MINUTES

Present: Trustees Merv Cronbaugh, Karen Gorham, John Hall, Elaine Harrington, Stacey Iben, Kevin King, Jim Mollenhauer, 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 Iben and Harrington moved and seconded approval of the minutes of the regular board meeting held December 7, 2006, and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustee Harrington and King moved and seconded approval of the amended agenda. Motion carried: 8-0

REPORTS OF PRESIDENT AND SECRETARY

Dee Baird introduced Kim Johnson, who received a $1000 award from ISU for academic excellence on her Master’s work.

Steve Carpenter gave the Kirkwood Report.

Shelley Milks and Susan Willig demonstrated the student EagleNet system.

Jim Choate shared information from the July 1, 2005-June 30, 2006 audit report.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)
B. Change Orders:
   1. Affordable Electric  KH Server Room  $410.00
   2. Miron Construction  Center for Cont Education  $82,484.00
   3. Miron Construction  Center for Cont Education  $13,884.00
   4. Miron Construction  Center for Cont Education  $4,528.00 deduct
   5. Miron Construction  Center for Cont Education  $13,884.00
   6. Knutson Construction  Linn Hall Improvements  $3,450.00

Certificates:
   1. Knutson Construction  Sculpture Garden  $20,527.00
   2. Knutson Construction  Sculpture Garden  $6,507.00
   3. Knutson Construction  Sculpture Garden  $14,384.00 (FINAL)
   4. Affordable Electric  KH Server Room  $113,758.86
   5. Unzeitig Construction  Library Remodel  $115,675.96
   6. Knutson Construction  Linn Hall Improvements  $18,518.00
   7. Miron Construction  Center for Cont Education  $694,196.35
   8. Knutson Construction  Linn Hall Improvements  $18,518.00

C. Synopsis of Bills pages 1 through 116, in the amount of $5,525,775.05
D. Resolution approving designating depository banks.

REGULAR AGENDA

Trustees Mollenhauer and Cronbaugh moved and seconded approval of a resolution approving a preliminary Industrial New Jobs Training agreement (260E) with Welshmark Industries Inc of Linn County. Motion carried 8-0.

There being no further business coming before the Board, Trustee Harrington and King moved and seconded the meeting be adjourned at 6:30 p.m.

By: _____________________________________ _____________________________________
    Lois Bartelme, Chair  Sheryl Cook, Secretary
1. New Positions
   a. Consideration of negotiations for the employment of John L. Henik, Associate Vice President, Instruction, effective January 2, 2007, at an annual salary of $97,500.
   b. Consideration of negotiations for the employment of Kevin T. Kelly, Custodial Coordinator, Facilities, effective December 1, 2006, at an annual salary of $49,000.

2. Retirements
   b. Wendell D. Maakestad, Dean, Distance Learning, who has been employed 38 years, effective June 30, 2007.
   c. Sharon “Sherry” A. Swanson, Professor Apparel Merchandise, Business & Information Technology, who has been employed 38 years, effective June 30, 2007.
   d. Terrance F. Fratella, Workforce Career Consultant, Skills-to-Employment, who has been employed 34 years, effective June 30, 2007.
   e. Linda M. Falconer, Payroll Specialist, Business Services, who has been employed 33 years, effective June 30, 2007.
   f. Darrel D. Millard, Professor, International Business Management, Business & Information Technology, who has been employed 33 years, effective June 30, 2007.
   g. Ann M. Woodward, Professor, Nursing, Health Science, who has been employed 25 years, effective June 30, 2007.
   h. Bradly K. Swyers, Supervisor, Truck Driving, Continuing Education, who has been employed 21 years, effective June 30, 2007.
   i. Jean M. Ohlen, Professor, Nursing, Health Science, who has been employed 21 years, effective June 30, 2007.
   j. Mary Lou Lauer, Vice President, Instruction, who has been employed 17 years, effective June 30, 2007.
   k. Patrick J. Behan, Custodial/Maintenance, Facilities, who has been employed 14 years, effective June 30, 2007.

3. Resignations/Terminations
   a. Alexis R. Just, Department Coordinator, Industrial Technologies, effective December 8, 2006.
   c. Leland D. Bowen, Assistant Professor, Nursing, Health Science, effective January 9, 2007.
4. Replacements

   a. Consideration of negotiations for the employment of Tarin BickfordAllen, Medicaid Case Management Assessor, Heritage Area Agency on Aging, effective January 2, 2007, at an annual salary of $32,000, contingent upon funding from the Older Americans Act and Medicaid Elderly Waiver. She replaces Andria M. Highly.

   b. Consideration of negotiations for the employment of Connie K. Rosene, Testing Services Manager, Learning Services, effective January 8, 2007, at an annual salary of $32,000. She replaces David L. Kerton.


   d. Consideration of negotiations for the employment of Kameren D. Keller, Office Coordinator, Skills-to-Employment/Iowa City, effective January 8, 2007, at an annual salary of $22,099, contingent upon funding from the Department of Labor Workforce Investment Act. She replaces Nancy L. Booher.

   e. Consideration of negotiations for the employment of Heidi L. Morrison, Records Specialist, Financial Aid, effective January 8, 2007, at an annual salary of $22,099. She replaces Matthew S. Falduto.

   f. Consideration of negotiations for the employment of Anna M. Redlinger, Records Specialist, Financial Aid, effective January 8, 2007, at an annual salary of $22,099. She replaces Nancy E. Bicket.

   g. Consideration of negotiations for the employment of Barbara L. Lorenz, Medicaid Case Management Assessor, Heritage Area Agency on Aging, effective February 1, 2007, at an annual salary of $32,000, contingent upon funding from the Older Americans Act and Medicaid Elderly Waiver. She replaces Diane L. Beierle.

5. Promotion

   a. Matthew S. Falduto, Records Specialist, Financial Aid, has been promoted to Financial Aid Advisor, Financial Aid, effective December 4, 2006, at an annual salary of $29,935. He replaces Stephanie C. Arnold.

   b. John R. Carney, Department Assistant, Continuing Education, has been promoted to Program Director, Continuing Education/KTOS, effective January 22, 2007, at an annual salary of $38,067. He replaces Debra L. Stark.

6. Internal Transfer

   a. Lori A. Jeppson, Head of Nursing, Health Science, has transferred to Campus Health Nurse, Admissions/Student Life, effective January 2, 2007, at an annual salary of $47,000. She replaces Rebecca J. Hammond.

   b. Judith A. Usher, Administrative Assistant, Business Services, has transferred to Department Assistant, Athletics, effective January 2, 2007, at no change in her annual salary. She replaces Mary M. Huffman.

   c. Catherine L. Fuller, Records Specialist, Financial Aid, has transferred to Office Coordinator, Secondary Programs, effective January 22, 2007, at no change in her annual salary. She replaces Doris A. Metz.
7. Leave of Absence
   a. David J. Jacoby, Program Director, Iowa City Skills-to-Employment, has requested a full-time political leave of absence effective January 8, 2007, through May 4, 2007.