiations for the employment of Dawn M. Boettcher, Instructor, Nursing, Health Science, effective January 30, 2007, at an annual salary of $44,015 for a 201-day contract. She replaces Karen A. Bollinger.

3. Promotions
   a. Andrea L. Clark, Office Coordinator, Industrial Technologies, has been promoted to Department Coordinator, Industrial Technologies, effective January 29, 2007, at an annual salary of $33,435. She replaces Alexis R. Just.
   b. Cindy M. Martin, Office Coordinator, Continuing Education, has been promoted to Department Assistant/Information Specialist, Continuing Education, effective February 15, 2007, at an annual salary of $31,049. She replaces John R. Carney.