MINUTES

Present: Trustees Merv Cronbaugh, Paul Glenn, Elaine Harrington, Kevin King, Jim Mollenhauer, Keith Stamp, Lois Bartelme.

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

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 April 9, 2009, and directed them to be made a part of the permanent record. Motion carried: 7-0.

Trustee Cronbaugh and King moved and seconded approval of the agenda. Motion carried: 7-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Jennifer Bradley introduced students from the 2009 All-Iowa Academic Team and Kevin King presented each student with a $500 scholarship check.

Ken Riha, Dawn Wood and Marilee Feldman reported on the CCSIP program and introduced the students in group 2. Group 1 students Ceysun Giritli and Michael Abdalah each gave their e-portfolio presentation.

Jody Donaldson shared information on scholarship awards for 2009-2010 and introduced Courtney Bergy the Samuel J Kirkwood Tribute Scholarship recipient.

Steve Ovel reported on the 2009 Legislative session.

CONSENT AGENDA

Trustees Cronbaugh and Glenn moved and seconded approval of the Consent Agenda. Motion carried: 7-0.

A. Personnel (as attached to these minutes)

B. Final Payments:

1. Miron Construction KCCE $29,065.00

C. Change Orders:

1. Garling Construction Iowa Equestrian Center no change
2. Kleiman Construction Jones Hall add $4,397.03
3. Miron Construction Hotel/Culinary Center add $22,173.00

D. Synopsis of Bills pages 1 through 130 for a total of $8,229,291.78

E. Material Utilization and Delivery Services Contracts with Grant Wood Area Education Agency.

F. Red Flags Administrative Policy

REGULAR AGENDA

Trustees Glenn and Harrington moved and seconded a resolution approving preliminary Industrial New Jobs Training agreements (260E) with:

1. Network Imaging Solutions, Inc. of Johnson County
2. Skywalk Group LLC of Linn County

Motion carried: 7-0.

Trustees King and Mollenhauer moved and seconded approval of the regular school election set for September 9, 2009, including the continuance of the twenty and one-fourth cent levy. Motion carried: 7-0.

There being no further business coming before the Board, Trustees Stamp and Mollenhauer moved and seconded the meeting be adjourned at 7:00 p.m.

By:

Lois Bartelme, Chair

Sheryl Cook, Secretary
Board of Trustees' Agenda
May 14, 2009
PERSONNEL

1. New Positions
   a. Consideration of negotiations for the employment of Russell Lee Belfield, General Manager, The Hotel at Kirkwood Center, effective June 1, 2009, at an annual salary of $90,000.
   b. Consideration of negotiations for the employment of Deborah A. Klopp, AgrowKnowledge Resource Team Leader, Agricultural Science, effective July 1, 2009, at an annual salary of $45,000, contingent upon funding from the AgrowKnowledge grant.
   c. Consideration of negotiations for the employment of Margaret M. Heineman, Instructor, Nursing, Health Science, effective July 1, 2009, at an annual salary of $51,776 for a 201-day contract.

2. Resignations/Terminations

3. Replacements
   a. Consideration of negotiations for the employment of Jacalyn Grosland, Workforce Career Consultant, Skills-to-Employment, effective May 18, 2009, at an annual salary of $31,500, contingent upon funding from Promise Jobs.

4. Internal Transfer
   a. Sandra F. Yeager, Press Operator, Printer Services, has transferred to Records Clerk, Enrollment Management, effective April 1, 2009, at no change in her annual salary.

5. Change of Contract
   a. Curtis G. Rawson, Professor, Computer Programming Business & Information Technology, will change from a 201-day contract to a 174-day contract effective August 30, 2009.
   b. Arthur P. Sibold, Associate Professor, Computer Programming, Business & Information Technology, will change from a 201-day contract to a 174-day contract effective August 30, 2009.
   c. Jane R. Montgomery, Associate Professor, Computer Programming Business & Information Technology, will change from a 201-day contract to a 174-day contract effective August 30, 2009.