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

Also Present: Mick Starcevich, President

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

Trustees Mollenhauer and Stamp moved and seconded approval of the minutes of the regular board meeting held March 12, 2009, and directed them to be made a part of the permanent record. Motion carried: 7-0.

Trustee Stamp and Harrington moved and seconded approval of the amended agenda. Motion carried: 7-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Danielle Ebaugh and Morris Pounds reported on Career Services.

James Winchip and Don Arenz reported on the Adjunct Faculty Advisory Committee.

Paul Glenn left the meeting at 5:35 p.m.

Ali Carlson and Bevan Lucas reported on Student Productions.

CONSENT AGENDA

Trustees Mollenhauer and Stamp moved and seconded approval of the Consent Agenda. Motion carried: 6-0.

A. Personnel (as attached to these minutes)
B. Change Order:
   1. Garling Construction Simulation Lab add $9,365.00
C. Synopsis of Bills pages 1 through 59 in the amount of $1,212,102.97.

There being no further business coming before the Board, Trustees Cronbaugh and Harrington moved and seconded the meeting be adjourned at 6:10 p.m.

By:

Lois Bartelme, Chair

Sheryl Cook, Secretary
1. Extension of Contracts

   a. Consideration of a one-time extension of the following named faculty member’s 2008/2009 contract for the days indicated with salaries noted (needed to maintain instruction coverage during Summer 2009). * Pending enrollment:

   Kristin N Hanson 29 7,812
   Edward C. Skaggs 29 8,243
   Susan J. Skoglund 29 10,884
   Conifer J. Smith 29 9,247
   William C. Stephens 29 8,926
   Richard L. Underwood 29 10,131
   Sheryl L. Konen 29 10,358
   Clayton G. Lifo 29 11,987
   Jean M. McMenimen 29 9,616
   Jennifer Meehan Brennon 29 8,917
   Philip E. Brown 29 9,103
   Hope E. Burwell 29 9,981
   Susan B. English 29 10,177
   Shelby J. Myers-Verhage 29 8,210
   Kevin L. Nebergall 29 10,813

   * Renee J. Schlueter 14 4,772
   Marianne J. Taylor 29 9,750
   Mircea M. Tomus 29 10,314
   Dan L. Behaunek 29 10,678
   Gordon L. Jacobsen 29 10,437
   Jeanelle D. Boyer 29 8,137
   John P. Dawson 29 8,453

   * John P. Dawson 14 4,081
   Douglas W. Gustafson 29 11,319
   David M. Hall 29 9,023
   Richard A. Heath 29 8,388

   * Richard A. Heath 14 4,049
   Richard J. Johnson 29 10,187
   Patrick E. Keyes 29 9,560
   Bridget M. Malone 29 8,641

   * Robert A. Sessions 14 5,970
   Andreas H. Soemadi 29 8,951
   Arthur Khaw 29 10,023
   Terri L. Long Jedlicka 29 8,989
   John A. Elliff 29 7,402
   Barbara C. Harvey 29 8,373
   Daniel J. Hennager 29 8,027
   Philip D. Koopman 29 7,981
   Frederick A. Ochs 29 8,691
   Kory M. Swart 29 8,528
   Emmanuel M. Asigbee 29 10,747
   Mark E. Pelzer 29 10,082
   Carolyn L.H. Stephenson 29 8,322
   Brooke L. Strahn-Koller 29 8,915
2. Retirement
   a. Jerry A. Fottral, Professor, Computer Programming, Business & Information Technology, who has been employed 26 years, effective August 29, 2009.

3. Replacements
   a. Consideration of negotiations for the employment of Shane O'Neill, Systems Development and Integration Engineer, Information Technologies, effective May 1, 2009, at an annual salary of $50,00. He replaces Robert P. Sommers.

4. Internal Transfer
   a. Lori A. Merlak, Instructor, Computer/Business, 174-day contract, Business & Information Technology, has been transferred to Instructor/Coordinator, 174-day contract, Management, Business & Information Technology, effective August 30, 2009. She replaces Robert B. Walker.
   b. Frederick A. Ochs, III, Assistant Professor, Geology, 174-day contract, Math/Science, has been transferred to Assistant Professor, Chemistry/Geology, 201-day contract, Math/Science, effective August 30, 2009. He replaces David L. Dozark.
   c. Dan L. Behaunek, Professor, Auto Collision, 174-day contract, Industrial Technologies, has been transferred to Professor, Auto Collision, 201-day contract, Industrial Technologies, effective August 30, 2009. He replaces Daniel L. Hall.