KIRKWOOD COMMUNITY COLLEGE
Regular Meeting of the Board of Trustees, Thursday, March 25, 2010, 4:30 PM
B.A. Jensen Board Room, Kirkwood Hall, Kirkwood Community College, Cedar Rapids, IA

MINUTES

Present: Trustees Lois Bartelme, Paul Glenn, Karen Gorham, Elaine Harrington, Jim Mollenhauer, Keith Stamp, Marcia Rogers and John Swanson.

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

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

Trustees Mollenhauer and Glenn moved and seconded approval of the minutes of the regular board meeting held on March 11, 2010, and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustees Swanson and Rogers moved and seconded approval of the agenda. Motion carried: 8-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Sandy O’Brien reported on the Project Management 18-hour certificate program.

Kathy Kaiser gave an update on public information and marketing activities.

CONSENT AGENDA

Trustees Stamp and Mollenhauer moved and seconded approval of the Consent Agenda. Motion carried: 8-0.

A. Personnel (as attached to these minutes)

B. Change Orders:
   1. Rapids Foodservice Contract & Design – The Hotel at Kirkwood – add $870.00

C. Synopsis of Bills pages 1 through 55 for total approval of $1,694,602.14

REGULAR AGENDA

Trustees Glenn and Harrington moved and seconded a resolution approving Preliminary Industrial New Jobs Training Agreements (260E) with AB Transport of Linn County. Motion carried: 8-0.

Trustees Bartelme and Mollenhauer presented the Cronbaugh family a picture of Trustee Merv Cronbaugh to be hung with the Emeritus Trustees’ pictures in the B.A. Jensen Board Room. It was also announced that a garden will be planted at the IACCT building in Des Moines in memory of Trustee Merv Cronbaugh, and another garden planted in honor of all four Kirkwood Emeritus Trustees – Bud Jensen, Jim Sauter, Bob Davidson and Merv Cronbaugh.

There being no further business coming before the Board, Trustees Rogers and Gorham moved and seconded the meeting be adjourned at 6:20 p.m.

By:

Lois Bartelme, Chair

Sheryl Cook, Secretary
1. Consideration of termination of the continuing contracts for those individuals not requesting private hearings and for those which notices of termination were served, as required by Chapter 279-15 of Code of Iowa. The President recommends their termination as follows:

   Mary R. Feeney-Wilfer, Instructor/Coordinator, Anamosa State Penitentiary
   Barbara J. Szucs, Literacy Instructor, Anamosa State Penitentiary
   Amy M. Decker, Instructor, Anamosa State Penitentiary
   Sherry L. Parsley, Instructor, Anamosa State Penitentiary
   Catherine M. Skarbek, Instructor, Anamosa State Penitentiary
   Scott C. Wittstruck, Instructor, Iowa Medical Classification Center

2. New Positions

   a. Consideration of negotiations for the employment of Holly L. Feldman, Project Coordinator, Agricultural Science, effective March 16, 2010, at an annual salary of $31,500, contingent upon funding from the AgPreparedness and AgrowKnowledge grant.


3. Terminations/Resignations