MINUTES

Present: Trustees Gregg Bosch, Merv Cronbaugh, Karen Gorham, John Hall, Elaine Harrington, Stacey Iben, Lois Bartelme.

Also Present: Mick Starcevich, President; Sheryl Cook, Secretary

Board Chair Bartelme called the meeting to order.

Board Chair Bartelme declared the meeting open for Public Hearing on the issuance of not to exceed $7,500,000 Industrial New Jobs Training Certificates. There being no questions or comments the public hearing was declared closed.

Trustee Bosch and Cronbaugh moved and seconded approval of the minutes of the regular board meeting held September 28, 2006, and directed them to be made a part of the permanent record. Motion carried: 7-0

Trustee Gorham and Bosch moved and seconded that the Board adjourn. Motion carried: 7-0.

The meeting was turned over to the Secretary for the purpose of organizing the Board of Trustees for FY 2006-2007.

Secretary Cook called the organizational meeting to order.

Re-elected Trustees Harrington and Iben and newly elected Trustee Kevin King were administered the oath of office by Trustee Cronbaugh.

Trustees Hall and Iben nominated and seconded Lois Bartelme for the office of Chair, Board of Trustees.

Trustees Cronbaugh and Gorham moved and seconded nominations close. Motion carried: 6-0, Trustee Bartelme abstained from voting.

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

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

Trustees Gorham and Harrington nominated and seconded Merv Cronbaugh for the office of Vice Chair, Board of Trustees.

Trustees Hall and Harrington moved and seconded nominations close. Motion carried 6-0, Trustee Cronbaugh abstained from voting.

Merv Cronbaugh was elected to the position of Vice Chair by acclamation.

Trustee Cronbaugh nominated Sheryl Cook for the position of Secretary, Board of Trustees, and Jim Choate for the position of Treasurer, Board of Trustees. Trustee Gorham seconded the nomination.

Trustees Iben and Harrington moved and seconded that nominations close. Motion carried 7-0.

Trustee Cronbaugh administered the oath of office to the Secretary.
Trustee Hall and King moved and seconded approval of the amended agenda. Motion carried: 7-0

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Chuck Hinz, Bill Cooper, Jayne Wumkes, Rita Tiedt and students from their department gave a report on Disability Services.

Doug Wagemester gave a report on the Athletics programs.

CONSENT AGENDA

Trustees King and Cronbaugh moved and seconded approval of the Consent Agenda. Motion carried: 7-0

A. Personnel (as attached to these minutes)
B. Certificates:
   1. Miron Construction Center for Cont Education $306,261.95
   2. Knutson Construction Sculpture Garden $83,815.00
   3. Knutson Construction Linn Hall Infrastructure $219,040.00
   4. Affordable Electric Inc Kirkwood Hall Infrastructure $112,875.25
   5. Unzeitig Construction Library Remodel $392,736.61
C. Change Orders:
   1. Knutson Construction Linn Hall Infrastructure $8,423.00
D. Synopsis of Bills, September 11 through October 13, 2006, pages 1 through 155, in the amount of $7,056,885.55.
E. Bids/Quotes:
   1. Color Web Printers College Catalog $27,095
F. Consideration of approval to pay the bonds of the Secretary and Treasurer of Kirkwood Community College for the 2006-2007 school year, pursuant to Chapter 260C.12, Code of Iowa.

REGULAR AGENDA

Trustee Hall and Cronbaugh moved and seconded approval of a resolution instituting proceedings to take additional action for the issuance of not to exceed $7,500,000 Industrial New Jobs Training Certificates. Roll call vote as follows: Ayes: Cronbaugh, Gorham, Hall, Harrington, Iben, King, Bartelme. Nays: None. Motion carried 7-0.

Trustee Hall and Cronbaugh moved and seconded approval of the sale and delivery of $2,140,000 Industrial New Jobs Training Certificates, Series 2006-1A to BB&T Capital Markets from Richmond VA at the
net interest cost of 5.406078%. Roll call vote as follows: Ayes: Cronbaugh, Gorham, Hall, Harrington, Iben, King, Bartelme. Nays: None. Motion carried 7-0.

Trustee Hall and Cronbaugh moved and seconded approval of the sale and delivery of $4,455,000 Industrial New Jobs Training Certificates, Series 2006-1B to Stephens Inc. of Little Rock AR at the net interest cost of 4.185947%. Roll call vote as follows: Ayes: Cronbaugh, Gorham, Hall, Harrington, Iben, King, Bartelme. Nays: None. Motion carried 7-0.

Trustee Hall and Cronbaugh moved and seconded approval of placing the form of tax exemption certificate on file. Roll call vote as follows: Ayes: Cronbaugh, Gorham, Hall, Harrington, Iben, King, Bartelme. Nays: None. Motion carried 7-0.

