MINUTES

Present: Trustees Merv Cronbaugh, Paul Glenn, Karen Gorham, John Hall, Kevin King, Keith Stamp, Lois Bartelme.

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

Board Chair Bartelme called the meeting to order at 4:40 p.m.

Trustees Stamp and King moved and seconded approval of the minutes of the regular board meeting held April 22, 2008, and directed them to be made a part of the permanent record. Motion carried: 7-0.

Trustee Hall and Gorham 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 Darla Eide and Traci Zieser, both members of the 2008 All-Iowa and All-USA Academic Teams.

Mike McLaughlin and Sally Abott gave a presentation on the Health Careers Literacy program.

Allison York, Tonja Robins and students from the Cedar Valley Divide shared their experiences of this class project.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)
B. Bids:
   Cont Ed Schedules for Fall 2008 I, Fall 2008 II, Winter 2009 and Spring/Summer 2009
   Color Web Printers – Total $161,109.00
C. Synopsis of Bills pages 1 through 89 in the amount of $1,708,425.08

REGULAR AGENDA

Trustees Stamp and Hall moved and seconded approval of a resolution setting the 2008-09 tuition at $107.00 per credit hour. Motion carried: 7-0.

There being no further business coming before the Board, Trustees Cronbaugh and Gorham moved and seconded the meeting be adjourned at 6:00 p.m.

By: ___________________________________________ _______________________________________
Lois Bartelme, Chair Sheryl Cook, Secretary
1. Resignations/Terminations
   a. Lester W. Rogers, Supervisor, Driving Programs, Continuing Education, effective April 15, 2008.

2. Replacements
   a. Consideration of negotiations for the employment of Linda L. Venzke, Center Assistant, Washington Center, effective April 15, 2008, at an annual salary of $25,250. She replaces Patricia A. Weidman.
   b. Consideration of negotiations for the employment of Jo Ann Beer, Learning Facilitator Support Specialist, Continuing Education, at an annual salary of $23,000. She replaces Catherine L. Coleman.
   c. Consideration of negotiations for the employment of Ana Gilbertson, Program Director, Skills Advantage, Continuing Education, at an annual salary of $33,500. She replaces Amy A. Lasack.

3. Promotion
   a. Benton J. Barnard, Lead Custodial/Maintenance, Facilities, has been promoted to Audio/Visual Specialist, Media Services, effective May 12, 2008, at an annual salary of $33,765. He replaces Amy L. Ashlock.