Present: Trustees Merv Cronbaugh, Paul Glenn, Karen Gorham, John Hall, Elaine Harrington, Kevin King, Jim Mollenhauer, Keith Stamp, Lois Bartelme

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

Board Chair Bartelme called the meeting to order at 4:30 p.m.

Board Chair Bartelme declared the meeting open for Public Hearing on the 2009-2010 budget. There being no questions or comments, Trustee Stamp and Hall moved and seconded the public hearing be closed. Motion carried: 8-0.

Trustees Glenn and Mollenhauer moved and seconded approval of the minutes of the regular board meeting held February 19, 2009, and directed them to be made a part of the permanent record. Motion carried: 8-0.

President Starcevich thanked the Trustees for participating in Kirkwood activities for the students, staff and faculty. Your support is very much appreciated.

Trustee Mollenhauer and Harrington moved and seconded approval of the agenda. Motion carried: 8-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.
(Note: Kevin King arrived at the meeting at 4:50 p.m.)

Kim Johnson reported on Skills-to-Employment and the Iowa Workforce Development co-location and integration.
(Note: Karen Gorham left the meeting at 5:10 p.m.)

CONSENT AGENDA

A. Personnel (as attached to these minutes)

B. Invoices:
   1. Knutson Construction Horticulture $16,953.00
   2. Day Mechanical Systems Johnson Hall $24,916.53

C. Change Order:
   1. Kleiman Construction Jones Hall credit $3,364.14
   2. Knutson Construction Horticulture add $13,047.00
   3. Garling Construction Simulation Lab add $12,138.00

D. Synopsis of Bills pages 1 through 80 in the amount of $6,547,476.15

E. Resolution approving McGladrey & Pullen LLP for auditing services for a five-year contract beginning with FY08-09

REGULAR AGENDA

Trustees Cronbaugh and Hall moved and seconded approval of the 2009-2010 Budget. Motion carried: 8-0.

Trustees Mollenhauer and Glenn moved and seconded a resolution approving a Preliminary Industrial New Jobs Training agreement (260E) with Cedar Crest Manufacturing Inc of Linn County. Motion carried: 8-0.

Steve Ovel gave a legislative update.

There being no further business coming before the Board, Trustees Cronbaugh and Harrington moved and seconded the meeting be adjourned at 6:05 p.m.

By: ____________________________  ____________________________
   Lois Bartelme, Chair            Sheryl Cook, Secretary
1. Death of Employee

2. Resignations/Terminations

3. Retirement

4. Leave of Absence
   a. Connie Lee McCall, Assistant Professor/Nursing, Health Science, has requested a full-time Good Cause Leave in accordance with Article 7, Section 3.F. of the Kirkwood Faculty Association Agreement for the Fall 2009 semester.

5. Change of Contract
   a. Rhonda L. Clough, Assistant Professor/Agriculture Production Management, Agricultural Science, has been reassigned from a 174-day contract to a 201-day contract effective August 30, 2009. She replaces Dale E. McNeely.