Kirkwood Community College  
B.A. Jensen Board Room  
Cedar Rapids IA

BOARD OF TRUSTEES' AGENDA

Thursday, May 13, 2010  
4:30 PM

I. Call to Order and Roll Call

II. Approval of Minutes of the Regular Board Meeting held on April 22, 2010  
   [pages 1-3]

III. Approve or Amend Agenda

IV. Delegations, Petitions and Communications

V. Informational Items
   a. Kirkwood Report  
      Steve Carpenter
   b. CCI International Students [page 4]  
      Marilee Feldman
   c. All-USA Academic Team [pages 5-6]  
      Jennifer Bradley
   d. Student Maps [pages 7-15]  
      Gail Brown
   e. Enrollment Trends [pages 16-22]  
      Kristie Fisher/
      Doug Bannon
   f. Legislative Report  
      Steve Ovel

VI. Consent Items
   a. Personnel [pages 23-26]  
      Jim Choate
   b. Certificates, Invoices & Change Orders [pages 27-28]  
      Tom Kaldenberg
   c. Bills  
      Jim Choate
   d. Consideration for approval annual contracts with  
      Grant Wood Area Education Agency for materials  
      utilization and delivery services [pages 29-32]  
      Sheryl Cook
   e. Consideration of a resolution approving the Heritage  
      Area Agency on Aging Task Force [pages 33-34]  
      Jim Choate
   f. Consideration of a resolution approving ACE  
      agreements and annual program update [page 35]  
      Steve Ovel

VII. New Business
   a. Consideration of a resolution approving to move the  
      Pharmacy Technician Diploma from the Development  
      Phase to the Implementation Phase [page 36]  
      Bill Lamb
   b. Consideration of a resolution appointing Barry Boyer  
      to the Kirkwood Foundation Board Directors. [page 37]  
      Kathy Hall

VIII. Reports of Board Members

IX. Adjourn

Next Meeting:

Board Retreat - Thursday, May 27, 2010, 2:30 p.m., B.A. Jensen Board Room
Board Meeting – Thursday, June 10, 2010, 4:30 p.m., Kirkwood Center, Business  
Event Room