MINUTES

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

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

Chair Bartelme called the meeting to order at 4:35 p.m.

Trustees Mollenhauer and Swanson moved and seconded approval of the minutes of the regular board meeting held on September 23, 2010, and directed them to be made a part of the permanent record. Motion carried: 8-0.

Trustees Stamp and Glenn moved and seconded approval of the agenda. Motion carried: 8-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Jeff Mitchell reported on a new AAS degree, Energy Production and Distribution and introduced Clipper Wind as a major donor to the program.

Todd Prusha, Alan Peterka and Tim McGee shared information on Kirkwood online programs.

CONSENT AGENDA

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

A. Personnel (as attached to these minutes)

B. Change Orders:
   1. Miron Construction – Johnson Hall – add $14,503.00

C. Synopsis of Bills pages 1 through 122 for total approval of $4,531,606.96

D. Final Approval of the following Kirkwood Board Policies:
   1. 230 – Chair and Vice-Chair – Duties
   2. 231 – Secretary – Duties
   3. 232 – Treasurer – Duties
   4. 240 – Meetings
   5. 242 – Executive Sessions

E. First Reading of the following Kirkwood Board Policies:
   1. 243 – Annual Meeting
   2. 244 – Organization Meeting
   3. 246 – Conduct of Meetings
   4. 251 – Bills
   5. 254 – School Board Member Liability

F. Resolution approving ACE Agreements and Annual Program Updates

REGULAR AGENDA

Trustees Glenn and Swanson moved and seconded approval setting November 11, 2010 for public hearing on the proposition of the issuance of not to exceed $6,000,000 Industrial New Jobs Training Certificates and providing for Publication of Notice and setting certain terms of sale of certificates. Motion carried: 8-0.

Trustees Glenn and Gorham moved and seconded approval of final Industrial New Jobs Training agreements pursuant to Chapter 260E, Code of Iowa and supplemental program pursuant to Section 15A.7, Code of Iowa with the following companies:

1. Applied Microwave Technology of Linn County
2. Danisco US Inc (Genencor International) of Linn County
3. Rockwell Collins Inc of Linn County

Motion carried: 8-0.

Trustees Glenn and Gorham moved and seconded approval of a preliminary Industrial New Jobs Training Agreement (260E) with Clickstop, Inc. of Benton County. Motion carried: 8-0.
Trustees Swanson and Stamp moved and seconded approval setting November 11, 2010 for public hearing on the remodeling of the Kirkwood Resource Center. Motion carried: 8-0.

Trustees Swanson and Mollenhauer moved and seconded a resolution approving a food service contract for Iowa Hall with Sodexo Operations, LLC. Motion carried: 8-0.

There being no further business coming before the Board, Trustees Mollenhauer and Swanson moved and seconded the meeting be adjourned at 6:15 p.m.

By:  
Lois Bartelme, Chair  
Sheryl Cook, Secretary
1. Resignations/Terminations
   b. Heather M. Mell, Office Coordinator, Continuing Education, effective October 8, 2010.

2. Replacements
   a. Consideration of negotiations for the employment of Michelle Wiese, Graphic Designer, Marketing Services, effective October 7, 2010, at an annual salary of $32,500. She replaces Rod Caszatt.

3. Promotion
   a. Kim Johnson, Associate Vice President, Continuing Education, has been promoted to Vice President, Continuing Education, effective October 1, 2010, at an annual salary of $115,000. She replaces Dee Baird.

4. Leave of Absence
   a. Arlin Karsten, Professor, Animal Heath Technology, Agricultural Science, has requested a full-time leave of absence in accordance with Article VII, Section 3.B “Professional Leave” of the Kirkwood Faculty Association bargaining agreement for Spring 2011 semester through Fall 2011 semester.