MINUTES

Present: Trustees Merv Cronbaugh, Karen Gorham, John Hall, 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.

Trustees King and Gorham moved and seconded approval of the minutes of the regular board meeting held January 10, 2008, and directed them to be made a part of the permanent record. Motion carried: 5-0

Trustee Hall and Cronbaugh moved and seconded approval of the agenda. Motion carried: 5-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Tera Smith introduced members of the Kirkwood student dance team.

Dave Bunting and Bob Driggs gave a presentation on the NSF Corridor STEM Grant Initiative.

Laura Riley and staff from the Advising/Transfer Center reported on their role with students.

Tom Kaldenberg shared renderings of the proposed Health Simulation Lab and the addition to Jones Hall.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)

B. Change Orders:
   1. Knutson Construction Horticulture Bldg $4,111.00

C. Synopsis of Bills pages 1 through 65, in the amount of $3,289,327.05

D. Resignation of Stacey Iben, Kirkwood Board of Trustees, District I.

E. The write off stale dated and non-sufficient funds.

F. Agreement between Iowa Community Colleges and ACT to exchange information to allow each party to advance research in the fields of college success and direct the president to sign the agreement on behalf of the Board of Trustees.

REGULAR AGENDA

Trustees Hall and King moved and seconded approval of construction of a Health Simulation Lab and authorizing the publishing of notice to bidders and setting the date of February 21, 2008, for public hearing.

There being no further business coming before the Board, the meeting was adjourned at 6:30 p.m.

By: _____________________________________ _____________________________________
Lois Bartelme, Chair                       Sheryl Cook, Secretary
Board of Trustees’ Agenda
January 24, 2008
PERSONNEL

1. Resignations/Terminations


c. Todd F. Timney, Graphic Designer, Marketing Services, effective January 18, 2008.