KIRKWOOD COMMUNITY COLLEGE
Regular Meeting of the Board of Trustees, Thursday, January 22, 2009, 4:30 PM
B.A. Jensen Board Room, Kirkwood Hall, Kirkwood Community College, Cedar Rapids, IA

MINUTES

Present: Trustees Merv Cronbaugh, Karen Gorham, John Hall, Kevin King, Keith Stamp, Lois Bartelme.

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

Board Chair Bartelme called the meeting to order at 4:31 p.m.

Trustees Hall and Stamp moved and seconded approval of the minutes of the regular board meeting held January 8, 2009, and directed them to be made a part of the permanent record. Motion carried: 6-0.

Trustee Gorham and Stamp moved and seconded approval of the amended agenda. Motion carried: 6-0.

President Starcevich presented John Hall with his 10 year service pin. Congratulations John!

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Bob Burnes shared information on the early warning, academic warning and academic probation initiatives.

Jane Grabowski, Shelby Meyers-Verhage and student Josh Avila gave a report on a new committee formed to develop an all campus read. They announced the first book selected was The Last Lecture by Randy Pausch and Jeffery Zaslow.

CONSENT AGENDA

Trustees Cronbaugh and King moved and seconded approval of the Consent Agenda. Motion carried: 6-0.
A. Personnel (as attached to these minutes)
B. Change Order:
   1. Kleiman Construction Cedar Hall Addition add $17,178.16
C. Synopsis of Bills pages 1 through 57 in the amount of $4,746,990.84
D. Resolution designating depository banks

REGULAR AGENDA

Trustees Cronbaugh and Hall moved and seconded a resolution approving an amendment to final Industrial New Jobs Training Agreement (Siemens Transportation Systems, Inc. project) and release of guaranty. Motion carried: 6-0.

Trustees Cronbaugh and Hall moved and seconded a resolution consenting to assignment of Industrial New Jobs Training Agreement (Energy Mizer Systems, Inc. project) to Eastern Iowa Productions, LLC. Motion carried 6-0.

Trustees Cronbaugh and Hall moved and seconded a resolution under Industrial New Jobs Training Act approving use of Agreements of Intent executed by officers of Kirkwood Community College.

There being no further business coming before the Board, Trustees King and Cronbaugh moved and seconded the meeting be adjourned at 5:55 p.m.

By: ___________________________________________  ____________________________
Lois Bartelme, Chair                        Sheryl Cook, Secretary
1. New Positions
   a. Consideration of negotiations for the employment of Mary L. Latuska, Worksite Program Coordinator, Skills-to-Employment, effective January 16, 2009, at an annual salary of $31,500, contingent upon funding from the Emergency Public Jobs grant.

2. Resignations/Terminations
   a. Dennis R. Harger, Instructor, Respiratory Therapy, Health Science, is retiring effective August 14, 2009.