KIRKWOOD COMMUNITY COLLEGE
Meeting of the Board of Trustees
Thursday, January 12, 2017, 4:30 P.M.
6301 Kirkwood Blvd. SW, Cedar Rapids, IA

MINUTES
Present: Trustees Lois Bartelme, Jim Mollenhauer, Tracy Pearson, Marcia Rogers (arrived 4:32 p.m.), Keith Stamp, John Swanson, Lorraine Williams.

Also Present: Mick Starcevich, President; Carrie Anderson, Secretary.

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

Trustees Stamp and Swanson moved and seconded approval of the minutes for the regular meeting held on December 8, 2016, and directed them to be made a part of the permanent record. Motion carried: 6-0.

Trustees Mollenhauer and Pearson moved and seconded approval of the amended agenda. Motion carried: 7-0.

Justin Hoehn gave the Kirkwood Report.

CONSENT AGENDA
Trustees Stamp and Swanson moved and seconded approval of the Consent Agenda. Motion carried: 7-0.
A. Personnel (as attached to these minutes).
B. Change Orders:
C. Synopsis of Bills –
   1. Kirkwood Community College pages 1 through 100 for a total of $10,527,217.60.
   2. The Hotel at Kirkwood Center pages 1 through 7 for a total of $436,505.96.
D. Minutes from Kirkwood/Grant Wood AEA Joint Meeting November 10, 2016.

REGULAR AGENDA
Trustees Mollenhauer and Rogers moved and seconded approval of the appointment of Thomas Kaldenberg to the Kirkwood Facilities Foundation Board. Motion carried: 7-0.

INFORMATIONAL ITEMS
Kathy Hall, Vice President of Development/Foundation, provided an overview and analysis of the scholarship program. Jody Donaldson, Scholarship and Alumni Director, introduced two scholarship recipients who shared why they selected Kirkwood and thanked the Board for their scholarships.

There being no further business coming before the Board, Trustees Mollenhauer and Williams moved and seconded the meeting be adjourned at 5:47 p.m.

By:    ________________  __________________
       Lois Bartelme, Chair            Carrie L. Anderson, Secretary
1. Replacements
   a. Consideration of negotiations for the employment of Claire Ashford, Department Assistant-IMCC, Secondary Programs, effective December 5, 2016, at an hourly rate of $15.50, contingent upon funding from the Iowa Department of Corrections. She replaces Diane Carter.
   c. Consideration of negotiations for the employment of Courtney DeShaw, Accountant, Finance, effective January 3, 2017, at an annual salary of $47,471. She replaces Molly Martin.
   d. Consideration of negotiations for the employment of Taylor Beyal, Student Support Specialist I, Student Services-Iowa City, effective January 3, 2017, at an hourly rate of $15.50. She replaces Sarah Kelly.
   e. Consideration of negotiations for the employment of Christina Winders, Temporary Instructor, Dental Assisting, Allied Health, effective January 9, 2017, at an annual salary of $62,339 for a 201-day contract. She replaces Pam Hanson.
   f. Consideration of negotiations for the employment of Alisha Carroll, Financial Aid Specialist I, Enrollment Management, effective January 18, 2017, at an hourly rate of $15.50. She replaces Pam Ellis.
2. New Positions
3. Terminations/Resignations
   b. Angela Rook, Temporary Instructor, Jones Regional Center, effective December 16, 2016.
   c. Angela Mosley, Coordinator, Student Support, Regional Center at the University of Iowa, effective December 22, 2016.
   d. Teri Rogers, Temporary Instructor, Industrial Technologies, effective December 31, 2016.
   g. Dixie Gusta, Department Assistant, Continuing Education & Training Services, effective January 3, 2017.
   h. Reggie Matthes, Application Developer I, IT Services, effective January 3, 2017.
4. Retirement Incentive Program

a. Cindy Rowland, Executive Assistant, Facilities & Security, who has been employed 39 years, effective June 30, 2017.

b. James Zach, Professor, Diesel Power Technology, Agricultural Science, who has been employed 38 years, effective June 30, 2017.

c. Dan Behaunek, Professor, Auto Collision, Industrial Technologies, who has been employed 38 years, effective June 30, 2017.

d. Gorden Jacobsen, Professor, Auto Collision, Industrial Technologies, who has been employed 27 years, effective June 30, 2017.

e. Pam Hanson, Professor, Dental Assisting, Allied Health, who has been employed 27 years, effective June 30, 2017.

f. Paul Saladin, Professor, Horticulture, Agricultural Science, who has been employed 20 years, effective June 30, 2017.

g. Cathy Fuller, Department Assistant, Secondary Programs, who has been employed 18 years, effective June 30, 2017.

h. Mike Martin, Manager, Grounds, Facilities & Security, who has been employed 18 years, effective June 30, 2017.

i. Jan Robertson, Academic Department Coordinator, Distance Learning, who has been employed 17 years, effective June 30, 2017.

j. Susan Ovel, Director, Planned/Endowed Giving, Resource Development, who has been employed 10 years, effective June 30, 2017.

k. Anne Duffy, Professor, Animal Health Technology, Agricultural Science, who has been employed 33 years, effective August 31, 2017.

l. Joe DeMaria, Professor, Computers, Iowa City Campus, who has been employed 17 years, effective August 31, 2017.