MINUTES

Present: Trustees Paul Glenn, John Hall (via conference call until 5:10 p.m.), Elaine Harrington, Jim Mollenhauer, Marcia Rogers, Keith Stamp, John Swanson.

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

Vice Chair Mollenhauer called the meeting to order at 4:37 p.m.

Trustees Glenn and Swanson moved and seconded approval of the minutes of the regular board meeting held December 10, 2009, and directed them to be made a part of the permanent record. Motion carried: 7-0.

Trustees Stamp and Rogers moved and seconded approval of the agenda. Motion carried: 7-0.

REPORTS OF PRESIDENT AND SECRETARY

Dawn Wood introduced Ahmed El-Shistawy Hassan Belal and Ragab Mahmoud Maghazy Ahmed Kashisa, the two Egyptian educators that are visiting Kirkwood from September 2009 to March 2010.

Mick Starcevich introduced Todd Prusha, Dean Distance Learning and Secondary Programs.

Steve Carpenter gave the Kirkwood report.

Rick Anderson introduced four Kirkwood theatre students who will be attending the Irene Ryan Competition in Kansas City.

Kim Johnson and Al Beach reported on emergency flood programs and emergency public jobs.

Tom Kaldenberg shared timelines for the Johnson Hall renovation.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)

B. Change Orders:
   1. Kleiman Construction – Jones Hall – deduct $15,882.48
   2. Miron Construction Co., Inc – The Hotel at Kirkwood – add $37,597.00

Certificate for Payment:
   1. Portzen Construction, Inc – Jones Regional Education Center – partial retention payment – $278,400.72
   2. Portzen Construction, Inc. – Jones Regional Education Center – project closed.

C. Synopsis of Bills pages 1 through 93 for total approval of $3,984,681.54.

REGULAR AGENDA

Trustees Hall and Harrington moved and seconded a resolution approving a special 2010 retirement option. Motion carried: 6-1.

Trustees Glenn and Rogers moved and seconded a resolution approving Preliminary Industrial New Jobs Training Agreements (260E) with BTS Lumber, Inc. of Jones County. Motion carried: 6-0.

There being no further business coming before the Board, Trustees Glenn and Swanson moved and seconded the meeting be adjourned at 6:40 p.m.

By: ________________  ________________
Lois Bartelme, Chair  Sheryl Cook, Secretary
1. Death of Employee


2. New Positions

   a. Consideration of negotiations for the employment of Timothy E. Hampton, Front Office Manager, The Hotel at Kirkwood, effective December 16, 2009, at an annual salary of $45,000.

   b. Consideration of negotiations for the employment of Brian R. Blase, Windows System Administrator, Information Technologies, effective January 1, 2010, at an annual salary of $41,000.

   c. Consideration of negotiations for the employment of Bridget N. Dusek, One Stop Specialist, Enrollment Management, effective January 4, 2010, at an annual salary of $28,750.


3. Retirements

   a. Dorothy E. Johnston, Information Specialist, Marketing Services, who has been employed 12 years, effective December 31, 2009.

   b. James A. Meisheid, Professor, Horticulture, Agricultural Science, who has been employed 35 years, effective June 30, 2010.

   c. Mary Jane Leary, Professor, Speech, Arts & Humanities, who has been employed 34 years, effective June 30, 2010.

   d. John M. Lewis, Professor, Mechanical Engineering Design Technology, Industrial Technology, who has been employed 32 years, effective June 30, 2010.

   e. Sandra F. Yeager, Records Clerk, Enrollment Management, who has been employed 30 years, effective June 30, 2010.

   f. Douglas R. Anderson, Professor, Theatre, Arts & Humanities, who has been employed 26 years, effective June 30, 2010.

   g. Ronald J. Snyder, Training Supervisor, Grants, who has been employed 18 years, effective June 30, 2010.

   h. Linda L. Dearinger, Regional Services Coordinator, Heritage Area Agency on Aging, who has been employed 10 years, effective June 30, 2010.

   i. Marilyn A. Sonka, Office Associate/Receptionist, Continuing Education, who has been employed 10 years, effective June 30, 2010.

4. Resignations/Terminations
a. Lori A. Jeppson, Campus Health Director, Student Life, effective January 15, 2010.

5. Replacements


b. Consideration of negotiations for the employment of Tiffany R. Teufel, Office Coordinator, Financial Aide, effective January 4, 2010, at an annual salary of $24,000. She replaces Bridget N. Dusek.

c. Consideration of negotiations for the employment of Jessie Alex, Instructor, Nursing, Health Science, effective January 7, 2010, at an annual salary of $50,721 for a 201-day contract. She replaces Antoinette Pinault.

d. Consideration of negotiations for the employment of Debra Forbes, Instructor, Nursing, Health Science, effective January 7, 2010, at an annual salary of $53,265 for a 201-day contract. She replaces Kathryn Gregor.