Trustee Hall and Cronbaugh moved and seconded approval of placing the continuing disclosure certificate on file. Roll call vote as follows: Ayes: Cronbaugh, Gorham, Hall, Harrington, Iben, King, Bartelme. Nays: None. Motion carried 7-0.

Trustee Hall and Cronbaugh moved and seconded approval of authorizing the issuance of $6,595,000 Industrial New Jobs Training Certificates, Series 2006-1A and Series 2006-1B, and providing for the securing of such certificates for the purpose of carrying out an Industrial New Jobs Training Program Project designated as the 2006-1 Multiple Project. Roll call vote as follows: Ayes: Cronbaugh, Gorham, Hall, Harrington, Iben, King, Bartelme. Nays: None. Motion carried 7-0.

Trustee Cronbaugh and Gorham moved and seconded a resolution approving preliminary Industrial New Jobs Training agreements (260E) with:
1. Cole’s Quality Foods, Inc. of Johnson County
2. Energy Mizer Systems Inc. of Linn County
3. Foam Rubber LLC of Jones County

Motion carried 7-0.

There being no further business coming before the Board Trustee Harrington and Cronbaugh moved and seconded the meeting be adjourned at 6:15 PM.

By:

Lois Bartelme, Chair

Sheryl Cook, Secretary
1. New Positions
   a. Consideration of negotiations for the employment of Ann R. Neville, Medicaid Case Manager Assessor, Heritage Area Agency on Aging, effective September 15, 2006, at an annual salary of $32,000, contingent upon funding from the Medicaid Elderly waiver.
   b. Consideration of negotiations for the employment of Thomas F. Moore, Agricultural Technician/Viticulture, Agricultural Science, effective October 2, 2006, at an annual salary of $26,669, contingent upon funding from the Grow Iowa Values Fund.
   c. Consideration of negotiations for the employment of Andria M. Highly, Medicaid Case Manager Assessor, Heritage Area Agency on Aging, effective October 16, 2006, at an annual salary of $32,000, contingent upon funding from the Medicaid Elderly waiver.
   d. Consideration of negotiations for the employment of Karen K. Roe, Medicaid Case Manager Assessor, Heritage Area Agency on Aging, effective October 16, 2006, at an annual salary of $32,000, contingent upon funding from the Medicaid Elderly waiver.

2. Resignations/Terminations
   d. Rosalinda Chaires, Medicaid Case Management Department Assistant, Heritage Area Agency on Aging, effective October 6, 2006.

3. Replacements
   a. Consideration of negotiations for the employment of Arbe J. Bareis, Fine and Performing Arts Coordinator, Arts & Humanities, effective September 18, 2006, at an annual salary of $36,000. He replaces Mary K. Conrad.
   b. Consideration of negotiations for the employment of Katherine M. Hines, Office Coordinator, Heritage Area Agency on Aging, at an annual salary of $22,099. She replaces Janelle L. Haible.
   c. Consideration of negotiations for the employment of Beth A. Dickey, Supervisor, Bookstore, effective October 2, 2006, at an annual salary of $38,000. She replaces Kelly R. Lacy.
   d. Consideration of negotiations for the employment of Julie A. Luck, Workforce Career Consultant-Dislocated Worker, Skills-to-Employment, effective October 2, 2006, at an annual salary of $28,500, contingent upon funding from the Department of Labor Workforce Investment Act. She replaces Larry W. Umstead.
   e. Consideration of negotiations for the employment of Jennifer L. Schwab, Office Coordinator, Health Science, effective October 2, 2006, at an annual salary of $22,099. She replaces L. Jane Vogt.
Consideration of negotiations for the employment of Melissa W. Rumrey, Workforce Career Consultant-Promise Jobs, Skills-to-Employment, effective October 10, 2006, at an annual salary of $28,500, contingent upon funding from Promise Jobs grant. She replaces Angela M. Worrell.

g. Consideration of negotiations for the employment of Cheri J. Brumwell, Grants Management Director, Resource Development/Grants, effective December 18, 2006, at an annual salary of $32,000. She replaces Rebecca K. Palmer.

4. Promotions

a. Sherri J. Erkel, Office Coordinator, Marketing Services, has been promoted to Supervisor, Printing, Marketing Services, effective September 18, 2006, at an annual salary of $34,238. She replaces David W. Utter.

5. Reclassification

a. Karen H. Jackson, Office Associate, Heritage Area Agency on Aging, has been reclassified to Office Coordinator, Heritage Area Agency on Aging, effective September 1, 2006, at an annual salary of $22,099, contingent upon funding from the Older Americans Act.

b. Dena L. Campie, Records Specialist, Enrollment Services, has been reclassified to Application Support Specialist, Enrollment Services, at an annual salary of $32,000.