KIRKWOOD COMMUNITY COLLEGE
Regular Meeting of the Board of Trustees Thursday, March 8, 2012, 4:00 P.M.
B.A. Jensen Board Room
Kirkwood Community College, Cedar Rapids, IA

MINUTES

Present: Trustees Lois Bartelme (via conference phone), Paul Glenn, Karen Gorham, John Hall, Elaine Harrington, Marcia Rogers (via conference phone), Keith Stamp, John Swanson.

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

Chair Bartelme called the meeting to order at 4:00 p.m.

Chair Bartelme declared the meeting open for Public Hearing on the FY 2012-13 Preliminary Budget. There being no questions or comments, Trustees Stamp and Harrington moved and seconded the hearing be closed. Motion carried: 8-0.

Chair Bartelme declared the meeting open for Public Hearing on General Obligation School Refunding Bonds, Not to exceed $4,200,000, Series 2012B. There being no questions or comments, Trustees Glenn and Harrington moved and seconded the hearing be closed. Motion carried: 8-0.

Trustees Hall and Swanson moved and seconded approval of the minutes of the regular board meeting held on February 23, 2012, and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustees Glenn and Stamp moved and seconded approval of the agenda. Motion carried: 8-0.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)
B. Change Orders:
   1. Knutson Construction Services – Linn Hall – add $9,593.00
C. Synopsis of Bills pages 1 through 38 for total approval of $917,415.66

REGULAR AGENDA

Trustees Hall and Swanson moved and seconded approval of the preliminary budget for FY 2012-13. Motion carried: 8-0.

Trustees Stamp and Hall moved and seconded approval of the issuance of not to exceed $4,200,000 General Obligation School Refunding Bonds, Series 2012B for the low bid of .8% for 2013 and 1.0% for 2014 from winning bidder UMB Bank NA of Kansas MO for the purchase price of $4,081,666.50. True interest rate of .631142%. Motion carried: 8-0.

Trustees Harrington and Glenn moved and seconded approval of the issuance of $10,000,000 General Obligation Refunding School Bonds, Series 2012A for the low bid of 2.500% for 2013, 2.5% for 2026 and 2.75% for 2027 from winning bidder Hutchinson, Schockey, Erley & Co., of Chicago IL for the purchase price of $9,934,945.75. True interest rate of 2.718125%. Motion carried: 8-0.

Trustees Glenn and Swanson moved and seconded approval of Final Industrial New Jobs Training Agreements (260E) pursuant to Chapter 260E, Code of Iowa and Supplemental Program pursuant to section 15A.7, Code of Iowa with:
   1. Midamar of Linn County
   2. DKM Manufacturing, Inc. of Iowa County
Trustees Glenn and Swanson moved and seconded approval of preliminary Industrial New Jobs Training Agreement (260E) with Lattice Communications, Inc. of Linn County. Motion carried: 8-0.

Trustee Gorham left the meeting at this time.

Trustees Stamp and Swanson moved and seconded approval of a resolution consenting to Assignment of Industrial New Jobs Training Agreement (Metal Design Systems, Inc. Projects) to MDS Acquisition Corporation. Motion carried: 7-0.

Trustees Swanson and Hall moved and seconded approval of the roof replacement at 101 50th Avenue SW in Cedar Rapids and authorized the publishing of notice to bidders and setting the date of April 12, 2012 for public hearing. Motion carried: 7-0.

Trustee Rogers left the meeting at this time.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Jim Off and Joe Greathouse gave a presentation on their NSF grant proposal for a sustainable village on campus.

Jack Terndrup, Doug Van Oort, Jody Weigel and Emily S. Logan reported on the restructuring of the Disabilities Services Careers, Education Careers and Human Services Careers.

Al Rowe and Bill Lamb gave an update on progress of the Learner Success Agenda.

There being no further business coming before the Board, Trustees Harrington and Swanson moved and seconded the meeting be adjourned at 6:12 p.m. Motion carried: 6-0.

By:  
Lois Bartelme, Chair  Sheryl Cook, Secretary
1. New Positions

2. Replacements
   a. Consideration of negotiations for the employment of J.J. Breen, Operations Coordinator, Truck Driving, Continuing Education, effective February 27, 2012, at an annual salary of $36,000. He replaces Jon Ruby.
   c. Consideration of negotiations for the employment of Jana Hanson, Research Analyst, Institutional Effectiveness, effective March 5, 2012, at an annual salary of $55,000. She replaces Anton Bosma.