KIRKWOOD COMMUNITY COLLEGE  
Regular Meeting of the Board of Trustees Thursday, July 12, 2012, 4:30 P.M.  
B.A. Jensen Board Room  
Kirkwood Community College, Cedar Rapids, IA

MINUTES

Present: Trustees Lois Bartelme, Paul Glenn, Karen Gorham, Jim Mollenhauer, Marcia Rogers (via phone), Keith Stamp, John Swanson

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

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

Trustees Mollenhauer and Glenn moved and seconded approval of the minutes of the regular board meeting held on June 14, 2012, and directed them to be made a part of the permanent record. Motion carried: 7-0.

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

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Kristy Black, Todd Prusha, Mindy Thornton, Tera Pickens and Jon Weih gave an update on the Linn County, Washington County and Johnson County regional center projects.

Cort Iverson shared information from Institutional Research.

Jimmy Reyes reported on the Nursing program, including two student testimonials.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)

B. Change Orders:
   1. Knutson Construction Services – Linn Hall – add $34,187.00
   2. C.J. Moyna & Sons, Inc – KCETC – no change in contract
   3. C.J. Moyna & Sons, Inc – KCETC - $54,160.93

C. Synopsis of Bills pages 1 through 95 for total approval of $5,787,422.29

D. Audit Committee minutes for June 7 and 14, 2012

REGULAR AGENDA

Trustees Glenn and Gorham moved and seconded approval of remodeling the Kirkwood Continuing Education Training Center and authorized the publishing of notice to bidders and set the date of August 9, 2012 for the public hearing. Motion carried: 7-0.

Trustees Gorham and Swanson moved and seconded approval for the naming of the Katz Family Healthcare Simulation Center and set the date of September 13, 2012 for the naming ceremony. Motion carried: 7-0.

There being no further business coming before the Board, Trustees Stamp and Swanson moved and seconded the meeting be adjourned at 6:40 p.m. Motion carried: 7-0.

By:  
Lois Bartelme, Chair  
Sheryl Cook, Secretary
1. Retirements

   a. Penny Heisdorffer, Administrative Specialist, Student Services, who has been employed 28 years, effective December 31, 2012.

   b. Pat Gardner, Center Assistant, Vinton Center, who has been employed 20 years, effective December 31, 2012.

   c. Bev Philpott, Professor, Medical Assisting, Allied Health, who has been employed 20 years, effective December 31, 2012.

2. Resignations/Terminations


   d. Tanya Scott, Department Coordinator, Nursing, effective July 16, 2012.

3. Replacements


   c. Consideration of negotiations for the employment of Cydney Lovell, Department Coordinator, Agricultural Science, effective July 9, 2012, at an annual salary of $36,000. She replaces Brittney Telleen.

   d. Consideration of negotiations for the employment of Kent Ball, Science Lab Specialist, Iowa City Campus, effective July 9, 2012, at an annual salary of $32,500. He replaces Beatrice Curio-Penny.

   e. Consideration of negotiations for the employment of Justin Thoensen, Project Manager, Information Technologies, effective July 9, 2012, at an annual salary of $70,000. He replaces Kris Tharp.

   f. Consideration of negotiations for the employment of Lynn Lueck, Department Assistant, Athletics, effective July 23, 2012, at an hourly rate of $13.10 per hour. She replaces Judy Usher.

   g. Consideration of negotiations for the employment of Greta Songe, Instructor, Art, Arts & Humanities, effective August 1, 2012, at an annual salary of $47,073 for a 174-day contract. She replaces Bobbie Klopp.

   h. Consideration of negotiations for the employment of Jessica Maas, Instructor, Biological Science, Iowa City Campus, effective August 1, 2012, at an annual salary of $48,473 for a 174-day contract. She replaces Jeanelle Boyer.

2. Consideration of negotiations for the employment of Stephanie Coble-Day, Instructor, New Directions Alternative High School, Secondary Programs, effective August 1, 2012, at an annual salary of $44,550 for a 190-day contract. She replaces Jennifer Duncan.


4. Consideration of negotiations for the employment of Ann Ferguson Brendes, Program Coordinator, Workplace Learning Connection, effective August 6, 2012, at an annual salary of $27,000 for a 195-day contract. She replaces Sue Neil.

4. Internal Transfer

   a. Lauri Hughes, Professional Development Coordinator, Institutional Effectiveness/KCELT, has transferred to Department Coordinator, Nursing, effective July 2, 2012, at no change in her annual salary. She replaces Tanya Scott.

   b. Jacalyn McCarville, Workforce Career Consultant, Skills-to-Employment, has transferred to Academic Advisor/Test Center Coordinator, Iowa City Campus, effective July 9, 2012, at no change in her annual salary. She replaces Susan Ahrens.

   c. Arbe Bareis, Fine Arts & Performing Arts Specialist, Arts & Humanities, has transferred to Instructor, Art, Arts & Humanities, effective August 1, 2102, at an annual salary of $53,915 for a 201-day contract. This position replaces the position previously held by Bob Vizzini.