Thursday, October 14, 2010  4:30 PM

I. Call to Order and Roll Call

II. Approval of Minutes of the Regular Board Meeting held on September 23, 2010 [pages 1-3]

III. Approve or Amend Agenda

IV. Delegations, Petitions and Communications

V. Informational Items
   A. Kirkwood Report  Steve Carpenter
   B. Energy Production and Distribution A.A.S. Degree  Jeff Mitchell
   C. Kirkwood Online [pages 4-8]  Todd Prusha

VI. Consent Items
   A. Personnel [pages 9-10]  Jim Choate
   B. Certificates, Invoices & Change Orders [page 11]  Tom Kaldenberg
   C. Bills
   D. Consideration of a resolution approving the second and final reading 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
   [pages 12-18]  Mick Starcevich
   E. Consideration of a resolution approving the 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. Consideration of a resolution approving ACE Agreements and Annual Program Update [pages 25]  Steve Ovel

VII. New Business
   A. Consideration of a resolution 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 [pages 26]  Kim Johnson
   B. Consideration of resolution approving Final Industrial New Jobs Training Agreements (260E) 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
   C. Consideration of a resolution approving Preliminary Industrial New Jobs Training agreements (260E) with Clickstop, Inc of Benton County.  [pages 33-34]  Stephanie Bredman/Dale Monroe
   D. Consideration of a resolution setting November 11, 2010 for public hearing on the remodeling of the Kirkwood Resource Center [pages 35-36]  Tom Kaldenberg
   E. Consideration of a resolution approving a Food Service Contract for Iowa Hall with Sodexo Operations, LLC [pages 37-52]  Jim Choate

VIII. Reports of Board Members
IX. Adjourn

A dinner for the Board of Trustees will be held immediately following the meeting at the Campus Home, 6401 Kirkwood Blvd SW, Cedar Rapids IA.

Next Meeting: October 28, 2010, 4:30 p.m., Belle Plaine Library, 904 12th St, BellePlaine, IA