MINUTES

Present: Trustees Lois Bartelme, Paul Glenn, Karen Gorham, John Hall, Elaine Harrington, Jim Mollenhauer, Marcia Rogers (arrived at 4:35), 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.

Chair Bartelme declared the meeting open for Public Hearing on the renovation of Ballantyne Auditorium. There being no questions or comments, Trustees Mollenhauer and Stamp moved and seconded the hearing be closed. Motion carried: 8-0.

Trustees Glenn and Swanson moved and seconded approval of the minutes for the regular meeting held on May 9, 2013 and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustees Hall and Mollenhauer moved and seconded approval of the agenda. Motion carried: 8-0.

Wendy Good and Justin Hoehn gave the Kirkwood Report.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)
B. Change Orders:
   1. Woodruff Construction – Linn County Regional Center – add $52,141.00.
   3. City Construction – KCETC – add $1,438.00.
   4. Bi-State Contracting, Inc. – Washington County Regional Center – add $4,603.00
C. Synopsis of Bills pages 1 through 119 for a total of $9,357,670.91.
D. Resolution approving Heritage Area Agency on Aging Task Force.
E. Resolution approving the total package increase for faculty and staff not to exceed $250,000

REGULAR AGENDA

Trustees Rogers and Swanson moved and seconded approval to renovate Ballantyne Auditorium and accept the base bid from Kleiman Construction contingent upon a value engineering review to reduce the bid down to less than $3.3M. Motion carried: 9-0.

Trustees Harrington and Gorham moved and seconded approval of preliminary Industrial New Jobs Training Agreement (260E) with IDx Subsidiary Industries of Johnson County. Motion carried: 9-0.
Trustees Rogers and Stamp moved and seconded approval for the regular School Election on September 10, 2013, including the continuance of the Six Cent Instructional Equipment Levy. Motion carried: 9-0.

Trustees Mollenhauer and Hall moved and seconded approval of the Form of Lease Purchase Agreement and Trust Agreement and authorizing the issuance of not to exceed $10,000,000 Lease Purchase Certificate of Participation for the construction of the Washington County Regional Center. Motion carried: 8-0. Trustee Gorham abstained from voting.

Trustees Mollenhauer and Hall moved and seconded approval directing the acceptance of a proposal to purchase not to exceed $10,000,000 Certificates of Participation Project Notes, Series 2013 with West Chester Savings Bank, Washington State Bank and Federation Bank of Washington all from Washington IA. Motion carried: 8-0. Trustee Gorham abstained from voting.

INFORMATIONAL ITEMS

Kristie Fisher and Kim Johnson shared information on Workforce and Sector Trends.

There being no further business coming before the Board, Trustees Mollenhauer and Stamp moved and seconded the meeting be adjourned at 6:25 p.m. Motion carried: 9-0.

By: ____________________________   _______________________________
    Lois Bartelme, Chair   Sheryl Cook, Secretary
1. **New Positions**

   a. Consideration of negotiations for the employment of Emily Peters, Instructor, Nursing, effective May 13, 2013, at an annual salary of $54,081 for a 201-day contract.

   b. Consideration of negotiations for the employment of Bryan Petersen, Temporary Admissions Advisor/Head Men’s Basketball Coach, Admissions/Athletics, effective July 8, 2013, at an annual salary of $38,175/$10,500.

2. **Resignations/Terminations**


   b. John Carney, Transportation Manager, Continuing Education & Training Services, effective May 24, 2013.

   c. J.J. Breen, Operations Coordinator, Continuing Education & Training Services, effective May 24, 2013.


   f. Mike Drennon, Reporting and Budget Manager, Finance, effective May 31, 2013.


   h. Yan Jiang, Instructor, English, effective August 11, 2013.

   i. Jenny Lenger, Assistant Professor, Nursing, effective August 31, 2013.

3. **Replacements**

   a. Consideration of negotiations for the employment of Kristin Hanneman, Program Developer, Continuing Education & Training Services, effective May 28, 2013, at an annual salary of $40,000. She replaces Larry Lutz.

   b. Consideration of negotiations for the employment of Amanda Thompson, Specialist, Academic Support, Learning Services, effective June 10, 2013, at an annual salary of $30,175. She replaces Rita Tiedt.
c. Consideration of negotiations for the employment of Heather Conley, Director, Grants Development Office, effective July 8, 2013, at an annual salary of $74,000. She replaces Chris O’Brien.

d. Consideration of negotiations for the employment of Suzanne Miller, Librarian, Library Services, effective July 8, 2013, at an annual salary of $53,850 for a 201-day contract. She replaces Gary Botos.

e. Consideration of negotiations for the employment of Patrick Montgomery, Instructor, Accounting/Business, Iowa City Campus, effective August 5, 2013, at an annual salary of $52,616 for a 174-day contract. He replaces Lisa Dutchik.

f. Consideration of negotiations for the employment of Mary Schneekloth, Instructor, Management, Business & IT, effective August 5, 2013, at an annual salary of $49,816. She replaces Jessica Beck.

4. Career Advancement

a. Beth Schrader, Information Specialist, Continuing Education & Training Services, has transferred to Executive Assistant, Student Services, effective June 3, 2013, at an annual salary of $32,220. She replaces Penny Heisdorffer.

5. Internal Transfer

a. Carrie Anderson, Executive Assistant, CCID, has transferred to Executive Assistant, Foundation/Development, effective June 17, 2013, at no change in her annual salary. She replaces Suzanne Nelson.