KIRKWOOD COMMUNITY COLLEGE
Regular Meeting of the Board of Trustees, Thursday, March 27, 2008, 4:30 PM
B.A. Jensen Board Room, Kirkwood Hall, Kirkwood Community College, Cedar Rapids, IA

MINUTES

Present: Trustees Merv Cronbaugh, Paul Glenn, Karen Gorham, Kevin King, Jim Mollenhauer, Lois Bartelme.

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

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

Trustees Mollenhauer and Cronbaugh moved and seconded approval of the minutes of the regular board meeting held March 13, 2008, and directed them to be made a part of the permanent record. Motion carried: 6-0.

Trustee Glenn and Cronbaugh moved and seconded approval of the agenda. Motion carried: 6-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Conifer Smith and students from the art program gave a glass blowing demonstration in the kiln building.

Kim Johnson and Tom Leaverton gave a presentation on Continuing Education new programs and marketing results.

Steve Knierim, from OPN Architects, gave an overview of the proposed interior design for the hotel/culinary addition to KCCE.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)
B. Bids:
   a. White bond paper Xerox Corporation $21,831.60
C. Synopsis of Bills pages 1 through 74 in the amount of $1,571,015

REGULAR AGENDA

Trustees Cronbaugh and King moved and seconded approval of a resolution consenting to partial assignment of Industrial New Jobs Training Agreement (Energy Mizer Systems, Inc. Project) to The Hawkeye Soap Company. Motion carried: 6-0.

Trustees Cronbaugh and King moved and seconded approval of a resolution consenting to partial assignment of Industrial New Jobs Training Agreement (J. Rettenmaier USA LP Project) to JRS Pharma LP. Motion carried: 6-0.

There being no further business coming before the Board, the meeting was adjourned at 6:30 p.m.

By: ___________________________________________  ________________________________
    Lois Bartelme, Chair                      Sheryl Cook, Secretary
1. Terminations/Resignations
   a. Patricia A. Weidman, Center Assistant, Washington Center, effective March 12, 2008.

2. Internal Transfer