MINUTES

Present: Trustees Merv Cronbaugh, Karen Gorham, John Hall, Elaine Harrington, Stacey Iben, Kevin King, Jim Mollenhauer, Lois Bartelme.

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

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

Trustee Hall and Mollenhauer moved and seconded approval of the minutes of the regular board meeting held October 19, 2006, and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustee Cronbaugh and Harrington moved and seconded approval of the agenda. Motion carried: 8-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

John Halder gave a report on Community Colleges for International Development (CCID) and the merger with American Council on International Intercultural Education (ACIIE.)

Kim Johnson, Jane Hawley and Lindsy Braddock reported on the Promise Jobs program.

Carol Thompson gave an update and tour of the Resource Center.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)
B. Change Order:
   1. Knutson Construction Sculpture Garden $18,048.00
   2. Unzeitig Construction Library Remodel $1,743.00
   3. Unzeitig Construction Library Remodel $2,919.00
   4. Unzeitig Construction Library Remodel $107,056.00
   5. Unzeitig Construction Library Remodel $13,910.00
   6. Miron Construction Center for Cont Ed $28,002.00
C. Certificates:
   1. Miron Construction Center for Cont Ed $286,401.25
   2. Unzeitig Construction Library Remodel $129,113.99
D. Synopsis of Bills pages 1 through 109, in the amount of $3,311,096.40
D. Resolution approving rescheduling the Kirkwood Board of Trustees’ meeting originally scheduled for Thursday, May 10, 2007 to Wednesday, May 9, 2007.

REGULAR AGENDA

Trustees Harrington and Mollenhauer moved and seconded a resolution to appoint Merv Cronbaugh as representative and Karen Gorham as alternate to the Iowa Community College Trustees (IACCT) Board of Trustees. Motion carried: 8-0.

Trustees Hall and Cronbaugh moved and seconded a resolution providing for the advertisement and sale of $15,000,000 School bonds, Series 2007, and approving electronic bidding procedures. Motion carried: 8-0.

There being no further business coming before the Board, Trustee Gorham and Harrington moved and seconded the meeting be adjourned at 6:15 p.m.

By: _____________________________________ _____________________________________
Lois Bartelme, Chair                     Sheryl Cook, Secretary
1. **New Positions**
   
   a. Consideration of negotiations for the employment of Edgar Thornton, Director, Community Training & Response Center, effective November 1, 2006, at an annual salary of $75,000, contingent upon funding from NIEHS/HWWT-NIEHS/DOE-DHS.

2. **Resignations/Terminations**
   
   
   

3. **Replacements**
   
   a. Consideration of negotiations for the employment of Kelli D. Kaster, Office Coordinator, Heritage Area Agency on Aging, effective October 23, 2006, at an annual salary of $22,099, contingent upon funding from the Older Americans Act. She replaces Karen H. Jackson.
   
   b. Consideration of negotiations for the employment of Evone R. Vognsen, Program Developer, Computer and IT Programs, Continuing Education, effective November 6, 2006, at an annual salary of $32,000. She replaces Stephen J. Descalzo.