MINUTES

Present: Trustees Lois Bartelme, Alan Jensen, Jim Mollenhauer, Tracy Pearson, Marcia Rogers, Keith Stamp, John Swanson, Joel Thys, Lorraine Williams.

Also Present: Mick Starcevich, President; Carrie Anderson, Secretary; Jim Choate, Treasurer.

Chair Bartelme called the meeting to order at 4:35 p.m.

Chair Bartelme declared the meeting open for public hearings on:
1. Industrial New Jobs Training Certificates
2. Baseball and Softball Field Improvements
3. Remodel and Addition of Iowa City Campus

There being no questions or comments, Trustees Stamp and Thys moved and seconded the hearing be closed. Motion carried: 9-0

Trustees Mollenhauer and Williams moved and seconded approval of the minutes for the regular meeting held on April 14, 2016, and directed them to be made a part of the permanent record. Motion carried: 9-0.

Trustees Swanson and Mollenhauer moved and seconded approval of the agenda. Motion carried: 9-0.

Justin Hoehn gave the Kirkwood Report.

CONSENT AGENDA

Trustees Pearson and Swanson moved and seconded approval of the Consent Agenda. Motion carried: 9-0.
A. Personnel (as attached to these minutes).
B. Synopsis of Bills - pages 1 through 108 for a total of $8,006,064.41.

REGULAR AGENDA

Trustees Stamp and Rogers moved and seconded approval of a resolution instituting proceedings to take additional action for the issuance of not to exceed $5,000,000 Industrial New Jobs Training Certificates:
1. Directing the Sale and Delivery of $1,625,000 Taxable Industrial New Jobs Training Certificates, Series 2016-1A.
2. Directing the Sale and Delivery of $3,035,000 Industrial New Jobs Training Certificates, Series 2016-1B.

Motion carried: 9-0.
Trustees Jensen and Pearson moved and seconded approval of a resolution declaring an official intent under Iowa Code 260G to designate the use of the FY17 ACE-PIAP Award for the construction and/or renovation of existing facility space in Linn Hall for the expansion and enhancement of the nursing programs. Motion carried: 9-0

Trustees Rogers and Williams moved and seconded approval of new Accelerated Career Education Program Agreements, Pursuant to Chapter 260G, Code of Iowa for Associate Degree Advanced Manufacturing and Robotics Program with:
1. Clickstop, Inc.
2. MSI Mold Builders Southeast, Inc.
3. Proctor & Gamble Hair Care, LLC
Motion carried: 9-0

Trustees Stamp and Jensen moved and seconded approval of Preliminary Industrial New Jobs Training Agreements (260E) with Sky Prairie, Inc., Coralville. Motion carried: 9-0

Trustees Thys and Swanson moved and seconded approval of setting the 2016-17 tuition at $154.00 per credit hour. Motion carried: 9-0.

Trustees Mollenhauer and Pearson moved and seconded approval to ratify a three year contract with the Kirkwood Faculty Association at a total package increase of 3.6% for each of the next three academic years.

Trustees Stamp and Thys moved and seconded approval of the Baseball and Softball Field Improvements awarding the base bid of $587,500 and two alternates totaling $66,000, for a total of $653,500 to MBA Concrete, Inc. of North Liberty. Motion carried: 9-0.

Trustees Jensen and Mollenhauer moved and seconded approval of the Remodel and Addition of the Iowa Campus awarding the low bid of $2,504,700.00 to City Construction of Iowa City. Motion carried: 9-0.

**INFORMATIONAL ITEMS**

Dr. Ann Valentine provided an update on the Iowa City Campus and offered a tour of the MALIE (Mobile Active Learning Immersive Environment) 3D science based classroom after the meeting concludes.

