KIRKWOOD COMMUNITY COLLEGE
Regular Meeting of the Board of Trustees, Thursday, October 25, 2007, 4:30 PM
Kirkwood Marion Center, Marion IA

MINUTES

Present: Trustees Merv Cronbaugh, Paul Glenn, Karen Gorham, John Hall, 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.

Trustees Mollenhauer and King moved and seconded approval of the minutes of the organizational board meeting held October 11, 2007, and directed them to be made a part of the permanent record. Motion carried: 8-0.

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

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Carol Thompson reported on the Marion Learning Center and introduced faculty member Tom Ernster who explained the Learning Community concept. Student Teresa Thomason was also introduced.

Bob Driggs and Phil Thomas gave a presentation on Project Lead the Way.

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. Unzeitig Construction Library Remodel $38.00 deduct
   2. Miron Construction KCCE $22,661.00
C. Synopsis of Bills pages 1 through 71, in the amount of $2,183,511.27

REGULAR AGENDA

Trustees Glenn and Hall moved and seconded a resolution approving a Final Industrial New Jobs Training Agreement (260E), Pursuant to Chapter 260E, Code of Iowa and Supplemental Program, Pursuant to Section 15A.7, Code of Iowa with Procter & Gamble Hair Care LLC of Johnson County. Motion carried 8-0.

Trustee Mollenhauer and King moved and seconded a resolution approving a preliminary Industrial New Jobs Training agreement (260E) with GreatAmerica Leasing Corporation of Linn County. Motion carried 8-0.

There being no further business coming before the Board, Trustee Mollenhauer and King moved and seconded the meeting be adjourned at 6:20 p.m.

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

2. Resignations/Terminations

3. Replacements