I. Call to Order and Roll Call

II. Public Hearing
   A. Jones Hall Energy Training Center Addition

III. Approval of Minutes of the Regular Board Meeting held on May 5, 2011 [pages 1-3]

IV. Approve or Amend Agenda

V. Delegations, Petitions and Communications

VI. Informational Items
   A. Kirkwood Report
   B. Recognize Women’s Softball Team [pages 4-6]
   C. CCI Student e-Portfolio’s [pages 7-8]
   D. Transportation Programs [pages 9-17]

VII. Consent Items
   A. Personnel [pages 18-21]
   B. Certificates, Invoices & Change Orders [pages 22-24]
   C. Bills
   D. Consideration of a resolution approving the second and final reading of the following Kirkwood Board Policies:
      1. 735-Unpaid Warrants
      2. 738-Travel Allowance
      3. 744-Investment Policy
      4. 755-Insurance
      5. 763-Bonds for Officers and Employees
      6. 782-Construction, Building, and Site Specifications
      7. 103-Learner Success [pages 25-31]
   E. Consideration of a resolution approving the first reading of the following Kirkwood Board Policies:
      a. 810-Citizens Advisory Committee Organization and Membership
      b. 820-Memorials
      c. 830-Use of College Facilities-Eligible Organizations
      d. 842-Fund Raising Activities in the College
      e. 843-Use of College for Sales Promotions Prohibited [pages 32-36]
   F. Consideration of a resolution approving the Kirkwood Board of Trustees’ audit committee minutes for December 9, 2010, March 24, 2011, April 14, 2011 and May 10, 2011 [pages 37-43]
   G. Consideration of a resolution approving the Heritage Area Agency on Aging Task Force [pages 44-45]

VIII. New Business
   A. Consideration of a resolution approving appointment of Rose G. Rennekamp to the Kirkwood Foundation Board of Directors. [page 46] Kathy Hall
B. Consideration of a resolution approving Preliminary Industrial New Jobs Training agreements (260E) with:
1. MobileDemand LC of Linn County
2. Specialty Blending Co. LLC of Linn County
3. Stamats Communications, Inc. of Linn County

[pages 47-52] Dale Monroe

C. Consideration of resolution approving awarding Portzen Construction, Inc. of Dubuque the low base bid of $707,000.00 for Jones Hall Energy Training Center Addition

[pages 53-54] Tom Kaldenberg

D. Consideration of a resolution approving erection of a wind turbine generator and associate site preparation and authorizing the publishing of notice to bidders and setting the date of July 14, 2011 for public hearing

[pages 55-58] Tom Kaldenberg

E. Consideration of a resolution approving the Negotiated Master Agreement between the Kirkwood Faculty Association and Kirkwood Community College

Mick Starcevich

F. Consideration of a resolution approving the total package increase for faculty and staff not to exceed $2,000,000

Mick Starcevich

G. Consideration of a resolution approving the adoption of the “Learner Success Agenda 2011-2015

Mick Starcevich

[pages 59-63]

H. Tour of Iowa Hall Renovation

Tom Kaldenberg

IX. Reports of Board Members

X. Adjourn

A dinner for the Kirkwood Board of Trustees will be held following the meeting at the campus home, 6401 Kirkwood Blvd SW, Cedar Rapids IA.

Next Meeting: July 14, 2011, 4:30 p.m., B.A. Jensen Board Room, Kirkwood Community College, Cedar Rapids IA.