KIRKWOOD COMMUNITY COLLEGE  
Regular Meeting of the Board of Trustees  
Thursday, July 9, 2015, 4:30 P.M.  
6301 Kirkwood Blvd SW, B.A. Jensen Board Room  
Cedar Rapids IA

MINUTES

Present: Trustees Lois Bartelme, Alan Jensen, Jim Mollenhauer, Tracy Pearson, Marcia Rogers, Keith Stamp, John Swanson, Joel Thys, Lorraine Williams.

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 Swanson moved and seconded approval of the minutes for the regular meeting held on June 11, 2015, and directed them to be made a part of the permanent record. Motion carried: 9-0.

Trustees Jensen and Stamp moved and seconded approval of the amended agenda. Motion carried: 9-0.

Justin Hoehn gave the Kirkwood Report.

CONSENT AGENDA

Trustees Thys and Rogers moved and seconded approval of the Consent Agenda. Motion carried: 9-0.

A. Personnel (as attached to these minutes).
B. Synopsis of Bills - pages 1 through 83 for a total of $13,223,043.12.
C. Delivery Service Agreements with Grant Wood Area Education Agency.
D. MIIP Board Representatives for 2015/16 as Sue Bennett, Compensation & Benefits Manager, Human Resources (Deb Wilson alternate) and Betty Haar, Professor Health Information Systems, Allied Health (Mary Schneekloth alternate).

REGULAR AGENDA

Trustees Pearson and Williams moved and seconded approval of the sale of land to Mercy Care Management, Inc. Motion carried: 8-0, Trustee Rogers abstained from voting.

Trustees Stamp and Rogers moved and seconded approval of a resolution directing the publication of solicitation of proposals for the purchase of Certificates of Participation, Series 2015, for financing of projects in Johnson and Washington counties. Motion carried: 9-0.
Trustees Mollenhauer and Swanson moved and seconded approval of Preliminary Industrial New Jobs Training Agreements (260E) with:
1. Dakota Red Corporation of Linn County
2. Red Star Yeast Company, LLC of Linn County
3. Legacy Manufacturing Company of Linn County
Motion carried: 9-0.

INFORMATIONAL ITEMS
Amy Lasack and Greg Stewart reported on the Continuing Education Transportation program.

Judy Stoffel gave an update on the Career Pathway Integration.

There being no further business coming before the Board, Trustees Swanson and Mollenhauer moved and seconded the meeting be adjourned at 6:04 p.m.

By: ________________________________   ________________________________
    Lois Bartelme, Chair               Sheryl Cook, Secretary
Board of Trustees' Agenda  
July 9, 2015  
PERSONNEL

1. Retirement (Retirement Incentive Program)
   a. Trish Ringgold, Professor, Horse Science, Agricultural Science, who has been employed 12 years, effective August 31, 2015.
   b. Blair Neuzil, Customer Support Technician, IT Services, who has been employed 24 years, effective December 31, 2015.
   c. Keith Reins, Professor, English, who has been employed 16 years, effective December 31, 2015.
   d. Steve Franklin, Maintenance Technician, Facilities & Security, who has been employed 14 years, effective December 31, 2015.
   e. Barbara Szucs, Instructor, Anamosa State Penitentiary, Secondary Programs, who has been employed 11 years, effective December 31, 2015.
   f. Mike O'Connell, Electro-Mechanical Technician, Facilities & Security, who has been employed 10 years, effective December 31, 2015.

2. New Positions
   a. Karla Scriven, Department Assistant, Arts & Humanities, advanced to Department Coordinator, Arts & Humanities/English, effective July 1, 2015, at an annual salary of $38,175.
   b. Sharon Falduto, Department Assistant, English, advanced to Department Coordinator, English, effective July 1, 2015, at an annual salary of $38,175.

3. Resignations/Terminations
   a. Mary Beth Hayes, Team Leader, Bookstore-Iowa City, effective June 5, 2015.
   b. Michael Halverson, Program Manager, Skills-to-Employment, effective June 8, 2015.
   e. Shawn Woodin, Interim CEO, CCID, effective June 30, 2015.
   g. Brian Kalata, Assistant Professor, Culinary Arts, Hospitality Arts, effective July 20, 2015.

4. Replacements
   a. Consideration of negotiations for the employment of Robin Johnson, Custodian, Facilities & Security, effective June 8, 2015, at an hourly rate of $11.75. She replaces Dan Feld.
   b. Consideration of negotiations for the employment of Micah Weditz, Accounts Payable Specialist, Finance, effective June 15, 2015, at an hourly rate of $15.50. She replaces Chris Hennessy.
   c. Consideration of negotiations for the employment of Michelle Kreutner, Department...
Assistant, KCCK-FM, effective June 17, 2015, at an hourly rate of $14.00. She replaces Kim Meeker.

d. Consideration of negotiations for the employment of Cheryl Valenta, Program Specialist, Workplace Learning Connection, effective June 22, 2015, at an annual salary of $28,631 for a 195-day work agreement. She replaces Laurie Worden.

e. Consideration of negotiations for the employment of Katie Otto, Team Leader, Bookstore-Iowa City, effective June 22, 2015, at an annual salary of $38,175. She replaces Mary Beth Hayes.

f. Consideration of negotiations for the employment of Chad Prenatt, Custodian, Facilities & Security, effective July 6, 2015, at an hourly rate of $11.75. He replaces Joe Shreeves.

g. Consideration of negotiations for the employment of Carrie Barker, Department Assistant, English, effective July 6, 2015, at an hourly rate of $14. She replaces Mary Boulet.

h. Consideration of negotiations for the employment Cynthia Schmitz, Department Assistant, Arts & Humanities, effective July 6, 2015, at an hourly rate of $14. She replaces Karla Scriven.

5. Career Advancements/Promotions

a. Laurie Worden, Program Specialist, Workplace Learning Connection, was promoted to Associate Director, Workplace Learning Connection, effective June 8, 2015, at an annual salary of $56,925. She replaces Mary Lou Erlacher.

b. Ami Westcott, One Stop Specialist, Enrollment Management, advanced to Financial Aid Advisor I, Enrollment Management, effective June 22, 2015, at an annual salary of $38,175. She replaces Jessica Moore.


6. Internal Transfer

a. Melanie Abu-Nameh, Director, Food and Beverage, The Hotel at Kirkwood Center, is transferring to Assistant Professor, Hospitality Arts, effective August 10, 2015, at an annual salary of $54,640 for a 174-day contract. She replaces Mary Rhiner.