KIRKWOOD COMMUNITY COLLEGE
Regular Meeting of the Board of Trustees
Thursday, June 11, 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, 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 May 14, 2015, and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustees Jensen and Stamp moved and seconded approval of the amended agenda. Motion carried: 8-0.

Justin Hoehn gave the Kirkwood Report.
A. Tom Kaldenberg presented the award received from the US Department of Education for Green Strides.
B. Coach Darin Pint was honored for achieving 1,000 wins with his Kirkwood golf teams.

CONSENT AGENDA

Trustees Swanson and Tracy moved and seconded approval of the Consent Agenda. Motion carried: 8-0.
A. Personnel (as attached to these minutes).
B. Synopsis of Bills - pages 1 through 100 for a total of $7,066,367.19.
C. FY 2016 Heritage County Task Force Membership
D. Annual consent of the Audit Committee Charter

REGULAR AGENDA

Trustees Mollenhauer and Thys moved and seconded approval of the continuation of the Plant Fund Tax for an additional ten years. Motion carried: 8-0.

Trustees Pearson and Williams moved and seconded approval for assignment of loans (wind turbine and Linn Hall renovations) from the Energy Loan Program (ELP) to Iowa Economic Development Authority (IEDA). Motion carried: 8-0.

Trustees Stamp and Thys moved and seconded approval for the regular school board election to be held on September 8, 2015. Motion carried: 8-0.
INFORMATIONAL ITEMS

Development staff Kathy Hall, Eric Weiler, Susan Ovel, Sarah Peters, Carrie Anderson, Tresa Ertmer, Jody Donaldson and student Halle Lueck gave an update on the Kirkwood Foundation.

Dennis Green shared an update on KCCK.

Jon Buse reported on the Foundations of Excellence a comprehensive, externally guided self-study and improvement process that will lead to development of an institutional plan for improving student learning.

Trustee Mollenhauer made a motion at 6:12 p.m. to move into Executive Session according to Iowa Code 21.5.j to discuss real estate. Trustee Williams seconded the motion. Roll Call: Ayes-Bartelme, Jensen, Mollenhauer, Pearson, Stamp, Swanson, Thys, Williams. Nays-None.

Trustee Mollenhauer made a motion at 6:49 p.m. to close the Executive Session. Trustee Thys seconded the motion. Roll Call: Ayes-Bartelme, Jensen, Mollenhauer, Pearson, Stamp, Swanson, Thys, Williams. Nays-None.

There being no further business coming before the Board, Trustees Jensen and Williams moved and seconded the meeting be adjourned at 6:50 p.m.

By: ________________ ________________
Lois Bartelme, Chair Sheryl Cook, Secretary
1. Resignations/Terminations


   d. Daniel Dennis, Chef de Cuisine, The Hotel at Kirkwood Center, effective June 1, 2015.


2. Replacements

   a. Consideration of negotiations for the employment of Joe Sample, Executive Director, Heritage Area Agency on Aging, effective May 26, 2015, at an annual salary of $93,500, contingent upon funding from the Elderly Services Grant. He replaces Ingrid Wensel.

   b. Consideration of negotiations for the employment of Cheick Abou Traore, Custodian, Facilities & Security, effective May 26, 2015, at an hourly rate of $11.75. He replaces Steve Blum.


   d. Consideration of negotiations for the employment of Sue Novak, Department Assistant, Industrial Technologies, effective June 8, 2015, at an hourly rate of $14. She replaces Gina O’Connor.

   e. Consideration of negotiations for the employment of Kendra Krause, Instructor, Medical Assisting, Allied Health, effective June 8, 2015, at an annual salary of $33,184 for a 201-day contract. She replaces Tanya Scott.

   f. Consideration of negotiations for the employment of Jacqueline Delaney, Department Assistant, Admissions, effective June 22, 2015, at an hourly rate of $14. She replaces Chris Kistler.

   g. Consideration of negotiations for the employment of Shelby Crist, Coordinator, Housing, Student Life, effective June 22, 2015. She replaces Sharon Blanchard.

   h. Consideration of negotiations for the employment of Lindsey Harms, Billing Specialist, Finance, effective June 22, 2015, at an hourly rate of $17. She replaces Cathy Enck.

   i. Consideration of negotiations for the employment of John Fletcher, Instructor, Economics, Social Sciences, effective August 3, 2015, at an annual salary of $55,440 for a 174-day contract. He replaces Emmanuel Asigbee.

   j. Consideration of negotiations for the employment of Colette Atkins, Dean, Business & IT, effective August 3, 2015, at an annual salary of $90,476. She replaces Lisa Dutchik.

   k. Consideration of negotiations for the employment of Giuseppe Vezzoii, Instructor, Biology,
Math/Science, effective August 10, 2015, at an annual salary of $51,840 for a 174-day contract. He replaces Brenda Bensoma.

3. Retirement (Not Incentive Program)
   a. Mary Boulet, Department Assistant, English, effective June 26, 2015.
   b. John Hughes, Counselor, Dean of Students Office, effective July 31, 2015.