KIRKWOOD COMMUNITY COLLEGE  
Regular Meeting of the Board of Trustees  
Thursday, May 9, 2013, 4:30 P.M.  
6301 Kirkwood Blvd SW, B.A. Jensen Board Room  
Cedar Rapids IA  

MINUTES  

Present: Trustees Lois Bartelme, Paul Glenn, Karen Gorham, Elaine Harrington, Jim Mollenhauer, Marcia Rogers, Keith Stamp, John Swanson.  
Also Present: Mick Starcevich, President; Sheryl Cook, Secretary; Jim Choate, Treasurer.  

Chair Bartelme called the meeting to order at 4:30 p.m.  

Chair Bartelme declared the meeting open for Public Hearing on the Proposition of the Issuance of Not to Exceed $6,000,000 Industrial New Jobs Training Certificates. There being no questions or comments, Trustees Stamp and Mollenhauer moved and seconded the hearing be closed. Motion carried: 8-0.  

Trustees Glenn and Swanson moved and seconded approval of the minutes for the regular meeting held on April 25, 2013 and directed them to be made a part of the permanent record. Motion carried: 8-0.  

Trustees Swanson and Harrington moved and seconded approval of the amended agenda. Motion carried: 8-0.  

Wendy Good and Justin Hoehn gave the Kirkwood Report  

CONSENT AGENDA  

Trustees Mollenhauer and Rogers moved and seconded approval of the Consent Agenda. Motion carried: 8-0.  
A. Personnel (as attached to these minutes)  
B. Change Orders:  
   1. Woodruff Construction – Linn County Regional Center – add $79,737.00.  
C. Synopsis of Bills pages 1 through 64 for total approval of $3,809,725.23.  
D. GWAEA Delivery Service Agreement (Reformatory).  
E. GWAEA Delivery Service Agreement (KCC Centers).  

REGULAR AGENDA  

Trustees Glenn and Stamp moved and seconded approval for Instituting Proceedings to take Additional Action for the Issuance of Not to Exceed $6,000,000 Industrial New Jobs Training Certificates,  
1. Directing the Sale and Delivery of $5,310,000 Industrial New Jobs Training Certificates, Series 2013-1.  
3. Authorizing the Issuance of $5,310,000 Industrial New Jobs Training Certificates, Series 2013-1, and Providing for the Securing of such Certificates for the Purpose of Carrying out an Industrial New Jobs Training Program Project Designated as the 2013-1 Multiple Project. 
Motion carried: 8-0.

Trustees Rogers and Harrington moved and seconded approval of consenting to Assignment of Industrial New Jobs Training Agreement (URrelay, Inc. Project to iCONNECT CORP. Motion carried: 8-0.

Trustees Swanson and Gorham moved and seconded approval of Increasing Tuition for FY 2013-14 to $140 per Credit Hour and Out-of-State Tuition to $170 per Credit Hour. Motion carried: 8-0.

Trustees Gorham and Mollenhauer moved and seconded approval of the Renovation of Ballantyne Auditorium and Setting the Date of June 13, 2013 for Public Hearing. Motion carried: 8-0.

Trustees Stamp and Glenn moved and seconded approval of setting Kirkwood Community College Director Districts based on the 2010 Census Data. Motion carried: 8-0.

Trustees Mollenhauer and Harrington moved and seconded approval of Appointment of Anne Parmley to the Kirkwood Foundation Board of Directors. Motion carried: 8-0.

INFORMATIONAL ITEMS

Kristie Fisher and Kim Johnson gave an update on enrollment trends for credit and non-credit. Bill Lamb shared information from the Survey of Entering Student Engagement (SENSE) and The Community College Survey of Student Engagement (CCSSE).

There being no further business coming before the Board, Trustees Rogers and Swanson moved and seconded the meeting be adjourned at 6:30 p.m. Motion carried: 8-0.

By:

Lois Bartelme, Chair

Sheryl Cook, Secretary
1. Resignations/Terminations
   a. Teresa Brockhage, Program Developer, Continuing Education & Training Services, effective April 24, 2013.
   d. Amy Ellsworth, Instructor, Nursing, effective May 14, 2013.

2. Replacements
   a. Consideration of negotiations for the employment of Kimi Hambright, Options Counselor, Heritage Area Agency on Aging, effective May 13, 2013, at an annual salary of $36,000, contingent upon external funding. She replaces Lisa Cleland.

3. Internal Transfer
   a. Anne Kroll, Administrative Assistant, CCID, has transferred to Administrative Assistant, Nursing, effective April 29, 2013, at no change in her hourly wage. She replaces Brenda Vacel.