KIRKWOOD COMMUNITY COLLEGE  
Regular Meeting of the Board of Trustees, Thursday, November 8, 2012, 4:30 P.M.  
Iowa County Center  
Kirkwood Community College  
Williamsburg IA

MINUTES

Present: Trustees Lois Bartelme, Paul Glenn, Karen Gorham, John Hall, Elaine Harrington, Jim Mollenhauer, Marcia Rogers, Keith Stamp, John Swanson.

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

Chair Bartelme called the meeting to order at 4:33 p.m.

Trustees Mollenhauer and Glenn moved and seconded approval of the minutes of the organizational board meeting held on October 18, 2012 and directed them to be made a part of the permanent record. Motion carried: 9-0.

Trustees Gorham and Stamp moved and seconded approval of the agenda. Motion carried: 9-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Harleen Bott gave an update on activities at the Iowa County Center, and was joined by two students who gave testimonials on their experiences at the center.

Dennis Green shared information on the growth of the Kirkwood radio station, KCCK.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)
B. Change Orders:
   1. Knutson Construction Services – deduct - $53,775.00
C. Synopsis of Bills pages 1 through 94 for total approval of $3,682,372.15

REGULAR AGENDA

Trustees Glenn and Hall moved and seconded approval of preliminary Industrial New Jobs Training Agreements (260E) with Sedgwick Claims Management Services, Inc. of Johnson County. Motion carried: 9-0.

Trustee Glenn and Gorham moved and seconded approval to move the Automation and Instrumentation Technologies A.A.S. Degree program from the developmental phase to the implementation phase. Motion carried: 9-0.

There being no further business coming before the Board, Trustees Swanson and Harrington moved and seconded the meeting be adjourned at 6:30 p.m. Motion carried: 9-0.

By:  
Lois Bartelme, Chair  
Sheryl Cook, Secretary
Board of Trustees' Agenda  
November 8, 2012  
PERSONNEL

1. New Position
   a. Consideration of negotiations for the employment of Li Liu, Database Administrator, Information Technologies, effective November 26, 2012, at an annual salary of $55,000.

2. Resignations/Terminations

3. Replacements