MINUTES

Present: Trustees Merv Cronbaugh, Paul Glenn, Karen Gorham, Elaine Harrington, Stacey Iben, Jim Mollenhauer, Lois Bartelme.

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

Board Chair Bartelme called the meeting to order at 4:32 p.m.

Trustees Mollenhauer and Iben moved and seconded approval of the minutes of the regular board meeting held October 25, 2007, and directed them to be made a part of the permanent record. Motion carried: 7-0

Trustee Harrington and Glenn moved and seconded approval of the agenda. Motion carried: 7-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Shirlee Dietrich, Coordinator of Clubs/Organization for Student Life introduced the students who represent the 07-08 Student Senate. Those students include: Jennifer Van Dee from Webster City majoring in Pre-Medicine; Lindsey Aldrich from Cedar Falls majoring in Liberal Arts; Scott Martin from Urbandale majoring in Music; Nick Brokaw from Cedar Rapids majoring in Political Science; and Allison Nunnikhoven from Pella majoring in Liberal Arts/Health.

Adjunct faculty members Don Arenz, Melissa Ginsburg, Terry Blankenship and LaDawn Edwards reported on “Weather Eye”, a magazine of literature and art featuring the adjunct faculty of Kirkwood.

Lee Vasquez, Director Auxiliary Services and Beth Dickey, Bookstore Supervisor, reported on the Kirkwood Bookstore and C-Store operations.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)
B. Change Orders:
   1. Miron Construction KCCE $95,377.00
   2. Miron Construction KCCE $46,239.00
C. Synopsis of Bills pages 1 through 63, in the amount of $5,045,993.14

REGULAR AGENDA

Trustees Gorham and Mollenhauer moved and seconded approval of the 2007-2010 Kirkwood strategic priorities and key performance indicators. Motion carried: 7-0.

There being no further business coming before the Board, Trustee Mollenhauer and Gorham moved and seconded the meeting be adjourned at 6:30 p.m.

By: _____________________________________ _____________________________________
Lois Bartelme, Chair   Sheryl Cook, Secretary
1. New Positions

   a. Consideration of negotiations for the employment of Stephanie Fangmann, Case Management Coordinator, Heritage Area Agency on Aging, effective November 1, 2007, at an annual salary of $33,500, contingent upon funding from the Older Americans Act and Medicaid.

2. Resignations/Terminations

   

3. Replacements

   a. Consideration of negotiations for the employment of Amanda E. Cook, Office Associate, CCID, effective October 22, 2007, at an annual salary of $21,500, contingent upon funding from CCID. She replaces Carol V. Ruedy.
   
   b. Consideration of negotiations for the employment of Todd F. Timney, Graphic Designer, Marketing Services, effective October 29, 2007, at an annual salary of $27,750. He replaces Guldeniz D. Martinek.
   
   
   d. Consideration of negotiations for the employment of Patricia A. Beaty, Office Coordinator, Secondary Programs, effective November 12, 2007, at an annual salary of $23,000. She replaces Kim L. Dighton.

4. Internal Transfer

   a. Brenda S. Vacek, Office Coordinator, Recreation Center, has been transferred to Office Coordinator, Health Science, effective November 12, 2007, at no change in her annual salary. She replaces Sandra K. Germaine.