Present: Trustees Lois Bartelme, Paul Glenn, Karen Gorham, John Hall, Elaine Harrington (arrived at 4:44 p.m.), Jim Mollenhauer, Marcia Rogers (via conference call from 4:40-6:39 p.m.), Keith Stamp, John Swanson.

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

Chair Bartelme called the meeting to order at 4:34 p.m.

Chair Bartelme declared the meeting open for Public Hearing on the Proposition of the Issuance of not to exceed $4,000,000 Industrial New Jobs Training Certificates. There being no questions or comments, Trustees Gorham and Mollenhauer moved and seconded the hearing be closed. Motion carried: 7-0.

Chair Bartelme declared the meeting open for Public Hearing on Renovation to Linn Hall. There being no questions or comments, Trustees Swanson and Glenn moved and seconded the hearing be closed. Motion carried: 7-0.

Trustees Hall and Stamp moved and seconded approval of the minutes of the regular board meeting held on April 14, 2011, and directed them to be made a part of the permanent record. Motion carried: 7-0.

Trustees Mollenhauer and Stamp moved and seconded approval of the amended agenda. Motion carried: 7-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Willie Barbour reported on the 2010-2011 Adjunct Faculty survey.

Chris Bowser and Matt Falduto gave a presentation on the Kirkwood One Stop.

Discussion was opened on Board Policies 810, 820, 830, 842 and 843. No changes were suggested. The first reading of these policies will be on the June 9th consent agenda.

CONSENT AGENDA

Trustees Hall and Glenn moved and seconded approval of the Consent Agenda. Motion carried: 9-0.

A. Personnel (as attached to these minutes)

B. Change Orders:
   1. Sheets Design Build, LLC – Resource Center - add $16,278.00
   2. Boelter Contract and Design – Iowa Hall – add $5,152.00

C. Synopsis of Bills pages 1 through 101 for total approval of $1,720,551.48.

D. First reading of the following Kirkwood Board Policies:
   1. 735 – Unpaid Warrants
   2. 738 – Travel Allowance
   3. 744 – Investment Policy
   4. 755 – Insurance
   5. 763 – Bonds for Officers and Employees
   6. 782 – Construction, Building, and Site specifications
   7. 103 – Learner Success
REGULAR AGENDA

Trustees Harrington and Gorham moved and seconded approval to submit new transfer option degree request to the Department of Education for Geographic Information Systems program. Motion carried: 9-0.

Trustees Mollenhauer and Glenn moved and seconded approval of the Kirkwood Board of Trustees’ Audit Committee Charter. Motion carried: 9-0.

Trustees Swanson and Glenn moved and seconded approval of appointing John M Smith to the Kirkwood Foundation Board of Directors. Motion carried: 9-0.

Tom Kaldenberg gave an update on the Kirkwood Wind Turbine equipment noting Wind Clipper will be the vendor for the project.

Trustees Gorham and Mollenhauer moved and seconded approval of the Jones Hall Energy Training Center Addition and authorized the publishing of notice to bidders and setting the date of June 9, 2011 for public hearing. Motion carried: 9-0.

Trustees Hall and Stamp moved and seconded approval of a $10.00 per credit hour increase in tuition, setting tuition at $128.00 per credit hour for FY 2011-12. Motion carried: 9-0.

Trustees Glenn and Stamp moved and seconded approval of a resolution authorizing the sale and delivery of $3,485,000 Industrial new Jobs Training Certificates, Series 2011-1. Motion carried: 8-0.

Trustees Glenn and Stamp moved and seconded approval of a resolution directing the sale of $15,225,000 Capital Loan Notes, Series 2011. Motion carried: 8-0.

Trustees Glenn and Harrington moved and seconded to reject all bids for the Linn Hall Renovation project.

There being no further business coming before the Board, Trustees Harrington and Hall moved and seconded the meeting be adjourned at 7:06 p.m. Motion carried: 8-0.

By: _____________________________ _____________________________
Lois Bartelme, Vice Chair Sheryl Cook, Secretary
Board of Trustees’ Agenda
May 5, 2011
PERSONNEL

1. Consideration of termination of continuing contract for the individual noted below who did not request a private hearing and for which a notice of termination were served, as required by Chapter 279.15 of Code of Iowa. The President recommends the termination as follows
   a. Margaret M. Heineman, Instructor, Nursing

2. Resignations/Terminations
   c. Tina Ellis, Simulation AV Technician, Continuing Education, effective May 5, 2011.

3. Replacements
   b. Consideration of negotiations for the employment of Dr. Sondra Gates, Instructor, English, effective August 1, 2011, at an annual salary of $50,157 for a 174-day contract. She replaces Kevin Nebergall.

4. Retirement
   a. Barbara Dobling, Professor, Sociology, Social Science, has changed her retirement date from August 31, 2011 to June 30, 2011.