KIRKWOOD COMMUNITY COLLEGE  
Organizational Meeting of the Board of Trustees, Thursday, October 15, 2009, 4:30 PM  
Jones Regional Education Center, 220 Welter Drive, Monticello IA  

MINUTES  

Present: Trustees Paul Glenn, Karen Gorham, John Hall, Elaine Harrington, Kevin King, Jim Mollenhauer, Keith Stamp, 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 Glenn and Gorham moved and seconded approval of the minutes of the regular board meeting held September 24, 2009, and directed them to be made a part of the permanent record. Motion carried: 8-0.  

Trustees Stamp and King moved and seconded the Board adjourn. Motion carried: 8-0.  

The meeting was turned over to Board Secretary Cook for the purpose of organizing the Board of Trustees for FY 2009-10.  

Secretary Cook called the organizational meeting to order.  

Re-elected Trustees Stamp, Bartelme, Hall, Harrington, Mollenhauer, Rogers and newly elected Trustee Swanson were administered the oath of office by Trustee Hall.  

Trustees Gorham nominated Lois Bartelme for the office of Chair, Kirkwood Board of Trustees, for a two-year term. Trustee Harrington seconded the motion.  

Trustees Glenn and Hall moved and seconded nominations close. Motion carried: 8-0.  

Lois Bartelme was elected to the position of Chair by acclamation.  

The meeting was turned over to newly elected Board Chair, Lois Bartelme.  

Trustees Stamp nominated Jim Mollenhauer for the office of Vice Chair, Kirkwood Board of Trustees, for a two-year term. Trustee Swanson seconded the motion.  

Trustees Glenn and Hall moved and seconded nominations close. Motion carried 8-0.  

Jim Mollenhauer was elected to the position of Vice Chair by acclamation.  

Trustee Harrington nominated Sheryl Cook for the position of Secretary, Board of Trustees, and Jim Choate for the position of Treasurer, Board of Trustees for a two-year term. Trustee Hall seconded the nomination.  

Trustees Glenn and Stamp moved and seconded that nominations close. Motion carried 8-0.  

Trustee Gorham administered the oath of office to the Secretary and Treasurer.  

Trustee Stamp and Mollenhauer moved and seconded approval of the agenda. Motion carried: 8-0.  

REPORTS OF PRESIDENT AND SECRETARY  

Steve Carpenter gave the Kirkwood report.  

Kristy Black, along with JREC staff and students, gave a presentation on Jones County facilities and programs, past and present.
CONSENT AGENDA

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

A. Personnel (as attached to these minutes)
B. Change Order:
   1. Miron Construction – The Hotel at Kirkwood – deduct $22,243.00
   2. Kleiman Construction – Cedar Hall Addition – add $53,781.97
C. Synopsis of Bills pages 1 through 93 for a total of $4,884,754.55

REGULAR AGENDA

Trustees Hall and Glenn moved and seconded approval of a resolution for not to exceed $15,000,000 Capital Loan Notes, Series 2009A, and not to exceed $5,000,000 Refunding Capital Loan Notes, Series 2009B, fixing date for a meeting on the proposition of entering into a Loan Agreement, providing for publication of notice thereof and authorizing the Board Chair and Secretary to take action in connection therewith. Motion carried 8-0.

Trustees Hall and Glenn moved and seconded approval of a resolution approving preparation of an Official Statement for not to exceed $15,000,000 Capital Loan Notes, Series 2009A, and not to exceed $5,000,000 Refunding Capital Loan Notes, Series 2009B. Motion carried 8-0.

Trustees Glenn and Stamp moved and seconded approval of a resolution setting date for a public hearing on the proposition of the issuance of not to exceed $3,200,000 Industrial New Jobs Training Certificates and Providing for Publication of Notice and setting certain terms of sale of Certificates. Motion carried 8-0.

Trustee Glenn and Cronbaugh moved and seconded a resolution approving a preliminary Industrial New Jobs Training agreement (260E) with Formtek Inc of Linn County. Motion carried 8-0.

There being no further business coming before the Board, Trustee Harrington and Swanson moved and seconded the meeting be adjourned at 6:25 p.m.

By:

Lois Bartelme, Chair
Sheryl Cook, Secretary