KIRKWOOD COMMUNITY COLLEGE
Regular Meeting of the Board of Trustees, Thursday, January 25, 2007, 4:30 PM
B.A. Jensen Board Room, Kirkwood Hall, Kirkwood Community College, Cedar Rapids, IA

MINUTES

Present: Trustees Merv Cronbaugh, John Hall, Elaine Harrington, Stacey Iben, Kevin King, Jim Mollenhauer, Lois Bartelme.

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

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

Trustee Mollenhauer and Hall moved and seconded approval of the minutes of the regular board meeting held January 11, 2007, and directed them to be made a part of the permanent record. Motion carried: 7-0.

Trustee King and Iben moved and seconded approval of the amended agenda. Motion carried: 7-0.

REPORTS OF PRESIDENT AND SECRETARY

Trustee Bartelme presented Trustee Cronbaugh with a twenty year service gift and thanked him for his commitment to the College.

Steve Carpenter gave the Kirkwood Report.

Jean McMenimem reported on Service Learning and introduced Bobbi Klopp and one of her students who is working on a service learning project.

Jon Neff, Darren Zabloudil and Kristine Tharp gave an update and tour on Information Technology projects.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)
B. Change Orders:
   1. Affordable Electric KH Server Room $814.85
   Certificates:
   1. Affordable Electric KH Server Room $1,163.61
   2. Affordable Electric KH Server Room $18,813.85FINAL
   3. Unzeitig Construction Library Remodel $119,445.35
C. Synopsis of Bills pages 1 through 56, in the amount of $2,119,924.46
D. Resolution approving to write off stale dated and non-sufficient funds.

REGULAR AGENDA

Trustees Cronbaugh and Hall moved and seconded approval of a resolution approving the first reading of a new Kirkwood Board Policy #650, Institutional Research. Motion carried 7-0.

Trustees Cronbaugh and Mollenhauer moved and seconded approval of a preliminary Industrial New Jobs Training agreement (260E) with ImOn Communications LLC of Linn County. Motion carried 7-0.

Trustees Mollenhauer and Hall moved and seconded approval to assign the Vice President/Chief Financial Officer and the Executive Director of Facilities authority to approve pay certificates for bided facilities projects. Motion carried 7-0.

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. Resignations/Terminations

2. Replacements
   b. Consideration of negotiations for the employment of Kendra L. Fuller, Records Specialist, Financial Aid, effective January 15, 2007, at an annual salary of $22,099. She replaces Nancy E. Bicket.
   c. Consideration of negotiations for the employment of Clay R. Farebrother, Career Services Coordinator, Student Development, effective January 22, 2007, at an annual salary of $35,000, contingent upon funding from the Grow Iowa Values fund. He replaces Christine L. Powers.

3. Re-employment
   a. Consideration of negotiations for the re-employment of Karen A. Bollinger, Temporary Instructor, Nursing, Health Science, effective January 2, 2007, at an annual salary of $54,206 for a 201-day contract. She replaces Leland D. Bowen