MINUTES

Present: Trustees Paul Glenn, Karen Gorham, John Hall, Elaine Harrington, Kevin King, Jim Mollenhauer (left meeting at 5:45 p.m.), Keith Stamp, Lois Bartelme.

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

Chair Bartelme called the meeting to order at 4:32 p.m.

Trustees Stamp and King moved and seconded approval of the minutes of the regular board meeting held May 14, 2009, and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustee Glenn and Hall moved and seconded approval of the agenda. Motion carried: 8-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Carol Thompson, Kay Bone and Kathy Osborne reported on the ADVANCE program.

Jon Neff and Darren Zabloudil gave a demonstration of the Portal.

CONSENT AGENDA

Trustees Gorham and Harrington moved and seconded approval of items A, B, C, D, E and G on the Consent Agenda. Motion carried: 7-0.

A. Personnel (as attached to these minutes)
B. Change Orders:
   1. Garling Construction Simulation Lab add $24,495.00
C. Synopsis of Bills pages 1 through 104 for a total of $4,795,110.82
D. Write-off outstanding Kirkwood loans, stale dated checks and non-sufficient funds checks
E. Extending the TIF payments for Montgomery Estates
F. Appointment of representatives and alternates to the Metro Interagency Insurance Program Board of Directors

Trustees Stamp and Glenn moved and seconded approval of item F on the Consent Agenda. Motion carried: 6-0. Lois Bartelme abstained from voting.

REGULAR AGENDA

Trustees Hall and King moved and seconded approval of the Negotiated Master Agreement between the Kirkwood Faculty Association and Kirkwood Community College. Motion carried: 7-0.

Trustees Hall and King moved and seconded approval of the total package increase for faculty and staff not to exceed $1,400,000. Motion carried: 7-0.

Trustees Glenn and King moved and seconded approval of Final Industrial New Jobs Training Agreements (260E) pursuant to Chapter 260E, Code of Iowa and Supplemental Program, pursuant to Section 15A.7, Code of Iowa with:
   1. Great America Leasing Corporation of Linn County
   2. Iowa Screenprint Company of Linn County
   3. NCS Pearson Inc of Linn and Johnson Counties
   4. River Bend Industries LLC of Iowa & Johnson Counties
   5. Rock-Tenn Converting Company of Johnson County

Motion carried: 7-0.

There being no further business coming before the Board, Trustees Harrington and Gorham moved and seconded the meeting be adjourned at 6:30 p.m.

By:
Lois Bartelme, Chair
Sheryl Cook, Secretary
1. New Positions
   a. Consideration of negotiations for the employment of Matthew C. Cohea, Workforce Career Consultant, Skills-to-Employment, effective June 1, 2009, at an annual salary of $31,500, contingent upon funding from Workforce Investment Act and Dislocated Worker program.
   b. Consideration of negotiations for the employment of Cindy N. Deahl, Workforce Career Consultant, Skills-to-Employment, effective June 1, 2009, at an annual salary of $31,500, contingent upon funding from Workforce Investment Act and Dislocated Worker program.
   c. Consideration of negotiations for the employment of Jane Ann Rix, International Program Coordinator, International Programs, effective June 1, 2009, at an annual salary of $31,500, contingent upon funding from the CCI and USAID SEED grants.
   d. Consideration of negotiations for the employment of Michael J. Bootsma, Instructor, Business/Marketing/Management/Accounting, Iowa City Campus, effective August 3, 2009, at an annual salary of $46,386 for a 174-day contract.

2. Resignations/Terminations

3. Retirement
   a. Mark S. Lyon, Grounds/Maintenance Worker, Grounds, who has been employed 21 years, effective June 30, 2009.

4. Replacements
   a. Consideration of negotiations for the employment of Marcia L. Driscoll, Program Director-Long Term Care, Continuing Education, effective July 1, 2009, at an annual salary of $36,500. She replaces Virginia M. Kirschling.
   d. Consideration of negotiations for the employment of Donald A. Frey, Instructor, Accounting, Business & Information Technology, effective August 3, 2009, at an annual salary of $46,386 for a 174-day contract. He replaces Samantha J. Ternes.
   e. Consideration of negotiations for the employment of Jennifer A. Wilson, Instructor, Agriculture, Agricultural Science, effective August 3, 2009, at an annual salary of $47,586 for a 174-day contract. She replaces Rhonda L. Clough.
   f. Consideration of negotiations for the employment of David W. Marks, Instructor, Chemistry, Math/Science, effective August 6, 2009, at an annual salary of $45,586 for a 174-day contract. He replaces Frederick A. Ochs, III.
5. Internal Transfer

   a. Patricia A. Bunch, Lab Specialist, Health Science, has been transferred to Office Coordinator, Human Resources, effective June 8, 2009, at no change in her annual salary. She replaces Hatsumi M. Laurence.