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

By:
____________________________  _______________________________
Lois Bartelme, Chair            Carrie L. Anderson, Secretary
1. **Replacements**
   a. Consideration of negotiations for the employment of Barb Rawson, Program Developer I, Continuing Education & Training Services, effective April 25, 2016, at an annual salary of $47,125. She replaces Alisha Dirks.
   c. Consideration of negotiations for the employment of Nicole Chambers, Instructor/Coordinator, Anamosa State Penitentiary, Secondary Programs, effective June 6, 2016, at an annual salary of $47,125, contingent upon funding from the Iowa Department of Corrections. She replaces Mary Feeney-Wilfer.
   d. Consideration of negotiations for the employment of April Hoffman, Instructor, Anamosa State Penitentiary, Secondary Programs, effective June 20, 2016, at an annual salary of $38,175, contingent upon funding from the Iowa Department of Corrections. She replaces Barbara Szucs.
   e. Consideration of negotiations for the employment of Tammy Pickart, Instructor, Nursing Programs, effective August 1, 2016, at an annual salary of $60,993 for a 201-day contract. She replaces Mary Strong.
   g. Consideration of negotiations for the employment of Jessica Wilcox, Instructor, Biology, Math/Science, effective August 1, 2016, at an annual salary of $52,400 for a 174-day contract. She replaces Juanita Limas.
   h. Consideration of negotiations for the employment of Janine Martin, Instructor, Anatomy/Physiology, Iowa City Campus, effective August 1, 2016, at an annual salary of $61,455 for a 201-day contract. She replaces David Hall.
   i. Consideration of negotiations for the employment of Steven Long, Instructor, Electrical Engineering Technology, Industrial Technologies, effective August 1, 2016, at an annual salary of $60,185 for a 201-day contract. He replaces Ian Philpott.

2. **New Position**
   a. Consideration of negotiations for the employment of Blaise Boles, Instructor, Biology, Math/Science, effective August 1, 2016, at an annual salary of $55,200 for a 174-day contract.

3. **Terminations/Resignations**


e. Bryan Bennett, Temporary Instructor, Business & IT, effective May 14, 2016.


g. Katie Johnson, Temporary Counselor, Dean of Students Office, effective May 31, 2016.

4. Reclassification

a. Kellie Elliott-Kappros, Operations Coordinator, Heritage Area Agency on Aging, position has been reclassified to Operations Manager, Heritage Area Agency on Aging, effective April 1, 2016, at an annual salary of $56,925.

5. Promotion

a. Troy McQuillen, Associate Professor, Turf Management, Agricultural Science, has been promoted to Associate Vice President, Facilities & Security, effective May 2, 2016, at an annual salary of $106,545. He replaces Tom Kaldenberg.

6. Change in Assignment/Status Change

a. Kierstan Peck, Coordinator, Career Development, Washington Center, has been reassigned from a 195-day assignment to a 260-day assignment, effective April 3, 2016, at an annual salary of $41,484.

b. Jeff Sadler, Temporary Instructor, Math/Science, has changed regular status Instructor, Biology, Math/Science, effective August 1, 2016, at no change in his salary. He replaces Jill Johnson.

c. Finn Kolsrud, Temporary Instructor, Sociology, Iowa City Campus, has changed to regular status Instructor, Sociology, Social Sciences, effective August 1, 2016, at no change in his salary. He replaces Serena Tarr.

7. Termination of Continuing Contract

a. Consideration of termination of continuing contracts, effective date as noted below, for those individuals not requesting private hearings and for those which notices of termination were served, as required by Chapter 279.15 of Iowa Code. The President recommends their termination as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
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<tbody>
<tr>
<td>Patricia Bammert</td>
<td>Instructor</td>
<td>Anamosa State Penitentiary</td>
<td>6/30/2016</td>
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<tr>
<td>Andrew Hayward</td>
<td>Instructor</td>
<td>Anamosa State Penitentiary</td>
<td>6/30/2016</td>
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<tr>
<td>Terry Rhinehart</td>
<td>Instructor/Coordinator</td>
<td>Jones Regional Center</td>
<td>6/30/2016</td>
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<td>Colleen Schmitt</td>
<td>Instructor/Coordinator</td>
<td>Iowa City Learning Center</td>
<td>6/30/2016</td>
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<tr>
<td>Christine Thompson</td>
<td>Instructor</td>
<td>Iowa City Learning Center</td>
<td>6/31/2016</td>
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<tr>
<td>Brenda Hampton</td>
<td>Instructor/Coordinator</td>
<td>Iowa Medical Classification Ctr</td>
<td>6/30/2016</td>
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<tr>
<td>Scott Wittstruck</td>
<td>Instructor</td>
<td>Iowa Medical Classification Ctr</td>
<td>6/30/2016</td>
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<td>Cyd Hanson</td>
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<td>Brandi Parsons</td>
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<td>Robbin Rekemeyer</td>
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<td>Sean McAtee</td>
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<td>Chad Dillon</td>
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<td>Mary Gilchrist-Brock</td>
<td>Instructor/Coordinator</td>
<td>Washington Center</td>
<td>6/30/2016</td>
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