KIRKWOOD COMMUNITY COLLEGE
Regular Meeting of the Board of Trustees, Thursday, November 13, 2008, 4:30 PM
B.A. Jensen Board Room, Kirkwood Hall, Kirkwood Community College, Cedar Rapids, IA

MINUTES

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

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

Board Chair Bartelme called the meeting to order at 4:38 p.m.

Trustees Glenn and Mollenhauer moved and seconded approval of the minutes of the regular board meeting held October 23, 2008, and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustee Gorham and King moved and seconded approval of the agenda. Motion carried: 8-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

John Halder and Carol Brown gave a presentation on Community Colleges for International Development and current grant initiatives.

CONSENT AGENDA

Trustees Glenn and Cronbaugh moved and seconded approval of the Consent Agenda. Motion carried: 8-0.

A. Personnel (as attached to these minutes)

B. Change Orders:

1. Garling Construction Sim Lab add $3,139.00
2. Kleiman Construction Academic Building add $19,020.57
3. Kleiman Construction Jones Hall add $3,698.66
4. Kleiman Construction Jones Hall add $13,053.93

C. Synopsis of Bills pages 1 and 77 in the amount of $2,424,731.41

REGULAR AGENDA

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

1. Carbon-Free Energy LLC of Johnson County
2. Skyworks Solution Inc of Linn County

Motion carried: 8-0.

Trustees Gorham and Harrington moved and seconded a resolution approving the Early Retirement Incentive Program. Motion carried: 7-1.

There being no further business coming before the Board, Trustees Mollenhauer and King moved and seconded the meeting be adjourned at 5:45 p.m.

By: ________________________________  ________________________________
Lois Bartelme, Chair  Sheryl Cook, Secretary
1. Resignations/Terminations

2. Change in Contract
   a. Cathleen M. Sheller, Associate Professor, Pre-Computer Science, Business & Information Technology, has requested a change in contract from 201-day to 174-day for the 2008/2009 contract year.