MINUTES

Present: Trustees Merv Cronbaugh, Paul Glenn, Karen Gorham, John Hall, Elaine Harrington, Kevin King, Jim Mollenhauer, Keith Stamp, Lois Bartelme.

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

Board Chair Bartelme called the meeting to order at 4:34 p.m.

Trustees Mollenhauer and King moved and seconded approval of the minutes of the organizational board meeting held October 9, 2008, and directed them to be made a part of the permanent record. Motion carried: 9-0.

Trustee Hall and Cronbaugh moved and seconded approval of the agenda. Motion carried: 9-0.

REPORTS OF PRESIDENT AND SECRETARY

Steve Carpenter gave the Kirkwood report.

Nancy Rash and students from the Washington Center gave an update on the Washington Center.

CONSENT AGENDA

Trustees Glenn and Harrington moved and seconded approval of the Consent Agenda. Motion carried: 9-0.

A. Personnel (as attached to these minutes)

B. Change Orders:

1. Kleiman Construction  Academic Building  increase $995.52
2. Kleiman Construction  Academic Building  increase $18,761.31
3. Garling Construction  Simulation Lab  increase $26,132.00
4. Kleiman Construction  Jones Hall  deduct $4,524.90

C. Synopsis of Bills pages 1 through 58 in the amount of $2,599,217.49

REGULAR AGENDA

There being no further business coming before the Board, Trustees King and Cronbaugh moved and seconded the meeting be adjourned at 5:55 p.m.

By:

Lois Bartelme, Chair  Sheryl Cook, Secretary
1. New Positions

   a. Consideration of negotiations for the employment of Gary L. Vogt, Jr., Disaster National Emergency Grant Supervisor, Skills-to-Employment, effective October 8, 2008, at an annual salary of $45,000, contingent upon funding from the Disaster NEG grant.

   b. Consideration of negotiations for the employment of Lisa A. Folken, Career Development Specialist, Monticello Center/Jones Regional Education Center, effective October 9, 2008, at an annual salary of $27,753 for a 229-day contract, contingent upon funding from the Grow Iowa Values fund.


   d. Consideration of negotiations for the employment of Cindy S. McMahon, Office Coordinator, Skills-to-Employment, effective October 16, 2008, at an annual salary of $26,200, contingent upon funding from the Workforce Investment Act/Promise Jobs grant.

   e. Consideration of negotiations for the employment of Lonnie R. Hagerman, Custodial/Maintenance, effective October 20, 2008, at an annual salary of $22,500.

2. Replacements


   b. Consideration of negotiations for the employment of Hatsumi M. Laurence, Office Coordinator, Human Resources, effective October 14, 2008, at an annual salary of $24,000. She replaces Andrea L. Cooksey.

   c. Consideration of negotiations for the employment of Karla R. Jackson, Custodial/Maintenance, Facilities, effective October 20, 2008, at an annual salary of $22,500. She replaces Amanda M. Slaton.